

CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers and via electronic participation on Thursday, July 16th, 2020 at 7:30 pm. Present was Mayor Michael Donohue. Deputy Mayor Mike Quilty, Councillors Robert Dick, Kevin Legris and Bob Hall participated electronically.

Staff members present electronically were Clerk/Treasurer Allison Vereyken and Public Works Superintendent Chris Kunopaski.

Media present electronically were Bruce McIntyre.

Mayor Donohue then called the meeting to order at 7:35 pm followed with a moment of silence.

Resolution No. 15/07/20

Moved by: Mike Quilty, seconded by Kevin Legris

BE IT RESOLVED that Council approve the amended agenda to include item 15a as presented this date.

“Carried”

The July 2nd, 2020 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 16/07/20

Moved by: Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council accept the minutes of the meeting held on July 2nd, 2020.

“Carried”

**Planning and Economic Development Committee - Chair Bob Hall,
Committee Member Kevin LeGris**

The following resolution came forward from the Public Planning Meeting held prior to the Council meeting on July 16th, 2020:

Resolution No. 17/07/20

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approves By-Law 2020-35 being a By-Law to amend By-law Number 2004-13 for the purpose of rezoning the retained lands from Agriculture (A) to Agriculture-Exception Forty (A-E40) to create a lot containing a surplus farm dwelling and that the retained lands are rezoned to prohibit any additional dwellings to be built on the property.

“Carried”

Staff presented the Building and Sewage report for June 2020 at which time it was noted that there was three (3) sewage permits in June 2020.

Resolution No. 18/07/20

Moved by: Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council approves the Building and Sewage report for June 2020 as information.

“Carried”

There was a resolution for Council for the Official Plan Amendment tabled at the meeting of July 2, 2020. The following resolution was presented to Council:

Resolution No. 19/07/20

Moved by: Bob Hall, seconded by Kevin Legris

WHEREAS the Notice of Decision given on March 27, 2020 under Subsection 17(34) of the Planning Act with respect to Official Plan Amendment No. 25 (OPA 25) to the Renfrew County Official Plan was received March 30th, 2020.

AND WHEREAS this decision went into effect March 26th, 2020;

AND WHEREAS pursuant to subsections 17(36.5 & 38.1) of the Planning Act, this decision is final and not subject to appeal;

AND WHEREAS this decision will have a negative impact on development and the economy within Renfrew County including matters of provincial interest such as affordable housing, growth management, asset management and economic development;

AND WHEREAS the province is in a state of economic recovery due to the impacts of Covid-19;

AND WHEREAS the municipalities are already under a tremendous amount of strain due to a loss of revenue, increase in expenses, lack of resources, work from home conditions and local businesses and development being shut down;

AND WHEREAS development applications already underway will either not materialize or experience extreme delays due to the excessive requirements under this decision;

AND WHEREAS an extension to December 31, 2020 for the effective date of these provisions would allow municipal staff the time to incorporate these changes and support economic recovery to allow applications currently in the works to be completed at a time when development will play a crucial role in the recovery of the County of Renfrew and Ontario;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley support the Township of Bonnechere Valley's efforts in imploring the Province of Ontario to amend the effective date of the decision with respect to Official Plan Amendment No. 25 (OPA 25) to the County of Renfrew's Official Plan to December 31, 2020 to assist in the economic recovery of Renfrew County and Ontario;

AND FURTHER that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal

Affairs and Housing, the Honourable John Yakabuski, MPP Renfrew Nippissing Pembroke, the County of Renfrew and all of its lower-tier municipalities.

“Carried”

The Chair Bob Hall presented the County Planning Activity Tracker to Council. The tracker was presented as information only.

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

There was nothing to discuss at this time.

Operations Committee Chair Robert Dick, All of Council

The Public Works Superintendent presented the Public Works payment voucher with the following resolution being passed:

Resolution No. 20/07/20

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves the Roads Payment Voucher to July 10, 2020 in the amount of \$219,225.45.

“Carried”

The Public Works Superintendent presented to Council the Job Cost Expenditure Report and the Capital Costs report. The report was presented for information purposes only.

The Public Works Superintendent presented the Roads Monthly Report for June 2020. There was discussion of including additional information on the next report including but not limited to the traffic count information and projects or work that will be coming up in the department. The report was presented for information purposes only.

Waste Management Committee - Chair Kevin LeGris, All of Council

The Chair requested that the website be updated with current information. The Clerk/Treasurer noted that this would be added to the Action Tracking List.

Finance and Administration Committee - Chair Michael Donohue, All of Council

11a. General Voucher to July 10, 2020

The Clerk/Treasurer provided Council a high level review of the payments included on the general voucher. The following resolution was passed:

Resolution No. 21/07/20

Moved by Robert Dick, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the General Vouchers dated June 13, 2020 to July 10, 2020 in the amount of \$213,617.82

“Carried”

11b. Budgetary Control Report

The Clerk/Treasurer presented a high level review of the budgetary control report. The following resolution was passed:

Resolution No. 22/07/20

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED that Council accepts the Budgetary Control Report presented as information.

“Carried”

11c. FCM Application Resolution

The Clerk/Treasurer provided a brief background on the application and the following resolution was passed:

Resolution No. 23/07/20

Moved by Mike Quilty, seconded by Bob Hall

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Plan.

AND BE IT FURTHER RESOLVED that the Council of the Township of Admaston/Bromley commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Meeting the Ontario Regulation 588/17 as of July 1, 2021 at a minimum, but not limited to those requirements;
- Purchase of Asset Management Software (provisional item) contingent to cost.

AND BE IT FURTHER RESOLVED that the Township commits a minimum of \$13,500 from its budget toward the costs of this initiative.

“Carried”

11d. Municipal Disaster Recovery Assistance

The Clerk/Treasurer provided a brief background on the program, along with the current status of the approved funds. The following resolution was passed by Council:

Resolution No. 24/07/20

Moved by Mike Quilty, seconded by Kevin Legris

WHEREAS the Municipality was notified of Municipal Disaster Recovery funds that would be available to them in relation to the 2019 flood;

AND WHEREAS the Municipality has yet to receive a Transfer Payment Agreement from the Province;

BE IT RESOLVED that Council provide direction for the Mayor and the Clerk/Treasurer to send a letter to the local Member of Provincial Parliament and the Ministry of Municipal Affairs and Housing to escalate the movement on the Transfer Payment Agreements.

“Carried”

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Deputy Mayor Quilty notified Council of a discussion with the Detachment Advisor. It was noted that the detachment based Police Service Board would likely not be implemented until late 2021 and that the Community Safety Programs would likely be mid to late 2021.

County of Renfrew - Mayor Michael Donohue

There was nothing to report at this time.

By-Laws

2020-35 – Being a By-Law to Amend By-Law 2004-13: Briscoe Zoning Amendment

Moved by Kevin Legris, seconded by Mike Quilty

Notice of Motion

Councillor Legris provided notice of the following with a request to discuss at the meeting of September 3rd:

WHEREAS there has been notification from residents along the Whelan and English Roads that are concerned with the potential of a Cannabis Farm;

AND WHEREAS discussions with others who are not along said roads have also expressed concerns with a potential Cannabis Farm;

BE IT RESOLVED that Council direct staff to investigate the ability of the Township to create a By-Law to prohibit the growth of Cannabis for commercial purposes within the Township of Admaston/Bromley.

Old Business

The Action Tracking List was presented to Council.

New Business

None.

Confirmatory By-Law

Resolution No 25/07/20

Moved by Kevin Legris, seconded by Bob Hall

THAT By-Law No 2020-36, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 16th, 2020 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 26/07/20

Moved by Bob Hall, seconded by Kevin Legris

BE IT RESOLVED THAT the Thursday, July 16th, 2020 Township of Admaston/Bromley Council meeting be adjourned at 8:53 p.m.

“Carried”

Mayor

Clerk-Treasurer