

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA REGULAR COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Mayor Glenda McKay, Councillors Brian Hunt, Wayne Fraser, Harold Murphy and Glen MacPherson and Treasurer/Deputy Clerk Allison Vereyken
Skype: CAO Clerk/Treasurer Allison Holtzhauer

Monday, March 13, 2017

Council Chambers: 5:30 PM

1. Call to Order

1.03a.1 Call to Order

Resolution No.42-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the Township of Greater Madawaska Council calls to order the March 13, 2017 Regular Council meeting at 5:30 pm

"CARRIED."

1.03a.2 O Canada

1.03a.3 Additions, Deletions and Excused

Resolution No.43-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Agenda of the Council meeting of March 13, 2017 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by any member of Council present.

3. Delegation/Presentation

4. Facilities - Council Rep: Glenda McKay

4.03a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.03a.1 AIR - 0731
Staff Breakdown December 2016

5.03a.2 AIR - 0747
By-Law 20-2017- Stop Signs

Resolution No.44-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves Stop Sign By-Law 20-2017, being a By-Law to regulate traffic on highways in the Township.

"CARRIED."

5.03a.3 AIR - 0743
Tender PW03-2017 Granular "M"

5.03a.4 Barrett Chute Road speed limit - discussion item

Resolution No.45-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves reducing the speed limit on Barrett Chute Road from 60km/hr to 40 km/hr where recommended by the design and as accepted by Council after review of design.

"CARRIED."

5.03a.5 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.03a.1 AIR - 0726
Ministry of Environment and Climate Change Annual Reports

6.03a.2 AIR - 0727
Bill 151 (Waste Free Ontario Act)

6.03a.3 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.03a.1 Building Permit Report to January 31, 2017 - No Permits issued

7.03a.2 AIR - 0733
By-Law 19-2017 Building By-Law

Resolution No.46-17

Moved by Councillor MacPheson Seconded by Councillor Fraser

That Council passes By-Law 19-2017 respecting Construction, Demolition and Change of Use Permits and Inspections

"CARRIED."

7.03a.3 Promoting Affordable Housing Act, 2016

7.03a.4 AIR - 0750

By-Law 21-2017 Appointment of Glenda McKay to the Committee of Adjustment

Resolution No.47-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council passes By-law 21-2017 to appoint Glenda McKay to the Committee of Adjustment.

"CARRIED."

7.03a.5 AIR - 0741

By-Law 22-2017 Road Allowance Agreement - Rick Culligan

Resolution No.48-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council passes By-law 22-2017 to authorize the execution of an agreement with Rick Culligan for the use, upgrading, and maintenance of the Township owned road allowance located between Concessions 8 and 9, fronting on Lot 1, Bagot.

"CARRIED."

7.03a.6 AIR - 0742

By-Law 23-2017 Road Allowance Agreement - Scott Smith

Resolution No.49-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council passes By-law 23-2017 to authorize the execution of an agreement with Scott Smith for the use, upgrading, and maintenance of the Township owned road allowance located between Concessions 6 and 7, fronting on Lots 23 and 24, Bagot.

"CARRIED."

7.03a.7 AIR - 0736

Applications for Consent B120/16(1) - B124/16(5) (Andrew Utronki)

Resolution No.50-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council supports the creation of the proposed lots in Applications for Consent B120/16(1), B121/16(2), B122/16(3), B123/16(4), and B124/16(5) as the lots conform to the additional consent criteria of section 14.3(4) of the Official Plan.

"CARRIED."

7.03a.8 AIR - 0749

Applications for Consent B134/16(1) and B135/16(2) - Malcolm

Resolution No.51-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council supports the creation of the proposed lots in Applications for Consent B134/16(1) and B135/16(2), as the consents conform to section 14.3(4) of the Land Division policies of the Official Plan, and subject to the following condition:

- 1) That the applicants enter into a private road agreement with the Township for the use of Malcolm Lane.

"CARRIED."

Resolution No.52-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council supports the refund of the Township severance review fee for Applications for Consent B134/16(1) and B135/16(2).

"DEFEATED."

7.03a.9 *Chairperson's Update*

8. Finance & Administration Department - Council Rep: Brian Hunt

8.03a.1 Vacant Unit Rebate and Vacant/Excess Land Subclasses
Information Item

8.03a.2 Heritage Renfrew
Funding Request

8.03a.3 AIR - 0702
Council Remuneration 2016

Resolution No.53-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council accepts the report on the 2016 Council Remuneration and Expenses and authorizes staff to release the report as required by the Municipal Act, 2001 Section 284.

"CARRIED."

8.03a.4 Student Councillor on Council - Township of North Frontenac

8.03a.5 AIR - 0708
Matawatchan Community Memorial Centre Loan Agreement

Resolution No.54-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the Loan Agreement as presented with the Matawatchan Community Memorial Centre.

"CARRIED."

8.03a.6 AIR - 0709
Request from Denbigh Griffith Lions Club

Resolution No.55-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves a reduction in the annual invoice.

"DEFEATED."

8.03a.7 AIR - 0710
Ranked Ballots

Resolution No.56-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council does not proceed with the use of the ranked ballot voting method for 2018 municipal election.

"CARRIED."

8.03a.8 AIR - 0715
By-Law 18-2017 Appoint Treasurer

Resolution No.57-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council appoints Allison Vereyken, Treasurer effective immediately.

And furthermore approves By-Law 18-2017, as presented.

"CARRIED."

8.03a.9 Ministry of Municipal Affaris 2017 Annual Repayment Limit for Greatear Madawaska -
Information Item

8.03a.10 County of Renfrew - Proposed Amendments to the Residential Tenancy Act, 2006 -
Information Item

8.03a.11 AIR - 0740
Communication Plan

Resolution No.58-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve the Communications Plan as presented.

"CARRIED."

8.03a.12 Request for venue - Calabogie Public School reunion

8.03a.13 Complaint from Calabogie Motor Inn - Trails and taxes

8.03a.14 AIR - 0722
Grant Policy for Various Groups

Resolution No.59-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves policy 3-12 Municipal Grant Application for Funds and/or Services, as presented.

"CARRIED."

8.03a.15 AIR - 0730

Budget and Request for Services for Committees of Council and Library Board

Resolution No.60-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves policy 3-13 Committees of Council and Library Board request for Funds and/or Services, as presented.

"CARRIED."

8.03a.16 AIR - 0712

By-Law 24-2017 - 2018 Municipal Election - Voting Method

Resolution No.61-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves By-law 24-2017 being a by-law to authorize the use of alternative voting method of telephone/internet for the 2018 Municipal Election and subsequent elections.

"DEFERRED."

8.03a.17 AIR - 0720

Strategic Plan

Resolution No.62-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve the Strategic Plan as presented;

And furthermore, instructs staff to post the document on the Township Website and have bound copies available for those who may request a copy in the Township Office.

"CARRIED."

8.03a.18 AIR - 0721

2017 Goals

Resolution No.63-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve the 2017 Goals as presented.

"CARRIED."

8.03a.19 AIR - 0746

Development Charges Background Study

Resolution No.64-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council direct staff to complete the Lot Development Charge Draft Final Report with the revised figures brought forth by Jp2g on the December 15th meeting;

And furthermore that staff post the Lot Development Draft Final Report on the Township website.

"CARRIED."

8.03a.20 AIR - 0739
2017 Grants

Resolution No.65-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

Trillium Capital Grant

for playground equipment for Griffith and Calabogie

"CARRIED."

Resolution No.66-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

Trillium Capital Grow Grant

Calabogie Rink – lights, audio system, bird netting, portable stage (that would be accessible to all Committees and groups within the Township), Breeze way between the hall and rink, electronic score board and portable bleachers (that would be accessible to all Committees and groups within the Township)

"CARRIED."

Resolution No.67-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

Enabling Accessibility

If the Library is to move to the school address the accessibility concerns (washrooms, door buttons and ramp)

"CARRIED."

Resolution No.68-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

Rick Hansen Barrier Buster Grant

If the Library is to move to the school address the accessibility concerns (washrooms, door buttons and ramp)

"CARRIED."

Resolution No.69-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

New Horizons for Seniors

for connecting the Seniors Green Gym with a Youth Green Gym to encourage the Barnet Park to be a community fitness and gathering site

"CARRIED"

Resolution No.70-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

TD Friends of the Environment

for upgrading and extending the pathways leading to the Seniors Green Gym and throughout Barnet Park

"CARRIED."

Resolution No.71-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves the proceeding with the application to:

Hydro One – Safe Communities Grant

for generators for the DACA Centre and Denbigh Griffith Lions Club Hall

"CARRIED."

8.03a.21 AIR - 0745

By-Law 25-2017 Premergency Agreement and By-Law 26-2017 Appoint CEMC

Resolution No.72-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves By-law 25-2017 being a bylaw to authorize the Mayor and Clerk to execute an agreement with Premergency Inc. to facilitate Community Emergency Management

Coordinator Services for the period from April 1, 2017 to March 31, 2018;

And furthermore that Council approves By-law 26-2017 being a By-Law to appoint a Community Emergency Management Coordinator and alternate for the Township of Greater Madawaska effective April 1, 2017

"CARRIED."

8.03a.22 AIR - 0751
Fees & Charges By-Law 10-2017 amendment

Resolution No.73-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approve the amendment to By-Law 10-2017 Fees and Charges: Schedule 'A' to include a \$50 Seasonal Boat Launching Parking for use at Barnet Cottage.

"TABLED."

8.03a.23 Ministry of Education - Pupil Accommodation Reviews - Information Item

8.03a.24 AIR - 0753
Showcase 2017

Resolution No.74-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council approves allocating a total of \$3,000 towards Festival costs to be distributed at \$1,000 per ward at the discretion of the CAO.

"CARRIED."

8.03a.25 AIR - 0752
Library Update - Information Item

8.03a.26 Celebrate Canada 2017 - Information Item

8.03a.27 *Chairperson's Update*

9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson

9.03a.1 OPP Calls for Service December 2016 - Information Item

9.03a.2 AIR - 0717
Fire Communication Study

Resolution No.75-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council support the study that Renfrew County Fire Chiefs had commissioned through an independent consultant and;

Furthermore instructs staff to advise the County.

"CARRIED."

9.03a.3 *Chairperson's Update*

10. Economic Development & Technology Department - Council Rep: Wayne Fraser

10.03a.1 *Chairperson's Update*

11. Community & Health Committee - Council Rep: Glenda McKay

11.03a.1 AIR - 0704

Seniors Advisory Committee - Member Resignation

Resolution No.76-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

That Council accepts the resignation of Joan Jacques from the Greater Madawaska Seniors Advisory Committee.

"CARRIED."

11.03a.2 AIR - 0713

Daycare - Information Item

11.03a.3 *Chairperson's Update*

12. Community Parks, Recreation and Library - Council Reps: Wayne Fraser, Brian Hunt, Harold Murphy and Glen MacPherson

12.03a.1 *Chairperson's Update*

13. Minutes

13.03a.1 Minutes

- January 9, 2017 Regular Council
- January 16, 2017 Regular Council
- February 20, 2017 Special Council
- January 16, 2017 Canada Day Committee

- January 23, 2017 Griffith and Matawatchan Recreation

Resolution No.77-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following minutes are approved by Council:

- January 9, 2017 Regular Council
- January 16, 2017 Regular Council
- February 20, 2017 Special Council

And furthermore that the following Minutes are accepted by Council:

- January 16, 2017 Canada Day Committee
- January 23, 2017 Griffith and Matawatchan Recreation

"CARRIED."

14. Other

14.03a.1 Uber Idea - Discussion Item

14.03a.2 Funding Unplugged by Michael Barber -Information Item

15. Closed Session

16. Open Session

17. By-Law (s)

17.03a.1 By-Law Approval

- 18-2017 To Appoint Treasurer Allison Vereyken
- 19-2017 Building
- 20-2017 Stop Sign
- 21-2017 Appointment of Council member to the Committee of Adjustment
- 22-2017 Road Allowance Agreement - Culligan
- 23-2017 Road Allowance Agreement - Smith
- 24-2017 Municipal Election Voting Method 2018
- 25-2017 Agreement with Premergency
- 26-2017 Appoint CEMC & Alternate
- 27-2017 Confirmatory

Resolution No.78-17

Moved by Councillor MacPherson Seconded by Councillor Fraser

Be it resolved that the following By-Law(s):

- 18-2017 To Appoint Treasurer Allison Vereyken

- 19-2017 Building
- 20-2017 Stop Sign
- 21-2017 Appointment of Council member to the Committee of Adjustment
- 22-2017 Road Allowance Agreement - Culligan
- 23-2017 Road Allowance Agreement - Smith
- 25-2017 Agreement with Premergency
- 26-2017 Appoint CEMC & Alternate
- 27-2017 Confirmatory

at the Regular Council meeting held March 13, 2017 be deemed read a first, second and final time and passed by Council.

And further that the following By-Law be deferred:

- 24-2017 Municipal Election Voting Method 2018

"CARRIED."

18. Adjournment


18.03a.1 Motion to Adjourn

Resolution No.79-17

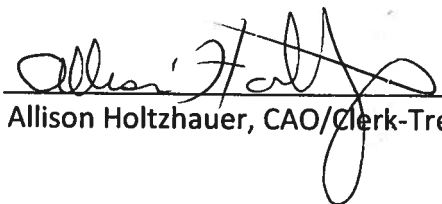
Moved by Councillor MacPherson Seconded by Councillor Fraser

That the Regular Council Meeting of March 13, 2017 be adjourned at 8:38 PM

"CARRIED."



 Glenda McKay, Mayor



 Allison Holtzauer, CAO/Clerk-Treasurer