

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their monthly meeting at the Municipal Council Chambers on Thursday, August 17th, 2017 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall, Mike Quilty and Kevin LeGris

Staff members present were Clerk-Treasurer Annette Gilchrist and Deputy Clerk-Treasurer Bill Piasetzki. Members of the Public present were Brian Stufko, Terrie-Lynn Coulas, Robert Mulvihill, Marlene Lavallee, Mark and Lisa Lavallee. From the media was Rick Stow from MYFM and Oldies 107.7.

Mayor Michael Donohue called the meeting to order followed with a moment of silence.

Resolution No. 14/08/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the agenda as presented this date.

“Carried”

The minutes of the regular Council meeting which was held August 3rd, 2017 were provided to Council for approval and the following resolution was passed:

Resolution No. 15/08/17

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on August 3rd, 2017.

“Carried”

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

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting. Upon consideration Council passed the following resolution:

Resolution No. 16/08/17

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve the passing of a By-Law amending By-Law 2004-13 for the purpose of rezoning a portion of lands located within Lot 9, Concession 1, in the geographic Township of Admaston, now in the Township of Admaston/Bromley, known municipally as 355 Riverview Drive, from Rural (RU) to Rural- Exception Twenty-Three (RU-E23) so that a second dwelling that is attached to the existing garage at the rear of the property shall be permitted.

“Carried”

A consent application submitted by Richard and Deborah Byers was considered by Council and the following resolution was passed:

Resolution No. 17/08/17

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B52/17 submitted by Richard and Deborah Byers so long as requirements of commenting agencies are satisfied.

“Carried”

A letter from MPP Sylvia Jones requesting support for the Private Members Bill introduced May 31st as Bill 141, the Sewage Bypass Reporting Act was considered by Council and the following resolution was passed:

Resolution No. 18/08/17

Moved by: Bob Hall, seconded by Kevin LeGris

Whereas municipalities are required to report instances of sewage bypass to the Ministry of Environment and Climate Change;

And Whereas residents deserve to know as soon as possible when a sewage bypass has occurred;

And Whereas Bill 141 would require the Ministry of Environment and Climate Change to publish sewage bypass to the public as soon as possible, but no longer than 24 hours after the bypass was reported;

Now Therefore be it Resolved that the Council of the Township of Admaston/Bromley supports Bill 141, the Sewage Bypass Reporting Act, 2017;

And Further that this resolution be forwarded to the Premier of Ontario, Minister of Environment and Climate Change and MPP John Yakabuski, Renfrew-Nipissing-Pembroke.

“Carried”

The Building and Sewage Report for the month of July 2017 was reviewed by Council and the following resolution was passed:

Resolution No. 19/08/17

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the July 2017 Building and Sewage Report.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

A letter from the Ministry of Municipal Affairs regarding the recent changes to the Municipal Elections Act, 1966 under Bill 68 was considered by Council and the following resolution was passed:

Resolution No 20/08/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that Council direct staff to provide feedback to the Ministry of Municipal Affairs request for feedback on Bill 68 requesting all municipalities be exempt from the requirement for a nomination endorsed by 25 electors.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher dated August 11, 2017 was provided to Council for approval and the following resolution was passed:

Resolution No. 21/08/17

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated August 11th, 2017 in the amount of \$62,597.14

“Carried”

The Job Cost Expenditure Report dated August 11 2017 was reported on by staff and accepted as information.

Budget and Finance and Human Resources - Chair Michael Donohue,
Committee Member - All of Council

The General Voucher dated August 11, 2017 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No. 22/08/17

Moved by Robert Dick seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated August 11th, 2017 in the amount of \$89,314.14.

“Carried”

The Budgetary Control Report dated August 11, 2017 was reported on by the Deputy Clerk Treasurer Bill Piasetzki and accepted as information.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Police Services Board meeting has been tentatively schedule for Monday September 18th at 4:30pm and the OAPSB Zone 2 meeting is scheduled for Friday September 22, 2017 at the new detachment in Renfrew.

County of Renfrew

The County of Renfrew letter to Premier Kathleen Wynne regarding continued support for sustainable forestry in Algonquin Provincial Park was considered by Council and Mayor Donohue requested support from Council for the letter be copied to the parties noted in the letter. Upon consideration the following resolution was passed:

Resolution No 23/08/17

Moved by Kevin LeGris, seconded by Bob Hall

Be it resolved that the Council of the Township of Admaston/Bromley supports the letter from the County of Renfrew to Kathleen Wynne regarding continued support for sustainable forestry in Algonquin Park.

“Carried”

A request for support from the County of Renfrew regarding the Eastern Ontario Regional Network EORN Cell Gap Project was considered by Council and the following resolution was passed:

Resolution No. 24/08/17

Moved by Mike Quilty, seconded Robert Dick

WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens’ Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens’ Caucus Inc. in its Economic Development Strategy for Eastern Ontario has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, transportation, tourism and forestry services;

AND WHEREAS the Eastern Ontario Wardens’ Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN Is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE be it resolved that the Corporation of the Township of Admaston/Bromley hereby strongly supports submission of The Eastern Ontario Regional Cellular Mobile Broadband Project as the region's highest economic development priority;

AND FURTHER THAT Council requests that both MP Cheryl Gallant and MPP John Yakabuski work closely with the EOWC and EORN on this essential infrastructure project.

“Carried”

The County of Renfrew Municipalities Remuneration Survey for 2016 was reviewed by Council and accepted as information.

By-Laws

Resolution No 25/08/17

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated August 17th, 2017 be enacted and passed:

- By-Law 2017-43 – being a by-law to amend By-Law No 2004-13

“Carried”

Confirmatory By-Law

Resolution No. 26/08/17

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2017-44, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 17, 2017 be now numbered, deemed read three times and passed.

“Carried”

Mayor Donohue described the question period procedure and invited questions from the media, Council or public on items considered on the Council agenda.

Brian Stufko asked about the Sewage By-pass and if this happens in the Township of Admaston/Bromley? Mayor Donohue expressed that he is not an expert however his experience in agriculture and the Ontario Federation of Agriculture have given him an understanding that storm sewer and sanitary sewers can be on the same system which can be overwhelmed especially in time of high water or flooding. This allows municipalities through a highly prescribed procedure to allow a treatment by-pass, which must be reported. The Bill considered is requiring when this occurs that the public be notified.

The Township of Admaston/Bromley does not have any potable or sanitary water systems. Mayor Donohue stated that he cannot speak to other municipalities within the County or if they are subject to these bypass provisions.

Brian Stufko further commented that he supports Council's comments on sustainable forestry.

Resolution No. 27/08/17

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday August 17th 2017 Admaston/Bromley Council meeting be adjourned at 8:38 p.m.

"Carried"

Mayor

Clerk/ Treasurer