

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, November 2<sup>nd</sup>, 2017 at 7:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick and Councillors Bob Hall and Mike Quilty. Councillor Kevin LeGris was absent.

Staff members present were Clerk-Treasurer Annette Gilchrist and Deputy Clerk-Treasurer Mitchell Ferguson.

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

**Resolution No. 01/11/17**

Moved by Mike Quilty, seconded by Robert Dick

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

“Carried”

The minutes of the regular Council meeting held October 19th, 2017 were provided to Council for approval and following the removal of the wording “ who was appointed Deputy Clerk Treasurer” on page one the resolution below was passed:

**Resolution No. 02/11/17**

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes as amended of the Council meeting held on October 19th, 2017.

“Carried”

Mayor Donohue welcomed Steve Seller, Municipal Advisor for the Ministry of Municipal Affairs, who reviewed Bill 68 - Modernizing Ontario's Municipal Legislation Act, 2017.

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

Consent Application B75/17 submitted by David & Randi Stahn was reviewed by Council and the following resolution was passed:

**Resolution No. 03/11/17**

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B75/17 submitted by David and Randi Stahn so long as requirements of commenting agencies are satisfied.

And further that Consent Application B75/17 will create a lot with an existing accessory building on the property therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Rural Exception and the retained lands to Agriculture Exception to prohibit any residential uses on the retained lands.

And further that Consent Application B75/17 is conveyed prior to granting B76/17 and a copy of the registered Transfer/Deed be provided.

And further that Consent Application B75/17 is assessed under the Ready Cahill Municipal Drain therefore an agreement between the owners of B75/17, B76/17 and the retained lands as to each properties apportionment of the assessment must be provided to the Township and adopted by By-Law.

“Carried”

Consent Application B76/17 submitted by David & Randi Stahn was reviewed by Council and the following resolution was passed:

**Resolution No. 04/11/17**

Moved by Bob Hall, seconded by Mike Quilty

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B76/17 submitted by David and Randi Stahn so long as requirements of commenting agencies are satisfied.

And further that Consent Application B76/17 will create a lot with less than the required minimum lot frontage therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Rural Exception and the retained lands to Agriculture Exception to prohibit any residential uses on the retained lands.

And further that Consent Application B75/17 is conveyed prior to granting B76/17 and a copy of the registered Transfer/Deed be provided.

And further that Consent Application B76/17 is assessed under the Ready Cahill Municipal Drain therefore an agreement between the owners of B75/17, B76/17 and the retained lands as to each properties apportionment of the assessment must be provided to the Township and adopted by By-Law.

“Carried”

Mayor Donohue noted that according to the County of Renfrew’s Planning Report the applicants are planning to sell the retained land to a farmer who has his own farm operation. The dwelling located on this severed lot would be considered to be a surplus dwelling to the farmer’s existing farm operation. The County had indicated in their pre-consultation comments that the applicant should provide information on this transaction in any application for severance. This information was not provided, and they will require it prior to any decision on the consent.

David Stahn reported that he has been in contact with the County of Renfrew Planning Department and he understands what information they require prior to a decision.

A request for support from the Municipality of East Ferris regarding the Protection of Trout Lake was reviewed by Council and a motion for support was withdrawn by the following resolution and accepted as information:

**Resolution No. 05/11/17**

Moved by Bob Hall

Be it resolved that the Council of Admaston/Bromley withdraws the motion of support for East Ferris regarding Trout Lake.

“Carried”

Moved by Bob Hall, seconded by Robert Dick

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Admaston/Bromley hereby supports the Municipality of East Ferris request that the Governments of Canada and Ontario survey and legally transfer, at the Government’s cost, that portion of the crown land located on Part Lot 22 Concession 17 and Part Lot 23 Concession 17 and lying with 300 metres of Trout Lake within the land claim area to the each of the abutting residents prior to the transfer of crown land to the Algonquins of Ontario in order to protect Trout Lake;

AND FURTHER THAT a copy of this resolution be forwarded to the Hon Kathleen Wynne, Premier of Ontario; the Hon. David Zimmer, Minister of Indigenous Relations and Reconciliation; the Hon. Kathryn McGarry, Minister of Natural Resources & Forestry; Cheryl Gallant MP (Renfrew-Nipissing-Pembroke); John Yakabuski MPP (Renfrew-Nipissing-Pembroke) and the Negotiation Team for the Algonquin Land Claim.

“Withdrawn”

The News Release from the County of Renfrew regarding the continued spread of the Emerald Ash Borer in Renfrew County was reviewed by Council and accepted as information.

**Community Service Committee** Chair Kevin LeGris, Committee Member Bob Hall

The following reports were reviewed by Council and accepted as information:

- Minutes of the Admaston/Bromley Public Library Board Meeting held September 19, 2017, the Librarian's report dated October, and updates to their Operational Policies
- OMAFRA Looking for Nominations - New Rural Ontario Leaders Awards
- Nomination call for the June Callwood Outstanding Achievement Award for Voluntarism

A request for approval was received from the members of the Douglas Recreation Committee to hold their yearly Douglas Frosty Fun and the following resolution was passed:

**Resolution No 06/11/17**

Moved by Bob Hall, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley grants permission to the Douglas Recreation Committee to hold the Douglas Frosty Fun on February 2, 3 and 4, 2018 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

**Public Works Committee** – Chair Robert Dick, All of Council

AMO's 2016 Federal Gas Tax Fund Annual Report was reviewed by Council and accepted as information.

**Protective Services** – Chair Mike Quilty, Committee Member Robert Dick

The following reports were reviewed by Council and accepted as information:

- Announcement from the Ministry of Community Safety and Correctional Services regarding the Amendment to the Ontario Provincial Police billing model filed as O. Reg 363-17
- OPP Municipal Policing 2018 Annual Billing Statement Package

Councillor Quilty reported on the recent proposed changes announced to the province's Police Services Act. The new rules, contained in a massive piece of legislation years in the making, would include the first update to the province's Police Services Act in more than 25 years. The new legislation proposes to allow suspensions without pay when an officer is in custody or when they are charged with a serious federal offence that wasn't allegedly committed in the course of their duties. An Inspector General would be established to oversee police services, with the power to investigate and audit them, and Ontario's ombudsman would be able to investigate complaints against the police oversight bodies. The three police oversight agencies that already exist in Ontario -- the SIU, the Office of the Independent Police Review Director (OIPRD) and the Ontario Civilian Police Commission (OCPC) -- would get expanded mandates.

**County of Renfrew**

The Call for Nominations for the Warden’s Community Service Awards was reviewed by Council and accepted as information.

**New Business**

Councillor Hall reported that in lieu of the cancellation of the Douglas Santa Claus parade Admaston/Bromley has been invited to register a float for the Santa Claus parade in Renfrew on December 2<sup>nd</sup>, 2017.

Mayor Donohue reported that in lieu of the parade the Douglas Lions Club is hosting a Christmas Family Fun Day at St Michael’s School on December 17<sup>th</sup>, 2017.

The Mayor also noted that the Remembrance Day ceremonies in Douglas will be taking place on Friday November 10<sup>th</sup>, 2017.

**Confirmatory By-Law**

**Resolution No. 07/11/17**

Moved by Mike Quilty, seconded by Robert Dick

That By-Law No. 2017-53, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 2<sup>nd</sup>, 2017 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 08/11/17**

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that the Thursday November 2<sup>nd</sup>, 2017 Admaston/Bromley Council meeting be adjourned at 9:03 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer