

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 19th, 2018 at 7:45 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, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson.

Public present were Moses Martin, Alvin Brubacher, Menassah Sherk, David Hoover.

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

Resolution No. 11/04/18

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 which was held April 5, 2018 were provided to Council for approval and the following resolution was passed:

Resolution No. 12/04/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on April 5th, 2018.

“Carried”

Mayor Michael Donohue read a thank you card expressing gratitude and appreciation to the roads crew for a job well done.

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

Following receipt of the Renfrew County Health Unit’s revised letter, Consent Application B114/17 was reconsidered by Council and the following resolution was passed:

Resolution No. 13/04/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B114/17 submitted by Manassah Sherk and David Sherk so long as requirements of commenting agencies are satisfied;

And further that Consent Application B114/17 does not meet the minimum required lot area of 2 hectares therefore an application for a zoning by-law amendment will be required to rezone the severed lands to Rural Exception to reduce the minimum lot area, MDS distances and permit a meeting house;

And further that a site plan will be required to demonstrate that the cometary, meeting house, parking area, and septic system, if required, will all fit on the proposed lot.

“Carried”

Council considered the support resolution regarding Bill 16, Respecting Municipal Authority over Landfilling Sites Act, and the following resolution was passed:

Resolution No. 14/04/18

Moved by Bob Hall, seconded by Kevin LeGris

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

AND WHEREAS the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

NOW THEREFORE BE IT RESOLVED THAT the Township of Admaston/Bromley supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in their communities;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of the Environment and Climate Change, MPP John Yakabuski and MPP Ernie Hardeman

“Carried”

Council considered the support resolution regarding the CN Truck-Rail Development court application from the Regional Municipality of Halton, and the following resolution was passed:

Resolution No. 15/04/18

Moved by Bob Hall, seconded by Kevin LeGris

WHEREAS under the Municipal Act, Ontario municipalities have the authority and responsibility to advance and protect the economic, social and environmental wellbeing of the municipality and the health, safety and well-being of persons;

WHEREAS the Provincial Government has designated Ontario municipalities to have responsibility to establish official plans that meet or exceed provincial standards for managing and directing physical change and effects on the social, economic, built and natural environment;

WHEREAS CN Rail has declared that the Province of Ontario and the Halton Municipalities (the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville) and Conservation Halton have no regulatory role whatsoever with respect to a proposed truck/rail development that will have a direct impact on the economic, social and environmental well-being of the municipality and health, safety and well-being of residents;

WHEREAS the Halton Municipalities and Conservation Halton recognize that railways are a matter of federal jurisdiction, but assert that truck-rail developments have non-rail aspects that engage multiple areas of provincial and municipal government regulatory responsibility;

WHEREAS the Halton Municipalities and Conservation Halton have commenced a Court Application to confirm their legitimate regulatory role in respect of the CN development;

WHEREAS CN's position that its proposed truck-rail development falls exclusively under federal jurisdiction, if upheld, would create a regulatory gap that would prevent the Province of Ontario, the Halton Municipalities and Conservation Halton from discharging their statutory responsibilities, and leave CN Rail, a for-profit company, to self-regulate on matters that engage provincial and municipal responsibilities; and

WHEREAS irrespective of the merits of CN's proposed development, CN's interpretation of jurisdiction over this development, If upheld, would be detrimental to all provinces and municipalities that contain existing or proposed developments that engage matters of federal, provincial and municipal regulatory interest:

NOW THEREFORE BE IT RESOLVED:

1. THAT the Township of Admaston/Bromley endorses the principles that:
 - a. there must be a cooperative approach to all developments that engage federal, provincial and municipal regulatory matters.
 - b. the existence of federal regulation over a development does not preclude and may require provincial and municipal regulation of the proposed development to avoid regulatory gaps.
2. THAT the Township of Admaston/Bromley calls on the Government of Ontario to Join the court Application of the Halton Municipalities.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The minutes of the Douglas Recreation Committee meeting held February 27, 2018 were reviewed by Council and accepted as information.

A request for support for Algonquin College Agribusiness diploma was considered by Council and the following resolution was passed:

Resolution No. 16/04/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley supports the development of a Diploma Program in Agribusiness at Algonquin College;

AND FURTHER that a letter of support will be sent to Mr. Chris Hahn, Dean of the Perth Campus.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher dated April 13th 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 17/04/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated April 13th, 2018 in the amount of \$110,597.86

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated April 13th, 2018 which included the proposed budget amounts.

A request for support from the Township of Madawaska Valley regarding the Asset Management Resolution was considered by Council and the following resolution was passed:

Resolution No. 18/04/18

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley supports the resolution passed by Madawaska Valley Township requesting the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Premier Kathleen Wynne, The Honourable Rick Chiarelli, Minister of Infrastructure, Mr John Yakabuski. MPP Renfrew-Nipissing-Pembroke, Mr. Doug Ford, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the Ontario New Democratic Party and the Rural Ontario Municipal Association.

“Carried”

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

The General Voucher dated April 13th, 2018 was provided to Council and reviewed by Deputy Clerk Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 19/04/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated March 3rd to April 13th, 2018 in the amount of \$661,420.89.

“Carried”

Deputy Clerk Treasurer Mitchell Ferguson reviewed the proposed budget and actual to date amounts according to the Budgetary Control Report dated April 13, 2018.

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

Councillor Mike Quilty reported that the OPP would be presenting to County Council next week regarding a County wide Community Safety and Wellbeing Plan. He further reported that the Police Services Board reviewed the mailbox incidents and costs making a request that Inspector Slight determine if the number of incidents or hours could be reduced.

Confirmatory By-Law

Resolution No. 20/04/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-17, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 19th 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 21/04/18

Moved by Mike Quilty seconded by Robert Dick

BE IT RESOLVED that Council moves to an in-camera session at 9:10 p.m. under Section 239(2) of the Municipal Act 2001, c. 25 being a personal matter about an identifiable individual.

“Carried”

Deputy Mayor Robert Dick rose and reported that Council met in-camera to choose the Citizen, Youth Citizen and Senior of the year, to be recognized at our Canada Day celebrations.

Resolution No. 22/04/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday April 19th 2018 Admaston/Bromley Council meeting be adjourned at 9:28 p.m.

“Carried”

Mayor

Clerk/ Treasurer