

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, November 15th, 2018 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 Public Works Superintendent Chris Kunopaski. From the Public were Alexander Briscoe and Valerie Betty Briscoe.

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

Resolution No. 07/11/18

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 November 1st 2018 were provided to Council for approval and the following resolution was passed:

Resolution No. 08/11/18

Moved by Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on November 1st, 2018.

“Carried”

Mayor Donohue read a thank you letter from the Royal Canadian Legion Ontario Command for the Townships support of the Military Service Recognition Book – Volume V. The proceeds raised are used to assist the almost 400 Legions Branches and over 100,000 members through various Veteran Transition Programs.

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

Council reviewed the October 2018 Building and Sewage report and the following resolution was passed:

Resolution No. 09/11/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council accepts the October 2018 Building and Sewage Report.

“Carried”

Two Applications for Consent submitted by Alexander and Valerie Betty Briscoe were reviewed by Council and the following resolutions were passed:

Resolution No. 10/11/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B83/18 submitted by Alexander and Valerie Betty Briscoe so long as requirements of commenting agencies are satisfied.

And further that an application for a zoning by-law amendment will be required to rezone the retained lands to Agriculture Exception to prohibit residential uses on the retained lands.

“Carried”

Resolution No. 11/11/18

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B84/18 submitted by Alexander and Valerie Betty Briscoe so long as requirements of commenting agencies are satisfied.

And further that an application for a zoning by-law amendment will be required to rezone the retained lands to Agriculture Exception to prohibit residential uses on the retained lands.

“Carried”

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The minutes of the April 24th, 2018 Douglas Recreation Committee were reviewed by Council and accepted as information.

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher dated November 9th 2018 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski who reported that a software glitch identified the vendor incorrectly as Joe Roach and it should have been Road Maintenance Equipment and Services Inc. the cheque issued and the amount displayed on the report was correct. Upon consideration the following resolution was passed:

Resolution No. 12/11/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated November 9th, 2018 in the amount of \$437,648.82

“Carried”

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated November 9th, 2018.

Council reviewed a Report regarding the Construction Project on Highway 132 and accepted it as information. Public Works Superintendent Chris Kunopaski reported on the works to be completed on the intersections.

A resolution from the Township of Laurentian Hills regarding Provincial Highway maintenance contracts was considered by Council and the following resolution was passed:

Resolution No. 13/11/18

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley supports the request from the Township of Laurentian Hills that the Ministry of Transportation ensure that all private contracts remain under the direction and supervision of MTO staff;

AND FURTHER that a letter of support will be sent to the Honourable Jeff Yurek, Minister of Transportation.

“Defeated”

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

The General Voucher dated November 9th, 2018 was provided to Council and reviewed by Clerk-Treasurer Annette Gilchrist. Upon consideration the following resolution was passed:

Resolution No. 14/11/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated October 13th to November 9th, 2018 in the amount of \$121,188.16.

“Carried”

Clerk Treasurer Annette Gilchrist reviewed the Budgetary Control Report dated November 9th, 2018.

The 2017 FIR Review from the Ministry of Municipal Affairs and Housing was reviewed by Council and accepted as information.

A resolution from the Township of McKellar regarding governance models was considered by Council and the following resolution was passed:

Resolution No. 15/11/18

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 resolution from the Township of McKellar;

AND FURTHER that Council requests that the Provincial Government and the Association of Municipalities of Ontario undertake consultation with municipalities prior to modifying legislation that effects governance models;

AND FURTHER that a copy of this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, Honourable Steve Clark, Minister of Municipal Affairs and Housing, Honourable John Yakabuski MPP Renfrew-Nipissing-Pembroke and the Association of Municipalities of Ontario.

“Carried”

Protective Services – Chair Mike Quilty, Committee Member Robert Dick

The minutes from the September 27th, 2018 Police Services Board were reviewed by Council and accepted as information.

Council considered a by-law to authorize acceptance of the revised agreement between the Township of Admaston/Bromley and the Town of Renfrew for automatic aid with respect to Heavy Rescue (Extrication) Services which was amended following a review of the 2014 agreement by the Protective Services Committee on February 26th, 2018 and the subsequent investigation into the process and cost recovery amounts for Motor Vehicle Collisions on Ministry of Transportation Highways. Upon consideration the following resolution was passed:

Resolution No. 16/11/18

Moved by Mike Quilty, seconded by Robert Dick

BE IT RESOLVED that Council approves a revised agreement with the Corporation of the Town of Renfrew with respect to Heavy Rescue (Extrication) Services.

AND FURTHER that Council approves and adopts a by-law authorizing the Mayor and Clerk-Treasurer to execute the revised agreement.

“Carried”

County of Renfrew – Mayor Michael Donohue

Following the documents added to the November 1st, 2018 Council meeting which were also included in tonight's agenda package, Mayor Donohue gave an update from the County of Renfrew regarding the Official Plan Amendment and the Ministry of Municipal Affairs review and response.

Upon consideration the following resolution was passed:

Resolution No. 17/11/18

Moved by Bob Hall, seconded by Kevin LeGris

WHEREAS the County of Renfrew Draft Official Plan Amendment No. 25 is a reflection of the considerable effort of all parties involved to strike a balance between the wishes and requests of the people of Renfrew County, and the requirements of the Planning Act and Provincial Policy Statement;

AND WHEREAS there is substantial jurisprudence which suggests that official plans are intended to be broad policy documents flexible in nature in order to provide stable growth without encumbering future development through restrictive regulation;

AND WHEREAS the purpose of the Planning Act as defined under Section 1.1 of the Planning Act is:

- to promote sustainable economic development in a healthy natural environment within the policy and by the means provided under this Act;
- to provide for planning processes that are fair by making them open, accessible, timely and efficient;
- to encourage co-operation and co-ordination among various interests;
- to recognize the decision-making authority and accountability of municipal councils in planning.

AND WHEREAS Section 4.5 of the Provincial Policy Statements affirms that when implementing the Provincial Policy Statement, the Minister of Municipal Affairs and Housing may take into account other considerations when making decisions to support strong communities, a clean and healthy environment and the economic vitality of the Province such as the local context of Renfrew County;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley supports the resolution unanimously passed by the County of Renfrew regarding the Draft Official Plan Amendment No. 25 (OPA 25);

AND FURTHER that a letter of support be sent to the Honourable Minister Steve Clark, Minister of Municipal Affairs and Housing and the Honourable John Yakabuski MPP Renfrew-Nipissing-Pembroke insisting that upon review of the Draft Official Plan Amendment No. 25 acknowledgement be given to the local context of Renfrew County and the implications of the proposed Ministry modifications.

“Carried”

By-Laws

Resolution No. 18/11/18

Moved by Kevin LeGris, seconded by Bob Hall

THAT the By-Laws listed below dated November 15, 2018 be enacted and passed:

- **By-Law 2018-51** being a By-Law to authorize the execution of a revised Agreement with the Corporation of the Town of Renfrew with respect to Heavy Rescue (Extrication) Services

“Carried”

Confirmatory By-Law

Resolution No. 19/11/18

Moved by Kevin LeGris, seconded by Bob Hall

That By-Law No. 2018-52, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 15th, 2018 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 20/11/18

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED that the Thursday November 15th 2018 Admaston/Bromley Council meeting be adjourned at 9:07 p.m.

“Carried”

Mayor

Clerk/ Treasurer