

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 3, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Bob Hall, Kevin LeGris and Robert Dick.

Staff members present were Clerk-Treasurer Annette Gilchrist, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson. From the press was Rick Stow from MYFM and Oldies 107.7.

Mayor Michael Donohue welcomed one and all to the first meeting of 2019 and stated that he looks forward to continuing working with everyone this year.

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

Resolution No. 01/01/19

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The December 20th 2018 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/01/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular council meeting held December 20th, 2018.

“Carried”

The annual appointment By-Law was presented for Council’s consideration and the following resolution was passed:

Resolution No 03/01/19

Moved by: Robert Dick, seconded by Mike Quilty

Be it resolved that Council approves a By-Law to appoint Certain Township Offices and Committees for the ensuing year or until their successors are appointed.

“Carried”

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

A By-Law to appoint a Committee of Adjustment was provided to Council for approval. The following resolution was passed:

Resolution No 04/01/19

Moved by: Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approves a By-Law to Appoint a Committee of Adjustment for the Township of Admaston/Bromley.

“Carried”

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

- Notice of Vegetation Maintenance Program from Hydro One
- Notification of Application for Permit to Take Water

Community Service Committee Chair Kevin LeGris, Committee Member Bob Hall

The Minutes of the Public Library Board Meeting held on November 20, 2018 and Librarian's Report for December 2018 were reviewed by Council and accepted as information.

By-Laws to appoint Fence Viewers, Public Library Board members and Livestock Investigators were considered by Council and the following resolutions were passed:

Resolution No 05/01/19

Moved by: Kevin LeGris, seconded by: Bob Hall

Be it resolved that Council approves a By-Law to appoint Fence Viewers for the Township of Admaston/Bromley.

“Carried”

Resolution No 06/01/19

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to Appoint a Public Library Board for the Township of Admaston/Bromley.

“Carried”

Resolution No 07/01/19

Moved by: Kevin LeGris, seconded by Bob Hall

Be it resolved that Council approves a By-Law to appoint Livestock Investigators for the Township of Admaston/Bromley.

“Carried”

A report on the usage of the Council Chambers and the Barr Line Community Centre was reviewed by Council and accepted as information.

Operations Committee Chair Robert Dick, All of Council

A By-Law to declare Council's support for the Sunshine Coach and to dedicate the Provincial Dedicated Gas Tax Fund was presented to Council and the following resolution was passed:

Resolution No 08/01/19

Moved by: Robert Dick, seconded by Mike Quilty

BE IT RESOLVED that Council approves a by-law to declare support for the Sunshine Coach Service and agrees that the Town of Renfrew will receive and be responsible for dedicated gas tax funds from the Province of Ontario on behalf of the Township and that a financial contribution will be made on an annual basis.

“Carried”

Public Works Superintendent Chris Kunopaski reported on recent winter events and the ongoing cost of winter control.

Waste Management Committee - Chair Kevin LeGris, All of Council

Finance and Administration Committee - Chair Michael Donohue, All of Council

A Report on Cannabis Retail Sales Outlets was reviewed by Council and upon consideration the following resolution was passed with a request for a recorded vote:

Resolution No 09/01/19

Moved by: Bob Hall, seconded by Kevin LeGris

Whereas municipal governments have a one-time opportunity to opt out of allowing retail cannabis stores in their communities;

And Whereas the AGCO is the provincial authority that licenses cannabis retail operators, authorizes cannabis retail locations and licenses senior store staff;

And Whereas the AGCO regulates and reviews all aspects of the retail operation including municipal and public input that the proposed store location is consistent with the public interest as defined in the regulations;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley enacts as follows:

1. That retail sales of recreational cannabis will be allowed in the Township of Admaston/Bromley;
2. That while there is no regulatory requirement for AGCO to act on municipal input, the Council of the Township of Admaston/Bromley has set out the three following principles which are to be considered by municipal staff when commenting to AGCO in response to notice of a specific proposed cannabis retail store:
 - a) The provincial licensing process does not remove the requirement to comply with the zoning by-law and other municipal planning documents. The definitions within the municipality's Official Plan and Zoning By-Law are applicable to all retail, including cannabis retail stores. Retail sale of cannabis from a provincially licensed store is legal and is a permitted use in the retail zones.
 - b) While the licensing of the store operation is the responsibility of the AGCO, the Building Code applies to cannabis retail store locations. Therefore, where a building permit is required, the building inspector will undertake duties as usual. Fire Code compliance is also mandatory.
 - c) In order to help ensure public health and safety, protect youth and reduce illegal sales, retail cannabis stores are discouraged where nearby properties are designed to serve youth including libraries, community centres or other sensitive facilities that serve youth or persons with mental health or addiction challenges.

Mike Quilty - against
Robert Dick – against
Bob Hall – for
Kevin LeGris – for
Michael Donohue – for

“Carried”

A By-Law to adopt a Council Code of Conduct was presented for Council's consideration and the following resolution was passed:

Resolution No 10/01/19

Moved by: Mike Quilty, seconded by Robert Dick

Whereas Section 8 (9) of the Municipal Act, S.O. 2001, c. 25, as amended, provides a municipality has the capacity, rights, powers and privileges of a natural person; and

Whereas Section 11 of the Municipal Act, S.O. 2001, c.25, as amended, authorizes municipalities to pass by-laws regarding Accountability and Transparency of the municipality and its operations and of its local boards and committees their operations; and

Whereas Subsection 223.2 (1) of the Municipal Act S.O. 2001, c.25, as amended, authorizes municipalities to establish codes of conduct for members of the council of the municipality and of local boards and committees of the municipality; and

Whereas Subsection 223.3 (1) authorizes a municipality to appoint an Integrity Commissioner who would be responsible for performing in an independent manner the functions assigned by Council, Local Boards and Committees with regard to the application of a Code of Conduct; and

Whereas Subsection 223.4 (5) of the Municipal Act, S.O. 2001, c.25, as amended, authorizes penalties for a contravention of the code of conduct; and

Whereas on January 1, 2019 the Integrity Commissioner is responsible for the application of Sections 5, 5.1 and 5.2 of the Municipal Conflict of Interest Act, as amended to members of Council and of Local Boards and Committees about obligations under the code of conduct, procedures, rules, policies or the Municipal Conflict of Interest Act, as amended and the provision of education information to members of Council, Local Board and Committees of Council about the Municipal Conflict of Interest Act, as amended; and

Whereas the Code of Conduct sets minimum standards for the behaviour of Council Members, Local Boards and Committee and Committees of Council members in carrying out their functions and has been developed to assist all members to:

1. Understand the standards of conduct that are expected of them and the law that applies in relation to these standards;
2. Fulfill their duty to act honestly and exercise reasonable care and diligence;
3. Act in a way that enhances public confidence in local government;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Admaston/Bromley adopts a By-Law to provide a Council Code of Conduct as an official policy document of the Corporation of the Township of Admaston/Bromley.

And FURTHER THAT the Council Code of Conduct shall apply to all Members of Council as well as certain Committees and Local Boards of Council including Standing Committees, Joint Committees, Ad Hoc Committees and Sub-Committees of the Corporation of the Township of Admaston/Bromley.

“Carried”

Deputy Clerk-Treasurer Mitchell Ferguson presented a report from Eastern Ontario Treasurer's Association meeting which Council accepted as information.

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

County of Renfrew - Mayor Michael Donohue

By-Laws:

Resolution No 11/01/19

Moved by: Kevin LeGris, seconded by: Bob Hall

THAT the By-Laws listed below dated January 3, 2019 be enacted and passed:

- By-Law 2019-01 being a By-Law to Appoint Certain Township Officers and Committees for the Ensuing Year or Until Their Successors Are Appointed
- By-Law 2019-02 being a By-Law to appoint a Committee of Adjustment for the Township of Admaston/Bromley
- By-Law No. 2019-03 bring a By-Law to appoint a Public Library Board for the Township of Admaston/Bromley
- By-Law 2019-04 being a By-Law to appoint Fence Viewers for the Township of Admaston/Bromley
- By-Law 2019-05 being a By-Law to appoint Livestock Investigators for the Township of Admaston/Bromley
- By-Law No. 2019-06 being a By-Law declaring support for the Sunshine Coach Service and that the Town of Renfrew will receive and be responsible for the Dedicated Provincial Gas Tax Funds on behalf of the Township
- By-Law 2019-07 being a By-Law to adopt a Council Code of Conduct

“Carried”

Confirmatory By-Law

Resolution No 12/01/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-08, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 3, 2019 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 13/01/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday January 3, 2019 Admaston/Bromley Council meeting be adjourned at 8:45 p.m.

“Carried”

Mayor

Clerk/ Treasurer