

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, February 21, 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, Deputy Clerk-Treasurer Mitchell Ferguson and Fire Chief Kevin Van Woezik. From the public were David Reid and Lynn Clelland. From the media was Bruce McIntyre from the Eganville Leader.

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

Items 12 and 13 were moved up under Item 6 due to members of the Public in attendance interested in Item 13 and the attendance of the Fire Chief for Item 12.

**Resolution No. 08/02/19**

Moved by Mike Quilty, seconded Robert Dick

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

“Carried”

The February 7, 2019 minutes were provided to Council for approval and the following resolution was passed:

**Resolution No. 09/02/19**

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held February 7, 2019.

“Carried”

Mayor Donohue welcomed Michelle Hjort from StreetScan and Tanner Watt from LAS for the Road Condition Assessment and Management Software Presentation. Mayor Donohue acknowledged the funding received for this project from the Federation of Canadian Municipalities and thanked all parties for their efforts.

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

A report regarding the replacement of the Fire Cube Van was reviewed by Council and the following resolution was passed:

**Resolution No. 10/02/19**

Moved by: Mike Quilty, seconded by Robert Dick

WHEREAS the 2019 Municipal Budget has not been approved;

AND WHEREAS the Fire Cube Van was scheduled for replacement as part of the 2017 Capital Plan;

AND WHEREAS the conditional offer for the Fire Rescue Truck is cost effective and compatible with the Fire Department’s needs;

AND WHEREAS 4wheelsenterprises is the only known potential Vendor who can meet the technical specifications and provide the Commodity at this price;

AND WHEREAS under By-Law No. 2007-49 being a by-law governing procurement policies and procedures the pertinent authority may request that specific Commodities be purchased from specific Vendors with Council approval; NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of a Fire Rescue Truck from 4wheelsenterprises for \$57,000 plus HST under Part 5, Section 5.4 of By-Law No. 2007-49 Procurement Policies and Procedures.

“Carried”

**County of Renfrew** - Mayor Michael Donohue

A letter from the Town of Renfrew requesting support in submitting a bid to host the 2021 International Plowing Match was presented to Council and reviewed by Mayor Donohue. Upon consideration the following resolution was passed:

**Resolution No. 11/02/19**

Moved by: Bob Hall, seconded by Kevin LeGris

WHEREAS the International Plowing Match has been part of the agricultural history in Ontario since 1913; and

WHEREAS the Ontario Plowman’s Association (OPA) is the hosting organization for the International Plowing Match and Rural Expo (IPM), a 5-day showcase event ; and

WHEREAS the IPM is the largest show of its kind in North America; and

WHEREAS the IPM affords a tremendous opportunity to showcase not solely agriculture but the incredible diversity and hospitality of Renfrew County; and

WHEREAS the 1994 IPM held near Pembroke was an enormous success and contributed to the County over \$500,000 toward the legacy emergency 911 system; and

WHEREAS not only does the IPM attract and inspire visitors but has an immense economic impact for the host communities; and

WHEREAS there is a local desire to once again bring the IPM to Renfrew County; and

NOW THEREFORE BE IT RESOLVED that Admaston/Bromley Council recognizes the value of attracting upwards of 100,000 people to this event and generating a local economic impact of up to \$29,000,000, and supports the efforts of having the Township of Admaston/Bromley join with the Town of Renfrew, the County of Renfrew and the Renfrew County Plowmen’s Association to develop and submit a bid for the 2021 IPM.

“Carried”

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

The County of Renfrew Planning Tracker reports for January 2019 was reviewed by Council and accepted as information.

A letter to Premier Ford from the Town of Petawawa regarding the proposed cannabis legislation amendments was reviewed by Council. Upon consideration the following resolution was passed:

## **Resolution No. 12/02/19**

Moved by: Bob Hall, seconded by Kevin LeGris

WHEREAS on October 17, 2018 the Federal Government's Cannabis Act S.C. 2018, c. 16, created a strict legal framework for controlling the production, distribution, sale and possession of cannabis across Canada;

AND WHEREAS the Act's aim was to accomplish three (3) goals:

- Keep cannabis out of the hands of youth;
- Keep profits out of the pockets of criminals; and
- Protect public health and safety by allowing adults access to legal cannabis.

AND WHEREAS the Act authorized provinces and territories to develop, implement, maintain and enforce systems to oversee the distribution and sale of cannabis;

AND WHEREAS the Ontario Provincial Government adopted the Cannabis Statute Law Amendment Act, 2018 on October 17, 2018 to allow private cannabis retail stores;

AND WHEREAS the province has adopted the following three main pieces of legislation pertaining to the legalization of cannabis:

- Cannabis Control Act, 2017, S.O. 2017, c. 26, Sched 1;
- Ontario Cannabis Retail Corporation Act, 2017, S.O. 2017. c. 26, Sched. 2; and
- Cannabis Licence Act, 2018, S.O. 2018, c. 12, Sched. 2.

AND WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) is the provincial regulator authorized to grant private cannabis retail store licences;

AND WHEREAS only 25 private cannabis retail store licences will be issued to municipalities with a population of 50,000 or more for 2019;

AND WHEREAS the province will revisit the issuance of private cannabis retail store licences and decide on next steps following December 13, 2019;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley encourages the Province of Ontario to consider the following amendments when revisiting the legislation in December 2019:

- Private cannabis retailers should not be exempt from municipal business licensing and land use planning. Municipal Official Plans and Zoning By-laws should have the latitude to introduce site specific zoning for cannabis retail stores and control the density of cannabis retail stores within the municipal boundaries.
- The minimum distance of 150 metres between cannabis retail stores and schools, should be expanded to include places where children gather such as: community centres, recreational facilities, playgrounds, libraries, child care centres or where an early years program is provided, as well as hospitals (public/private), psychiatric facilities, long-term care homes, independent health facilities, and residential hospices.
- An appeal process should be implemented when the AGCO makes a decision on a cannabis retail store licence. Currently there is no appeal available to municipalities if it does not agree with the decision of the AGCO.

AND FURTHER BE IT RESOLVED that this resolution be forwarded to Premier Doug Ford, MPP John Yakabuski, the Association of Municipalities of Ontario.

“Carried”

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

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

- Minutes of the Douglas Recreation meeting held January 8, 2019
- Invitation to the St Patrick’s Parade in Douglas

A By-Law to appoint a representative on the Renfrew County Agriculture Veterinary Services Committee was considered by Council and the following resolution was passed:

**Resolution No 13/02/19**

Moved by: Kevin LeGris, seconded by: Bob Hall

Be it resolved that Council approves a By-Law to Appoint Ray Pender as Representative to the Renfrew County Agriculture Veterinary Services Committee for the Township of Admaston/Bromley.

“Carried”

**Operations Committee** Chair Robert Dick, All of Council

The Roads Voucher dated February 19th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

**Resolution No. 14/02/19**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated February 19<sup>th</sup>, 2019 in the amount of \$143,579.86.

“Carried”

**Waste Management Committee** - Chair Kevin LeGris, All of Council

Mayor Donohue reported that a letter from Minister Phillips was received February 19<sup>th</sup>, 2019 which noted that “the meeting scheduled for March will be valuable for ministry staff to meet with the Township to discuss the current status and future plans for the Osceola Landfill.” The letter was dated February 12<sup>th</sup>, 2019 however our response to the Ministry from Jp2g requesting a meeting was not sent until February 14<sup>th</sup>, 2019. As of today we have not received a date or time regarding the March meeting proposed in the Minister’s letter.

Deputy Mayor Quilty departed the meeting at 9:00 p.m. for a previously scheduled appointment.

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

A By-Law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected was presented to Council for consideration and the following resolution was passed:

**Resolution No. 15/02/19**

Moved by Bob Hall, seconded by Kevin LeGris

Be it resolved that Council approve a By-Law to authorize the Borrowing of Funds necessary to meet current expenditures until the taxes are collected.

“Carried”

The General Voucher dated February 15<sup>th</sup>, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

**Resolution No. 16/02/19**

Moved by Robert Dick, seconded by Kevin LeGris

Be it resolved that Council approve payment of the General Voucher dated January 1st to February 15th, 2019 in the amount of \$180,417.06.

“Carried”

**By-Laws:**

**Resolution No 17/02/19**

Moved by: Kevin LeGris, seconded by: Bob Hall

THAT the By-Laws listed below dated February 21, 2019 be enacted and passed:

- By-Law 2019-14 – being a By-Law to appoint the Township representative for the Renfrew County Agriculture Veterinary Services Committee
- By-Law 2019-15 – being a By-Law to authorize the borrowing of funds necessary to meet current expenditures until the taxes are collected.

“Carried”

**New Business**

Councillor Bob Hall reported that the Admaston/Bromley Public Library is selling Little Caesars Pizza kits as a fundraiser this year. Order Forms are available at the library and the Township Office. Orders are due March 9th at the library. The pick-up date is March 27th at the library in Douglas.

**Confirmatory By-Law**

**Resolution No 18/02/19**

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-16, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 21, 2019 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 19/02/19**

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday February 21, 2019 Admaston/Bromley Council meeting be adjourned at 9:10 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer