CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, August 1st, 2019 at 7:30 pm. Present were Mayor Michael Donohue, Deputy Mayor Mike Quilty, Councillors Kevin LeGris, Bob Hall and Robert Dick.

Staff members present were Clerk-Treasurer Annette Gilchrist, Public Works Superintendent Chris Kunopaski and Deputy Clerk-Treasurer Mitchell Ferguson.

From the Media was Rick Stow from My FM and Oldies 107.7 and Jonathan Mulvihill from the Renfrew Mercury.

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

Resolution No. 01/08/19

Moved by Mike Quilty, seconded Robert Dick

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

"Carried"

The July 4, 2019 minutes were provided to Council for approval and the following resolution was passed:

Resolution No. 02/08/19

Moved by: Mike Quilty, seconded by Robert Dick

Be it resolved that Council accept the minutes of the regular Council meeting held on July 4, 2019.

"Carried"

<u>Planning and Economic Development Committee - Chair Bob Hall,</u> Committee Member Kevin LeGris

Council reviewed the June 2019 Building and Sewage report and the following resolution was passed:

Resolution No. 03/08/19

Moved by Bob Hall, seconded by Kevin LeGris,

Be it resolved that Council accepts the June 2019 Building and Sewage Report.

"Carried"

Consent Application B11/19 submitted by Gordon Bowes and Robert Bowes was considered by Council and the following resolution was passed:

Resolution No. 04/08/19

Moved by Bob Hall seconded by Kevin LeGris

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B11/19 submitted by Gordon Bowes and Robert Bowes so long as requirements of commenting agencies are satisfied.

"Carried"

Following the Public meeting held July 17th, 2019 at the Barr Line Community Centre, Council review the a Community Improvement Plan Area By-Law and Community Improvement Plan By-Law and the following resolutions were passed:

Resolution No. 05/08/19

Moved by Bob Hall seconded by Kevin LeGris

WHEREAS Section 28(2) of the Planning Act, R.S.O., 1990, as amended, states that "where there is an official plan in effect in a local municipality or in a prescribed upper-tier municipality that contains provisions relating to community improvement In the municipality, the council may, by By-Law, designate the whole or any part of an area covered by such an official plan as a community improvement project area";

AND WHEREAS Section 28(1) of the Planning Act, R.S.O., 1990, as amended, defines a Community Improvement Project Area as "a municipality or an area within a municipality, the community improvement of which in the opinion of the council is desirable because of age, dilapidation, overcrowding, faulty arrangement, unsuitability of buildings or for any other environmental, social or community economic development reason";

AND WHEREAS the Official Plan for the County of Renfrew contains provisions enabling the Council of the Corporation of the Township of Admaston/Bromley to designate a Community Improvement Project Area by By-Law for the purpose of preparing a Community Improvement Plan;

NOW THEREFORE COUNCIL OF THE CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

- 1. The entirety of the geographic boundaries of the Corporation of Township of Admaston/Bromley as shown on Schedule A" attached to and forming part of By-Law 2019-34, are hereby designated as the Community Improvement Project Area.
- 2. That By-Law 2019-34 shall come into force and take effect upon the date of the final passing thereof.

"Carried"

Resolution No. 06/08/19

Moved by Bob Hall seconded by Kevin LeGris

WHEREAS Section 28(2) of the Planning Act, R.S.O., 1990, as amended, states that "where there is an official plan in effect in a local municipality or in a prescribed upper- tier municipality that contains provisions relating to community improvement in the municipality, the Council may, by By-Law, designate the whole or any part of an area covered by such an official plan as a community improvement project area";

AND WHEREAS Section 28(1) of the Planning Act, R.S.O., 1990, as amended, defines a Community Improvement Project Area as "a municipality or an area within a municipality, the community improvement of which In the opinion of the council is desirable because of age, dilapidation, overcrowding, faulty arrangement, unsuitability of buildings or for any other environmental, social or community economic development reason";

AND WHEREAS the Official Plan for the County of Renfrew contains provisions enabling the Council of the Corporation of the Township of Admaston/Bromley to designate a Community Improvement Project Area by By-Law for the purpose of preparing a Community Improvement Plan;

AND WHEREAS the Council of the Corporation of the Township of Admaston/Bromley has deemed it appropriate and desirable to designate the Township of Admaston/Bromley as Community Improvement Project Area for the purpose of establishing a Community Improvement Plan respecting the improvement, rehabilitation, and redevelopment, in accordance with Section 28(2) of the Planning Act, R.S.O., 1990, as amended;

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ADMASTON/BROMLEY ENACTS AS FOLLOWS:

- 1. The Community Improvement Plan (CIP) for the Township of Admaston/Bromley consisting of the text attached as Schedule "A" to By-law 2019-35 is hereby adopted.
- 2. By-Law 2019-35 shall come into force and take effect upon the date of the final passing thereof.

"Carried"

Council reviewed a letter from the Ministry of Municipal Affairs and Housing regarding the Provincial Policy Statement Review Draft Policies and accepted it as information.

<u>Community Service Committee</u> – Chair Kevin LeGris, Committee Member Bob Hall

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

- Endorsement of LUMCO Resolution regarding Retail Cannabis Stores
- Minister of Economic Development Mobile Broadband Letter July 4, 2019
- Renfrew County Stewardship Forum Executive Summary

Council reviewed a request for support from the Township of McNab Braeside regarding E-learning requirements and the following resolution was passed:

Resolution No. 07/08/19

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS the Government of Ontario is proposing education adjustments;

AND WHEREAS the Government at Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses;

AND WHEREAS thirty (30) credits are required for an Ontario high school diploma, the government is not providing rural Ontario with the same broadband access as the rest of the Province;

AND WHEREAS throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible and may set our students up for a two-tier education system due to the lack of internet access;

AND WHEREAS online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers and students in low-income families, who may not have access to a laptop and internet at home to do their online course work;

NOW THEREFORE BE IT RESOLVED THAT the Township of Admaston/Bromley supports the resolution passed by the Township of McNab Braeside respectfully requesting the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Ontario Premier Doug Ford, Minister of Education Stephen Lecce, MPP of Renfrew-Nipissing-Pembroke John Yakabuski, MP of Renfrew-Nipissing-Pembroke Cheryl Gallant, AMO and ROMA.

"Carried"

Council reviewed a request for support from the Township of Warwick regarding enforcement of safety on family farms and the below motion was proposed and tabled by the following resolution:

Resolution No. 08/08/19

Moved by Kevin LeGris, seconded by Bob Hall

Be it Resolved that Council of the Township of Admaston/Bromley table the resolution from the Township of Warwick on farm safety pending verification of the facts.

"Carried"

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for:

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Admaston/Bromley supports the Township of Warwick's request that local MPP's and agricultural leaders find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford. Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, AMO, and ROMA.

"Tabled"

<u>Operations Committee</u> Chair Robert Dick, All of Council

The Roads Voucher dated July 30th, 2019 was provided to Council for approval and reviewed by Public Works Superintendent Chris Kunopaski. Upon consideration the following resolution was passed:

Resolution No. 09/08/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the Roads Voucher dated July 30th, 2019 in the amount of \$193,200.63

"Carried"

Public Works Superintendent Chris Kunopaski reviewed the Job Cost Expenditure Report dated July 30th, 2019 and Council accepted it as information.

Waste Management Committee - Chair Kevin LeGris, All of Council

Council reviewed a report regarding the recent Beauman's closure and the options for sustainable recycling services at the 3 waste sites and recommendation from the Committee passed on July 12, 2019. Upon consideration the following resolution was passed:

Resolution No. 10/08/19

Moved by Kevin LeGris, seconded by Bob Hall

Whereas Ottawa Valley Waste Recovery Centre has the capacity to process the Townships recycling;

And Whereas staff deem this option as the most environmentally responsible course of action to ensure that the materials diverted from the landfill are recycled;

Now therefore be it resolved that in order to effectively divert recyclable materials to Ottawa Valley Waste Recovery Centre Council approve;

- 1. Hiring 3 recycling assistants to sort and remove contaminated items from the recycling stream and to reinforce messaging to residents regarding acceptable materials and proper sorting;
- Re-Allocating \$50,000 from the Roads Budget for the purchase of a compactor to the Waste Management budget to cover the additional costs of recycling for 2019; and
- 3. Direction to staff for continued investigations into other recycling options and reporting back to the Waste Management Committee no later than January 16th, 2020

Recorded Vote Councillor Dick - Against Councillor Hall - For Councillor LeGris - For Deputy Mayor Quilty - For Mayor Donohue - For

"Carried"

Council reviewed a request for support from the Town of Halton Hills regarding Reducing Litter and Waste through a deposit/return program for all single use plastic, aluminum and metal drink containers and the following resolution was passed:

Resolution No. 11/08/19

Moved by Kevin LeGris, seconded by Bob Hall

WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled 'Reducing Litter and Waste in our Communities";

AN WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario;

AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

AND WHEREAS these successful program have eliminated many of these containers from the natural environment;

THEREFORE BE IT RESOLVED that the Council of the Township of Admaston/Bromley support the resolution passed by the Town of Halton Hills calling upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities', to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario: the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs; MPP of Renfrew-Nipissing-Pembroke John Yakabuski and the Association of Municipalities of Ontario;

"Carried"

<u>Finance and Administration Committee -</u> Chair Michael Donohue, All of Council

The General Voucher dated July 31st, 2019 was provided to Council and reviewed by Deputy Clerk-Treasurer Mitchell Ferguson. Upon consideration the following resolution was passed:

Resolution No. 12/08/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that Council approve payment of the General Voucher dated July 4 to July 31, 2019 in the amount of \$116,022.65

"Carried"

Deputy Clerk Treasurer Mitchell Ferguson reviewed the Budgetary Control Report dated July 29th, 2019.

A report and 3 applications under Section 357/358 to adjust taxes for 2017/2018/2019 were presented to Council for approval. The following resolutions were passed:

Resolution No. 13/08/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Terrance Bowes be approved due to the closure of his commercial business.

And further that the following adjustment of taxes be made to the property:

Year 2019 – January 1st to December 31, 2019

\$ 779.57

"Carried"

Resolution No. 14/08/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Alex and Betty Briscoe be approved due to a barn being demolished.

And further that the following adjustment of taxes be made to the property:

Year 2018 – October 20th to December 31st, 2018

\$ 1.81

"Carried"

Resolution No. 15/08/19

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the application for an adjustment of taxes submitted by Glen Cardiff be approved due to the demolition of a commercial building and construction of an accessory residential building.

And further that the following adjustment of taxes be made to the property:

Year 2017 – September 17th to December 31st, 2017 \$ 138.13

Year 2018 – January 1st to December 31st, 2018 \$ 472.11

"Carried"

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

- Ministry of Housing & Municipal Affairs MDRA enhanced funding
- Attorney General Letter regarding Joint and Several Liability & Insurance

A request from the Eganville Leader regarding an advertising opportunity promoting the Pikwakanagan Pow Wow was presented to Council and the following resolution was passed:

Resolution No. 16/08/19

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Admaston/Bromley Council direct staff to purchase a Business Card Ad in the amount of \$50.00 plus HST from Eganville Leader to promote the annual Pikwakanagan Pow Wow.

"Carried"

Council reviewed email correspondence from Public Sector Digest regarding the Townships subscription which is up for renewal. Upon consideration the following resolution was passed:

Resolution No. 17/08/19

Moved by Mike Quilty, seconded Robert Dick

Be it resolved that Admaston/Bromley Council direct staff to renew the Township's membership with Public Sector Digest in the amount of \$442.00.

"Carried"

Protective Services - Chair Mike Quilty, Committee Member Robert Dick

Deputy Mayor Quilty reported on a detachment based Community Safety and Well Being Plan which was supported by the Town of Renfrew who are waiting to hear whether funding has been approved to support the initiative.

Councillor Dick reported that the Township is now under a Level 2 Fire Ban notice of which has been posted on the municipal social media and web sites. Fire Ban Signs have also been updated by the Public Works Department.

County of Renfrew - Mayor Michael Donohue

Council reviewed a letter from the County of Renfrew to the Minister concerning the Long-Term Care Funding Cuts and upon consideration the following resolution was passed:

Resolution No. 18/08/19

Moved by Bob Hall, seconded by Kevin LeGris,

WHEREAS the May 30, 2019 announcement regarding the elimination of both the High Wage Transition Fund and the Structural Compliance Program effective August 1, 2019 amount to an 'in year' funding change that reduces provincial funding.

AND WHEREAS reducing provincial funding shifts the funding to the municipal tax payer, unless service level reductions are implemented.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Admaston/Bromley support the County of Renfrew in opposing the in-year long term care funding and asking the Province of Ontario to:

- 1. Reconsider the elimination of these funding pots in the 2019 calendar year;
- 2. If you proceed with eliminating these funding pots in the 2020 calendar year; transfer the reciprocal value to the per diem funding so there is no net loss of provincial funding to long-term care.

AND FURTHER THAT a copy of this resolution be forwarded to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier and Minister of Health; Merrilee Fullerton, Minister of Long-Term Care; John Yakabuski, Minister of Natural Resources and Forestry and MPP for Renfrew-Nipissing-Pembroke; the Eastern Ontario Warden's Caucus; the Association of Municipalities of Ontario (AMO); and AdvantAge Ontario.

"Carried"

Council reviewed a letter from the County of Renfrew requesting support for a bid to host the Ontario Youth Winter Games in 2022 and upon consideration the following resolution was passed:

Resolution No. 19/08/19

Moved by Bob Hall, seconded by Kevin LeGris,

Be It Resolved that Council direct the Mayor to send a letter of support for the County of Renfrew's bid to host the Ontario Youth Winter Games in 2022.

"Carried"

By-Laws

Resolution No 20/08/19

Moved by: Kevin LeGris, seconded by Bob Hall

That the By-Laws listed below dated August 1, 2019 be enacted and passed:

By-Law 2019-34 being a By-Law to designate the Township of Admaston/Bromley as the Community Improvement Project Area (CIPA) for the Community Improvement Plan By-Law 2019-35 being a By-Law to adopt the Admaston/Bromley Community Improvement Plan (CIP)

"Carried"

New Business

Deputy Mayor Mike Quilty noted that on September 21st, 2019 commencing at 7 p.m. the DACA Centre is hosting Gordie MacKeeman and His Rhythm Boys as a part of the Ontario Festival of Small Halls which has a vision of bringing big music to small places.

Resolution No 21/08/19

Moved by Kevin LeGris, seconded by Bob Hall

THAT By-Law No 2019-36, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 1, 2019 be now numbered, deemed read three times and passed.

"Carried"

"Carried"

Resolution No. 22/08/19

Moved by Kevin LeGris, seconded by Bob Hall

BE IT RESOLVED THAT the Thursday August 1, 2019 Admaston/Bromley Council meeting be adjourned at 9:23 p.m.

Mayor	Clerk/ Treasurer