#### June 7, 2018

**COUNCIL MEETING – MINUTES** 

On Thursday, June 7, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas Staff- Holly Hayes, CAO/ Clerk –Treasurer

Councillor John Brown Dave Gatley, Works Superintendent

Councillor Sandra Collins Carla Gatley, Deputy Clerk-Recording Secretary

Councillor Joe Florent Tracy Cannon, Operations Clerk
Councillor Dave Harper Jennifer Baragar, Finance Clerk

Councillor Bill Rodnick

Councillor Richard Shalla Guests- Mary Anne Poland and Carl Papapill-Papapill

and Associates

# 1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 7:00 p.m.

# 2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Between Items #4 &5: Add Public Mtg for Zoning By-Law Amendment File No. ZBA. 2018-01

-Item #16 Closed Session: Legal Opinion Victoria Lake Rd.

Legal Opinion Regarding Changing the Name of a Road

Update Regarding Claims Against the Township

### 3. ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: S. Collins Res. # 18-126

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of June 7, 2018."

-Carried-

### **4. DISCLOSURE OF PECUNIARY INTEREST:**

-Councillor Florent- Item#17 Payment of Accounts

### PUBLIC MEETING FOR ZONING BY-LAW AMENDMENT FILE NO. ZBA. 2018-01

No members of the public were in attendance for the public meeting.

Municipal Operations Clerk, Tracy Cannon briefed the committee on the Zoning By-Law Application #ZBA2018-01that proposes to rezone the former Whitney Public School, 6 Galeairy Lake Road from the Community Facility Zone (CF) to a Community Facility Exception One (CF-1) Zone to enable a Community Resource Hub and include an office and a day nursery as a permitted use.

Written comments regarding the entrance to the property were received from the Ministry of Transportation. The applicant has been corresponding with MTO. No action is required from the Township.

The By-Law to amend Zoning By-Law 2017-527 is included in the by-law portion of the agenda. *Tracy Cannon left the meeting*.

### 5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

-Papapill and Associates – Presentation of 2017 Financial Audit Council accepted audit.

Jennifer Baragar and Mary Anne Poland and Carl Papapill left the meeting.

# **6. MINUTES OF PREVIOUS MEETING**

Moved by: S. Collins Seconded by: D. Harper Res. # 18-127 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of May 3, 2018 as circulated and amended."

-Carried-

### 7. BUSINESS ARISING FROM THE MINUTES: None

### **8. UNFINISHED BUSINESS: None**

# 9. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

#### Library

Councillor Harper verbally reported that everything is running smoothly at the libraries and that Ontario Libraries are receiving generous grants.

#### Mayor

Mayor Dumas verbally reported that she has completed the application process and her nomination to become a member of the Board of St. Francis Memorial Hospital will be presented for approval of the membership at the Hospital's Annual General Meeting on June 12, 2018. As well Mayor Dumas indicated that she has been invited to sit on the new West Champlain Health Links Steering Committee. The Committee will ensure effective partner communication and relationships in order to provide strategic advice on the sustainability and spread of the Health Links approach within the sub region.

Both of these appointments give us a voice to represent the residents of South Algonquin.

# Madawaska Recreation

Councillor Florent verbally reported that the recreation committee would like to replace twelve of their round tables with sixteen rectangular ones. The CAO/Clerk-Treasurer suggested that the request should be put into next year's budget.

### **Administration**

A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes. Verbally Reported:

- -Renfrew County District School Board is hosting an open house at the Opeongo High School regarding strategic planning.
- -Have received some feedback regarding the paving of Aylen Lake Rd.; some positive, some negative.

### **Public Works/Operations**

Verbally Reported:

Tender opening for the rehabilitation of Aylen Lake Road and Spectacle Lake Road was on June 1st. Four bids were received.

- -A beaver dam broke on Hay Lake Road causing extensive damage.
- -McRae's Lumber has purchased rap material and has offered it to be used to surface the gravel part of Hay Creek Road.
- -Two bids were received for the Liquid Calcium tender. There was discussion on not applying calcium on Aylen Lake Road as the paving job will commence in early July. Road condition will be monitored.
- -Received a complaint regarding a private road being constructed off a township road allowance and onto crown land. The township will send a letter saying to cease and desist and to bring the road back to original condition.
- -Started screening sand process, been getting good product.
- -The grinder started at the Madawaska landfill, will be finished today and will go to the Airy landfill.
- -Received a call from the RCATV Club with some questions regarding their use of the Madawaska Complex area.

# 10. CORRESPONDENCE-Action Items

- Dwight Bennett, RE: Request To Develop Road Naming Policy, tabled
- Joanne Haskin, RE: Use of Facility, resolution

### 11. CORRESPONDENCE -Information Items

#### 12. NEW BUSINESS:

Councillor Florent reported that he has been offered some memorabilia from the old railway. An area of about 10' x 10' would be required. He will attend a library meeting to see if there is a possibility of utilizing a space in the Madawaska library. Councillor Florent will report back to council after he meets with the library board.

### **13. MOTIONS OF COUNCIL:**

Moved by: J. Brown Seconded by: D. Harper Res. # 18-128 "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin awards Tender SA2018-05 'Rehabilitation of Aylen Lake Road and the Rehabilitation of Spectacle

Lake Road' to Walsh Contracting & Equipment Rentals Ltd. in the amount of \$1,684,314.60 excluding HST."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 18-129

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves to let Joanne Haskin use the Madawaska Fire Training room on Mondays to offer group healing classes, pending confirmation of insurance."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

**Res.** # 18-130

**"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin awards Tender SA2018-04 'Supply and Application of Liquid Calcium Chloride' to Miller Paving Ltd. in the amount of \$39,750.00 excluding HST."

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 18-131

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the recommendation of the Whitney Fire Department and appoints James McRae as a Captain of the department."

-Carried-

Moved by: S. Collins

Seconded by: R. Shalla

Res. # 18-132

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the Hiring Committee's recommendation to hire Owen Brown as part of the Canada Summer Job Program for approximately ten weeks."

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 18-13

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the community group lead by Sandy Nicholas, to use the Lester B. Smith outdoor space and BBQ on June 26, 2018 for a picnic for the local schools."

-Carried-

### 14. NOTICE OF MOTIONS: None

There was a five minute break at 9:25 p.m.

### **15. BY-LAWS**:

#### FIRST AND SECOND READING

Moved by: D. Harper

**Seconded by: S. Collins** 

**Res.** # 18-134

"BEING A BY-LAW to regulate Open Air Fires, Incinerator Fires and Outdoor Furnace Fires in order that ratepayers may make use of fire without detriment to themselves or their neighbours or the environment and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 18-135

"BEING A BY-LAW to regulate Open Air Fires, Incinerator Fires and Outdoor Furnace Fires in order that ratepayers may make use of fire without detriment to themselves or their neighbours or the environment and that it be read a third time and passed and numbered 18-567 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book."

-Carried-

### FIRST AND SECOND READING

Moved by: J. Brown

Seconded by: R. Shalla

Res. # 18-136

"BEING A BY-LAW to stablish a Joint Compliance Audit Committee for the 2018 municipal election and to adopt the terms of reference for the committee and that it be received and read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: J. Florent

Seconded by: D. Harper

Res. # 18-137

"BEING A BY-LAW to establish a Joint Compliance Audit Committee for the 2018 municipal election and to adopt the terms of reference for the committee and that it be read a third time and passed and numbered 18-568 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book."

-Carried-

#### FIRST AND SECOND READING

Moved by: J. Florent Seconded by: D. Harper Res. # 18-138

"BEING A BY-LAW to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2018 and that it be read a first and second time and be referred to a committee of the whole council."

-Carried

THIRD READING

Moved by: R. Shalla Seconded by: J. Brown Res. # 18-139

"BEING A BY-LAW to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2018 and that it be read a third time and passed and numbered 18-569 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book."

-Carried-

### FIRST AND SECOND READING

Moved by: B. Rodnick Seconded by: J. Florent Res. # 18-140

"BEING A BY-LAW to authorize the Mayor and Clerk of the Corporation of the Township of South Algonquin to sign the Agreement with the Association of Municipalities of Ontario (AMO) to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

#### THIRD READING

Moved by: D. Harper Seconded by: J. Brown Res. # 18-141

"BEING A BY-LAW to authorize the Mayor and Clerk of the Corporation of the Township of South Algonquin to sign the Agreement with the Association of Municipalities of Ontario (AMO) to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative and that it be read a third time and passed and numbered 18-570 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book."

-Carried-

#### FIRST AND SECOND READING

Moved by: S. Collins Seconded by: D. Harper Res. # 18-142

"BEING A BY-LAW pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Maps 12 of 44 of and 13 of 44 By-law No. 2017-527 to hereby rezone the property located at 6 Galeairy Lake Road from the Community Facility (CF) Zone to the Community Facility Exception One (CF-1) Zone within the Township of South Algonquin as supported by the Planners Report dated May 30, 2018 and that the public/agency comments received have been considered:

**AND THAT** it be read a first and second time and be referred to a committee of the whole council."

-Carried-

#### THIRD READING

Moved by: J. Brown Seconded by: J. Florent Res. # 18-143

**"BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Maps 12 of 44 of and 13 of 44 By-law No. 2017-527 to hereby rezone the property located at 6 Galeairy Lake Road from the Community Facility (CF) Zone to the Community Facility Exception One (CF-1) Zone within the Township of South Algonquin as supported by the Planners Report dated May 30, 2018 and that the public/agency comments received have been considered;

**AND THAT** the By-Law be passed and numbered 18-571 and signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book." **-Carried-**

### FIRST AND SECOND READING

Moved by: R. Shalla Seconded by: J. Florent Res. # 18-144

"BEING A BY-LAW to authorize the Mayor and Clerk of the Corporation of the Township of South Algonquin to sign the Agreement with the Community Resource Centre for the Game On Program and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

#### THIRD READING

Moved by: J. Brown Seconded by: D. Harper Res. # 18-145

**"BEING A BY** to authorize the Mayor and Clerk of the Corporation of the Township of South - Carried-Algonquin to sign the Agreement with the Community Resource Centre for the Game On Program and that it be read a third time and passed and numbered 18-572 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book."

-Carried-

### 16. CLOSED SESSION:

Moved by: J. Florent Seconded by: D. Harper Res. # 18-146

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:42 p.m.to consider subject matter regarding;

# Ontario Municipal Act, Part VI, S.239 (2)

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Victoria Lake Rd."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 18-147

"BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the first closed session of Council held on June 7, 2018 at 10:04 p.m." -Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 18-148

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:05 p.m. to consider subject matter regarding;

### Ontario Municipal Act, Part VI, S.239 (2)

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Landsdown Ave."

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 18-149

**"BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the second closed session of Council held on June 7, 2018 at 10:13 p.m." **-Carried-**

Moved by: R. Shalla

Seconded by: J. Brown

Res. # 18-150

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:15 p.m.to consider subject matter regarding;

### Ontario Municipal Act, Part VI, S.239 (2)

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board."

-Carried-

Moved by: J. Brown

**Seconded by: J. Florent** 

Res. # 18-151

**"BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the third closed session of Council held on June 7, 2018 at 10:19 p.m." **-Carried-**

# **17. PAYMENT OF ACCOUNTS:**

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 18-152

**"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of June 7, 2018: Batch 2018-00028 for \$107,845.95; Batch 2018-00030 for \$41,899.68 and Batch 2018-00032 for \$51,960.25." **-Carried-**

### **18. ADJOURNMENT:**

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 18-153

"BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 7, 2018, at 10:19 p.m."

-Carried-

The next council meeting is scheduled for Thursday, July 5, 2018 at 7:00 p.m.

Mayor Jane A. E. Dumas Holly Hayes, CAO/Clerk-Treasurer Deputy Clerk Carla Gatley Recording Secretary