

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA REGULAR COUNCIL MEETING HELD AT 19 Parnell Street

Present were: Mayor Glenda McKay, Councillors Brian Hunt, Wayne Fraser, Harold Murphy and
CAO Clerk/Treasurer Allison Holtzhauer

Absent: Glen MacPherson

Tuesday, April 12, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.04a.1 Call to Order

Resolution No.81-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the April 12, 2016
Regular Council meeting at 5:30 PM

"CARRIED."

1.04a.2 O Canada

1.04a.3 Additions, Deletions and Excused

Resolution No.82-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of April 12, 2016 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by any member of Council present.

3. Delegation/Presentation

3.04a.1 Renfrew Refugee Welcome Group - Marlene Thompson and Jane deSnaijer

3.04a.2 Canada 150 Art Tree Project - Marlene Schaly

3.04a.3 Independent Electricity System Operator (IESO) Large Renewable Procurement (LRP)
Process - Garnet Wilkes

4. Facilities - Council Rep: Glenda McKay

4.04a.1 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.04a.1 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.04a.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.04a.1 Building Permit Report to March 31, 2016 - Information Item

7.04a.2 AIR - 0387

6882153 Canada Inc. (Fleming) - Amendment to site plan agreement

Resolution No.83-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council authorizes the Mayor and CAO/Clerk-Treasurer to sign an amended Site Plan Control Agreement with 6882153 Canada Inc. The lands affected by the amendment are described as Part of Lot 18, Concession 11, geographic Township of Bagot, and are known as 776 Mill Street.

"CARRIED."

7.04a.3 AIR - 0382

ZB1606.2 Estate of Marion McConnell

Resolution No.84-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the proposed Zoning By-law amendment for the lands located in part of Lots 13 and 14, Concession 2, in the geographic Township of Blythfield, currently known as 179 Church Farm Road, to apply a holding symbol to the subject property.

"CARRIED."

7.04a.4 AIR - 0392

Road Naming By-law

Resolution No.85-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 16-2016 Road Naming By-law, being a By-Law to provide for the naming and renaming of highways, streets, and roads over which it has jurisdiction and private roads within the Township of Greater Madawaska

"CARRIED."

7.04a.5 AIR - 0386

Special Event Permits - Calabogie Motorsports Park

Resolution No.86-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Special Event permits be issued for the following special events to be held at Calabogie Motorsports Park:

1. May Race Fest (Nissan Micra Cup Series) to be held from Friday, May 13th, 2016 through to Sunday, May 15th, 2016.
2. Kyle Nash Memorial Race Weekend to be held from Friday, June 3rd, 2016 through to Sunday, June 5th, 2016.
3. Vintage Road Racing Association (VRRRA) to be held from Thursday, September 8th, 2016 through to Sunday, September 11th, 2016.
4. Ted Powell Memorial Race to be held from Friday, August 19th, 2016 through to Sunday, August 21st, 2016.

"CARRIED."

7.04a.6 AIR - 0396

Severance Application B09/16 (670703 Ontario Inc. (Fleming))

Resolution No.87-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council supports the creation of the proposed severed lot in Application for Consent B09/16, subject to the following conditions:

- 1) Favourable comments are received from the Township's Chief Building Official regarding karst topography.
- 2) The proposed severed lands are rezoned from Tourism Commercial (TC) to the Rural Residential (RR) Zone.

"CARRIED."

7.04a.7 *Chairperson's Update*

8. Finance & Administration Department - Council Rep: Brian Hunt

8.04a.1 AIR - 0385
Military Service Recognition Book

Resolution No.88-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the participation in the Military Service Recognition Book, by placing a Veterans Support/Remembrance Ad.

"CARRIED."

8.04a.2 AIR - 0393
Council Code of Conduct - Information Item

8.04a.3 AIR - 0389
Unallocated Reserve Transfer

Resolution No.89-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the following transfers to the following reserves from the Unallocated Reserve as of January 31, 2015:

- Fire Department \$10,000
- Roads Equipment \$40,000
- Roads Construction \$40,000
- Environmental Equipment \$15,000
- General Recreation \$4,915.36
- Calabogie Recreation \$181
- Trails \$3,000
- Beautification \$5,000
- Planning \$10,000

And Furthermore, Council instructs staff to transfer \$21,767 from Facilities - General to the Facilities - Francis Street Reserve fund.

"CARRIED."

8.04a.4 AIR - 0375
Rental Revenue Generated at Calabogie Rink

Resolution No.90-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs staff to transfer any rental revenue generated through the rental of the Calabogie Rink be utilized to reduce the debt (unfinanced) associated with the construction of the roof over the rink.

"CARRIED."

8.04a.5 AIR - 0388
Teeny Tiny Summit Overview - Information Item

8.04a.6 AIR - 0395
Ontario Home Renewal Program Loan

Resolution No.91-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council deems the Ontario Home Renewal Program (OHRP) loan in the amount of \$3,467.00 applied to roll no. 47 06 006 020 05212 as uncollectible and authorizes the Deputy Treasurer to take the necessary steps to write off the loan with the Ministry of Municipal Affairs and Housing and discharge the lien on the property.

"CARRIED."

8.04a.7 AIR - 0303
Common Land

Resolution No.92-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves common land tax balances for 2012 and prior be written off.

"CARRIED."

8.04a.8 Sunshine Coach Service request for support - Information Item

8.04a.9 AIR - 0394
2016 Proposed Budget - Discussion Item

8.04a.10 AIR - 0384
Grants Update - Information Item

8.04a.11 *Chairperson's Update*

9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson

9.04a.1 Fire Department Quarterly Report - Information Item

9.04a.2 Civic Addresses for White Lake - Information Item

9.04a.3 AIR - 0391

Waive of Fees for Civic Address Signs

Resolution No.93-16

Moved by Councillor Hunt
Seconded by Councillor Murphy

That Council does not waive the \$125 fee Civic Address (including post & install);

And furthermore request staff advise the ratepayer, each property owner must apply on an individual basis for their Civic address.

"DEFERRED"

9.04a.4 Rural Mayors' Forum re: OPP funding model - Discussion Item

9.04a.5 Mayor's Forum OPP Data Analysis Presentation - Discussion Item

9.04a.6 AIR - 0397

Stop Texting Campaign - Information Item

9.04a.7 *Chairperson's Update*

10. Economic Development & Technology Department - Council Rep: Wayne Fraser

10.04a.1 *Chairperson's Update*

11. Community & Health Committee - Council Rep: Glenda McKay

11.04a.1 Renfrew County Housing Program - Information Item

11.04a.2 Township of Wainfleet Resolution regarding Wind Power

Resolution No.94-16

Moved by Councillor Hunt
Seconded by Councillor Murphy

Whereas the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is

considering issuing further RFPs for 2016;

And Whereas the December 2015 Auditor General's report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time;

And Whereas the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions;

And Whereas the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electrical costs are among the highest in North America, making the province uncompetitive for business growth;

And Whereas adding wind to Ontario's grid drives Carbon Dioxide emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces base load electricity at about 200 grams of Carbon Dioxide emissions /kWh compared with the current system average level of 40 grams Carbon Dioxide emissions/kWh;

And Whereas Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk;

And Whereas wind power is an intermittent source of electrically generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a back-up;

Now Therefore be it resolved that Council supports the Council of the Township of Wainfleet and requests:

1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;
2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

"DEFERRED"

11.04a.3 *Chairperson's Update*

Resolution No.95-16

Moved by Councillor Hunt
Seconded by Councillor Murphy

That Council approves the Regular Council Meeting of April 12, 2016 proceed past 9pm, as per the Procedural By-law 50-2015 section 12.16.

"CARRIED."

12. Community Parks & Recreation - Council Reps: Glenda McKay, Wayne Fraser, Harold Murphy and Glen MacPherson

12.04a.1 Renfrew Recreation Agreement Update - Discussion Item

12.04a.2 AIR - 0383
Bogie Days 2016

Resolution No.96-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves minors to attend the Bogie Days event scheduled to take place on May 28, 2016.

Furthermore, that Council agrees to endorse a letter of Support for the Bogie Days Special Occasion Permit application.

"CARRIED."

12.04a.3 *Chairperson's Update*

13. Minutes

13.04a.1 Minutes:
March 22, 2016 Regular Council
March 16, 2016 Calabogie Community Rink Committee

Resolution No.97-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following Minutes are approved by Council:

- March 22, 2016 Regular Council

Furthermore, that Council accepts the following minutes:

- March 16, 2016 Calabogie Community Rink Committee

"CARRIED."

14. Other

14.04a.1 Eastern Ontario Regional Network - Municipal Fibre/DSL Connections

15. Closed Session

15.04a.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – *Rink*

Resolution No.98-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Council Meeting of April 12, 2016 at 9:11 PM enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- *Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – Rink*

"CARRIED."

16. Open Session

16.04a.1 Move to Open Session

Resolution No.99-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Council Meeting of April 12, 2016 move back into Open Session at 9:33PM.

"CARRIED."

16.04a.2 Rise and Report

Resolution No.100-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the following as a result of Closed Meeting Items:

- *Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board – Rink*

Proceed as directed in closed.

"CARRIED."

17. By-Law (s)

17.04a.1 By-Law Approval

- 16-2016 Road Naming
- 17-2016 Revised Site Plan Agreement - Fleming Mill Street
- 18-2016 ZBA1606.2 McConnell
- 19-2016 Confirmatory

Resolution No.101-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the following By-law(s):

- 16-2016 Road Naming
- 17-2016 Revised Site Plan Agreement - Fleming Mill Street
- 18-2016 ZBA1606.2 McConnell
- 19-2016 Confirmatory

at the Council meeting held April 12, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment


18.04a.1 Motion to Adjourn

Resolution No.102-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of April 12, 2016 be adjourned at 9:34PM

"CARRIED."



Allison Holtzhauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor