

**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, Glen MacPherson and Deputy Clerk Victoria Thomas, CAO Clerk/Treasurer Allison Holtzhauer

**Tuesday, June 14, 2016**

**Council Chambers: 5:30 PM**

**1. Call to Order**

1.06a.1 Call to Order

**Resolution No.171-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the June 14, 2016 Regular Council meeting at 5:30 p.m.

**"CARRIED."**

1.06a.2 O Canada

1.06a.3 Additions, Deletions and Excused

**Addition: 10.06a.2 North Frontenac Resolution IESO**

**Resolution No.172-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

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That the Agenda of the Council meeting of June 14, 2016 be approved as amended.

**Addition: 10.06a.2 North Frontenac Resolution IESO**

**"CARRIED."**

**2. Declaration of Pecuniary Interest**

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

**3. Delegation/Presentation**

3.06a.1 Trail Committee Presentation

**4. Facilities - Council Rep: Glenda McKay**

4.06a.1 Heritage Point - Discussion Item

4.06a.2 *Chairperson's update*

**5. Public Works Department - Council Rep: Wayne Fraser**

5.06a.1 AIR - 0435  
Canada Post Mailboxes

5.06a.2 AIR - 0437  
1987 740 Champion Grader Disposal

**Resolution No.173-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs staff to dispose of the 1987 740 Champion Grader with a reserve bid of \$15,000.00.

"CARRIED."

5.06a.3 *Chairperson's Update*

**6. Environmental Management Department - Council Rep: Wayne Fraser**

6.06a.1 Ministry of the Environment and Climate Change News Release - Information Item

6.06a.2 AIR - 0433  
Blue Box Materials - Information Item

6.06a.3 *Chairperson's Update*

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**7. Planning Department - Council Rep: Brian Hunt**

7.06a.1 Building Permit Report to April 30, 2016 - Information Item

7.06a.2 AIR - 0446  
Transfer of lands to the Township of Greater Madawaska

**Resolution No.174-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes By-law 32-2016 authorizing the transfer of part of Lot 45, Plan 60, from the Renfrew County District School Board to the Township of Greater Madawaska.

"CARRIED."

7.06a.3 AIR - 0436  
Acquisition of portion of Brydges Road

**Resolution No.175-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council passes By-law 33-2016 to acquire the portion of Brydges Road located in part of Lot 23, Concession 6, in the geographic Township of Bagot, and designated Part 8 on Reference Plan 49R-17510.

"CARRIED."

7.06a.4 AIR - 0438  
Zoning By-law amendment ZB1606.4 - 670703 Ontario Inc.

**Resolution No.176-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the rezoning of part of Lot 14, Concession 12, in the geographic Township of Bagot, being a proposed lot 9000 square metres in area, to only permit residential uses. The effect of the amendment is to rezone the subject lands from Tourism Commercial (TC) to Rural Residential (RR), subject to comments received at the public meeting.

"CARRIED."

7.06a.5 AIR - 0444  
Application for Consent B14/16- Springtown Madawasaka Management Ltd.

**Resolution No.177-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council supports application for consent B14/16 for the creation of a new 1.7 hectare residential lot to be located in part of Lot 18, Concession 4, in the geographic Township of Bagot with the condition that the owner enters into a development agreement with the Township to implement the conclusions of the Erosion Hazard Allowance Assessment, prepared by Geo-logic and dated May 28, 2015, and the Hydrogeological Assessment Report, prepared by Geo-logic, and dated May 2015.

"CARRIED."

7.06a.6 *Chairperson's Update*

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

8.06a.1 Summer Council Meetings - Discussion item

8.06a.2 AIR - 0440  
Rental of 1101 Francis Street Tenant

**Resolution No.178-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the CAO to advise the Post Master that the rent for the proposed space would be \$550 including HST per month;

And furthermore, the CAO is to advise the Post Master that an agreement must be drawn up and approved by Council;

"CARRIED."

8.06a.3 AIR - 0441  
Notice of Proposal to Creditors

**Resolution No.179-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs the Deputy Treasurer to provide a proxy vote against the proposal drafted on behalf of the debtor.

"CARRIED."

8.06a.4 AIR - 0430  
Compressed Work Week Pilot Trial

**Resolution No.180-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the compressed work week trial from July 1, 2016 to December 31, 2016 for Administration Staff and Management and the Fire Chief;

And furthermore, that Council instructs staff to prepare a report to Council on the trial at the December Council meeting and advise Council of any concerns regarding the trial raised by ratepayers;

"CARRIED."

8.06a.5 AIR - 0445  
Canada 150 Infrastructure Grant 2016

**Resolution No.181-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves staff to apply for funding through the Canada 150 Community Infrastructure Program for the rehabilitation of the Ginza Rink site.

"CARRIED."

**Resolution No.182-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council directs the Deputy Treasurer to add the project to the infrastructure loan application.

"CARRIED."

8.06a.6 AIR - 0447

Bill 181 - The Municipal Elections Modernization Act, 3rd Reading - Information Item

8.06a.7 *Chairperson's Update*

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

9.06a.1 OPP - 2016 Initiatives - Information Item

9.06a.2 Rural Mayors' Forum of Eastern Ontario - OPP Billing

9.06a.3 AIR - 0442

Automatic Aid Agreement with North Frontenac

**Resolution No.183-16**

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Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 35-2016, being a by-law to authorize the Mayor and CAO to sign the Automatic Aid Agreement with the Township of North Frontenac.

"CARRIED."

9.06a.4 Illegal Fire - 12003 Lanark Road - Discussion Item

9.06a.5 *Chairperson's Update*

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

10.06a.1 3G Energy - Renewable Energy development - Information Item

10.06a.2 North Frontenac Resolution IESO

**Resolution No.184-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council supports the resolution number 155-16 from The Township of North Frontenac with regards to the IESO and process to award renewable energy contracts.

"CARRIED."

10.06a.3 *Chairperson's Update*

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

11.06a.1 *Chairperson's Update*

**12. Community Parks, Recreation and Library - Council Reps: Glenda McKay, Brian Hunt, Harold Murphy and Glen MacPherson**

12.06a.1 AIR - 0443

Canada Day Street Closure

**Resolution No.185-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approve By-Law 36-2016 to close Madawaska Street from Francis Street to Lanark Road (Hwy. 511) on Friday July 1st, 2016 from 1:00 p.m. until 12:00 a.m. for the purpose of celebrating Canada Day in Calabogie.

Furthermore, that Council approve the Fire Chief or Deputy Fire Chief to make arrangements to ~~provide a reasonable alternative route for vehicular traffic for all property owners who will not~~ obtain access to their property by reason of the road closure.

Furthermore, that Council approve the Fire Chief to erect a barricade at both ends of Madawaska Street to advise that the street is closed to vehicular traffic.

"CARRIED."

12.06a.2 *Chairperson's Update*

**13. Minutes**

13.06a.1 Minutes

- May 24, 2016 Regular Council

**Resolution No.186-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- May 24, 2016 Regular Council

"CARRIED."

**14. Other**

14.06a.1 Speed limit through Griffith

**15. Closed Session**

15.06a.1 Personal matters about an identifiable individual, including municipal or local board employee - *Hours of work and rate of pay*

**Resolution No.187-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of June 14, 2016 at 8:31 pm enter into closed session pursuant to Section 239(2) of the Municipal Act regarding:

- Personal matters about an identifiable individual, including municipal or local board employee - *Hours of work and rate of pay*

"CARRIED."

**16. Open Session**

16.06a.1 Move to Open

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**Resolution No.188-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of June 14, 2016 move back into Open Session at 8:57 pm

"CARRIED"

16.06a.2 Rise and Report

**Resolution No.189-16**

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- Personal matters about an identifiable individual, including municipal or local board employee - ***Hours of work and rate of pay***

As discussed in Closed

"CARRIED."

## 17. By-Law (s)

### 17.06a.1 By-Law Approval

- 32-2016 Acquisition of Part of Lot 45 - 19 Parnell Street
- 33-2016 Acquisition of Lands for road widening - Brydges Road
- 34-2016 ZBA 1606.4 - 670703 Ontario Ltd. - Pheasant Run
- 35-2016 Automatic Aid Agreement - North Frontenac
- 36-2016 Canada Day Madawaska Street Closure
- 37-2016 Confirmatory

### Resolution No.190-16

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- 32-2016 Acquisition of Part of Lot 45 - 19 Parnell Street
- 33-2016 Acquisition of Lands for road widening - Brydges Road
- 34-2016 ZBA 1606.4 - 670703 Ontario Ltd. - Pheasant Run
- 35-2016 Automatic Aid Agreement - North Frontenac
- 36-2016 Canada Day Madawaska Street Closure
- 37-2016 Confirmatory

at the Council meeting held June 14, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

## 18. Adjournment

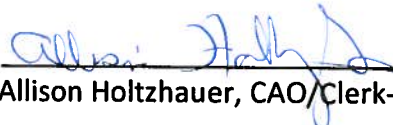
### 18.06a.1 Motion to Adjourn

### Resolution No.191-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of June 14, 2016 be adjourned at 8:58 pm.

"CARRIED."

  
Allison Holtzauer, CAO/Clerk-Treasurer

  
Glenda McKay, Mayor