

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

**Tuesday, July 26, 2016**

**Council Chambers: 5:30 PM**

**1. Call to Order**

1.07b.1 Call to Order

**Resolution No.221-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the July 26, 2016 Regular Council meeting at 5:30 PM

**"CARRIED."**

1.07b.2 O Canada

1.07b.3 Additions, Deletions and Excused

**Resolution No.222-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of July 26, 2016 be approved as amended.

**Addition:** 5.07b.3 Outdoor Volleyball Court at DACA Center

**"CARRIED."**

**2. Declaration of Pecuniary Interest**

Mayor McKay declared a pecuniary interest with regards to item 7.07b.4 Sale and Disposition of an Unopened Road Allowance (McKay)

**3. Delegation/Presentation**

3.07b.1 Youth Flag Competition Presentation - Doug Wittke (winner of Beautification Committee Flag Competition)

3.07b.2 Renfrew County Communications for Fire Departments - Doug Buckwald and Darryl Wagner

**Resolution No.223-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council instructs the Fire Chief to forward the comments prepared by Doug Buckwold to the Fire Chiefs of Renfrew County.

And furthermore Council instructs the Fire Chief to request the County of Renfrew to prioritize the needs/wants and associated costs relating to the Fire Communications System Study.

**"CARRIED."**

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

4.07b.1 AIR - 0470

Barnet Park Grants Received and Proposal

**Resolution No.224-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the plan and funding formula as presented;

And furthermore Council approves the funds from the Community Renewal Program to be used on rubber mulch for Barnet Park and the playground equipment at the Calabogie Community Centre as opposed to portable rubber mats for the Community Hall/Rink.

And furthermore, approves staff to utilize \$5,000 from the Recreation Reserves which is an increase in the amount initially budgeted of \$4,000.

**"CARRIED."**

4.07b.2 AIR - 0494

Rink Agreement

**Resolution No.225-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves By-law 43-2016, being a by-law to authorize the Mayor and Clerk to execute an agreement with 1550565 Ontario operating as R.P. Construction Inc. respecting the remedy and resolution of any and all outstanding issues of structure and of structural integrity with regards to the arena.

**"CARRIED."**

4.07b.3 *Chairperson's update*

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

5.07b.1 AIR - 0485

Staff Hours Breakdown June 2016 - Information Item

5.07b.2 AIR - 0484

Capital Project Breakdown June 2016 - Information Item

5.07b.3 AIR - 0503

Outdoor Volleyball Court at DACA Center - Information Item

5.07b.4 *Chairperson's Update*

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

6.07b.1 Landfill time change - Information Item

6.07b.2 *Chairperson's Update*

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

7.07b.1 County of Renfrew - Notice of Open Houses and Public Meetings - Five Year Official Plan Review - Information Item

7.07b.2 Building Permit Report to June 30, 2016 - Information Item

7.07b.3 AIR - 0499

Severance application B29/16

**Resolution No.226-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council supports the lot addition proposed in Application for Consent B29/16, subject to the following condition:

That the proposed severed lands are rezoned from the Rural (RU) Zone to the Limited Service Residential (LSR) Zone so that the whole of the enlarged parcel consists of only one zone.

**"CARRIED."**

7.07b.4 AIR - 0498

Sale and Disposition of an Unopened Road Allowance (McKay)

Mayor McKay recused herself from the Chair which was assumed by Deputy Mayor Wayne Fraser

**Resolution No.227-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 44-2016 to authorize the sale and disposition of a portion of the Township owned unopened road allowance located between Concessions 8 and 9, Lot 22, in the geographic Township of Bagot, subject to comments received at the public meeting.

And Furthermore, that Council authorizes staff to complete the description of the subject lands in Schedule A to the By-law by including reference to the registered reference plan once completed.

"CARRIED."

7.07b.5 AIR - 0502

Sale and Disposition of an Unopened Road Allowance (Thompson)

Mayor McKay re-assumed the Chair of the meeting.

**Resolution No.228-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council declares the portion of the Township owned unopened road allowance located between Lots 21 and 22, Concession 6, in the geographic Township of Matawatchan, as surplus, subject to comments received at the public meeting;

And That Council passes By-law 45-2016 to authorize the sale and disposition of the subject unopened road allowance, subject to comments received at the public meeting;

And That Council authorizes staff to complete the description of the subject lands in Schedule A to the By-law by including reference to the registered reference plan once completed;

And Furthermore, that item 1 of Resolution No. 160-15 which states a requirement for the applicant to enter into a Private Road Agreement with the Township for the crossing of a portion of the unopened road allowance located between Concessions 6 and 7, Lots 21, in the geographic Township of Matawatchan be rescinded.

"CARRIED."

7.07b.6 *Chairperson's Update*

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

8.07b.1 Quinte West Resolution re: Taxation - Impact on Campgrounds - Information Item

8.07b.2 Camping in Ontario - CRA Change - Information Item

8.07b.3 AIR - 0483  
Strategic Plan Timeline

**Resolution No.229-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the following dates:

August 29th, 2016 for the initial meeting with Queen's representatives, Council and Senior Staff  
September 26th, 2016 for the Public Consultation sessions

**"CARRIED."**

8.07b.4 AIR - 0486  
2017 Budget Schedule - Information Item

8.07b.5 AIR - 0487  
Email Consent/August Newsletter - Information Item

8.07b.6 AIR - 0495  
Development Charges Background Study - Information Item

8.07b.7 AIR - 0490  
Ontario 150 Funding - Community Celebration Program - Information Item

8.07b.8 AIR - 0492  
Ontario 150 Funding - Community Capital Program - Information Item

8.07b.9 AIR - 0493  
Ontario 150 Funding - Partnership Program - Information Item

8.07b.10 AIR - 0488  
Wind Advisory Committee - Member Resignation

**Resolution No.230-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council accepts the resignation of Donnie McAlear and Mark Tomlin from the Greater Madawaska Wind Advisory Committee.

**"CARRIED."**

8.07b.11 AIR - 0497  
Smoke Free Workplace

**Resolution No.231-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council direct staff to add Policy 2-57: Smoke Free Workplace to the Township of Greater Madawaska policies.

And furthermore, ensure all staff sign off in acknowledgement of Policy 2-57.

**"CARRIED."**

8.07b.12 AIR - 0500  
Relief Sought

**Resolution No.232-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council does not waive the application fee as requested.

And furthermore that Council donates \$1,000 to the Ribs and BluesFest for having the Township banner at the event from the Economic Development budget.

**"CARRIED."**

8.07b.13 *Chairperson's Update*

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

9.07b.1 Fire Department Quarterly Report to Council - Information Item

9.07b.2 *Chairperson's Update*

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

10.07b.1 *Chairperson's Update*

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

11.07b.1 *Chairperson's Update*

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

12.07b.1 *Chairperson's Update*

### 13. Minutes

#### 13.07b.1 Minutes

- July 12, 2016 Regular Council
- May 16, 2016 Wind Advisory Committee
- June 10, 2016 Wind Advisory Committee
- June 9, 2016 Library Board
- July 4, 2016 Barnet Park Committee
- July 11, 2016 Canada Day Committee

#### **Resolution No.233-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- July 12, 2016 Regular Council

Furthermore, that Council accepts the following minutes:

- May 16, 2016 Wind Advisory
- June 10, 2016 Wind Advisory
- June 9, 2016 Library Board
- July 4, 2016 Barnet Park Committee
- July 11, 2016 Canada Day Committee

"CARRIED."

### 14. Other

### 15. Closed Session

15.07b.1 Personal matters about an identifiable individual, including municipal or local board employee - **Staff**

#### **Resolution No.234-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of July 26, 2016 at 8:10 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 - **Staff**

"CARRIED."

### 16. Open Session

16.07b.1 Move to Open

#### **Resolution No.235-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of July 26, 2016 move back into Open Session at 8:24 PM.

"CARRIED."

16.07b.2 Rise and Report

**Resolution No.236-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- Personal matters about an identifiable individual, including municipal or local board employee - *Staff*

As discussed in Closed

"CARRIED."

**17. By-Law (s)**

17.07b.1 By-Law Approval

- 43-2016 RP Construction Agreement - Rink
- 44-2016 URA Closure & Sale - McKay
- 45-2016 URA Closure & Sale - Thompson
- 46-2016 Confirmatory

**Resolution No.237-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 43-2016 RP Construction Agreement - Rink
- 44-2016 URA Closure & Sale - McKay
- 45-2016 URA Closure & Sale - Thompson
- 46-2016 Confirmatory

at the Council meeting held July 26, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

**18. Adjournment**

18.07b.1 Motion to Adjourn

**Resolution No.238-16**

Moved by Councillor Fraser Seconded by Councillor Hunt



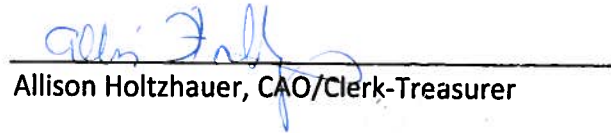
That the Regular Council Meeting of July 26, 2016 be adjourned at 8:25 PM.

"CARRIED."



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Glenda McKay, Mayor



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Allison Holtzhauer, CAO/Clerk-Treasurer