

## 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 and CAO Clerk/Treasurer Allison Holtzhauer

**Tuesday, September 13, 2016**

**Council Chambers: 5:30 PM**

#### **1. Call to Order**

1.09a.1 Call to Order

##### **Resolution No.274-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the September 13, 2016 Regular Council meeting at 5:42 p.m.

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**"CARRIED."**

1.09a.2 O Canada

1.09a.3 Additions, Deletions and Excused

##### **Resolution No.275-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of September 13, 2016 be approved as presented.

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**"CARRIED."**

#### **2. Declaration of Pecuniary Interest**

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

#### **3. Delegation/Presentation**

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

4.09a.1 Barnet Park Heritage Building

4.09a.2 *Chairperson's update*

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

5.09a.1 Frontenac Road complaint

5.09a.2 AIR - 0540  
Frontenac Road

5.09a.3 AIR - 0542  
By-Law 61-2016 - Stop Signs

**Resolution No.276-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves Stop Sign By-law 61-2016, being a By-Law to regulate traffic on highways in the Township.

**"TABLED"**

5.09a.4 AIR - 0539  
Streetlight Request - Majestic Way - Information Item

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5.09a.5 AIR - 0532  
Winter Sand Tender 14-2016 - Matawatchan - Information Item

5.09a.6 AIR - 0533  
Winter Sand Tender PW15-2016 - Dacre - Information Item

5.09a.7 AIR - 0534  
Winter Sand Tender PW16-2016 - Calabogie - Information Item

5.09a.8 *Chairperson's Update*

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

6.09a.1 AIR - 0538  
Backyard Composting - Information Item

6.09a.2 AIR - 0535  
Black Donald Grinding RFQ - Information Item

6.09a.3 *Chairperson's Update*

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

7.09a.1 AIR - 0523

By-law 57-2016 - Zoning By-law amendment ZB1606.5-Robitaille

**Resolution No.277-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 57-2016 for the rezoning for those lands located in part of Lot 21, Concessions 7 and 8, in the geographic Township of Bagot, to rezone the lot being added to in Severance Application B96/12 from Limited Service Residential (LSR) to Rural (RU) and to rezone the retained lands in Severance Application B96/12 from Limited Service Residential (LSR) and Rural (RU) to Rural-Exception Thirty Four (RU-E34).

"CARRIED."

7.09a.2 AIR - 0536

By-law 58-2016 - To lift holding symbol-Barrett Chute Subdivision

**Resolution No.278-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 58-2016 to lift the holding symbol applied to the lands located in Phase 2 of the Barrett Chute plan of subdivision and located in Part of Lot 9, Concession 2, in the geographic Township of Blythfield.

"CARRIED."

7.09a.3 AIR - 0537

By-law 59-2016 - Zoning By-law Amendment ZB1606.6-Janice and Keith Moss

**Resolution No.279-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 59-2016 to permit the construction of an accessory building, being a private garage, on a lot without a principal or main use, building or structure. The effect of the Zoning By-law amendment would be to rezone the subject lands from the Rural (RU) Zone to the Rural-Exception Thirty Five (RU-E35) Zone.

"TABLED."

7.09a.4 AIR - 0547

By-law 60-2016 - Assumption of Block 35 as a Public Highway-Barrett Chute Subdivision

**Resolution No.280-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 60-2016 to assume as a public highway those lands designated Block 35, on Registered Plan 49M-86, and located in part of Lot 14, Concession 4, in the geographic Township of Blythfield.

"CARRIED."

7.09a.5 *Chairperson's Update*

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

8.09a.1 Small Campground Taxation

**Resolution No.281-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

**Whereas** Camping is about celebrating the great outdoors and is an integral part of our nation's history and our identity as Canadians;

**Whereas** nearly 5.8 million Canadians go camping each year, along with numerous international visitors who want to experience the natural wonder of our country;

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**Whereas** Campgrounds are active, labour-intensive, recreational, hospitality businesses that provide affordable vacationing option for middle-class Canadian families and international visitors with many campgrounds in Canada being family-run small businesses that have been around for generations;

**Whereas** Campgrounds across Canada have begun receiving notices from the Federal Government warning them of reassessments as they are deemed to be TOO SMALL to qualify for the small business tax deduction, because many family-run campgrounds do not have the required number of employees to qualify for the small business tax rate;

**Whereas** some family-run campgrounds will now be taxed at triple the rate of other small businesses - rates higher than even Canada's BIGGEST BILLION DOLLAR BUSINESSES, with penalties and interest, back tax bills will be in the tens of thousands of dollars, crippling otherwise healthy businesses, and leading to ruin for others;

**Whereas** the 2016 Federal budget abruptly concluded a promised 2015 review of these tax rules;

**Now Therefore** the Council of The Township of Greater Madawaska hereby respectfully urges the Federal government to set-aside these audits until the unclear and unfair application of these rules can be resolved.

**And Further** to do that, we require the federal government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

"CARRIED."

8.09a.2 AIR - 0529  
Canada Day 2016

**Resolution No.282-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the attached financial statement for Canada Day 2016.

"CARRIED."

8.09a.3 Ontario Trillium grant changes

**Resolution No.283-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

THAT the Ontario Trillium Foundation (OTF) not change their granting process by reducing the number of grant review team members from 16 to 5. More team members would include a broader geographic area from both rural and urban centres. These teams, composed of local volunteers, work with organizations in their communities to help ensure the best outcomes.

AND FURTHER THAT the OTF budget changes be reconsidered so that the amount of funding remain the same for 2016-17. The Ministry of Tourism, Culture and Sport has redirected \$25 million to a new one-time grant program for infrastructure/capital projects to support Canada's 150th anniversary in 2017.

"CARRIED."

8.09a.4 Integrity Commissioner County RFP - Discussion Item

8.09a.5 AIR - 0508

MOU Memorial Monument - Calabogie Lions Club

**Resolution No.284-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves, the attached memorandum of understanding between the Township of Greater Madawaska and the Calabogie Lions Club regarding the Memorial Monument to be placed on Madawaska Street.

"CARRIED."

8.09a.6 Complaint - Coors event at Calabogie Peaks

8.09a.7 AIR - 0531

October & November Council Meetings

**Resolution No.285-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council reschedule the October and November meetings as follows:

Monday October 3

Monday October 24

Monday November 14

Monday November 28

"CARRIED."

8.09a.8 *Chairperson's Update*

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

9.09a.1 *Chairperson's Update*

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

10.09a.1 *Chairperson's Update*

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

11.09a.1 AIR - 0545

Canada 150 Art Tree Project

**Resolution No.286-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council appoints Councillor Brian Hunt to serve as a Council representative for the Canada 150 Art Tree Project.

"CARRIED."

11.09a.2 AIR - 0544

Barnet Park Committee - Member Resignation

**Resolution No.287-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council accepts the resignation of John Bonnar from the Barnet Park Committee.

"CARRIED."

11.09a.3 *Chairperson's Update*

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

12.09a.1 Clean up of Constant Creek - Discussion Item

12.09a.2 AIR - 0541  
Recreation Update

12.09a.3 *Chairperson's Update*

**13. Minutes**

13.09a.1 Minutes

- August 23, 2016 Regular Council

**Resolution No.288-16**

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Moved by Councillor Fraser Seconded by Councillor Hunt

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

- August 23, 2016 Regular Council

"CARRIED."

**14. Other**

**15. Closed Session**

15.09a.1 Personal Matters about an identifiable individual, including municipal or local board employee

***A) Staff B) CAO Performance Appraisal***

**Resolution No.289-16**

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Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of September 13, 2016 at 7:17 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

***A) Staff B) CAO Performance Appraisal***

"CARRIED."

## 16. Open Session

16.09a.1 Move to Open

### Resolution No.290-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of September 13, 2016 move back into Open Session at 7:22 PM

"CARRIED."

16.09a.2 Rise & Report

### Resolution No.291-16

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

~~A) Staff B) CAO Performance Appraisal~~

To be discussed at next meeting in Closed.

"CARRIED."

## 17. By-Law (s)

17.09a.1 By-Law Approval

- 57-2016 ZB1606.5 Robitaille/Mills
- 58-2016 ZB1606.3 Barrett Chute Inc. - remove holding
- 59-2016 ZB1606.6 Moss
- 60-2016 Assumption of Lands for a Public Highway - Barrett Chute Subdivision
- 61-2016 To Regulate Traffic on Highways in the Township - Stop Signs
- 62-2016 Confirmatory

### Resolution No.292-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 57-2016 ZB1606.5 Robitaille/Mills
- 58-2016 Barrett Chute Inc. - remove holding
- 60-2016 Assumption of Lands for a Public Highway - Barrett Chute Subdivision
- 62-2016 Confirmatory

at the Council meeting held September 13, 2016 be demed read a first, second and final time and passed by Council.



And further that the following By-Law(s) be Tabled:

- 59-2016 ZB1606.6 Moss
- 61-2016 To Regulate Traffic on Highways in the Township - Stop Signs

"CARRIED."

**18. Adjournment**

18.09a.1 Motion to Adjourn

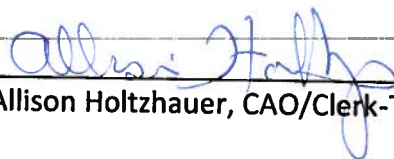
**Resolution No.293-16**

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of September 13, 2016 be adjourned at 7:29 PM

"CARRIED."

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Allison Holtzauer, CAO/Clerk-Treasurer

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Glenda McKay, Mayor