

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 and Harold
Murphy and CAO Clerk/Treasurer Allison Holtzhauer
Absent: Glen MacPherson

Tuesday, September 27, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.09b.1 Call to Order

Resolution No.294-16

Moved by Councillor Hunt Seconded by Councillor Murphy

Be it resolved that the Township of Greater Madawaska Council calls to order the September 27,
2016 Regular Council meeting at 5:30 p.m.

"CARRIED."

1.09b.2 O Canada

1.09b.3 Additions, Deletions and Excused

Resolution No.295-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Agenda of the Council meeting of September 27, 2016 be approved as presented.

"CARRIED."

2. Declaration of Pecuniary Interest

3. Delegation/Presentation

3.09b.1 Trail Maintenance Handbook - Kyle Epp

Resolution No.296-16

Moved by Councillor Hunt
Seconded by Councillor Murphy

That Council approves the Trail Maintenance Handbook as presented.

"CARRIED."

4. Facilities - Council Rep: Glenda McKay

4.09b.1 AIR - 0553

Plaque at the Calabogie Community Centre

Resolution No.297-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves staff to inform the Calabogie resident he is granted permission to clean up the concrete monument (Centennial Monument) located at 574 Mill Street in Calabogie.

"CARRIED."

4.09b.2 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.09b.1 Complaint - Wild Parsnip - Discussion item

Resolution No.298-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council instructs the Public Works Manager to address Poison Parsnip on Bluff Point Road in 2016.

"CARRIED."

5.09b.2 AIR - 0549

Capital Works Breakdown August 2016 - Information Item

5.09b.3 AIR - 0550

Staff Hours Breakdown August 2016 - Information Item

5.09b.4 *Chairperson's Update*

6. Environmental Management Department - Council Rep: Wayne Fraser

6.09b.1 *Chairperson's Update*

7. Planning Department - Council Rep: Brian Hunt

7.09b.1 Building Permit Report to August 31, 2016 - Information Item

7.09b.2 AIR - 0556

Resolution No.299-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves staff to hold a second public meeting for the Shaw/Fleming Pit Official Plan and Zoning By-law amendment applications for the property located at part of Lot 12, Concession 2, in the geographic Township of Blythfield on November 28, 2016 at 3pm in Council Chambers

"CARRIED."

7.09b.3 AIR - 0559

By-law 63-2016 - Zoning By-law Amendment ZB1606.6-Janice and Keith Moss

Resolution No.300-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-law 63-2016 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.

"CARRIED."

7.09b.4 *Chairperson's Update*

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

8.09b.1 Farm Assessment Update 2017 - discussion item

8.09b.2 AIR - 0560

By-Law 64-2016 To Appoint Chief Building Official

Resolution No.301-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the appointment of Darryl Wagner as the Chief Building Official.

And furthermore approves By-Law 64-2016, as presented.

"CARRIED."

8.09b.3 AIR - 0554

August Budgetary Control - Information item

8.09b.4 AIR - 0551
Development Charges Background Study - Information Item

8.09b.5 AIR - 0552
Canada Day 2016 Unused Funds

Resolution No.302-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves staff to inform the Canada Day Committee the balance of \$2,572.10 in the Canada Day Expense account may be utilized to hold a New Years celebration on December 31, 2016.

"CARRIED."

8.09b.6 AIR - 0561
Ontario Human Rights Code Violation

Resolution No.303-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves the revised Policy 2-04: Ontario Human Rights Code Violations to reflect the requirements of Bill 132, as presented.

Also, that Council approves Policy 2-09(a): Workplace Sexual Violence and Harassment Prevention Policy and Program to reflect the requirements of Bill 132, as presented.

"CARRIED."

8.09b.7 *Chairperson's Update*

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

9.09b.1 AIR - 0562
By-Law 65-2016 Open Air Burning

Resolution No.304-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves By-Law 65-2016 for regulating the setting of open fires, including establishing the times during which open fires may be set (Burn By-law)

"DEFERRED"

9.09b.2 *Chairperson's Update*

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

10.09b.1 *Chairperson's Update*

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

11.09b.1 AIR - 0555

Ontario 150 - Partnership Program

Resolution No.305-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That Council approves staff to submit an application to the Ontario 150 Partnership Program to offer a *Seed to Plate - Healthy Active Living* youth program.

"CARRIED."

11.09b.2 *Chairperson's Update*

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

12.09b.1 *Chairperson's Update*

13. Minutes

13.09b.1 Minutes

- August 29, 2016 Special Council
- August 30, 2016 Calabogie Community Rink Committee

Resolution No.306-16

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- August 29, 2016 Special Council

Furthermore that Council accepts the following Minutes:

- August 30, 2016 Calabogie Community Rink Committee

"CARRIED."

14. Other

14.09b.1 County of Renfrew Child Care Services - Information item

15. Closed Session

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

employee

A) Staff B) CAO Performance Appraisal

Resolution No.307-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of September 27, 2016 at 6:53 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

16.09b.1 Move to Open

Resolution No.308-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council meeting of September 27, 2016 move back into Open Session at 7:25PM

"CARRIED."

16.09b.2 Rise and Report

Resolution No.309-16

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:

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

As directed in Closed

"CARRIED."

17. By-Law (s)

17.09b.1 By-Law Approval

- 63-2016 ZBA1606.6 Moss
- 64-2016 To Appoint a Chief Building Official - Darryl Wagner
- 65-2016 Open Air Burning (Burn By-Law)

- 66-2016 Confirmatory

Resolution No.310-16

Moved by Councillor Hunt Seconded by Councillor Murphy

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

- 63-2016 ZBA1606.6 Moss
- 64-2016 To Appoint a Chief Building Official - Darryl Wagner
- 66-2016 Confirmatory

at the Council meeting held September 27, 2016 be deemed read a first, second and final time and passed by Council.

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

- 65-2016 Open Air Burning (Burn By-Law)

"CARRIED."

18. Adjournment

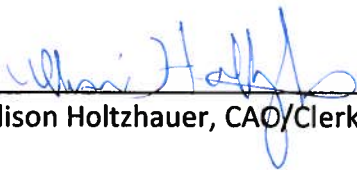
18.09b.1 Motion to Adjourn

Resolution No.311-16

Moved by Councillor Hunt Seconded by Councillor Murphy

That the Regular Council Meeting of September 27, 2016 be adjourned at 7:27PM

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor