

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

Monday, October 24, 2016

Council Chambers: 5:30 PM

1. Call to Order

1.10b.1 Call to Order

Resolution No.332-16

Moved by Councillor Fraser Seconded by Councillor Hunt

Be it resolved that the Township of Greater Madawaska Council calls to order the October 24, 2016 Regular Council meeting at 5:30 p.m.

"CARRIED."

1.10b.2 O Canada

1.10b.3 Additions, Deletions and Excused

Resolution No.333-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Agenda of the Council meeting of October 24, 2016 be approved as amended:

5.10.4b Staff Hours Breakdown

"CARRIED."

2. Declaration of Pecuniary Interest

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

3. Delegation/Presentation

3.10b.1 Canada Day Committee - Canada 150th Anniversary Activities - Marie Buscomb

3.10b.2 Abundant Solar Energy Inc. - Ina Lila, Project Coordinator

3.10b.3 Soventix - Ahmad Antar, Project Development Manager

4. Facilities - Council Rep: Glenda McKay

4.10b.1 AIR - 0597

Calabogie Rink Repairs - Information Item

4.10b.2 AIR - 0594

By-Law 70-2016 Rental of Office Space at 1101 Francis Street

Resolution No.334-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approve By-Law 70-2016 Being a By-Law to authorize execution of the Agreement between the Corporation of the Township of Greater Madawaska and Fred Shepherd.

"CARRIED."

4.10b.3 *Chairperson's update*

5. Public Works Department - Council Rep: Wayne Fraser

5.10b.1 AIR - 0585

Staff Breakdown September 2016 - Information Item

5.10b.2 AIR - 0586

Capital Works Breakdown September 2016 - Information Item

5.10b.3 AIR - 0579

Updated Mechanic Job Description

Resolution No.335-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the attached job description including the salary group 7 effective January 1, 2017.

"CARRIED."

5.10b.4 AIR - 0600

Staff Hours Breakdown - Information Item

Resolution No.336-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council permits the Public Works Manager to hire a contractor to patch holes and/or grade Township roads for a maximum amount of \$25,000.00 to be completed by the end of 2016.

"CARRIED."

5.10b.5 *Chairperson's Update*

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

6.10b.1 *Chairperson's Update*

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

7.10b.1 AIR - 0599

By-law 71-2016 - Assumption of Block 38 on Registered Plan 49M-86 as a Public Highway

Resolution No.337-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 71-2016 to assume as a public highway those lands designated Block 38, on Registered Plan 49M-86, and located in part of Lot 14, Concession 4, in the geographic Township of Blythfield.

"CARRIED."

7.10b.2 AIR - 0578

By-Law 72-2016 Agreement for the use of an unopened road allowance - Scott Smith

Resolution No.338-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council passes By-law 72-2016 which authorizes the Mayor and CAO to enter into an Agreement with Scott Smith and Joanne Glaser for the use of the unopened road allowance located between Concessions 6 and 7, Lots 24, in the the geographic Township of Bagot.

That prior to the Township entering into the agreement an entrance permit and civic address number is to be applied for and issued for the subject lands.

That any costs related to the agreement be borne by the applicants.

"CARRIED."

7.10b.3 AIR - 0576

Calabogie Highlands Golf Resort - Permit to Take Water - Information Item

7.10b.4 AIR - 0580

Teal/Teal/Toll/Thomson Draft Agreement for the used of a road allowance - Information

Item

7.10b.5 AIR - 0581

Ontario Municipal Board (OMB) proposed reform - Information Item

7.10b.6 AIR - 0584

Application for Consent B59/16 - Frye and Heller

Resolution No.339-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council supports the approval of Application for Consent, File No. B59/16, subject to the following conditions:

1. That the severed lands are rezoned to the Limited Service Residential-Exception Zone (LSR-E) Zone to reinstate the normal 30 metre water setback for any future building or structure, and to permit a reduced lot frontage from 45 metres to the width of the right-of-way, being 11 metres.
2. That the applicants provide an affidavit to confirm that the trailer located on the retained lands has existed on the property prior to December 15, 2005, or alternatively the trailer is removed to the satisfaction of the Chief Building Official.

"CARRIED."

7.10b.7 AIR - 0593

Non-Rooftop Solar Project - 6070 Highway 132

Resolution No.340-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That 2503072 Ontario Inc. (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 6070 Highway 132 (the "Lands") in the Township of Greater Madawaska under the province's FIT Program;

And Whereas the Applicant has requested that Council of the Township of Greater Madawaska indicate by resolution Council's support for the construction and operation of the Project on the Property.

And Whereas pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Application being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now therefore be it resolved that Council of the Township of Greater Madawaska supports the construction and operation of the Project on the Property.

Councillor MacPherson requested a recorded vote.

IN FAVOUR

Mayor McKay

Councillor Hunt

Councillor Fraser

OPPOSED

Councillor Murphy

Councillor MacPherson

"CARRIED."

7.10b.8 AIR - 0592
Non-Rooftop Solar Project - 4460A Calabogie Road

Resolution No.341-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That WS Solar Projects LP (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 4460A Calabogie Road (the "Lands") in the Township of Greater Madawaska under the province's FIT Program;

And Whereas the Applicant has requested that Council of the Township of Greater Madawaska indicate by resolution Council's support for the construction and operation of the Project on the Property.

And Whereas pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Application being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now therefore be it resolved that Council of the Township of Greater Madawaska supports the construction and operation of the Project on the Property.

Councillor MacPherson requested a recorded vote.

IN FAVOUR

Mayor McKay

Councillor Hunt

Councillor Fraser

OPPOSED

Councillor Murphy

Councillor MacPherson

"CARRIED."

7.10b.9 AIR - 0591
Non-Rooftop Solar Project - 4514 Calabogie Road

Resolution No.342-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Madawaska Solar Projects LP (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project (the "Project") on 4514 Calabogie Road (the "Lands") in the Township of Greater Madawaska under the province's FIT Program;

And Whereas the Applicant has requested that Council of the Township of Greater Madawaska indicate by resolution Council's support for the construction and operation of the Project on the Property.

And Whereas pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Application being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now therefore be it resolved that Council of the Township of Greater Madawaska supports the construction and operation of the Project on the Property.

Councillor MacPherson requested a recorded vote.

IN FAVOUR

OPPOSED

Mayor McKay

Councillor Murphy

Councillor Hunt

Councillor MacPherson

Councillor Fraser

"CARRIED."

7.10b.10 Sale of Unopened Road allowance - Jim Horner - Disucssion Item

7.10b.11 Sale of Unopened Road Allowance - Doug Vasey - Discussion Item

7.10b.12 *Chairperson's Update*

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

8.10b.1 Municipal Delegations at ROMA Conference

8.10b.2 AMO Seeks Council Resolution

Resolution No.343-16

Moved by Councillor Fraser Seconded by Councillor Hunt

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario

indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

"DEFERRED."

8.10b.3 AIR - 0587

Budgetary Control Report September 2016 - Information Item

8.10b.4 AIR - 0589

Outstanding Interest

Resolution No.344-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the Deputy Treasurer to write off 50 % of the interest on Roll No. 4706 006 010 66901 as of October 24, 2016.

"CARRIED."

8.10b.5 AIR - 0577
Integrity Commissioner - Information Item

8.10b.6 AIR - 0582
December and January meetings

Resolution No.345-16

Moved by Councillor MacPherson Seconded by Councillor Hunt

That Council approves moving the December 20, 2016 Council meeting to December 15, 2016 at 5:30pm.

Furthermore, Council approves Councillor Fraser to attend but not vote at the January 2017 Council meetings via a video chat application (i.e. FaceTime).

"CARRIED."

8.10b.7 *Chairperson's Update*

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

9.10b.1 AIR - 0583
Ambulance Concerns - Information Item

9.10b.2 Renfrew County Partners Against Distracted Driving - Information Item

9.10b.3 *Chairperson's Update*

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

10.10b.1 Economic Development in Greater Madawaska Draft Agenda - Discussion Item

10.10b.2 Bussing concerns for children in Griffith and Matawatchan - Discussion Item

10.10b.3 Eastern Ontario Regional Network (EORN) and Connecting Canadians Funding Opportunity - Information Item

10.10b.4 *Chairperson's Update*

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

11.10b.1 AIR - 0595
Seniors Advisory Committee - Terms of Reference

Resolution No.346-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council approves the terms of reference, as presented, for the Seniors Advisory Committee.

"CARRIED."

11.10b.2 AIR - 0590

Daycare Options

Resolution No.347-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council instructs the CAO to proceed with the New License Application for a potential daycare facility to be housed at St. Joseph's School.

"CARRIED."

11.10b.3 *Chairperson's Update*

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

12.10b.1 Barnet Park - Recommendations for Urban Tree Planting - Information Item

12.10b.2 AIR - 0588

Library Options - Information Item

Resolution No.348-16

Moved by Councillor Murphy Seconded by Councillor Hunt

That Council approves the meeting to extend past 9PM

"CARRIED."

12.10b.3 *Chairperson's Update*

13. Minutes

13.10b.1 Minutes

- September 27, 2016 Regular Council
- October 3, 2016 Regular Council
- September 13, 2016 Public Meeting - OPA No. 23 and ZB1606.7
- October 3, 2016 Canada Day Committee
- October 11, 2016 Barnet Park Committee
- July 18, 2016 Wind Advisory Committee
- October 14, 2016 Wind Advisory Committee

Resolution No.349-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- September 27, 2016 Regular Council
- October 3, 2016 Regular Council
- September 13, 2016 Public Meeting OPA No. 23 and ZB1606.7

And furthermore that the following Minutes are accepted by Council:

- October 3, 2016 Canada Day Committee
- October 11, 2016 Barnet Park Committee
- July 18, 2016 Wind Advisory Committee
- October 14, 2016 Wind Advisory Committee

"CARRIED."

14. Other

14.10b.1 AIR - 0598
Wind Advisory Committee

Resolution No.350-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That Council dissolves the Wind Advisory Committee as a result of the suspension of the Large Renewable Energy Procurement.

"CARRIED."

14.10b.2 Cheryl Gallant - Liberals Pull the Plug on Canadians - Information Item

15. Closed Session

15.10b.1 Personal Matters about an identifiable individual, including municipal or local board employee
A) Nominations

Resolution No.351-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of October 24, 2016 at 9:02 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) Nominations

"CARRIED."

16. Open Session

16.10b.1 Move to Open

Resolution No.352-16

Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council meeting of October 24, 2016 move back into Open Session at 9:09 PM

"CARRIED."

16.10b.2 Rise and Report

Resolution No.353-16

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) Nominations

As discussed in Closed.

"CARRIED."

17. By-Law (s)

17.10b.1 By-Law Approval

- 70-2016 Rental Office Space 1101 Francis Stret - Fred Shepherd
- 71-2016 Assumption of Land for Public Highway - Barrett Chute Subdivision
- 72-2016 Easement Agreement - Scott Smith
- 73-2016 Confirmatory

Resolution No.354-16

Moved by Councillor Fraser Seconded by Councillor Hunt

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

- 70-2016 Rental Office Space 1101 Francis Stret - Fred Shepherd
- 71-2016 Assumption of Land for Public Highway - Barrett Chute Subdivision
- 72-2016 Easement Agreement - Scott Smith
- 73-2016 Confirmatory

at the Council meeting held October 24, 2016 be deemed read a first, second and final time and passed by Council.

"CARRIED."

18. Adjournment


18.10b.1 Motion to Adjourn

Resolution No.355-16


Moved by Councillor Fraser Seconded by Councillor Hunt

That the Regular Council Meeting of October 24, 2016 be adjourned at 9:11 p.m.

"CARRIED."



Allison Holtzauer, CAO/Clerk-Treasurer



Glenda McKay, Mayor