

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER
MADAWASKA
REGULAR MEETING HELD IN CALABOGIE MUNICIPAL OFFICE
OCTOBER 18th 2007

I CALL MEETING TO ORDER

- A. Attendance Reeve Peter Emon
 Cllr Karin Lehnhardt
 Cllr John Pratt
 Cllr Tom Ryan
 Cllr Don Mercer

John Baird, CAO/Clerk Treasurer

Interested Public and Media

Excused Not Required

B. Motion to Open and Excuse

- 329 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
 That the regular Council meeting of October 18th,
 2007 be called to order at 4:00PM.

CARRIED

Reeve Emon called on those present to join in singing the National Anthem and for the opening prayer.

C. AMEND/ADOPT AGENDA

- 330 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
 That the agenda of the Regular Council Meeting of
 October 18th, 2007 be amended to include the
 following substantive items:
 11.10 Kevin Adams Minor Variance Application
 16.5 By-Law 43 – 2007 Wabalac Road Agreement
 17.0 In camera session to deal with pending legal
 issue

- 331 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
 That the agenda of the Regular Council Meeting of
 October 18th, 2007 be approved as amended.

CARRIED

II. PRESENTATIONS/PUBLIC HEARINGS

Carolyn Jakes and Gary Reid made a presentation to Council regarding the impact of the CMP operation in 2007. Copies of their presentation were distributed to Council and are on file at the CAO office for review.

Council asked several questions of Mrs. Jakes and Mr. Reid.

The Reeve thanked Mrs. Jakes and Mr. Reid for their presentation.

III DECLARATION OF PECUNIARY INTEREST

None

IV Minutes

A. Minutes of Council Meetings and Public Hearings

332 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the minutes of the regular council meeting of
September 20th, 2007 be approved as presented.
CARRIED

333 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the minutes of the Public Hearing of October 4th,
2007 (Calabogie Lodge) be approved as presented.
CARRIED

334 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the minutes of the Public Hearing of October
18th, 2007 (Thompson ZB0706.5 (2)) be approved as
presented.
CARRIED

335 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the minutes of the Public Hearing of October 4th,
2007 (Township ZB0706.11) be approved as
presented.
CARRIED

336 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the minutes of the Public Hearing of October
11th, 2007 (Hillcrest Cemetery/Township ZB0706.10)
be approved as presented.
CARRIED

337 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the minutes of the Public Hearing of October
11th, 2007 (Cox/Smaggus ZB0706.12) be approved as
presented.
CARRIED

B. Business Arising

None

V. Finance and Administration

A. Old Business

None

B. New Business

1. CAO Report

338 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That the CAO/Clerk – Treasurer's report of October
2007 be accepted as presented.
CARRIED

2. Barnet Park Trillium Grant Application

- 339 - 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council authorizes the Barnet Park Committee
and the Grants Committee to prepare an application
to the Trillium Foundation to develop Barnet Park
CARRIED

3. Appointment of Closed Meeting Investigator

- 340 - 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council appoints AMO/LAS as the Closed
Meeting Investigator for the municipality for the period
of January 1st, 2008 to December 31st, 2009 and
authorizes the Reeve and CAO to sign the
appropriate agreements with the appointment By-Law
to be passed at the November Regular Council
meeting
CARRIED

4. Vesting of Tax Sale Property

- 341 – 07 Moved by Cllr Lehnhardt, seconded by Cllr Pratt
That Council authorizes the CAO/clerk Treasurer to
proceed with vesting the property known as Roll #
4706 012 045 21401 with the municipality
CARRIED

5. Liquor License Griffith Hall

- 342 – 07 Moved by Cllr Mercer, seconded by Cllr Ryan
That Council authorizes the Griffith Lions to apply
for a permanent Liquor License
CARRIED

VI. Public Works

A. Old Business

None

B. New Business

1. Public Works Manager Report

- 343 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the Public Works Manager
report for the period ending September 30th 2007 as
presented
CARRIED

2. Winter Maintenance Request – Springtown Estates

- 344 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council declines the request from Springtown
Estates Association to perform winter maintenance on
Charlie's Lane
CARRIED

3. Maintenance of Flying Club Road/Raven Lane
345 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council reconfirms its position that the municipality will not provide maintenance on Flying Club Road/Raven Lane on the requested section
CARRIED

4. Wabalac Road Agreement with Lanark Highlands
346 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council approves the agreement for Wabalac Road with the Township of Lanark Highlands for the period of January 1st, 2008 to December 31st 2011 and forwards By-Law 43 – 2007 to the By-Law portion of the October 18th, 2007 Regular Council Meeting for approval
CARRIED

5. Stubinski Lane Upgrade Request
347 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council informs Mr. O'Neil that the municipality is not in a position to assist with any upgrades or repairs to Stubinski Lane
CARRIED

6. Assumption of Partridge Drive and Maple Street
348 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council approves assuming Partridge Drive and Maple Street into the inventory of municipal maintained roads as of November 1st, 2007
CARRIED

7. Epssak INC Subdivision Road
349 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council agrees to allow the road within the Epssak INC proposed subdivision to remain as a private road subject to the condition that the road be developed to the standard outlined in Municipal Policy 9 – 02 Attachment B and further that the developer register the private road on the title of every lot that is located on the private road
CARRIED

8. Replacement of a Machine Operator
350 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council authorizes the Public Works Manager to proceed with the replacement of a Full Time Machine Operator commencing December 1st, 2007
CARRIED

9. Reduction of Speed Limit on Highway 508

351 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council supports the reduction of the speed limit on Highway 508 as proposed by Brian Hunt from Mill Street to Norton Road and communicates this support to the County of Renfrew Public Works Department
CARRIED

10. Gating of Topaz Lane

352 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt
That Council agrees to the request from Mr. Bochart to gate Topaz Lane provided he enters into a letter of understanding outlining that the municipality is not responsible for maintenance and further that Mr. Bochart provides a key for the gate to allow the Fire Department access to Topaz Lane when required
CARRIED

VII. Public Services

A. Old Business

None

B. New Business

1. Fire Chief's Monthly Report

353 – 07 Moved by Cllr Pratt, seconded by Cllr Lehnhardt
That Council accepts the report of the Fire Chief for the month of October 2007 as presented.
CARRIED

2. Request to Release Reserve Funds

354 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council authorizes the Deputy Treasurer to release the amount of funds donated by CABA in 2005 from the Barnet Park Reserve to be directed to the cost of development of the small gazebo at Barnet Park
CARRIED

3. Request for Support – Hospice Renfrew

355 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council sends a letter of support to the Minister of Health and Long term Care encouraging the Minister to financially support the construction and operation costs of Hospice Renfrew
CARRIED

4. Child Care Worker & Early Childhood Educator Day

356 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council declares October 24th, 2007 as Child Care Worker & Early Childhood Educator Appreciation Day in Greater Madawaska
CARRIED

5. Donation – Boy Scout Program

357 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council approves a donation of \$200.00 from
Council Donation Budget towards the operating costs
of the Boy Scout Program in the municipality
CARRIED

6. Basketball Nets – Calabogie Community Hall

358 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council approves the installation of Basketball
Nets and appropriate line painting at the Calabogie
Community Hall
CARRIED

7. Purchase of Fire Pumper

359 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council authorizes the CAO/Clerk Treasurer and
Fire Chief to proceed with the purchase of a Fire
Pumper from Seagrave Fire apparatus Company LTD
in the amount of \$233,735.00 plus applicable taxes
CARRIED

8. Library Board Report

360 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council accepts the report of the Greater
Madawaska Public Library for September 2007 as
presented.
CARRIED

VIII. Planning and Economic Development

A. Old Business

None.

B. New Business

1. Chief Building Official's Monthly Report

361 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council accepts the Chief Building Official's
report for the months of August/September 2007 as
presented
CARRIED

2. MacKenzie Zoning Amendment

362 - 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council supports the application for a Zoning By-
Law Amendment for a reduction in the minimum
required water setback to 9 metres to permit the
installation of an in-ground swimming pool at 975
Centennial Lake Road
CARRIED

3. Severance Applications – Stones Lake Pt Lots 11 & 12 Concession 8 BAGOT (Fleming)

363 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council directs Mr. Fleming to pre-consult with the Senior Planner at the County of Renfrew in regards to the proposed five lot severance on the north west shore of Stones Lake to determine (1) how compliance will be achieved with the County Official Plan with respect to access; (2) necessary zoning by-law amendments required; (3) that the creation of the additional lots will complete the development potential of the holding by severance process; (4) that the potential impact of the severances on the buffer zone for the Calabogie Motorsport Track be determined and further that the ability of Stones Lake to sustain this and other development(s) be determined through a detailed study paid for by the developer and consultations with MNR and Land Division Committee prior to the severance application being formally submitted
CARRIED
4. Lot Addition to former Library Property 12637 Lanark Road (Lavolette)

364 - 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council supports the proposed application for severance of a one (1) acre lot addition to the existing property at 12637 Lanark Road, also known as the former township Library property
CARRIED
5. Epssak INC Proposed Waterfront Subdivision ZB0706.14

365 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council supports the proposed application for Official Plan and Zoning By-Law Amendments for a proposed waterfront subdivision by Epssak INC for parts of lot 28, 29 Concession 4 Geographic Township of Blythfield subject to the applicant consulting with the MNR and Land Division Committee regarding the sensitivity of Ferguson Lake and the receipt of a final report on the application from the County of Renfrew Senior Planner
CARRIED
6. Request to Purchase a Portion of an Unopened Road Allowance (Kirk)

366 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council approves selling a maximum of 33 feet in width of the unopened road allowance abutting the Kirk property to Mr. William Kirk between lots 18 and 19, Concession 2 Geographic Township of Blythfield lying east of the Barrett Chute Road through to Calabogie Lake, with all survey, fencing and legal costs to be borne by Mr. Kirk.
CARRIED

7. Purchase of K and P Trail

367 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council appoints a committee of the Reeve,
Cllr Pratt and the CAO to examine the potential of
purchasing the K and P Trail south of Tatty Hill Road
to the Lanark Highlands boundary as offered by the
Mississippi Valley Conservation Authority
CARRIED

8. Zoning Amendment Application ZB0706.11 (Township)

368 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council places the application for Zoning By-Law
Amendment ZB0706.11 in abeyance until a letter is
sent to the area residents offering the property in
question for sale to the residents at fair market value
and a response has been received from the residents
regarding the offer by December 31st, 2007
CARRIED

9. Calabogie Motorsport Berm

369 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council directs the CAO to have an inspection
conducted of the CMP Berm(s) as outlined in the Site
Plan Control Agreement of the track development to
determine the deficiencies (if any) in the berm(s) and,
if deficiencies are found, to get a detailed plan from
CMP as to when the berm will be finished to the
standards outlined in the Site Plan Control Agreement
with the inspection to be completed by November
30th, 2007
CARRIED

10. Minor Variance Application – Kevin Adams

370 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council agrees to allow Mr. Kevin Adams to
re-submit the application for a Minor Variance, with no
fee being charged for this re-submission
CARRIED

IX. Environmental Management

A. Old Business

None

B. New Business

1. Groundwater Compliance Assessment

371 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council approves the proposal from Greenview
Environmental Management to complete the required
Groundwater Compliance Assessment as required by
the Ministry of the Environment on Black Donald
Waste Site with the work being conducted in 2008
and the necessary funds being allocated in the 2008
Public Works Budget
CARRIED

2. Landfill Expansion Report

372 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council accepts the report prepared by
Greenview Environmental Management with respect
to the potential expansion of municipal landfill sites
and engages Greenview to undertake a series of
Public Consultations in Dacre, Griffith, Matawatchan
and Calabogie regarding the options for expansion
and the municipality's overall long term landfill plans
CARRIED

X. Correspondence

373 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council notes and files all correspondence
received for the month of October 2007 unless
addressed specifically by a motion.
CARRIED

XI. Reeve's Report

374 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council accepts the Reeve's report for the
months of August, September and October as
presented
CARRIED

XII. Notices Required under Notice and Procedural By-Laws

375 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Council gives notice as required under the
provisions of the Notice By-Law and Procedural By-
Law of the following changes to meeting scheduled in
November and December 2007:
All November Standing Committee meetings are
cancelled
November COTW – Tuesday November 20th at 4 PM
November Council – Tuesday November 27th at 4 PM
December Council – December 18th at 4 PM
CARRIED

XIII. By – Laws

1. By-Law Approval

376 – 07 Moved by Cllr Ryan, Seconded by Cllr Mercer
That the following By-Laws be enacted and passed:

By-Law 38 – 2007 Zoning Amendment ZB0706.2
(Calabogie Lodge)
By-Law 40 – 2007 Zoning Amendment ZB0706.5 (2)
(Thompson)
By-Law 41 – 2007 Zoning Amendment ZB0706.12
(Hillcrest Cemetery/Township)
By-Law 42 – 2007 Zoning Amendment ZB0706.10
(Cox/Smaggus)
By-Law 43 – 2007 Wabalac Road Agreement
CARRIED

XIV. In Camera Portion

- 377 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That the regular Council meeting of October 18th,
2007 move into closed session chaired by Reeve
Peter Emon according to the Ontario Municipal Act
2001 Sec 239(2) in order to address a matter
pertaining to:
- Litigation or potential litigation, including matters
before administrative tribunals, affecting the
municipality or local board

XV. Return to Open Session

- 378-07 Moved by Cllr Ryan, seconded by Cllr Mercer
That the Regular Council meeting of October 18th,
2007 move back into Open Session to vote on the
matters discussed

XVI. Note and File Motion

- 379 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That any items not specifically addressed by motion of
Council in the Regular Council Meeting of October
18th, 2007 be noted and filed accordingly.
CARRIED

XVII. Confirmatory By-Law

- 380 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That the required motion for introduction of
Confirmatory By-Law 44 - 2007 is deemed to have
been given and that Confirmatory By-Law 44 - 2007
be read a first time.
CARRIED

- 381 - 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That Confirmatory By-Law 44 – 2007 be read a
second time.
CARRIED

- 382 - 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That the rules be suspended to allow Confirmatory
By-Law 44 - 2007 to be read a third time at this
meeting and that Confirmatory By-Law 44 – 2007 be
read a third time and passed.
CARRIED

XVIII. Motion to Adjourn

- 383 – 07 Moved by Cllr Ryan, seconded by Cllr Mercer
That the regular Council meeting of October 18th 2007
be adjourned at 6:07 PM.
CARRIED

ADOPTED AS PRESENTED THIS TWENTY-SEVENTH DAY OF NOVEMBER,
2007.

Peter Emon, Reeve

John Baird, CAO/Clerk – Treasurer

Jtf

10/23/2007