

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

**REGULAR MEETING HELD AT 1101 FRANCIS STREET CALABOGIE
February 19, 2009**

Present were Reeve Peter Emon, Councillors Don Mercer, John Pratt, Tom Ryan and Karin Lehnhardt.

Reeve Peter Emon called the meeting to order and invited those present to join in singing the National Anthem and the opening prayer.

Resolution No. 21-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the agenda of the regular Council meeting of February 19, 2009 be approved as amended.

Additions: 7.7 Council Meeting Change
8.4 MTO-Surplus Property

"Carried"

Resolution No. 22-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the minutes of the regular Council Meeting of January 22, 2009, and the minutes of the September 18, 2008 Public Hearing Re Nichols, and the COTW Standing Committee minutes of the February 5, 2009 be approved as presented.

"Carried"

Correspondence from the Township of Madawaska Valley was reviewed and the following resolution was passed:

Resolution No. 23-09

Moved by Don Mercer, seconded by Karin Lehnhardt

That the Council of the Township of Greater Madawaska supports the Township of Madawaska Valley's resolution requesting that the Province of Ontario change the legislation on assessment to freeze the assessment at the 2008 rate, and to allow for a second class tax to recognize waterfront properties.

"Carried"

Finance and Administration

Resolution No. 24-09

Moved by Don Mercer, seconded by Karin Lehnhardt

That Council authorizes the CAO Clerk-Treasurer to proceed with vesting the property known as roll number 47 06 006 010 31400 0000 in the Township.

"Carried"

Resolution No. 25-09

Moved by Don Mercer, seconded by Karin Lehnhardt

That Council accepts the report on the 2008 Council Remuneration and expenses and authorizes the CAO Clerk-Treasurer to release the report as required by the Municipal Act, 2001 Section 284.

"Carried"

Resolution No 26-09

Moved by Don Mercer, seconded by Karin Lehnhardt

That the Council approves the 2008 Building Fee Report and authorizes the CAO Clerk-Treasurer to release the report as required by the Building Code Act, 1992.

"Carried"

Resolution No 27-09

Moved by Don Mercer, seconded by Karin Lehnhardt

That Council adopts a By-Law to provide for an interim tax levy and to provide for the payment of taxes.

"Carried"

Correspondence from the Town of Arnprior was reviewed and the following resolution was passed:

Resolution No 28-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Council supports the Town of Arnprior's resolution requesting the Government of Ontario take immediate action in providing war veteran organizations within the County of Renfrew an exemption from the education portion of property taxes.

"Carried"

Due to a conflict in scheduling, changing the meetings for March 2009 was discussed and the following resolution was passed:

Resolution No 29-09

Moved by John Pratt, seconded by Karin Lehnhardt

Be it resolved that Council change the Committee of the Whole meeting next month to March 5, 2009 at 4 p.m. and the Council meeting to March 12, 2009 at 4 p.m.;

And further that the CAO be directed to advertise such in accordance with the notification requirement.

"Carried"

Public Works

The Public Works Activity report was reviewed and the following resolution was passed:

Resolution No. 30-09

Moved by Tom Ryan, seconded by Don Mercer

That Council accepts the Public Works Managers Report for the month of January 2009 as presented.

"Carried"

The COMRIF Project Status Report was received as information.

Resolution No 31-09

Moved by Tom Ryan, seconded by Don Mercer

That Council adopts a By-Law to regulate the installation of entrance-ways upon all municipal roads in the Township of Greater Madawaska;

And that the By-Law be moved to the By-Law portion of this meeting.

“Carried”

Councillor Pratt reported that the Economic Development Committee had expressed an interest in the Municipality purchasing MTO surplus property. Communication to that effect will be forthcoming.

Public Services

Correspondence from the Township of North Frontenac was presented and the following resolution was passed:

Resolution No. 32-09

Moved by Karin Lehnhardt, seconded by John Pratt

THAT the Township of Greater Madawaska Council concur that the northern ambulance bases in Lennox and Addington County, namely situated in “Northbrook” and “Denbigh” are each in critical geographic locations providing cross-boundary coverage and cannot be moved without severely impacting the health of the people they currently serve;

AND THAT the ambulance service provided by these bases is an essential service for northern Lennox and Addington County, northern and westerly areas of North Frontenac in the County of Frontenac, as well as areas of Renfrew and Hastings Counties and funding of this service must be a priority;

AND FURTHER THAT a reduction of the Denbigh Ambulance Service to 12 hour coverage would unacceptably leave the people currently served by this base defenseless against medical emergencies 50 % of the time, resulting in a net decrease in the quality and a net increase in the costs of medical care as a whole;

AND FURTHER THAT effective Land Ambulance service delivery cannot recognize political boundaries. Counties of Ontario are inappropriate jurisdictions for the administration of land ambulance services. The Province of Ontario must recognize the downloading of Land Ambulance services to the Counties was ill considered and inappropriate and should resume responsibility for the delivery of Land Ambulance services:

NOW THEREFORE the Township of Greater Madawaska Council support the “Community Ambulance Committee’s” position paper entitled “The Denbigh Volunteer Ambulance Service”, dated December 2008.

“Carried”

Correspondence regarding a call for nominations for the Order of Ontario was received as information.

The notification of completing all of the mandatory emergency management activities for 2008, from Emergency Management Ontario was received as information.

Correspondence from the Township of Madawaska Valley was reviewed and the following resolution was passed:

Resolution No. 33-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the Council of the Township of Greater Madawaska supports the Township of Madawaska Valley's resolution requesting that the County of Renfrew lobby the Province to increase Homecare Access Programs.

"Carried"

The Community Policing Advisory Committee minutes for the January 19, 2009 meeting were reviewed and the following resolution was passed:

Resolution No. 34-09

Moved by Karin Lehnhardt, seconded by John Pratt

That Council accepts the minutes of the Community Policing Advisory Committee meeting of January 19, 2009 as presented.

"Carried"

Planning and Economic Development

Resolution No. 35-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Council of the Township of Greater Madawaska support the re-appointment of Councillor Karin Lehnhardt to the Township of Greater Madawaska Committee of Adjustment for calendar year 2009 as per the Planning Act Chapter P.13 Section 44.(3) Term of Office.

"Carried"

Resolution No. 36-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the minutes of the Township of Greater Madawaska Economic Development Committee meeting of January 20, 2009 as presented.

"Carried"

Correspondence from the County of Renfrew requesting a letter of support for a grant application was reviewed and the following resolution was passed:

Resolution No. 37-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the Council instructs the CAO to send a letter of support for the Trails Network application, to the Eastern Ontario Development Fund, to be submitted by the lead partner, Admaston/Bromley Township.

"Carried"

The Planning Report for 2008 was reviewed and the following resolution was passed:

Resolution No. 38-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the Planning Report for 2008 as presented.

"Carried"

The Building Report was reviewed and the following resolution was passed:

Resolution No. 39-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council accepts the Chief Building Official's report for January 2009 as presented.

"Carried"

Resolution No. 40-09

Moved by John Pratt, seconded by Karin Lehnhardt

That Council adopts a By-Law to amend By-Law Number 22-2003 Zoning Comprehensive By-Law.

"Carried"

Resolution No. 41-09

Moved by John Pratt, seconded by Karin Lehnhardt

As there has been a change made in the proposed by-law by the County Planning staff for the above noted file since the holding of the public meeting September 18, 2008 the Council of Greater Madawaska agrees no further notice is required to be given in respect to the proposed by-law as the proposed change is minor.

"Carried"

Correspondence from Thomson-Rogers Barristers regarding the consultation process for wireless telecommunication facilities was reviewed and the following resolution was passed:

Resolution No. 42-09

Moved by John Pratt, seconded by Karin Lehnhardt

WHEREAS the Township of Greater Madawaska has received correspondence from Thomson-Rogers Barristers and Solicitors representing Bell Mobility, Rogers Wireless and TELUS Mobility, requesting the municipality adopt consultation procedures for wireless telecommunication facilities,

AND WHEREAS the municipality has no jurisdiction to regulate these facilities under the Planning Act, and in order to facilitate consultation concerning these federally regulated structures,

NOW THEREFORE the Council of the Township of Greater Madawaska adopts the Consultation Process for Wireless Telecommunication Facilities as required by Industry Canada CPC-2-0-03 as set out in Schedule 1 and the form set out in Schedule 2.

AND FURTHER, Council delegates the consultation and concurrence function to Maureen Brennan, Deputy Clerk.

"Carried"

By – Laws

Resolution No. 43-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the By-Laws listed below dated February 19, 2009 be deemed read three times and passed:

(a) **By-Law No. 03-2009** – being a By-Law to amend
By-Law Number 22-2003 Zoning Comprehensive By-Law (Nichols)

(b) **By-Law No. 04-2009** – being a By-Law to provide for
an interim tax levy and to provide for the payment of taxes.

(b) **By-Law No. 07-2009** – being a By-Law to regulate
the installation of entrance-ways upon all municipal roads
in the Township of Greater Madawaska.

“Carried”

Confirmatory By-Law

Resolution No. 44-09

Moved by John Pratt, seconded by Karin Lehnhardt

That By-Law No. 06-2009, being a By-Law to Confirm the Proceedings of the Council of the Township of Greater Madawaska at the meeting held February 19, 2009 be numbered, deemed read three times and passed.


“Carried”

Resolution No. 45-09

Moved by Karin Lehnhardt, seconded by John Pratt

That the regular Council meeting of February 19, 2009 be adjourned at 4:45 p.m.

“Carried”



Peter Emon, Reeve



Angela Yolkowski, CAO Clerk-Treasurer