

MINUTES

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

REGULAR MEETING HELD AT 1101 FRANCIS STREET CALABOGIE
May 21, 2009

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

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

Resolution No. 105-09

Moved by Tom Ryan, seconded by Don Mercer

That the agenda of the regular Council meeting of May 21, 2009 be approved as amended.

Additions:

- 11.9 By-Law No. 08-2009
- 11.10 Skating Rink Board Replacement
- 11.11 RINC Program
- 10.5 Calabogie Public School Proposed Closure
- 10.6 Softball Equipment

“Carried”

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

Resolution No. 106-09

Moved by Don Mercer, seconded by Tom Ryan

That the minutes of the Regular Council Meeting of April 16, 2009, the Special Council Meeting of April 29, 2009, the COTW Standing Committee Meeting of May 7, 2009 and the COTW Meeting of May 14, 2009 be approved as presented.

“Carried”

Public Works

Resolution No. 107-09

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the Public Works Manager’s report for April 2009 as presented.

“Carried”

Environmental Management

Resolution No. 108-09

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the Waste Transfer Station Conversion Project Status Report for April 2009 as presented.

“Carried”

Planning and Economic Development

Resolution No. 109-09

Moved by Don Mercer, seconded by Tom Ryan

That the Economic Development Committee Minutes of April 21, 2009 be accepted as presented.

“Carried”

Resolution No. 110-09

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the Chief Building Official’s report for April 2009 as presented.

“Carried”

Resolution No. 111-09

Moved by Don Mercer, seconded by Tom Ryan

By-Law 19-2009 EVERS ZONING - That Council supports the application for zoning by-law amendment in File ZB0906.1 EVERS, subject to the applicant providing a satisfactory Environmental Impact Study regarding the mitigation measures to be implemented to avoid negative impacts to the lake and the slope leading to the lake.

“Carried”

Resolution No. 112-09

Moved by Don Mercer, seconded by Tom Ryan

By-Law 20-2009 SULLIVAN ZONING – That Council supports the application for zoning by-law amendment in File ZB0906.2 SULLIVAN.

“Carried”

Resolution No. 113-09

Moved by Don Mercer, seconded by Tom Ryan

That Council supports the applications for severance as submitted by 670703 Ontario Inc. in File Nos. B47/09(1) and B48/09(2).

“Carried”

Resolution No. 114-09

Moved by Don Mercer, seconded by Tom Ryan

That Council supports By-Law 17-2009 being the By-Law for zoning amendment application ZB0806.16 508 Blake Street, Calabogie, Ontario.

“Carried”

Resolution No. 115-09

Moved by Don Mercer, seconded by Tom Ryan

That Council supports By-Law 18-2009 being a By-Law to assume Partridge Drive and Maple Street on Plan 440, Village of Calabogie.

“Carried”

Resolution No. 116-09

Moved by Don Mercer, seconded by Tom Ryan

That Council supports the name Algoma Drive for the street in the proposed subdivision 47-T-05004 formerly the Pedley subdivision on Grassy Bay.

“Carried”

Resolution No. 117-09

Moved by Don Mercer, seconded by Tom Ryan

That Council supports the acquisition of a 66 foot wide strip of land on Grant Road in part of Lot 27 Concession 7 geographic Township of Bagot (Bradley Brydges property) at a cost of \$3500 plus GST (for the survey of the additional lands south of the travelled portion of Grant Road), plus legal fees.

“Carried”

Resolution No. 118-09

Moved by Don Mercer, seconded by Tom Ryan

That Council not support the application for severance in File No. B49/09 as it contravenes the Township of Greater Madawaska Comprehensive Zoning By-law Section 3.14.1 which states “No person shall erect or use any building or structure on a lot in any zone unless the lot fronts on and has direct access to an improved street being a Provincial Highway, County Road or Township Road. Vacant lots which directly about the K & P Trail shall not be issued building permits as the K & P Trail is not an improved street.

“Defeated”

Resolution No. 119-09

Moved by Karin Lehnhardt, seconded by Tom Ryan

That Council supports the severance application File #B49/09 (670703 ONTARIO INC.) subject to a successful zoning amendment application, by the municipality.

“Carried”

Resolution No. 120-09

Moved by Don Mercer, seconded by Tom Ryan

That Council adopts a By-Law to enter into an agreement, with Epssak Inc. for a proposed subdivision.

“Carried”

Resolution No. 121-09

Moved by Don Mercer, seconded by Tom Ryan

That Council rescind Resolution #80-09 requesting a re-inspection of Calabogie Motorsport Park to ensure compliance with the Site Plan Control Agreement.

“Carried”

Public Services

The County Social Services Committee Minutes for the April 16, 2009 meeting were received as information.

Resolution No. 122-09

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the minutes of the Canada Day Committee meeting of March 26, 2009 as presented.

“Carried”

Resolution No. 123-09

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the minutes of the Barnet Park Committee meeting of April 6, 2009 as presented.

“Carried”

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

Resolution No. 124-09

Moved by Don Mercer, seconded by John Pratt

WHEREAS the Township of Greater Madawaska acknowledges receipt of the Township of North Frontenac’s Resolution No. 155-09 regarding “The County of Frontenac Rural Area Ambulance Service Review Final Report dated March 18, 2009”;

BE IT RESOLVED that the Council of the Township of Greater Madawaska supports the Township of North Frontenac’s Resolution No. 155-09;

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Township of North Frontenac, County of Renfrew, County of Lennox and Addington and the County of Lanark for consideration.

“Carried”

Resolution No. 125-09

Moved by John Pratt, seconded by Karin Lehnhardt

That the CAO write to Mr. Roger Clarke, Director of Education, Renfrew County Public School Board requesting that ratepayers with children in the Calabogie Public School catchment area advise of their intentions by 15 June 2009, should the Board agree to return Grades 4, 5 & 6 for September 1st, 2009. Decisions would go to the Principal or the Board. That an appropriate note be placed in the Renfrew and Arnprior papers inviting these urgent parental decisions.

“Withdrawn”

Resolution No. 126-09

Moved by Peter Emon, seconded by Don Mercer

The municipality agree to lend St. Joseph’s the softball equipment for their softball activities in June 2009.

“Carried”

Finance and Administration

The County Finance & Administration Committee Minutes for the March 16th and 25th, 2009 meetings were received as information.

Correspondence from the Township of Admaston/Bromley was reviewed and the following resolution was passed:

Resolution No. 127-09

Moved by Don Mercer, seconded by Tom Ryan

WHEREAS the Township of Greater Madawaska acknowledges receipt of the Township of Admaston/Bromley’s Resolution No. 08/03/09 regarding the proposed Staggered Bell system;

BE IT RESOLVED THAT the Council of the Township of Greater Madawaska supports the Township of Admaston/Bromley’s Resolution;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent to the Minister of Education, John Yakabuski, MPP, the School Board Chairs of the Renfrew

County District School Board and the Renfrew County Catholic District School Board and to the Township of Admaston/Bromley.

“Carried”

Resolution No. 128-09

Moved by Don Mercer, seconded by Tom Ryan

WHEREAS the Township of Greater Madawaska acknowledges receipt of the County of Renfrew's Resolution regarding their request that the Province of Ontario commit to a continued Combined Benefit Stable Funding Guarantee until 2018;

THEREFORE BE IT RESOLVED that the Council of the Township of Greater Madawaska supports the County of Renfrew's Resolution;

AND FURTHER that a copy of this resolution be sent to the County of Renfrew, the Premier of Ontario, the Minister of Finance, the Minister of Municipal Affairs and Housing and John Yakabuski, MPP.

“Carried”

Resolution No. 129-09

Moved by Don Mercer, seconded by Tom Ryan

That the Township of Greater Madawaska adopt an automated telephone system.

“Carried”

Resolution No. 130-09

Moved by Don Mercer, seconded by Tom Ryan

That Council accepts the proposal from John Fitchett to provide By-Law 32-2004 enforcement services in relation to Calabogie MotorSports Park for a total contract price of \$18,365.00 until October 31, 2009.

“Carried”

Resolution No. 131-09

Moved by Don Mercer, seconded by Tom Ryan

That Council salary be adjusted automatically on an annual basis, based on the Rate of Inflation (CPI) posted by Statistics Canada, as of January each year, effective for 2009.

“Carried”

Notice was given that a Special Council Meeting has been scheduled for Thursday, June 4, 2009 to adopt the 2009 Municipal Budget.

Correspondence from Hydro One regarding the delivery rate changes was received as information.

Resolution No. 132-09

Moved by Don Mercer, seconded by Tom Ryan

That By-Law No. 08-2009 being a By-Law to authorize execution of an agreement between the Corporation of the Township of Greater Madawaska and Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be read a first and second time.

“Carried”

Resolution No. 133-09

Moved by Don Mercer, seconded by Tom Ryan

That By-Law No. 08-2009 be read a third time, short and passed.

“Carried”

Resolution No. 134-09

Moved by Don Mercer, seconded by Tom Ryan

That Council authorize the Reeve and CAO to sign all documentation necessary to submit an application to Farm Credit Canada to repair the boards at the Calabogie Rink.

“Carried”

Resolution No. 135-09

Moved by Don Mercer, seconded by Tom Ryan

That Council authorize the Reeve and CAO to sign all documentation necessary to submit an application to the Federal Program RINC to construct a steel building over the existing skating rink in Calabogie with a concrete pad.

Resolution No. 136-09

Moved by Don Mercer, seconded by Tom Ryan

That the By-Laws listed below dated May 21, 2009 be deemed read three times and passed:

- (a) **By-Law No. 17-2009** – being a By-Law for zoning amendment application ZB0806.16 508 Blake Street, Calabogie, Ontario.
- (b) **By-Law No. 18-2009** – being a By-Law to assume Partridge Drive and Maple Street on Plan 440, Village of Calabogie.
- (c) **By-Law No. 19-2009** – being a By-Law for zoning by-law amendment in File ZB0906.1 EVERS, subject to the applicant providing a satisfactory Environmental Impact Study regarding the mitigation measures to be implemented to avoid negative impacts to the lake and the slope leading to the lake.
- (d) **By-Law No. 20-2009** – being a By-Law for zoning by-law amendment in File ZB0906.2 SULLIVAN.
- (e) **By-Law No. 21-2009** – being a By-Law to authorize the Reeve and Clerk to sign the subdivision agreement with Epssak Inc.

“Carried”

Resolution No. 137-09

Moved by Don Mercer, seconded by Tom Ryan

That By-law No. 22-2009, being a By-law to confirm the Proceedings of the Council of the Township of Greater Madawska at the meeting held May 21, 2009 be numbered, deemed read three times and passed.

“Carried”

Resolution No. 138-09

Moved by Tom Ryan, seconded by John Pratt

That the Regular Council meeting of May 21, 2009 be adjourned at 5:34 PM.

“Carried”

Peter Emon, Reeve

Angela Yolkowskie, CAO Clerk-Treasurer