



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
January 15, 2018
6:30 p.m. at the Municipal Office, 3560 County Road 26**

PRESENT:

Mayor Malanka
Deputy Mayor Buckler
Councillor Wynands
Councillor Schapelhouman
Councillor Conklin

REGRETS:

PRESS: The Recorder and Times

STAFF PRESENT:

Ray Morrison, Annette Simonian, Mike Riberdy, Chief Rob Bowman

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:30 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT the Agenda for January 15, 2018 be adopted.
Carried

APPROVAL OF MINUTES

Moved by Deputy Mayor Buckler seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the minutes of the December 11, 2017
Council Meeting as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE

MOVED TO COMMITTEE OF THE WHOLE

Moved Councillor Shapelhouman seconded by Deputy Mayor Buckler
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
Carried

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Recreation:	Councillor Conklin provided an update
EDTC:	Deputy Mayor Buckler provided an update
Library Board:	Councillor Wynands provided an update
Operations:	Councillor Shapelhouman provided an update
Finance and Admin:	CAO Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

Moved by Councillor Shapelhouman, seconded by Councillor Conklin
BE IT RESOLVED THAT Council suspend the rules to alter the order of proceedings to take up new and unfinished business in the Committee of the Whole.
Carried

Moved by Councillor Wynands, seconded by Councillor Conklin
WHEREAS Council at its meeting held November 27, 2017 adopted a resolution for report 2017-105 as follows:

BE IT RESOLVED THAT Council approve the replacement of Station 1 in Maitland with a 6 bay station and build an additional 2 bay station in Maynard.

WHEREAS the master fire plan is flawed, as 8km was used to justify a third fire station but in fact the industry standard is 8 miles, therefore 13km(s) which significantly changes the coverage distance for service to the North Augusta and Maitland sites; and

WHEREAS North Grenville with a population of 16,500 have only one fire station; and

WHEREAS Edwardsburgh-Cardinal has two stations and no plans to add a third; and

WHEREAS home insurance savings are not as substantial as indicated in the Fire Department Master Plan because homeowners have already maximized savings in that area; and

WHEREAS prevention is the principal means to save homeowner's property, life and money; and

WHEREAS according to the engineer's report, the Maitland fire station is good until 2020 and it is more economical to wait until the buildings end of life and has served the township well; and

WHEREAS with inflation at approximately 2% it is more economical to wait than to pay an interest rate of approaching 4%; and

WHEREAS it is advisable to set aside \$300,000 in reserves over the next three years to make the eventual amount to be borrowed less; and

WHEREAS infrastructure money may become available for fire halls in the future but not retroactively if already built; and

WHEREAS the County is going to investigate the possibility of taking over fire service for Leeds and Grenville;

NOW THEREFORE BE IT RESOLVED THAT in accordance with notice given at the December 11, 2017 Council meeting to amend the previously adopted motion to approve the replacement of Station 1 in Maitland with a 6 bay station and build an additional 2 bay station in Maynard by striking out "and build an additional two bay station in Maynard".

Recorded Vote: Against; Deputy Mayor Buckler, Councillor Conklin, Mayor Malanka
For; Councillor Schapelhouman, Councillor Wynands

Defeated

ADMINISTRATION AND FINANCE

Report 2017-114

Moved by seconded by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the attached Concussion Prevention and Management Policy for the Township of Augusta.

Carried

Report 2018-001

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive this report for information; and

THAT Council provide direction to staff on their preferred action.

- a) Do Not Proceed
- b) Audio only
- c) In-house recording
- d) Contracted Service

THAT to include the procurement needs for recording council meetings in the 2018 budget.

Deferred

Report 2018-002

Moved by Deputy Mayor Buckler seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the 2017 Annual Accessibility Status report for information.

Carried

Report 2018-003

Moved by Councillor Schapelhouman seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council receive the Council Restricted Authority (Lame Duck) period report for information; and

THAT Council adopt By-Law 3341-2018 to authorize the delegation of routine legislative and administrative authority to the CAO during the restricted authority period of Council; and

THAT in the extended absence of the CAO, the Clerk have the same authority as the CAO under this By-Law.

Carried

Report 2018-005

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

THAT Council approve the Use of Corporate Resources for Election Purposes Policy.

Carried

Report 2018-006

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council approve the attached Volunteer Screening Policy for the Township of Augusta.

Carried

Report 2018-010

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive this report for information purposes and approve the grant submission.

Carried

Report 2018-011

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

BE IT RESOLVED THAT Council authorize the CAO to enter into an agreement with Cambium Inc. for Geotechnical Engineering Services as per RFP. No. 2017-14, at an upset cost of \$23,975 plus HST.

Deferred

Report 2018-013

Moved by Councillor Wynands, seconded by Councillor Conklin

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #22635-22760 and online payments on account through to January 12, 2018 in the amount of \$582,396.45

Carried

OPERATIONS

PLANNING AND BUILDING SERVICES

Report 2018-007

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT this Planning Advisory Committee (PAC) report be received for information and action in accordance with the individual resolutions

Carried

Moved by Councillor Wynands, seconded by Councillor Conklin

RECOMMENDATION

That the Planning Advisory Committee recommend that the proposed site plan be approved subject to the following conditions:

1. Payment of \$500 cash in lieu of parkland; and
2. That the road allowance for Concession Road 2 be widened along the frontage of the subject property as required to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.
3. That the site plan be revised to show access and parking areas

Carried

Moved by Councillor Conklin, seconded by Councillor Wynands

RECOMMENDATION

That Council recommend to the Land Division Committee of Leeds and Grenville that consent applications 8-84-17 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to the Township.

Carried

Moved by Councillor Wynands, seconded by Councillor Conklin

RECOMMENDATION

That Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-88-17 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to the Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. That the severed lot be rezoned to add a farm produce outlet as a permitted use.

Deferred

Report 2018-008

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT Council receive this building department activity report for October and November 2017 for information
Carried

PROTECTIVE SERVICES

Report 2018-114

Moved by Councillor Wynands and seconded by Councillor Conklin

BE IT RESOLVED THAT Council receive this report for information.

Carried.

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Conklin seconded by Councillor Wynands

BE IT RESOLVED THAT Council move to a regular meeting of Council.

Carried

NEW AND UNFINISHED BUSINESS

RESOLUTIONS/MOTIONS

BY-LAWS

Moved by Councillor Conklin, seconded by Councillor Wynands

BE IT RESOLVED THAT By-law no. 3341-2018 as amended, being a law to delegate certain authorities during a restricted authority "Lame Duck" council period be read a third and final time and be enacted as read.

Carried

Moved by Deputy Mayor Buckler seconded by Councillor Conklin

BE IT RESOLVED THAT By-law no. 3342-2018 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018 be read a first time, a second time, a third time and be enacted as read.

Carried

Moved by Councillor Conklin seconded by Councillor Wynands

BE IT RESOLVED THAT By-Law no. 3343-2018 being a By-Law to authorize an interim levy in advance of the adoption of the estimates for 2018 be read a first time, a second time, a third time and be enacted as read.

Carried

ANNOUNCEMENTS – Federation of Agriculture Annual Banquet, March 2, 2018

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Wynands seconded by Councillor Conklin

BE IT RESOLVED THAT By-Law No. 3344-2018 to confirm the proceedings of Council at their meeting held on January 15, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Shapelhouman seconded by Councillor Wynands

BE IT RESOLVED THAT this Council do now adjourn at 8:38 pm. until January 19, 2018 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried