



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
February 10, 2020**

6:30 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: The Recorder and Times and the South Grenville Journal

STAFF PRESENT: Ray Morrison, Annette Simonian, Brad Thake, Rob Bowman, Myron Belej

REGRETS: Mayor Malanka

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT the Agenda for February 10, 2020 be adopted as amended to add report 2020-015.

Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the minutes of the January 24, 2020, January 27, 2020 and February 4, 2020 Council meetings as printed and distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- Small Business Enterprise Centre – Wendy Onstein

CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.
 Carried

COMMITTEE REPORTS

UCLG:	
Health Unit Board:	
Recreation:	Councillor Bowman provided an update
EDTC:	Deputy Mayor Shaver provided an update
Library Board:	Councillor Bowman provided an update
Operations:	Councillor Henry provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2020-014
 Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #25049 - 25091 and online payments through to February 7, 2020 in the amount of \$518,737.76.
 Carried

Report 2020-015
 Moved by Councillor Schapelhouman, seconded by Councillor Henry
BE IT RESOLVED THAT Council declare a portion of property being comprised of Part of Concession 5, Lot 6, (Roll # 07 06 000 020 03401 0000), more specifically, the portion of this property located south of McCrea Road, north of the South Nation River in accordance with By-Law 3214-2015; and

THAT Council direct staff to sever this southerly section and sell the severed portion only to the South Nation Conservation Authority (SNCA) for a nominal amount of \$1, with an irrevocable option to purchase back as per Schedule “B” attached.

THAT Council waive the requirement for public notice of the sale.

THAT Council direct staff to continue to work co-operatively with the SNCA to develop this portion of the property into a conservation education and interpretive and public

access area.
Deferred until February 28, 2020.

OPERATIONS

Report 2020-012

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Public Works Manager to release the road construction tender (2020-001 attached) for the upcoming road construction season prior to final budget approval.

Carried

PLANNING AND BUILDING SERVICES

Report 2020-011

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Planner's Report of February 10, 2020 be received for information in accordance with the individual resolutions.

Carried

Report 2020-011

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the Council of the Township of Augusta approve the proposed Zoning By-Law Amendment to rezone the lands municipally known as 1111 County Road 2 from Highway Commercial (CH) to Waterfront Residential – Exception 1 (RW-X1) in order to permit the proposed Seniors Apartments, allowing relief from the allowable dwelling units per lot to 8.

Carried

PROTECTIVE SERVICES

Report 2020-013

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive Augusta Fire Rescue 2019 Year End Report for information and provide any additional feedback for future report.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Bowman

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

Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3461-2020 being a By-Law to amend By-Law no. 2965 be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

- Workforce Workshop – February 21, 2020 at MERC
- YAC Jr. Trip to Parliament Hill – May 29

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT this Council move to a closed meeting at 8:10 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Litigation
 - Litigation Proceedings Brief

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 8:15 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council met in closed session to discuss litigation.

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3462-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on February 10, 2020 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 8:17 pm until February 28, 2020 at 1:00 p.m. or until the call of the Mayor subject to need.

Carried