

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
April 12, 2021 at 5:00 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

STAFF PRESENT

Bryan Brown, Annette Simonian, Ray Morrison

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT this Council move to a closed meeting at 5:00 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Personal Matters about an identifiable individual and Educational Session
 - Economic Development Activity

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council met in closed session to discuss personal matters about an identifiable individual and educational session.
Council

- Took no action beyond receiving the information from staff

Carried

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

Bryan Brown, Annette Simonian, Ray Morrison, Brad Thake, Chief Rob Bowman, Myron Belej (Electronically), Hans Werner-Mackeler (Electronically)

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REGRETS

CALL TO ORDER

Mayor Malanka called the meeting to order at 6:35 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT the agenda for April 12, 2021 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the March 22, 2021
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PETITIONS

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Henry
BE IT RESOLVED THAT Council receive the correspondence from the Ministry
of the Solicitor General and the United Counties of Leeds and Grenville for
information.
Carried

MOVED TO COMMITTEE OF THE WHOLE

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

COMMITTEE REPORTS

UCLG:

Health Unit Board:

Recreation:

Library Board:

EDTC:

Mayor Malanka provided an update

Mayor Malanka provided an update

Councillor Bowman provided an update

Deputy Mayor Shaver provided an update

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Community Development:	Councillor Henry provided an update
Ag & Rural Affairs:	Councillor Schapelhouman provided an update
Administration:	
Finance:	
Public Works:	
Fire Department:	Chief Rob Bowman provided an update
Police Services:	CAO Bryan Brown provided an update
MECG:	Chief Rob Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2021-027

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive this Resident Relations program report for the first quarter of 2021 for information.

Carried

Report 2021-030

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Recreation Activity Report as prepared by the Community Development and Recreation Coordinator dated April 12, 2021 for information.

Carried

Report 2021-033

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council authorize the Mayor and the Clerk to enter into an agreement with MDB Insight to undertake the Augusta and Prescott Land Development / Needs Analysis & Economic Development Strategies at an upset limit of \$162,574 plus HST, to be split evenly between the Township of Augusta and the Town of Prescott.

Carried

Report 2021-034

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive, review, and approve the payment of the accounts payable invoices paid on cheques #26140 to #26245 and online payments through to April 7, 2021 in the amount of \$1,706,408.96.

Carried

OPERATIONS

Report 2021-032

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council adopt a By-Law to appoint Brad Thake as the Drainage Superintendent for the Township of Augusta.

Carried

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PLANNING AND BUILDING SERVICES

Report 2021-028

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Building Department Activity Report for March 2021 for information.

Carried

Report 2021-035

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT the Planner's Report of April 12, 2021 be received for action in accordance with individual resolutions.

Carried

Report 2021-035

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council adopt a By-Law to amend the Zoning By-Law for a Temporary Use By-Law to allow Assembly Hall.

Carried

Report 2021-035

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-10-21 be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the road allowance of Ward Lane be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
6. That favourable comments are received from circulated commenting agencies.

Carried

Report 2021-035

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-13-21 be approved, subject to the following conditions:

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1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the road allowance of Cooper Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
6. The applicant is advised that the proposed severed lot includes lands within the 1:100 year floodplain and that future development will need to be outside of the floodplain as determined by a survey with site specific elevations at the Owner's expense.
7. The applicant is advised that the proposed severed lot includes lands within the regulation limit of the Rideau Valley Conservation Authority and that prior written approval of the Conservation Authority is required for development proposed within their regulation limit.
8. That favourable comments are received from circulated commenting agencies.
Carried

Report 2021-035

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-14-21 be approved, subject to the following conditions:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the applicant is to submit an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands shall be submitted to Augusta Township.
3. That the road allowance of Cooper Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared, at the applicant's expense, and executed in consideration of the payment of \$1.00.
4. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
5. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
6. That favourable comments are received from circulated commenting agencies.
Carried

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PROTECTIVE SERVICES

Report 2021-029

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council direct staff to submit a recommendation to the Ontario Geographic Names Board to the effect that the name of the watercourse officially known as Kemptville Creek remain the same and not be changed to the South Branch River.

Carried

Report 2021-031

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT a By-Law be adopted to enter into an agreement with her Majesty the Queen.

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 Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3514-2021 being a By-Law to authorize the execution of an agreement with Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal be read a first time, a second time, a third time and enacted as read.

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3515-2021 being a By-Law to appoint a Drainage Supervisor for the Township of Augusta be read a first time, a second time, a third time and enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3517-2021 being a By-Law to adopt the yearly estimates and tax rates and to further provide for penalty and interest in default of payment be read a first time, a second time, a third time and enacted as read.

Carried

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Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3518-2021 being a By-Law to amend By-Law 2965 as amended be read a first time, a second time, a third time and enacted as read.
Carried

ANNOUNCEMENTS

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law No. 3516-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 12, 2021 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT this Council do now adjourn at 7:50 pm until April 26, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.