

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
April 25, 2022 at 6:30 P.M.
Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Schapelhouman

PRESS

The Brockville Recorder and Times

STAFF PRESENT

Steve McDonald, Annette Simonian, Mark McDonald, Brad Thake, Chief Rob Bowman,
Barbara Kalivas, Hans Werner-Mackeler

REGRETS

Councillor Henry

CALL TO ORDER

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

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT the agenda for April 25, 2022 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council approve the minutes of the March 28, 2022
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

AUGUSTA TOWNSHIP

DELEGATIONS & PETITIONS

- Drainage Maintenance Charges Concern - Kelly Marshall

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT the Council of the Township of Augusta concur that the proposal by Rogers Communications Canada Inc. to erect a wireless communication installation on lands known as 9436 Kyle Road, North Augusta Ontario, is fully compliant in the Township's opinion, with the requirements of ISED Canada's default protocol CPC-2-0-03 Issue 5 (July 2014) "Radiocommunication and Broadcasting Antenna Systems", and all obligations for the municipal and public consultation requirements have been satisfactorily met.

Carried

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the EMCPA 2021 Compliance Results, MMAH Orders Under the Reopening Ontario Act and the UCLG Active Transportation Plan for information.

Carried.

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

WHEREAS in regard to the concurrence granted by the Township of Augusta on July 19th, 2019 for the proposed Communications Tower C6515 at Highway 401 and Rocky Road which under the Innovation, Science and Economic Development Canada ("ISED") guidelines are valid for three (3) years and accordingly is set to expire next July 2022.

WHEREAS Rogers is requesting that a concurrence extension be granted for same.

NOW THEREFORE BE IT RESOLVED THAT Council grant an extension of the concurrence of the above mentioned property.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council resolve itself into the Committee of the Whole meeting.

Carried

AUGUSTA TOWNSHIP

COMMITTEE/STAFF REPORTS

UCLG:

Health Unit Board:

Mayor Malanka provided an update

Recreation:

Councillor Bowman provided an update

Library Board:

Councillor Bowman provided an update

EDTC:

Ag & Rural Affairs:

Community Development:

Mayor Malanka provided an update

ADMINISTRATION AND FINANCE

Report 2022-027

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council accepts for information the attached report on the OGRA Conference 2022.

Carried

Report 2022-033

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the April 25th, 2022 Augusta/Prescott Joint Task Force meeting notes for information.

Carried

Report 2022-034

Moved by Deputy Mayor Shaver, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Township Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Program Development in Augusta;

AND FURTHER THAT the Township of Augusta commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program;

- O. Reg 588/17 Compliant Asset Management Plan
- Asset Management Software

AND BE IT FURTHER RESOLVED that the Township of Augusta commits \$35,200 from its budget toward the costs of this initiative.

Carried

AUGUSTA TOWNSHIP

Report 2022-035

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council direct Staff to work in coordination with the Town of Prescott to undertake the action items for the creation of a developer package as outlined in Report 035-2022; and

FURTHER THAT Council direct Staff to proceed with the required planning studies and amendments to align the Augusta Official Plan with the United Counties of Leeds and Grenville Official Plan, and the Town of Prescott Official Plan, west and north of Prescott to allow for higher density development as well as the required implementing zoning by-law amendments; and

FURTHER THAT staff be directed to proceed with a Development Charge Study.
Carried

Report 2022-036

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council receive the staff report dated April 25th, 2022 regarding enhanced 401 boundary signs and that Council approve the installation of Augusta Township signage on Highway 401, including the Township tagline and logo and that staff be directed to work with the Ministry of Transportation of Ontario regarding the design and installation of the signage.
Carried

Report 2022-037

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council receive the staff report dated April 25th, 2022, pertaining to a proposed Public Nuisance By-Law in response to public concerns regarding the potential for offensive levels of odour caused by a proposed development.

THAT Council direct staff to present a Nuisance By-Law as outlined in the proposed By-Law attached and based on Council Comments for adoption at the May 9, 2022 Council meeting.
Deferred

Report 2022-038

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive the staff report dated April 25th, 2022 regarding the transition of Ontario Building Code Part VIII (Sewage System Approval) from the Leeds Grenville and Lanark District Health Unit to South Nation Conservation and that the Mayor and Clerk be authorized to execute an agreement with South Nation Conservation to provide Sewage System Management to the Township of Augusta.
Deferred

AUGUSTA TOWNSHIP

Report 2022-039

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council direct Staff to undertake the next steps in the Recreation and Tourism Asset Inventory as outlined in report 2022-039.

Carried

OPERATIONS

Report 2022-040

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated April 25, 2022 for information.

Carried

Report 2022-041

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Mayor and Clerk to enter into contract with Coco Paving Inc. in the amount of \$1,200,695.00 plus H.S.T. for the 2022 road construction work projects on Rocky Road, 6th Concession Road, Coville Road and North Augusta Transfer Station as per tender 2022-003.

Carried

PLANNING AND BUILDING SERVICES

Report 2022-031

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Council recommend to the United Counties of Leeds and Grenville Consent Approval Authority that consent application B16-22 (Pyl) and B-17-22 (Pyl) be approved, subject to the following six (6) conditions of approval:

1. That the balance of any outstanding taxes, including penalties and interests, (and any local improvement charges, if applicable) (roll no. 0706 000 05514005) shall be paid to Augusta Township.
2. That an acceptable reference plan, survey, or legal description of the severed lands and the deed or instrument conveying the severed lands be submitted to Augusta Township.
3. That a cash-in-lieu of parkland levy of \$500.00 for application B-16-22 and a cash-in-lieu of parkland levy of \$500.00 for application B-17-22 be paid to Augusta Township, as new building lots are resulting.
4. That all costs associated with fulfillment of conditions are at the applicant's sole expense.
5. That favourable comments are received by the Consent Approval Authority from circulated commenting agencies.
6. That the following note be placed on the Decisions related to B-16-22 and B-17-22, to read as follows: **NOTE: The Township of Augusta advises that it is the responsibility of the property owner to ensure an adequate supply and quality of potable water to service the severed lot.**

Carried

AUGUSTA TOWNSHIP

Report 2022-032

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council receive the Planner's report for information.
Carried

PROTECTIVE SERVICES

Report 2022-028

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council approve the creation and implementation of a Continuity of Operations Plan (COOP) for the Township of Augusta.
Carried

Report 2022-029

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council grants an exemption from the Procurement Policy, By-Law 3423-2019, to sole source new SCOTT Self Contained Breathing Apparatus (SCBA), 32 cylinders and associated equipment and authorize the Clerk to enter into an agreement with *M&L Supply Fire & Safety* for the purchase the SCBA and associated equipment for \$223,728.28, plus HST.
Carried

Report 2022-030

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council accept Augusta Fire Rescue's Quarterly Report attached for information.
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 3559-2022 being a By-Law to enter into a fire protection agreement between the Corporation of the Township of Augusta and the Town of Prescott be read a first time, a second time, a third time, and be enacted as read.
Carried

AUGUSTA TOWNSHIP

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3561-2022 being a By-Law to appoint an Interim Treasurer be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3562-2022 being a By-Law to amend Zoning By-Law 2965, as amended be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3563-2022 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 be enacted as read.

Carried

ANNOUNCEMENTS

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 Bowman
BE IT RESOLVED THAT this Council move to a closed meeting at 8:28 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Litigation
 - Litigation Matter Update

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT the closed session adjourned at 9:07 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT Council met in closed session to discuss Litigation.

Council

- Took no action beyond receiving the information from staff

Carried

AUGUSTA TOWNSHIP

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT By-Law No. 3564-2022 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 25, 2022 be read a first time, a second time, a third time, and be enacted as read.
Carried

ADJOURNMENT

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT this Council do now adjourn at 9:10 pm until May 9, 2022 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.