



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
May 13, 2019**

**5:30 p.m. at the Municipal Office, 3560 County Road 26**

**PRESENT:**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Bowman  
Councillor Henry  
Councillor Schapelhouman

**PRESS:**

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Chief Rob Bowman

**REGRETS:** Mike Riberdy

**CALL TO ORDER**

Mayor Malanka called the meeting to order at 5:30 p.m.

**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 5:30 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Acquisition or Disposition of Land by the Municipality

Carried

**RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** the closed session adjourned at 6:30 pm and that Council resumed the open meeting to report out.

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 the acquisition or disposition of land by the municipality.

Council

- Provided instruction to staff

Carried

## **APPROVAL OF AGENDA**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** the Agenda for May 13, 2019 be adopted as amended.

Carried

## **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council approve the minutes of the May 6, 2019 Council meeting as printed and distributed to all members.

Carried

## **MAYOR'S OPENING REMARKS**

## **DISCLOSURE OF INTEREST**

## **BUSINESS ARISING FROM THE MINUTES**

## **DELEGATIONS & PRESENTATIONS**

- L&G Small Business Enterprise Centre – Wendy Onstein
- Ontario Federation of Agriculture – Danielle Collins

## **CORRESPONDENCE & PETITIONS**

- South Nation Conservation – Letters of Support Request

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council authorize the Mayor to sign two letters of support to the Provincial Government regarding the two postings (Number 013-5018 and 013-4492) on the Environmental Registry of Ontario.

Carried

## **MOVED TO COMMITTEE OF THE WHOLE**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

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

Carried

## COMMITTEE REPORTS

**UCLG:** Mayor Malanka provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**WHEREAS** in February 2019 the Province of Ontario released a White Paper titled Driving Prosperity; The Future of Ontario's Automotive Sector which lays out a strategy to meet the future needs, over the next ten years of Ontario's Automotive Industry; and **WHEREAS** one of the major needs for the future expansion of the Automotive Industry in Ontario is the availability of large acreage (500 to 1500 acres) serviced land; and **WHEREAS** on Page 13 of the White Paper the Province puts forward a Job Site Challenge; a competition, open to municipalities, economic development corporations and industrial developers, for a site (500 to 1,500 acres) capable of attracting a new assembly plant and Ontario would partner with the winning proponent on site-readiness and servicing to ensure the development opportunity is competitive; and **WHEREAS** a Joint Letter, over the signatures of the Minister of Economic Development and the Minister of Municipal Affairs and Housing dated February 20, 2019 addressed to Heads of Council, Minister Steve Clark and minister Todd Smith specifically refer to the Job Site Challenge and commit to working with successful proponents to make sure that development opportunities are competitive; and **WHEREAS** the Maitland Industrial Park industries own large scale acreages in the Township of Augusta, which would meet the requirements of automakers seeking to build or expand an auto assembly plant.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Augusta hereby nominates itself for the Ontario Job Site Challenge and commits to working with the Province of Ontario and our business partners in the Maitland Industrial Park to help create a competitive shovel-ready site where automakers can build a plant to bring thousands of good-paying jobs to the community. Carried.

**Health Unit Board:** Mayor Malanka provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council authorize the Deputy Mayor to send a letter to the Minister of Health and MPP Clark to ask the Minister to reconsider the change of funding and that changes are done through the memorandum of understanding with AMO.

Carried

**Recreation:** Councillor Bowman provided an update

**EDTC:**

**Library Board:**

**Operations:**

**Finance and Admin:** CAO/Treasurer Ray Morrison provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council direct staff to set aside \$583,000 received from the Province of Ontario re: Modernization Funding for small and rural communities in a new reserve fund to be allocated subject to Council approval at a later date.

Carried

**Fire Department:** Chief Robert Bowman provided an update

## **ADMINISTRATION AND FINANCE**

### **Report 2019-061**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive and approve the payment of the accounts payable invoices paid on cheques #24154 – 24215 through to May 9, 2019 in the amount of \$690,974.33.

Carried

## **OPERATIONS**

## **PLANNING AND BUILDING SERVICES**

### **Report 2019-050**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive the building department activity report for April, 2019 for information.

Carried

## **PROTECTIVE SERVICES**

### **Report 2019-060**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive this report for information on the update of the fire station redevelopment in Maitland.

Carried

## **RETURN TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Henry seconded by Deputy Mayor Shaver

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

Carried

## **NEW AND UNFINISHED BUSINESS**

## **NOTICE OF MOTIONS**

## **BY-LAWS**

## **ANNOUNCEMENTS**

**QUESTION PERIOD FOR THE PUBLIC**

**QUESTION PERIOD FOR THE PRESS**

**BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** By-Law No. 3421-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on May 13, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

**ADJOURNMENT**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** this Council do now adjourn at 8:15 pm until May 27, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried