

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
June 30, 2022 at 5:00 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Henry
Councillor Schapelhouman

PRESS

The Brockville Recorder and Times

STAFF PRESENT

Steve McDonald, Annette Simonian, Mark McDonald, Chief Rob Bowman, Melissa Banford

REGRETS

Councillor Bowman

CALL TO ORDER

Mayor Malanka called the meeting to order at 5:00 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 June 30, 2022 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 June 13, 2022
Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

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CORRESPONDENCE & PETITIONS

MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

COMMITTEE REPORTS

UCLG:

Mayor Malanka provided an update

Health Unit Board:

Mayor Malanka provided an update

Recreation:

Deputy Mayor Shaver provided an update

Library Board:

Deputy Mayor Shaver provided an update

EDTC:

Ag & Rural Affairs:

Community Development:

ADMINISTRATION AND FINANCE

Report 2022-055

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the 2021 Year-End Canine Control report for information.

Carried

Report 2022-061

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council accepts for information the attached statement of Revenue and Expenditures – May 31, 2022.

Carried

OPERATIONS

Report 2022-060

Moved by Deputy Mayor Shaver, seconded by Tanya Henry

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated June 30, 2022, for information.

Carried

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PLANNING AND BUILDING SERVICES

Report 2022-054

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the Building Department Activity Report for May 2022 for information.

Carried

Report 2022-056

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive the staff report dated June 30, 2022 regarding the proposed Site Plan Approval Delegation By-Law required by Bill 109, the More Homes for Everyone Act, 2022; and

THAT Council adopt the By-Law for Site Plan Approval Delegation as presented.

Carried

Report 2022-057

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B-44-22 and B-45-22 (Grenville Fish and Game Club) be approved, subject to the following seven (7) conditions:

1. That the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) (roll no. 0706 000 05517300) 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 the road allowance of North Campbell Road be widened if required to provide for 10 metres from the centreline of the travelled road, across the frontage of the severed and retained lands and that a Transfer/Deed conveying the said land to Augusta Township be prepared and executed and such lands be confirmed free/clear of any encumbrances, in consideration of the payment of \$1.00. If such widening already exists, a surveyor shall confirm such and confirm widened ownership is vested with the Township.
4. That a cash-in-lieu of parkland levy of \$500.00 for application B-44-22 and a cash-in lieu of parkland levy of \$500.00 for application B-45-22 be paid to Augusta Township, as two (2) new building lots are resulting from these applications.
5. That favourable comments are received by the Consent Approval Authority from circulated commenting agencies to the satisfaction of the Consent Approval Authority.
6. That a groundwater assessment on the suitability of the quantity and quality of groundwater to service the two new building lots be undertaken by a qualified hydrogeological consulting firm to confirm an acceptable opinion of

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- groundwater quantity and quality. This favourable assessment shall be provided to the Township of Augusta. This condition is deemed required as the new lot(s) would result in being more than the fifth (5th) lot within a 5 ha area to be serviced by groundwater and/or is in a rural area where there is concentrated existing development. Also, as the retained lot under B-45-22 is just within a 500m limit of what qualifies as the adjacent land of the quarry designation/zoning existing on the south side of Highway 401, as under Section 5.2.5 of the Township's Official Plan, that the hydrogeological assessment respecting the retained lot under B 45-22, also include that the groundwater servicing of this lot will not impede continued existing and proposed extraction operations, as per Section 5.2.5.2 of the Official Plan.
7. That all costs associated with fulfilment of conditions are at the applicant's/owner's sole expense.
Carried

Report 2022-059

Moved by Councillor Schapelhouman, seconded by Councillor Henry
BE IT RESOLVED THAT Council receive Report Number 2022-059 for information.
Carried

Report 2022-062

Moved by Councillor Henry, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT Council receive Report Number 2022-062 for information.
Carried

PROTECTIVE SERVICES

Report 2022-058

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council of the Township of Augusta authorize staff to create a new specific backyard hens/chicken By-Law as presented in Council Report 058-2022.
Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Henry
BE IT RESOLVED THAT Council move to a regular meeting of Council.
Carried

NEW AND UNFINISHED BUSINESS

NOTICE OF MOTIONS

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BY-LAWS

Moved by Councillor Henry, seconded by Councilor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3572-2022 being a By-Law to authorize the execution of a site plan control agreement be read a first time, a second time, a third time, and be enacted as read.
Carried

Moved by Councillor Henry, seconded by Councilor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3573-2022 being a By-Law to delegate site plan control approval to the Chief Administrative Officer be read a first time, a second time, a third time, and be enacted as read.
Carried

Moved by Councillor Henry, seconded by Councilor Schapelhouman
BE IT RESOLVED THAT By-Law Numbered 3574-2022 being a By-Law to authorize the execution of a site plan control agreement 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

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

REPORTING OUT OF CLOSED SESSION

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Henry
BE IT RESOLVED THAT By-Law No. 3571-2022 confirm the proceedings of Council of the Township of Augusta at its meeting held on June 30, 2022 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 5:53 pm until July 11, 2022 at 6:30 p.m. or until the call of the Mayor subject to need.
Carried.