



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
August 24, 2020**

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

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: The Brockville Recorder and Times

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

REGRETS:

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 Henry
BE IT RESOLVED THAT the Agenda for August 24, 2020 be adopted.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Councillor Henry, seconded by Deputy Mayor Shaver
BE IT RESOLVED THAT Council approve the minutes of the August 10, 2020 Council meeting as amended and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council received the correspondence regarding a request to reduce the speed on County Road 2.

Carried

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:

Library Board:

EDTC:

Community Development:

Ag & Rural Affairs:

Finance and Admin:

Fire Department:

Police Services:

MECG:

Councillor Bowman provided an update

Councillor Bowman provided an update

Deputy Mayor Shaver provided an update

CAO/Treasurer Ray Morrison provided an update

Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2020-083

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the Integrity Commissioner's Report dated August 10, 2020 regarding a Code of Conduct Complaint.

Carried

Report 2020-086

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 August 24, 2020 for information.

Carried

Report 2020-088

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #25568 - 25612 and online payments through to August 20, 2020 in the amount of \$162,925.24.

Carried

Report 2020-089

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council accepts for information the attached preliminary Statement of Revenue and Expenditures - July 2020.

Carried

Report 2020-090

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council revise the direction to staff provided February 10, 2020 from:

“to sever the 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.” To

“to sever the southerly section and sell part 1 of the severed portion to the South Nation Conservation Authority for a nominal amount of \$1, with an irrevocable option to purchase as per Schedule “B”, attached AND to sell part 2 of the severed portion to Gary and Deborah Findlay, for a nominal amount of \$1, all related legal and processing costs of the sale of Part 2 to be assumed by Gary and Deborah Findlay.”

Carried

Report 2020-091

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize the CAO/Treasurer to enter into an agreement with Brock-IT to supply and install a new server and operating system at an upset cost of \$20,000; and

THAT Council set aside the procurement policy to waive the tendering process.

Carried

OPERATIONS

Report 2020-087

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council approve the re-allocation of budgeted funds for crack sealing to use for road patching operations in the amount of \$50,000.

Carried

PLANNING AND BUILDING SERVICES

Report 2020-084

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive the building department activity report for July 2020 for information.

Carried

Report 2020-085

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT the Planner's Report of August 24, 2020 be received for action in accordance with the individual resolutions.

Carried

Report 2020-085

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT the following conditions, provided by the United Counties of Leeds and Grenville, be appended to the decision on the Site Plan Control Application of 2535727 Ontario Inc. - Shouldice Trucking, previously approved by the Council of the Corporation of the Township of Augusta on August 10, 2020:

1. That the grading and drainage plan be amended to include a statement which clearly indicates the quantity of water being discharged into road allowance (during normal flows) and further notes that County culverts will be negatively impacted based on accepted design standards.
2. That provision of road widening be undertaken prior to the site plan agreement as per Section 6.2.2(d) of the United Counties of Leeds and Grenville Official Plan. The road allowance should be 26.2 m. Should sufficient allowance exist, a letter from a surveyor would meet the Counties' needs. Should the allowance not meet minimum desired right-of-way, an appropriate dedication is requested (1/2 the desired allowance width, measured from the centreline of the current road).
3. Given the proposed fencing along the property line, a site line analysis is required to be conducted to ensure minimum site lines are met as per TAC guidelines.
4. Given the increased truck traffic, the entrance should be evaluated to ensure that it is wide enough to provide space for trucks to pass and is required to be paved for a distance of at least one entire truck length from the intersection with the road to prevent increased granular materials from entering onto the road;

AND THAT the applicant be notified accordingly.

Carried

Report 2020-085

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-69-20 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interests (and any local improvement charges, if applicable) shall be paid to Augusta Township.
2. An acceptable reference plan 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 applicant submits 2% cash-in-lieu of parkland to the Township.
4. That the proponent obtains site plan control approval for the developments proposed.
5. That favourable comments are received from circulated commenting agencies.

Carried

Report 2020-085

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Augusta Council support a South Grenville approach to the Digital Service Squad in order to maximize service to small businesses;

AND THAT the Administration be directed to prepare a letter of support to the Digital Main Street Program stating our willingness to partner with the Town of Prescott and the Township of Edwardsburgh Cardinal in the grant program.

Carried

Report 2020-085

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT the Council of the Township of Augusta approve By-Law 3489-2020 to rezone the lands municipally known as 1686 County Road 2 from Village Residential to Village Residential - Special Exception Zone 2 (RV-X2), to allow for the redevelopment of the dwellings; 10 attached garages; 10 detached garages (in 334.5 m² and 223.0 m² groupings of 55.75 m² accessory garages per unit); a 111.5 m² club house building; and 6 visitor parking spaces;

AND THAT the survey be registered on title.

Carried

Report 2020-085

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT the Council of the Township of Augusta adopt By-Law 3479-2020, to designate a Community Improvement Project Area for the Township of Augusta, and establish all lands within Augusta's municipal boundaries as a Community Improvement Project Area;

THAT Augusta Township adopt "In View: Township of Augusta Community Improvement Plan, August 2020" as the municipality's first Community Improvement Plan (CIP);

THAT the Township's Planning & Economic Development Specialist and Community Development & Recreation Coordinator be appoint CIP Administrators to work with the Treasurer and the Community Development Committee to review CIP grant applications and disburse CIP grant funds;

AND THAT the Community Development Committee be established as the Review Panel for this purpose of promoting and supporting the implementation of the CIP.

Carried

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Bowman seconded by Councillor Schapelhouman
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 Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT By-Law Numbered 3479-2020 being a By-Law to designate a community improvement project area for the Township of Augusta 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 3489-2020 being a By-Law to amend By-Law 2965 be read a first time, a second time, a third time, and be enacted as read.
Carried

ANNOUNCEMENTS

- The rabies clinic usually held each year at the Public Works Garage has been cancelled for this year.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Bowman, seconded by Councillor Schapelhouman
BE IT RESOLVED THAT this Council move to a closed meeting at 8:05 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Personal Matters about an Identifiable Individual
 - Committee Member Selection

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Schapelhouman, seconded by Councillor Bowman
BE IT RESOLVED THAT the closed session adjourned at 8:33 pm and that Council resumed the open meeting to report out.
Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council met in closed session to discuss personal matters about an identifiable individual.

Council

- Shall now consider a resolution in open session

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council appoint the following individuals to the Agriculture and Rural Affairs Committee:

Councillor Schapelhouman

Vincent Aldrich

Conor Cleary

Jonas Cole

Robert Jones

Adrian Wynands

Carried

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council appoint the following individuals to the Community Development Committee:

Councillor Henry

Jonas Cole

Laurie King

Mark Primeau

Bill Spencer

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3488-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on August 24, 2020 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 8:36 pm until September 14, 2020 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried