



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
September 10, 2018  
6:30 p.m. at the Municipal Office, 3560 County Road 26**

**PRESENT:**

Mayor Malanka  
Deputy Mayor Buckler  
Councillor Conklin  
Councillor Schapelhouman  
Councillor Wynands

**PRESS:** The Recorder and Times

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

**REGRETS:** Deputy Chief Chad Davis

**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 Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** the Agenda for September 10, 2018 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council approve the minutes of the August 13, 2018 Council meeting as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## DELEGATIONS & PETITIONS

- South Nation Conservation Authority
- Canadian Union of Postal Workers
- Concern Regarding Lack of Dust Control at 1000 Island Village

## CORRESPONDENCE

### MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Buckler seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council resolve itself into the Committee of the Whole meeting.  
Carried

## COMMITTEE REPORTS

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Conklin provided an update
<b>EDTC:</b>	Deputy Mayor Buckler provided an update
<b>Library Board:</b>	Councillor Wynands provided an update
<b>Operations:</b>	Councillor Schapelhouman provided an update
<b>Finance and Admin:</b>	CAO Ray Morrison provided an update
<b>Fire Department:</b>	Chief Bowman provided an update

## ADMINISTRATION AND FINANCE

### **Report 2018-094**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council receive this recreation activities update report for information purposes.  
Carried

### **Report 2018-096**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council adopt By-Law 3372-2018 to appoint members to a Joint Leeds and Grenville County Election Compliance Audit Committee for the Township of Augusta.  
Carried

### **Report 2018-104**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler  
**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices 23358 to 23454 and online payments on account through to September 7, 2018 in the amount of \$272,351.24.  
Carried

**Report 2018-105**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council accepts for information the attached Statement of Revenue and Expenditures – July 2018.

Carried

**OPERATIONS**

**Report 2018-097**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council authorize the CAO to enter into a contract with G. Tackaberry & Sons Construction Company Limited in the amount of \$1,090,387.10 plus H.S.T. for 2018 road construction work projects on Bissetown Road, Lords Mills Road, Kyle Road, George Street, Algonquin Road, Richmond Street, Amherst Street and Lords Mills Road, *Section A (from Blue Church Rd to 800m East of Ashby Rd) - 1.1Km*, per tender 2018-13

**THAT** Council defer authorization of entering into a contract for phase two of the project, *(Lords Mills Road, Section B (from Blue Church Rd to Charleville Rd) - 0.93km* in the amount of \$194,677.50 until 2019, to be subject to the review and approval of the Council elect.

Carried

**Report 2018-102**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive this report for information purposes and authorize the reduction of the speed limit on McIntosh Road, from County Road 18 to North Campbell Road from 80 km/h to 60 km/h.

Carried.

**PLANNING AND BUILDING SERVICES**

**Report 2018-095**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council receive the building department activity report for June, July and August, 2018 for information.

Carried

**Report 2018-103**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the Planning Advisory Committee Report for information and action in accordance with the individual resolutions.

Carried

### **Report 2018-103**

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B73-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the 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 the Township.
3. That the applicant submits the required 2% cash-in-lieu of parkland levy which shall be based on a site valuation report prepared by a qualified real estate professional.
4. That the severed lot be rezoned to permit the mini-storage use; and
5. That the proponent obtains site plan control approval for the proposed commercial development.

Carried

### **Report 2018-103**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B82-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the 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 the Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 to Augusta Township.
4. That the road allowance for Maple Avenue be widened along the frontage of the severed and retained lots as required to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.
5. That a Hydrogeology study which demonstrates that sufficient water quantity and quality as well as private waste water treatment capacity exists and that private services can be implemented without impacts to adjacent wells, be prepared by a qualified professional.

Carried.

### **Report 2018-103**

Moved by Councillor Conklin, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of Leeds and Grenville that consent applications B88-18 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. A copy of the Reference Plan and/or legal description of the severed land and the deed or instrument conveying the severed land to the owner of the abutting property to the south known municipally as 5525 Charleville Road, so that no new lot is being created.
3. An Undertaking from a solicitor authorized to practice law in the Province of Ontario, and in good standing with the Law Society of Upper Canada, as follows:  
 "I undertake on behalf of the Owner, within 20 days of the registration on title of the transfer document to file an Application to Consolidate Parcels including the severed land (Part of PIN insert number) and the abutting land (PIN insert number). This PIN consolidation is intended to reinforce the Planning Act stipulation that both parcels have merged on Title and cannot be conveyed separately in the future."
4. That the road allowance for Charleville Road be widened along the frontage of the enlarged lot as required to 10 metres from the centerline of the road, and that a Transfer/Deed of Land conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.

Carried.

**Report 2018-103**

Moved by Deputy Mayor Buckler, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council recommend that the proposed site plan be approved subject to the following condition:

1. That the applicant obtains the necessary permits from the South Nation Conservation under Ontario Regulation 170/6.
2. That a stormwater management plan be developed to the satisfaction of the Township of Augusta Chief Building Official.

Carried.

**Report 2018-103**

Moved by Councillor Schapelhouman, seconded by Deputy Mayor Buckler

**BE IT RESOLVED THAT** Council approve the proposed zoning by-law amendment 3373-2018 providing for a change of zoning from Rural to Rural Exception 8 on the property identified as roll number 070600001513040000 also known as 4748 McCully Road.

Carried.

**Report 2018-103**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council adopt Zoning By-law Amendment 2018-3374 which rezones the subject property from Village Commercial to Village Commercial Exception One (CV-X1) to allow the additional use of mini-storage units.

Carried.

## **PROTECTIVE SERVICES**

### **Report 2018-098**

Moved by Councillor Wynands, seconded by Councillor Conklin

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

Carried

### **Report 2018-099**

Moved by Councillor Schapelhouman, seconded by Councillor Conklin

**BE IT RESOLVED THAT** Council receive this report for information.

Carried.

### **Report 2018-100**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council accept this report for information purposes.

Carried.

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

Moved by Councillor Schapelhouman seconded by Councillor Conklin

**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 Conklin seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3372-2018 being a By-Law to appoint members to an election compliance audit committee 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 Schapelhouman seconded by Councillor Conklin

**BE IT RESOLVED THAT** By-Law Numbered 3373-2018 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.

Moved by Councillor Conklin seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** By-Law Numbered 3374-2018 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**

- SGCC Banquet Awards Dinner – October 30, 2018
- Rabies Clinic – September 19, 2018
- Business/Trailblazer of the Year nominations due October 12, 2018. Event is November 2, 2018
- Grenville Federation of Agriculture All Candidates Meeting in Roebuck

## **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 Conklin

**BE IT RESOLVED THAT** By-Law No. 3376-2018 confirm the proceedings of council of the Township of Augusta at its meeting held on September 10, 2018 be read a first time, a second time, a third time, and be enacted as read.

Carried

## **ADJOURNMENT**

Moved by Councillor Conklin, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** this Council do now adjourn at 8:42 pm until September 24, 2018 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried