



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
September 14, 2020 6:30 p.m.**

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: The Brockville Recorder & Times, The South Grenville Journal

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 September 14, 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 24, 2020 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- Steve & Karry Lisle - Lot Purchase and Build on Shoreside Way

CORRESPONDENCE & PETITIONS

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:	Mayor Malanka provided an update
Health Unit Board:	Mayor Malanka provided an update
Recreation:	Councillor Bowman provided an update
Library Board:	Councillor Bowman provided an update
EDTC:	Deputy Mayor Shaver provided an update
Comm. Development:	Councillor Henry provided an update
Ag & Rural Affairs:	Councillor Schapelhouman provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update
PSB:	CAO/Treasurer Ray Morrison provided an update
MECG (COVID/Flooding)	CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2020-095

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques \$#25613 - 25677 and online payments through to September 11, 2020 in the amount of \$1,100,692.21.

Carried

OPERATIONS

Report 2020-093

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated September 14, 2020 for information.

Carried

PLANNING AND BUILDING SERVICES

Report 2020-096

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT the Planner's Report of September 14, 2020 in respect to the Molson severance be received for action in accordance with the individual resolution.

Carried

Report 2020-096

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Augusta Council recommend to the Land Division Committee of Leeds and Grenville that consent application B-74-19 for the creation of one (1) new lot 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, survey, 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 road allowance of Sixth Concession Road be widened as required to 10 metres from the centreline of the road, and that a Transfer/Deed conveying the said land to Augusta Township be prepared and executed in consideration of the payment of \$ 1.00.
4. The severed lot area must be at least 2.0 acres to meet the Rural Zoning standard.
5. Applicant to submit a cash-in-lieu of parkland levy of \$500 to the Township.
6. A minimum setback of 81 metres for a future dwelling from the horse shelter located on the adjacent property to the east is required in order to satisfy the Provincial MDS (Minimum Distance of Separation) Guidelines.
7. Applicant to demonstrate that sufficient quantity/quality of water is available for the severed parcel.
8. Pre-consultation is required with Augusta Public Works to ensure that a new driveway is suitably located relative to existing driveways in the vicinity.
9. That favourable comments are received from circulated commenting agencies.

Carried

Report 2020-096

BE IT RESOLVED THAT the Council of the Township of Augusta approve By-law 3491-2020 to rezone the lands municipally known as 1898 Merwin Lane from Rural (RU) to Rural Destination with holding provisions (RUD-h) and Environmental Protection Zone (EP), as indicated in the associated schedules of the by-law, to allow for the phased development of an indoor/outdoor water park; hotel/accommodation uses, restaurants, and conference centre uses; agricultural use for local food production; and accessory uses as specified in the by-law; and

THAT the survey be registered on title.

Deferred to September 16, 2020 at 6:45 pm.

Report 2020-096

BE IT RESOLVED THAT the Site Plan Control Application of Turcotte/Bud the Spud for 1282 County Road 2 be approved, subject to the following conditions:

- The applicant constructs the increased parking area by September 30, 2021.
- An entrance permit be applied for with the United Counties of Leeds and Grenville across the full width of the proposed parking lot expansion.
- Paving the front 6 metres of the proposed entrance/parking area, in part to limit the trailing of gravel onto County Road 2, unless a satisfactory alternative can be arranged with the United Counties.
- Submission of a sight line analysis, to the satisfaction of the United Counties, which addresses the proposed signage and proposed fencing along the property line, to ensure minimum site lines are met as per TAC guidelines, unless the United Counties is satisfied with an alternative such as moving signage and fencing back 6 metres from the front lot line.
- That the applicant enter into a Site Plan Control Agreement with the Township and register the agreement on title.
- Submission of a stormwater management plan/brief to the satisfaction of the United Counties, which shall include:
 - a statement which clearly indicates the quantity of water being discharged into the road allowance during normal flows (where normal flows means the greater of 5-year storm or the Township flows standards).
 - a statement that United Counties culverts/road infrastructure will not be negatively impacted based on accepted design standards.
 - identification of sheet flow.

Deferred to September 16, 2020 at 6:45 pm.

PROTECTIVE SERVICES

Report 2020-094

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive this report for information on the activities of Augusta Fire Rescue for the month of August, and an update on COVID-19 response pertaining to Augusta Fire Rescue.

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

BY-LAWS

BE IT RESOLVED THAT By-Law Numbered 3491-2020 being a By-Law to amend By-Law 2965 be read a first time, a second time, a third time and enacted as read.
Deferred

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 Bowman

BE IT RESOLVED THAT By-Law No. 3490-2020 confirm the proceedings of Council of the Township of Augusta at its meeting held on September 14, 2020 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT this Council do now adjourn at 7:41pm until September 16, 2020 at 6:45pm or at the call of the Mayor subject to need.

Carried