



**MINUTES  
AUGUSTA TOWNSHIP  
C.O.W./REGULAR MEETING  
September 23, 2019  
6:30 p.m. at the Municipal Office, 3560 County Road 26**

**PRESENT:**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Bowman  
Councillor Henry

**PRESS:**

**STAFF PRESENT:** Ray Morrison, Annette Simonian, Brad Thake, Rob Bowman

**REGRETS:** Councillor Schapelhouman

**CALL TO ORDER**

Mayor Malanka called the meeting to order at 6:30 p.m.

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** the Agenda for September 23, 2019 be adopted.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Moved by Councillor Bowman, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council approve the minutes of the September 9, 2019 Council meeting as printed and distributed to all members.  
Carried

**DISCLOSURE OF INTEREST**

**BUSINESS ARISING FROM THE MINUTES**

## **DELEGATIONS & PRESENTATIONS**

- John McCrea, UCDSB Trustee – Maynard Public School Status

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council direct staff to write a letter, for the Mayor to sign, to the Ministry of Education to request any decision on the funding application from the Upper Canada District School Board to fund the expansion of Wellington School be delayed until the Council can meet and discuss this issue with the Upper Canada District School Board; and

**THAT** the letter be forwarded to Minister Stephen Lecce, MPP Clark and appropriate others.

Carried

- Allan and Partners, Auditors

## **CORRESPONDENCE & PETITIONS**

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

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**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>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Bowman provided an update
<b>EDTC:</b>	Councillor Henry provided an update
<b>Library Board:</b>	Councillor Bowman provided an update
<b>Operations:</b>	Deputy Mayor Shaver provided an update
<b>Finance and Admin:</b>	CAO/Treasurer Ray Morrison provided an update
<b>Fire Department:</b>	Chief Bowman provided an update
<b>Police Services Board:</b>	CAO/Treasurer Ray Morrison provided an update

## **ADMINISTRATION AND FINANCE**

### **Report 2019-104**

Moved by Councillor Henry, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council adopt By-Law 3434-2019 to establish a municipal land hunting permission policy for the Township of Augusta.

Carried

### **Report 2019-105**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council accepts for information the attached report on the OEMC 2019.

Carried

**Report 2019-106**

Moved by Councillor Bowman, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council adopt By-Law 3439-2019 to regulate smoking and vaporizing in public places and enclosed workplaces.

Carried

**Report 2019-108**

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council accepts for information the attached Statement of Revenue and Expenditures – August 2019.

Carried

**Report 2019-109**

Moved by Councillor Bowman, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24514 – 24570 and online payments through to September 19, 2019 in the amount of \$69,332.37.

Carried

**Report 2019-111**

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Council receive, approve and sign the 2018 Audited Financial Statements and receive and accept the 2018 Financial Audit results prepared by the Township's Treasurer and Auditors, as distributed at the meeting in draft form and

**THAT** Council authorize the Treasurer to submit the final signed 2018 Audited Financial Statements and related FIR MPMP/Performance Measures to the Ministry of Municipal Affairs and Housing and...

**THAT** Council authorize the Treasurer to submit the final 2018 Audited Financial Statements to other stakeholder's as required by contract (i.e. RBC Royal Bank), and post the audited financial statements and financial audit results to the Township's website.

Carried

**OPERATIONS**

**PLANNING AND BUILDING SERVICES**

**Report 2019-110**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** this Planning Advisory Committee (PAC) report be received for information and action in accordance with the individual resolutions.

Carried

### **Report 2019-110**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of the United Counties of Leeds & Grenville that consent application B-50-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (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 August Township.
3. That the applicant submits the required cash-in-lieu of parkland levy of \$500 per lot to Augusta Township.
4. That favourable comments are received from circulated commenting agencies.
5. That the road allowance for 2<sup>nd</sup> Concession Road be widened along the frontage of the severed lands, 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.
6. That a Hydrogeology Investigation, which demonstrates that sufficient water quantity and quality exists and that private water services can be implemented without impacts to the aquifer and adjacent wells, be prepared by a qualified professional.

Carried

### **Report 2019-110**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council recommend to the Land Division Committee of the United Counties of Leeds & Grenville that consent application B-66-19 be approved subject to the following conditions:

1. The balance of any outstanding taxes, including penalties and interest, (any local improvement charges, if applicable) shall be paid to Augusta Township.
2. That the severed parcel merge with the parcel municipally known as 6701 County Road 18 and an acceptable reference plan be submitted to the Township.
3. That favourable comments are received from circulated commenting agencies.

Carried

### **Report 2019-110**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council approve the proposed Zoning By-Law Amendment to rezone the subject lands (Roll # 070600001503101) from Village Industrial to Village Commercial in order to permit the proposed commercial garage.

Carried

## **PROTECTIVE SERVICES**

### **Report 2019-107**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**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**

Moved by Deputy Mayor Shaver seconded by Councillor Henry  
**BE IT RESOLVED THAT** By-Law Numbered 3434-2019 being a By-Law to establish a municipal land hunting permission policy be read a first time, a second time, a third time, and be enacted as read.  
Carried

Moved by Councillor Henry seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** By-Law Numbered 3439-2019 being a By-Law to regulate smoking and vaporizing in public places and enclosed workplaces in the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.  
Carried

## **ANNOUNCEMENTS**

- The Leeds & Grenville Historical Society will be presenting a plaque to commemorate Glenmore House on Saturday, October 5th at 11am at the Township Office in Maynard.
- Fire Station 1's Grand Opening will be on October 6<sup>th</sup> from 12pm – 4pm (ribbon cutting at 12:30pm).
- SG Chamber of Commerce Awards Banquet is October 29<sup>th</sup>.

## **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 Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** By-Law No. 3440-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on September 23, 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 8:32 pm until September 24, 2019 at 5:00 p.m. or until the call of the Mayor subject to need.

Carried