



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
November 13, 2019
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:

STAFF PRESENT: Ray Morrison, Brad Thake, Rob Bowman

REGRETS: Annette Simonian

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 Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT the Agenda for November 13, 2019 be adopted as amended.

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 October 28, 2019 and November 1, 2019 Council meeting as printed and distributed to all members.

Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

- SNCA re: Source Water Protection, LIDAR Mapping (Sandra Mancini, Alison MacDonald & Geoff Owens)

CORRESPONDENCE & PETITIONS

- Cogeco's Request for Endorsement

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

BE IT RESOLVED THAT Council authorize the Mayor to sign the letter of support from Cogeco for their ongoing projects and governmental funding applications for broadband deployment to ensure that all residents of Augusta Township have access to broadband services; and

THAT Council, as per EORNs request, defer their decision in support of Cogeco's request with regards to the CRTC's Telecom Notice of Consultation (CRTC 2019-57) until EORN's RFP process is complete in order to ensure a fair, open and transparent procurement process; and

THAT the letter be forwarded to Cogeco, EORN, Prime Minister Trudeau, Premier Ford and MPP Clark.

Carried

- Support of Prescott's Resolution

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council supports the resolution from the Town of Prescott requesting the Province of Ontario provide evidence-based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any building service delivery legislative changes to the Building Code Act; and

THAT a copy of the resolution be sent to the Premier Doug Ford, MPP Clark, MPP Jim McDonnell and the Associations of Municipalities of Ontario (AMO).

Carried

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:	Councillor Bowman provided an update
EDTC:	Councillor Henry provided an update
Library Board:	
Operations:	Deputy Mayor Shaver provided an update
Finance and Admin:	CAO/Treasurer Ray Morrison provided an update
Fire Department:	Chief Bowman provided an update

ADMINISTRATION AND FINANCE

Report 2019-125

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT Council accepts for information the attached report on the Scaling Up Report 2019.

Carried

Report 2019-130

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

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

Carried

Report 2019-131

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 #24672 – 24777 and online payments through to November 8, 2019 in the amount of \$213,363.07.

Carried

OPERATIONS

Report 2019-128

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated November 13th, 2019 for information.

Carried

PLANNING AND BUILDING SERVICES

Report 2019-124

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the building department activity report for September and October, 2019 for information.

Carried

Report 2019-129

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

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

Carried

Report 2019-129

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council recommend to the Land Division Committee of the United Counties of Leeds & Grenville that consent application B-77-19 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 a Land Use Compatibility Study be prepared by a qualified professional. The study shall contain a Hydrogeological Investigation conducted by a qualified professional and must demonstrate that the proposed non-extraction development can be adequately serviced by private water and sewer services in a manner which will not impede continued existing and any proposed extraction operations. The study shall also contain a Noise and Vibration study carried out by a qualified professional that demonstrates that the proposed development can proceed without impeding the continued operation of the pit and any potential future operations. The Hydrogeological Investigation and Noise and Vibration study can be completed as one Land Use Compatibility Study or separately.
5. That an Environmental Impact Study, which demonstrates there will be no negative impacts on the Significant Woodlands or their ecological function, be prepared by a qualified professional.
6. That favourable comments are received from circulated commenting agencies.
7. That the road allowance for South Campbell 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.

Carried

Report 2019-129

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the Site Plan Control application submitted by Dave Marshall for a commercial garage to be located on the subject lands (Roll# 070600001503101) located in part of Lot 3, Concession 3, Township of Augusta and;

THAT Council pass a By-Law authorizing the Mayor and Clerk to sign the Site Plan Agreement.

Carried

PROTECTIVE SERVICES

Report 2019-126

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

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

Carried

Report 2019-127

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive this report for information on the activities of Augusta Fire Rescue for the month of October.

Carried

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Councillor Schapelhouman seconded by Councillor Bowman

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 Bowman seconded by Councillor Schapelhouman

BE IT RESOLVED THAT By-Law Numbered 3446-2019 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

- A Big Brother, Big Sisters "Giving Tree" will be set up at the Township office in the next couple of weeks so those wishing to can buy a gift for a child. Gift tags with the children's age & gender will be attached to the tree.
- Augusta Fire Rescue will be holding a snowsuit and food drive again this year. Items can be dropped off at the Fire Stations, the front lobby of the Township office, the Public Library, Greenham's General Store & Riopelle's Grocery.
- 42nd Annual Kinsmen Club of Prescott's Arts & Crafts Show and Sale is November 16th from 9-4 pm at South Grenville District High School.
- Residents in Augusta who would like to receive a *Spirit of Giving* hamper are required to register in advance. Registration takes place on November 27, November 28, November 29, December 2 and December 3rd, from 1-3 pm on the 1st floor of the town hall in Prescott.

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council move to a closed meeting at 8:13 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Negotiation on behalf of the municipality
 - Fire Service Negotiations
 - Land Sale Negotiations
 - Contract Negotiations
 - Contract Negotiations

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT the closed session adjourned at 9:00 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session to discuss negotiation on behalf of the municipality (Fire Service negotiations, Land Sale negotiations and contract negotiations).

Council

- Took no action beyond receiving the information from staff

Carried

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3447-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on November 13, 2019 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 9:07 pm until November 20, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried