

**AGENDA
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
October 28, 2019 at 6:30 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

- A. Call to Order
- B. Mayor's Opening Remarks
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meetings
- E. Disclosure of Interest and Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations and Presentations
 - Wheels a Churnin – Onne Van Hoek
- H. Correspondence and Petitions
- I. **MOVED TO COMMITTEE OF THE WHOLE**
- J. **COMMITTEE/STAFF REPORTS**

**UCLG Council
Health Unit Board
Recreation
Library Board
EDTC
Operations
PAC
Admin & Finance
Fire Dept.
PSB**

Administration and Finance

- Report 2019 – 119 – A/P
- Report 2019 – 120 – Finance & Variance Report

Operations

Planning and Building Services

- Report 2019 – 121 – Rescind Development Agreement

Protective Services

- Report 2019 – 118 – Fire Hall Update

K. RETURN TO REGULAR MEETING OF COUNCIL

L. New and Unfinished Business

M. Notice of Motions

N. By-Laws

- By-Law 3443-2019 – Committee of Adjustment Appointment

O. Announcements

P. Question Period for the Public

Q. Question Period for the Press

R. Closed Session as per Section 239 of the Municipal Act 2001

- Negotiation on behalf of the municipality
 - Contract Negotiations

S. RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

T. Reporting Out from Closed Session

U. By-Law to confirm Proceedings of Council

V. Adjournment



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
October 15, 2019**

1:00 p.m. at the Municipal Office, 3560 County Road 26

PRESENT:

Mayor Malanka
Councillor Bowman
Councillor Henry
Councillor Schapelhouman

PRESS: Recorder and Times

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

REGRETS: Deputy Mayor Shaver

CALL TO ORDER

Mayor Malanka called the meeting to order at 1:00 p.m.

MAYOR'S OPENING REMARKS

APPROVAL OF AGENDA

Moved by Councillor Henry, seconded by Councillor Bowman
BE IT RESOLVED THAT the Agenda for October 15, 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 23, 24 &
October 9, 2019 Council meetings as printed and distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

- Resolution to write and submit a letter to the Ministry of Environment. Letter not written as of yet as the Mayor wishes to do more research on what is the rural lens.
- A decision was made not to submit Joe Hendrik's name for the Bill Thake award as he is not a volunteer.

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

- AMO Submission to the Attorney General – Joint and Several Liability

Moved by Councillor Henry, seconded by Councillor Bowman

WHEREAS AMO is encouraging municipal councils to endorse the submission on joint and several liability and insurance cost reform made to the Attorney General; and

WHEREAS the report includes key recommendations and action which the government could take to reduce the negative impact of joint and several liability; and

WHEREAS municipal government accepts the responsibility to pay their fair share of a loss, but they should not be the insurer of last resort and become litigation targets; and

WHEREAS Augusta Township welcomes a review of joint and several liability to find a reasonable balance between fault and disproportioned burden;

BE IT RESOLVED THAT Council endorses the report and its recommendations; and

BE IT FURTHER RESOLVED THAT the resolution be forwarded to the Attorney General, the Hon. Doug Downey, AMO and MPP Clark.

Carried

MOVED TO COMMITTEE OF THE WHOLE

Moved by Councillor Henry, 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
EDTC:	Councillor Henry provided an update
Library Board:	Councillor Bowman provided an update
Operations:	Manager Brad Thake provided an update

Finance and Admin: CAO/Treasurer Ray Morrison provided an update

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council appoint Councillor Bowman as a member of the Emergency Management Control Group (MECG) for the period from October 17 to October 20, 2019.

Carried

Fire Department: Chief Bowman provided an update

Police Services Board: CAO/Treasurer Ray Morrison provided an update

ADMINISTRATION AND FINANCE

Report 2019-114

Moved by Councillor Schapelhouman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive this Resident Relations program report for information.

Carried

Report 2019-115

Moved by Councillor Henry, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24571 – 24635 and online payments through to October 9, 2019 in the amount of \$1,518,830.92.

Carried

Report 2019-117

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council approve the Municipal Cannabis Policy Statement; and

THAT CAO and Clerk be delegated authority to submit comments, on behalf of Council, to the AGCO based on the Policy Statement with respect to any retail cannabis store license application.

Carried

OPERATIONS

Report 2019-116

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated October 15th, 2019 for information.

Carried

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

Report 2019-112

Moved by Councillor Schapelhouman, 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 September.

Carried

Report 2019-113

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

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

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. 3442-2019 confirm the proceedings of Council of the Township of Augusta at its meeting held on October 15, 2019 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

BE IT RESOLVED THAT this Council do now adjourn at 1:57 pm until October 28, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried



DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

Name of Individual/ Organization:

ONNE VAN HOEK / WHEELS A CHURNIN

Council Meeting Date Requested:

OCTOBER 28 2019

Topic: (If necessary, please attach additional correspondence)

Information Attached

RESTITUTION: OF NET INCOME \$15,000

RESTITUTION: COST OF LEGAL REPRESENTATION
\$ 7,500.

Contact Information:

Name (if different from above):

Mailing Address: 7331 DIXON RD. BROCKVILLE, ONTARIO

Phone Number: 613-926-2628

Email: M.BETHELL2017@OUTLOOK.COM

NOTE: All documents provided are open to the public. If you are providing communication to the township please be aware that your name and information will appear on the Township's website and become part of the public record, unless you expressly request the Township to remove it. If requesting a closed (In-Camera) meeting with Council, the subject matter must meet the requirements of section 239(2) of the Municipal Act.

Additional Information:

1. Delegations on an agenda shall be determined on a first come first served basis.
2. No more than two (2) delegations shall be heard at any meeting.
3. Delegations shall be limited to ten (10) minutes of presentation time

On August 12th, 2019, we learned that the Augusta Township Council, on a recommendation from the Police Services Board (who had their meeting July 4th), were revoking our licence, for public safety concerns. The revoking of our permit was done against the Township lawyers advice. Since we had a substantial amount of money already invested in the event we requested Mr. Greenspon of Greenspon Granger Hill, to represent us at the meeting of September 3rd, eighteen days before our event. Even then we could not tell anyone for sure the event was on, until the Council voted on the rejection of the Police Service Board recommendation. Many of our customers were waiting to hear whether we were having the event or not. It was decided, there was no legitimate proof of illegal wrongdoing to warrant all the police presence nor the revoking of the licence for the event. Some Council members investigated the situation, met with event organizers, North Augusta businesses and local residents. Mr. van Hoek had ample security, fire safety and medical staff in the park to deal with any issue arising in the park. Council unanimously rejected the recommendation from its Police Service Board, that the September 21-22 permit be rescinded.

Due to the uncertainty of the event, the attendance was half, lowest it had ever been and mostly Saturday attendance. Police concerns: for the safety of North Augusta residents, if so, what were all the police doing parked on our road. There was no concern from the police about the cost of six cruisers, twelve police officers, for 300 people. The people attending the event, should have felt very safe if it had not been for the harassment and brow-beating many received when they were stopped before entering the grounds. We have never objected to (we have welcomed) a police cruiser, sitting at the exit of our event and doing a R.I.D.E. program. WE, are also concerned for the safety of the people of North Augusta.

We are requesting restitution for the cost of Mr. Greenspon attending a meeting which should never have happened (\$7,500.00) and because of loss of revenue (\$15,000.00) due to the time line the Police Service Board chose to revoke the event licence and the overzealous police presence at all the events.



GREENSPON
GRANGER HILL

LAWRENCE GREENSPON, LL.B.

September 12, 2019

**SENT BY EMAIL AND REGULAR MAIL
PERSONAL AND CONFIDENTIAL**

Onne Van Hoek
7331 Dixon Road RR#2
Brockville, ON K6V 5T2

Dear Mr. Van Hoek,

Re: Wheels A Churning Licence

We are writing to provide you with a status update and provide you with our invoice for the work done relating to your Wheels A Churning event.

You contacted us on August 20, 2019 because you had recently learned that the Augusta Township, on a recommendation from the Police Services Board, was considering revoking your licence to hold the Wheels A Churning event scheduled for September 21 and 22, 2019.

On your instructions, with a very quick turnaround time, we drafted and sent a letter to the Augusta Township on your behalf. Thereafter, we met with you and made arrangements to attend a meeting with Mr. Ray Morrison, the CAO and Treasurer of Augusta Township, as well as the lawyer for the Township Council to discuss the issues relating to your licence and the Wheels A Churnin event. This meeting went well and Mr. Morrison confirmed that he would be recommending that the motion to revoke the licence be voted down. Upon our return to our office, we drafted a media update that you were to pick up the following day when you came to provide payment.

At a special meeting held by the Township Council on September 3, 2019, it was decided that they would not revoke the licence for the event. The Wheels A Churnin event will be proceeding as scheduled on September 21 and 22. We hope that the event goes well and my wife and I may get down there to see it all.

Yours truly,

Lawrence Greenspon

/thh



[http://augusta-](http://augusta-1248.appspot.com/storage.googleapis.com/Mayor.jpg)

[1248.appspot.com/storage.googleapis.com/Mayor.jpg](http://augusta-1248.appspot.com/storage.googleapis.com/Mayor.jpg)

Augusta Township defers vote on Police Services Board recommendation for Township to withdraw licence for the final *Wheels A Churnin* event scheduled for September 21 and 22, 2019

Augusta Matters by Mayor Doug Malanka

On Monday, August 10, 2019, Augusta Council, on the advice of legal Counsel, deferred to its next regular meeting of Council a recommendation from the Township's Police Services Board (PSB) that the Township withdraw its licence for the final *Wheels A Churnin* event this year scheduled for September 21 and 22, 2019. The recommendation by the civilian members of the PSB followed an emergency meeting of the Augusta Police Services Board earlier in the day called by the Chair, Glenn Mackey to receive information from the Grenville OPP regarding the *Wheels A Churnin* events on June 1st and 2nd on July 27th and 28th, 2019.

At the meeting, Inspector June Dobson told Board members that the Grenville OPP had dedicated 112 hrs, plus an extra 40 hours of OT during the first *Wheels A Churnin* event on June 1st, and 2nd, 2019. Inspector Dobson noted that the calls for service charged to the Township above core service charges ranged from traffic complaints, ambulance assists, impaired persons, property related mischief to property, missing person, and hours of RIDE checks. Inspector Dobson further told the Board that the Grenville OPP dedicated approximately 105 hr, with an extra 64 hrs of OT during the second event on July 26-27, 2019. She noted that the calls for service charged to the Township ranged again from traffic complaints, a serious assault, unwanted parties/trespass and numerous hours of RIDE. In connection with the July event, the Board was told that a police officer proceeding to the event location at 6:30 am narrowly missed a head-on collision with a car being operated by an individual under the influence only by virtue of his special driving training.

Based on the information from the Grenville OPP that the cost to the Township for calls for service at the *Wheels A Churnin* events are significant and increasing and their concerns regarding the seriousness nature of the calls for service and other incidents that threaten the health and safety of participants and the public outside of the track, the Board made the following recommendation to Council, "The Police Services Board recommends to Council to revoke the September 21, 2019 *Wheels a Churnin* event licence on the grounds that the event poses a public safety concern based on police observations and incidents of calls for service and noncompliance with the Criminal and Provincial Offences Act such as: impaired driving; drug use; under age abuse of alcohol and drugs; serious assault incidents; mischief and the inability of onsite security to provide and maintain control of the event; and that the resources used by the OPP are substantial and the cost to the community associated with calls for service are significant".

Council agreed to defer the motion to the next meeting so that Staff can investigate into the situation including meeting with event organizers and prepare a report to Council with recommendations.

Posted in *Augusta Matters* (<http://www.augusta.ca/category/augusta-matters/>)

Upcoming Events

331 Somerset Street West
Ottawa, ON K2P 0J8

Lawrence Greenspon

Ph: 613-288-2890 Fa 613-288-2896
x:

September 11, 2019

Inv #: 4163

File #: 19-240-001

Onne Van Hoek
7331 Dixon Rd RR#2
Brockville, ON K6V 5T2

RE: Wheels a Churnin

Fee

For professional services rendered with respect to Wheels a Churnin including meeting with you, all correspondence with you and on your behalf, preparation and travel to and from Augusta Township meeting;

Total Fee

Total HST

\$6,637.17
\$862.83
\$7,500.00

Total Invoice

Balance Due Now

\$7,500.00



Lawrence Greenspon

E. & O. E.

* tax-exempt

Tax ID Number 719922080
Total HST: \$862.83

REPORT #: 2019-119

REPORT TO COUNCIL: October 28, 2019

RE: REVIEW AND APPROVAL OF A/P CHEQUES

PREPARED BY: Ray Morrison, CAO/Treasurer

RECOMMENDATION:

THAT Council receive, review and approve the payment of the accounts payable invoices paid on cheques #24636 – 24671 and online payments through to October 22, 2019 in the amount of \$142,999.75.

PURPOSE

To provide Council the opportunity to review and approve the payment of the above noted invoices as provided on the attached list.

ATTACHMENT 1

Any questions that Councilors may have can be directed to the Treasurer prior to or subsequent to the Council meeting for follow up.


Annette Simonian
Clerk

Ray Morrison
CAO/Treasurer

Report Date
10/23/2019 11:30 AM

Township of Augusta
List of Accounts for Approval
As of 10/23/2019
Batch: 2019-00088 to 2019-00092

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - ACC/PAYABLE					
Computer Cheques:					
24636	10/11/2019	BEARCOM CANADA CORP	REPAIR BASE RADIO		
4901268		402-01-015 - FIRE PROTECTION	REPAIR BASE RADIO	218.78	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.17	
		900-01-099 - HST TRACKING	HST Tax Code	27.95	242.95
24637	10/11/2019	BOURGON CONSTRUCTION	NEW FIREHALL		
1811-13		402-01-091 - NEW MAITLAND FI	NEW FIREHALL	38,772.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4,282.54	
		900-01-099 - HST TRACKING	HST Tax Code	4,953.20	43,054.70
1811-14		402-01-091 - NEW MAITLAND FI	NEW FIREHALL	45,348.42	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5,008.90	
		900-01-099 - HST TRACKING	HST Tax Code	5,793.32	50,357.32
				Payment Total:	93,412.02
24638	10/11/2019	BROCKVILLE LANDSCAPE DEP	SKI TRAILS		
048112		600-01-005 - RECREATION PAR	SKI TRAILS	139.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	15.46	
		900-01-099 - HST TRACKING	HST Tax Code	17.88	155.38
24639	10/11/2019	CHAD BELANGER	CUT SAW WHEELS/BLADES		
OCT72019		402-01-015 - FIRE PROTECTION	CUT SAW WHEELS/BLADES	46.69	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.15	
		900-01-099 - HST TRACKING	HST Tax Code	5.96	51.84
24640	10/11/2019	GARDNER DENVER CANADA	AIR COMPRESSOR SERVICE		
900946378		402-01-015 - FIRE PROTECTION	AIR COMPRESSOR SERVICE	1,551.05	
		102-01-099 - HST RECEIVABLE	HST Tax Code	171.32	
		900-01-099 - HST TRACKING	HST Tax Code	198.15	1,722.37
24641	10/11/2019	BILL ELLIOTT	DRIVERS MEDICAL		
OCT72019		402-01-005 - FIRE PROTECTION	DRIVERS MEDICAL	108.07	
		102-01-099 - HST RECEIVABLE	HST Tax Code	11.93	
		900-01-099 - HST TRACKING	HST Tax Code	13.80	120.00
24642	10/11/2019	FALCON SECURITY CO.	YEARLY ALARM MONITORING		
1000059121		401-01-016 - REPAIRS & MAINT	YEARLY ALARM MONITORING	244.22	
		102-01-099 - HST RECEIVABLE	HST Tax Code	26.98	
		900-01-099 - HST TRACKING	HST Tax Code	31.20	271.20
24643	10/11/2019	FASTENAL CANADA LTD	SIGNS		
ONBRC137717		436-01-002 - SAFETY DEVICES -	SIGNS	27.08	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.99	
		900-01-099 - HST TRACKING	HST Tax Code	3.46	30.07

Township of Augusta

List of Accounts for Approval

As of 10/23/2019

Batch: 2019-00088 to 2019-00092

Report Date
10/23/2019 11:30 AM

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
24644 155686	10/11/2019	FIRE MARSHAL'S PUBLIC FIRE	SMOKE AND CO2 ALARMS		
		402-01-016 - FIRE PROTECTION	SMOKE AND CO2 ALARMS	611.74	
		102-01-099 - HST RECEIVABLE	HST Tax Code	67.57	
		900-01-099 - HST TRACKING	HST Tax Code	78.15	679.31
24645 OCT72019	10/11/2019	GAVIN HAMLIN	CRCHECK/MEDICAL/DRIVERS ABST		
		402-01-005 - FIRE PROTECTION	CRCHECK/MEDICAL/DRIVERS	199.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	22.08	
		900-01-099 - HST TRACKING	HST Tax Code	25.54	222.00
24646 32504	10/11/2019	HOWARD CAMPBELL & SONS	L DIVE SITE		
		600-01-005 - RECREATION PAR	L DIVE SITE	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
32530		600-01-005 - RECREATION PAR	L DIVE SITE	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
32529		102-01-044 - DUE FROM FAST E	NORTH AUGUSTA WDS	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
32022		401-01-024 - CONTRACT SERVIK	PUMP OUT 1000 ISLANDS VIL	225.13	
		102-01-099 - HST RECEIVABLE	HST Tax Code	24.87	
		900-01-099 - HST TRACKING	HST Tax Code	28.76	250.00
32543		102-01-044 - DUE FROM FAST E	MAYNARD WDS	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
32544		600-01-005 - RECREATION PAR	L DIVE SITE	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
MR2376		102-01-044 - DUE FROM FAST E	MONTHLY PORTABLE RENTAL	189.11	
		102-01-099 - HST RECEIVABLE	HST Tax Code	20.89	
		900-01-099 - HST TRACKING	HST Tax Code	24.16	210.00
32516		600-01-005 - RECREATION PAR	L DIVE SITE	45.03	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.97	
		900-01-099 - HST TRACKING	HST Tax Code	5.75	50.00
				Payment Total:	760.00
24647 142055	10/11/2019	J & L TRUCK & TRAILER	WASHER FLUID AND COOLANT		
		402-01-014 - FIRE PROTECTION	WASHER FLUID AND COOLAN	26.18	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.89	
		900-01-099 - HST TRACKING	HST Tax Code	3.34	29.07

Report Date
10/23/2019 11:30 AM

Township of Augusta
List of Accounts for Approval
As of 10/23/2019
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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
24648	10/11/2019	KAREN LAVIGNE	BUILDING INSPECTOR		
SEP302019		406-01-001 - BUILDING SALARIE	BLDG INSPECTOR MILEAGE	318.93	
		102-01-099 - HST RECEIVABLE	HST Tax Code	35.22	
		900-01-099 - HST TRACKING	HST Tax Code	40.74	354.15
OCT102019		406-01-007 - BUILDING CONF &	CONFERENCE DUES	305.17	
		406-01-004 - BUILDING MILEAGE	MILEAGE	100.51	
		406-01-007 - BUILDING CONF &	MEALS	17.23	
		102-01-099 - HST RECEIVABLE	HST Tax Code	46.71	
		900-01-099 - HST TRACKING	HST Tax Code	54.03	469.62
				Payment Total:	823.77
24649	10/11/2019	KING EDWARD AUTO PARTS	TRUCK # 5		
6029-169567		453-01-002 - #5 - 2014 GMC 1/2 T	TRUCK # 5	407.14	
		102-01-099 - HST RECEIVABLE	HST Tax Code	44.97	
		900-01-099 - HST TRACKING	HST Tax Code	52.01	452.11
6029-169602		453-01-002 - #5 - 2014 GMC 1/2 T	TRUCK # 5	58.04	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.42	
		900-01-099 - HST TRACKING	HST Tax Code	7.42	64.46
6029-169651		453-01-002 - #5 - 2014 GMC 1/2 T	TRUCK # 5	127.46	
		102-01-099 - HST RECEIVABLE	HST Tax Code	14.08	
		900-01-099 - HST TRACKING	HST Tax Code	16.28	141.54
6029-169660		453-01-002 - #5 - 2014 GMC 1/2 T	CREDIT NOTE TRUCK 5	63.31-	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.99-	
		900-01-099 - HST TRACKING	HST Tax Code	8.09-	70.30-
6029-170629		464-01-002 - #2- 2011 INT'L TANI	TRUCK # 2	41.21	
		477-01-002 - #6 -2006 INT'L TANI	TRUCK # 6	41.22	
		452-01-001 - #7- 2010 INT'L TANI	TRUCK # 7	81.14	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.07	
		900-01-099 - HST TRACKING	HST Tax Code	20.90	181.64
				Payment Total:	769.45
24650	10/11/2019	JONATHAN LAIDLAW	DRIVERS ABSTRACT/MEDICAL		
OCT 72019		402-01-005 - FIRE PROTECTION	DRIVERS ABSTRACT/MEDICAL	36.25	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.00	
		900-01-099 - HST TRACKING	HST Tax Code	4.63	40.25
24651	10/11/2019	LEVAC SUPPLY LIMITED	45 GALLON DRUM		
1271706		438-01-011 - P.W. SHOP SUPPLI	45 GALLON DRUM	152.13	
		102-01-099 - HST RECEIVABLE	HST Tax Code	16.81	
		900-01-099 - HST TRACKING	HST Tax Code	19.44	168.94
24652	10/11/2019	MARK DAWSON	WORK BOOTS		
OCT52019		438-01-007 - P.W. STAFF BENEF	WORK BOOTS	213.69	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		102-01-099 - HST RECEIVABLE	HST Tax Code	23.60	
		900-01-099 - HST TRACKING	HST Tax Code	27.30	237.29
24653	10/11/2019	MAYNARD VANDERVELDE	COOKING SUPPLIES OPEN HOUSE		
OCT102019		402-01-005 - FIRE PROTECTION	COOKING SUPPLIES OPEN HC	96.70	
		102-01-099 - HST RECEIVABLE	HST Tax Code	10.68	
		900-01-099 - HST TRACKING	HST Tax Code	12.35	107.38
24654	10/11/2019	ALEXIS MOULTON	DRIVERS ABSTRACT/MEDICAL		
OCT102019		402-01-005 - FIRE PROTECTION	DRIVERS ABSTRACT/MEDICAL	87.35	
		102-01-099 - HST RECEIVABLE	HST Tax Code	9.65	
		900-01-099 - HST TRACKING	HST Tax Code	11.16	97.00
24655	10/11/2019	PRESCOTT FIRE DEPARTMENT	LIGHT UP THE NIGHT DONATION		
OCT82019		610-01-001 - DONATIONS	LIGHT UP THE NIGHT DONATI	200.00	200.00
24656	10/11/2019	PRESCOTT BUILDING CENTRE	FRAME FOR GENERATOR PAD		
2060802		510-01-016 - REPAIRS & MAINTENANCE	FRAME FOR GENERATOR PAD	39.85	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.40	
		900-01-099 - HST TRACKING	HST Tax Code	5.09	44.25
24657	10/11/2019	DOUG RALPH	HOUSE APPRAISAL		
JUN62019		401-01-009 - OTHER/MISCELLANEOUS	HOUSE APPRAISAL	270.16	
		102-01-099 - HST RECEIVABLE	HST Tax Code	29.84	
		900-01-099 - HST TRACKING	HST Tax Code	34.51	300.00
24658	10/11/2019	RIVERSIDE BUICK GMC LTD.	TRUCK # 1		
305624		450-01-002 - #1- 2013 JOHN DEE	TRUCK # 1	165.22	
		102-01-099 - HST RECEIVABLE	HST Tax Code	18.25	
		900-01-099 - HST TRACKING	HST Tax Code	21.11	183.47
24659	10/11/2019	ROBERT BOWMAN	FIRE CHIEF CELL PHONE		
OCT92019		402-01-004 - FIRE PROTECTION	FIRE CHIEF CELL PHONE	157.73	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.42	
		900-01-099 - HST TRACKING	HST Tax Code	20.15	175.15
24660	10/11/2019	SANDS CANADA INC	DISPOSABLE BVM'S		
702019		402-01-015 - FIRE PROTECTION	DISPOSABLE BVM'S	123.63	
		102-01-099 - HST RECEIVABLE	HST Tax Code	13.65	
		900-01-099 - HST TRACKING	HST Tax Code	15.79	137.28
24661	10/11/2019	SDR ELECTRIC & PLUMBING	MAIN OFFICE SEPTIC LINE		
2019001417		401-01-016 - REPAIRS & MAINTENANCE	MAIN OFFICE SEPTIC LINE	360.60	
		102-01-099 - HST RECEIVABLE	HST Tax Code	39.83	
		900-01-099 - HST TRACKING	HST Tax Code	46.07	400.43
24662	10/11/2019	THE SEWER SURGEONS	BUNKER GEAR EXTRACTORS		
SEP122019		402-01-013 - FIRE PROTECTION	BUNKER GEAR EXTRACTORS	529.37	
		102-01-099 - HST RECEIVABLE	HST Tax Code	58.47	

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		900-01-099 - HST TRACKING	HST Tax Code	67.63	587.84
24663	10/11/2019	TODD SHONEWILLE	DRIVERS ABSTRACT/MEDICAL		
OCT72019		402-01-005 - FIRE PROTECTION	DRIVERS ABSTRACT/MEDICAL	42.32	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.68	
		900-01-099 - HST TRACKING	HST Tax Code	5.41	47.00
24664	10/11/2019	SOUTH NATION	3RD QUARTER LEVY		
18299		403-01-002 - SOUTH NATION CC	3RD QUARTER LEVY	12,039.60	12,039.60
24665	10/11/2019	STEWART CORBETT	JOINT POLICY STATEMENT		
FILE 2672		401-01-028 - LEGAL EXPENSE	JOINT POLICY STATEMENT	305.28	
		102-01-099 - HST RECEIVABLE	HST Tax Code	33.72	
		900-01-099 - HST TRACKING	HST Tax Code	39.00	339.00
24666	10/11/2019	STERLING GRACE	WEBSITE DEVELOPMENT		
1762		401-01-022 - COMPUTER EXPEN	WEBSITE DEVELOPMENT	178.08	
		102-01-099 - HST RECEIVABLE	HST Tax Code	19.67	
		900-01-099 - HST TRACKING	HST Tax Code	22.75	197.75
24667	10/11/2019	SUSAN BOSMAN	CLEANING SERVICES		
OCT52019		401-01-001 - STAFF SALARIES	CLEANING SERVICES	105.50	105.50
OCT62019		401-01-001 - STAFF SALARIES	CLEANING SERVICES	184.10	184.10
				Payment Total:	289.60
24668	10/11/2019	BUSINESS KINGSTON	PW CELL PHONE		
BUSKIIN6499		438-01-010 - P.W. TELEPHONE	PW CELL PHONE	106.80	
		102-01-099 - HST RECEIVABLE	HST Tax Code	11.79	
		900-01-099 - HST TRACKING	HST Tax Code	13.64	118.59
24669	10/11/2019	UNITED COUNTIES OF LEEDS	8 MISC CHARGES		
6283		436-01-002 - SAFETY DEVICES - BLUE BOXES/COMPOSTERS		282.63	
		410-01-002 - BRIDGES & CULVEI	GUARD RAILS	49.86	
		437-01-002 - SAFETY DEVICES	8 MISC ROAD SIGNS	442.15	
		438-01-028 - P.W. BLDG REPAIR	LINE PAINTING	12,647.85	
		102-01-099 - HST RECEIVABLE	HST Tax Code	1,482.56	
		900-01-099 - HST TRACKING	HST Tax Code	1,714.74	14,905.05
24670	10/11/2019	WEAGANT FARM	SUPPLIES LT MOWER PARTS		
22804		465-01-002 - 2016 KUBOTA TRAC	MOWER PARTS	878.56	
		102-01-099 - HST RECEIVABLE	HST Tax Code	97.04	
		900-01-099 - HST TRACKING	HST Tax Code	112.24	975.60
23107		465-01-002 - 2016 KUBOTA TRAC	TRACTOR PARTS	154.57	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.08	
		900-01-099 - HST TRACKING	HST Tax Code	19.75	171.65

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
22513		479-01-002 - 2014 DIAMOND 21'	BRUSHER PARTS	32.08	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.54	
		900-01-099 - HST TRACKING	HST Tax Code	4.10	35.62
				Payment Total:	1,182.87
24671	10/11/2019	MICHAEL WOOLLER	DRIVERS ABSTRACT/MEDICAL		
OCT92019		402-01-005 - FIRE PROTECTION	DRIVERS ABSTRACT/MEDICAL	123.37	
		102-01-099 - HST RECEIVABLE	HST Tax Code	13.63	
		900-01-099 - HST TRACKING	HST Tax Code	15.76	137.00
Other:					
183-Man	10/22/2019	HYDRO ONE NETWORKS	PUBLIC WORKS		
8173OCT42019		438-01-026 - P.W. HYDRO	PUBLIC WORKS	182.80	
		102-01-099 - HST RECEIVABLE	HST Tax Code	20.19	
		900-01-099 - HST TRACKING	HST Tax Code	23.35	202.99
428-Man	10/22/2019	BELL CANADA	N/A WDS		
2497OCT12019		102-01-044 - DUE FROM FAST E	N/A WDS	50.48	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.58	
		900-01-099 - HST TRACKING	HST Tax Code	6.45	56.06
628-Man	10/22/2019	BELL MOBILITY INC.	FIRE DEPT TABLETS		
9109OCT32019		402-01-004 - FIRE PROTECTION	FIRE DEPT TABLETS	85.47	
		102-01-099 - HST RECEIVABLE	HST Tax Code	9.44	
		900-01-099 - HST TRACKING	HST Tax Code	10.92	94.91
1732-Man	10/22/2019	FAMILY RESPONSIBILITY OFFIC	CASE # 0711411		
OCT2019		201-01-003 - PAYROLL DEDUCTI	CASE # 0711411	2,144.00	2,144.00
3179-Man	10/22/2019	ROYAL BANK VISA	CHAD DAVIS VISA		
4231OCT32019		402-01-005 - FIRE PROTECTION	LABOUR DAY PARADE SUPPLI	157.91	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.44	
		900-01-099 - HST TRACKING	HST Tax Code	20.17	175.35
3682-Man	10/04/2019	ROYAL BANK VISA	FIRE CHIEF VISA		
4595OCT4/2019		402-01-005 - FIRE PROTECTION	SUPPLIES	3,157.46	
		402-01-012 - FIRE PROTECTION	TRAINING CERTIFICATES	21.47	
		402-01-016 - FIRE PROTECTION	EXTINGUISHER TRAINING	488.83	
		438-01-011 - P.W. SHOP SUPPLI	PUBLIC WORKS SUPPLIES	143.21	
		102-01-099 - HST RECEIVABLE	HST Tax Code	420.94	
		900-01-099 - HST TRACKING	HST Tax Code	486.86	4,231.91
3723-Man	10/22/2019	HYDRO ONE NETWORKS	N/A RECREATION		
5844OCT92019		600-01-018 - NORTH AUGUSTA F	N/A RECREATION	159.10	
		102-01-099 - HST RECEIVABLE	HST Tax Code	17.58	
		900-01-099 - HST TRACKING	HST Tax Code	20.33	176.68

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
4233-Man 4134	10/22/2019 OCT102019	HYDRO ONE NETWORKS 600-01-002 - RECREATION - HYDRO ONE NETWORKS	CEDAR PARK CEDAR PARK	62.25	
		102-01-099 - HST RECEIVABLE	HST Tax Code	6.87	
		900-01-099 - HST TRACKING	HST Tax Code	7.95	69.12
4358-Man 4567	10/22/2019 OCT102019	HYDRO ONE NETWORKS 402-01-002 - FIRE PROTECTION - HYDRO ONE NETWORKS	MAITLAND FIRE DEPT MAITLAND FIRE DEPT	21.66	
		102-01-099 - HST RECEIVABLE	HST Tax Code	2.39	
		900-01-099 - HST TRACKING	HST Tax Code	2.77	24.05
4843-Man 9094	10/22/2019 OCT92019	HYDRO ONE NETWORKS 102-01-044 - DUE FROM FAST E	N/A WDS N/A WDS	48.78	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.39	
		900-01-099 - HST TRACKING	HST Tax Code	6.23	54.17
4879-Man 3455	10/16/2019 AUG10/2019	BELL CANADA 402-01-091 - NEW MAITLAND FI	OLD STATION TERMINATION FEE OLD STATION TERMINATION F	1,272.62	
		102-01-099 - HST RECEIVABLE	HST Tax Code	140.57	
		900-01-099 - HST TRACKING	HST Tax Code	162.58	1,413.19
5163-Man 9061	10/22/2019 OCT92019	HYDRO ONE NETWORKS 600-01-018 - NORTH AUGUSTA F	M/A REC SOCCER M/A REC SOCCER	35.47	
		102-01-099 - HST RECEIVABLE	HST Tax Code	3.92	
		900-01-099 - HST TRACKING	HST Tax Code	4.53	39.39
5391-Man 7331	10/22/2019 OCT72019	HYDRO ONE NETWORKS 401-01-012 - ELLIS HOUSE EXPE	ELLIS HOUSE ELLIS HOUSE	42.02	
		102-01-099 - HST RECEIVABLE	HST Tax Code	4.64	
		900-01-099 - HST TRACKING	HST Tax Code	5.37	46.66
5702-Man 0192	10/22/2019 OCT92019	HYDRO ONE NETWORKS 600-01-018 - NORTH AUGUSTA F	N/A REC HALL N/A REC HALL	116.92	
		102-01-099 - HST RECEIVABLE	HST Tax Code	12.92	
		900-01-099 - HST TRACKING	HST Tax Code	14.94	129.84
8484-Man 3091	10/22/2019 OCT32019	ROYAL BANK VISA 402-01-014 - FIRE PROTECTION	JEFF SLOAN VISA UTV MAINTENANCE	101.76	
		402-01-005 - FIRE PROTECTION	GAS CANS	25.43	
		402-01-017 - FIRE PROTECTION	FUEL FOR SMALL ENGINES	19.72	
		102-01-099 - HST RECEIVABLE	HST Tax Code	16.23	
		900-01-099 - HST TRACKING	HST Tax Code	18.77	163.14
8942-Man 2883	10/23/2019	TELUS MOBILITY 438-01-010 - P.W. TELEPHONE	MAIN OFFICE CELL PHONES PUBLIC WORKS	237.87	
		401-01-003 - TELEPHONE & FAX	MAIN OFFICE	113.11	
		406-01-008 - BUILDING CELL PH	MAIN OFFICE	64.15	
		102-01-099 - HST RECEIVABLE	HST Tax Code	45.87	
		900-01-099 - HST TRACKING	HST Tax Code	53.04	461.00

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9269-Man 4595OCT42019	10/22/2019	ROYAL BANK VISA 402-01-005 - FIRE PROTECTION	FIRE CHIEF VISA CHARGED SUPPLIES	360.30	
		102-01-099 - HST RECEIVABLE	HST Tax Code	39.80	
		900-01-099 - HST TRACKING	HST Tax Code	46.03	400.10
9396-Man 2031OCT12019	10/22/2019	BELL CANADA 402-01-004 - FIRE PROTECTION	STATION # 2 PHONE STATION # 2 PHONE	46.72	
		102-01-099 - HST RECEIVABLE	HST Tax Code	5.16	
		900-01-099 - HST TRACKING	HST Tax Code	5.97	51.88
9646-Man 3997OCT92019	10/22/2019	HYDRO ONE NETWORKS 402-01-002 - FIRE PROTECTION	N/A FIRE STATION N/A FIRE STATION	229.18	
		102-01-099 - HST RECEIVABLE	HST Tax Code	25.32	
		900-01-099 - HST TRACKING	HST Tax Code	29.28	254.50
2272174 01SEP30SEP	10/15/2019	ONTARIO EHT 204-01-002 - EHT PAYABLE	SEPTEMBER HEALTH TAX SEPTEMBER HEALTH TAX	1,585.64	1,585.64
				Total for AP:	142,999.75

Certified Correct This October 23, 2019

REPORT NUMBER: 2019-121

DATE SUBMITTED TO COUNCIL: October 28th, 2019

RE: Rescind Development Agreement July 25th, 2011

PREPARED BY: Nicole Walker, Community Development and Planning Coordinator

RECOMMENDATION:

THAT Council receive the report for information; and

THAT Council rescind the development agreement.

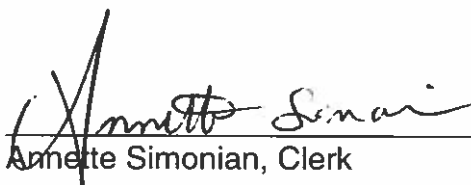
BACKGROUND:

On July 25th 2011, the Township of Augusta entered into a development agreement with the land owner and applicant of a severance application, being parts 1, 2 and 3, on Plan 15R-11213 was granted a severance with the condition that a planting strip is planted to the satisfaction of the township, and that no building be erected until such time that the planting strips have been completed.

The township would no longer require such a condition on a severance application and will require council's approval to rescind the development agreement. The township has received written approval to move forward in removing the condition from all landowners of the 3 severed lots.

FINANCIAL IMPACT

None


Annette Simonian, Clerk


Nicole Walker, Comm. Dev. & Planning



Mr. William Henry Kroot &
Carolyn Josephine Kroot
11960 Rocksprings Rd.
RR#4
North Augusta, On.
K0G 1R0

Re: Roll # 070600005018610 and 070600005018615, Concession 9 Pt. Lot 37

Mr. and Mrs. Kroot,

Please be advised that the Township of Augusta will be rescinding the development agreement issued and signed on the 25th day of July 2011 on Severance Applications B-28-10, B-29-10 and B-30-10 regarding the planting strip requirement. The township would no longer require such a condition on a severance application and will require your approval to remove it.

Please respond back in writing, as soon as possible, to accept the motion to rescind the attached development agreement.

Sincerely,

Nicole Walker
Community Development and Planning Coordinator
Township of Augusta

C.c. Ray Morrison, CAO, Augusta Township
Karen Lavigne, CBO, Augusta Township
Thomas Glock, Barrister, Solicitor & Notary Public, law office
Joanne.wilson-evely@bellnet.ca



Nancy Crilly
277 Peter St.
Charlton Place, ON
K7C 0G7

Re: Roll # 070600005018620, Concession 9 Pt. Lot 37

Dear Nancy Crilly,

Please be advised that the Township of Augusta will be rescinding the development agreement issued and signed on the 25th day of July 2011 on Severance Applications B-28-10, B-29-10 and B-30-10 regarding the planting strip requirement. The township would no longer require such a condition on a severance application and will require your approval to remove it.

Please respond back in writing, as soon as possible, to accept the motion to rescind the attached development agreement.

Sincerely,

Nicole Walker
Community Development and Planning Coordinator
Township of Augusta

C.c. Ray Morrison, CAO, Augusta Township
Karen Lavigne, CBO, Augusta Township

nwalker@augusta.ca

From: Bill Kroot [REDACTED]@gmail.com>
Sent: Thursday, October 24, 2019 3:13 PM
To: nwalker@augusta.ca
Subject: Re: FW: Kroot Severance -Rescind Development Agreement RE: Planting Strip

We agree to allow the township to remove the development agreement RE: The planting strip.

On Thu, Oct 24, 2019 at 10:16 AM <nwalker@augusta.ca> wrote:

Hello Bill,

Please confirm that you agree to allow the township to remove the Development Agreement Re: The Planting Strip.

nwalker@augusta.ca

From: Nancy Crilly [REDACTED]@gmail.com>
Sent: Wednesday, October 23, 2019 5:00 PM
To: nwalker@augusta.ca
Subject: Re: Development Agreement - Augusta Township
Attachments: image001.jpg

Hi Nicole,
Yes, I accept the motion to rescind the attached development agreement.
Thanks.
Nancy

On Wed., Oct. 23, 2019, 1:44 p.m. , <nwalker@augusta.ca> wrote:

Hello Nancy,

Please see attached letter and respond as soon as possible.

Thank you,

Nicole Walker

THOMAS A. GLOCK, B.A. (Hon) LL.B.
PROFESSIONAL CORPORATION
Barrister, Solicitor & Notary Public
111 King Street East, Box 1630, Prescott, Ontario K0E 1T0
Telephone: (613) 925-1414 Fax: (613) 925-3485
email: glockprescott@gmail.com

October 4, 2019,

Township of Augusta

Attn: Building Department

**Re: McInerery purchase from Kroot, Jellyby Road, Part 2, 15 R-11213; Part Lot 37
Concession 9**

My client is purchasing this building lot from Kroot with a closing date of October 15.

He attended at the township office to determine the status of a restriction on the title which formed part of the Severance Consent.

For your records I attach copies of the Notice registered on title.

My client was advised that the restriction has been complied with.

The restriction is vague. It has been complied with to the extent that it has been registered on title. However when I read it, it seems to imply that before a building permit is issued, the Purchaser has to erect a 5 foot high fence and planting strip. Since this lot is the middle of three I assume that this would involve three sides.

Could you clarify this for me please?

Yours truly


Thomas A. Glock

cc. Brian Evely

DEVELOPMENT AGREEMENT

THIS AGREEMENT made in triplicate, this 25th day of July, 2011

BETWEEN:

**WILLIAM HENRY KROOT and
CAROLIN JOSEPHINE KROOT**

Hereinafter referred to as the "Owner"
of the **FIRST PART**

- and -

THE CORPORATION OF THE TOWNSHIP OF AUGUSTA

Hereinafter referred to as the "Municipality"
of the **SECOND PART**

WHEREAS the Owner is the registered owner in fee simple of the following lands (the "Owner's Lands"):

Part Lot 37, Concession 9, Township of Augusta, County of Grenville, being Parts 1, 2 and 3 on Plan 15R-11213.

AND WHEREAS the Owner has been granted a severance with a condition that the Owner enter into this Agreement with the Municipality pursuant to Section 53 of the Planning Act.

NOW THEREFORE WITNESSETH that in consideration of the mutual covenants and agreements contained herein, the parties acknowledge and agree each with the other that a Planting Strip is required to the satisfaction of the Township of Augusta. No Building Permits shall be issued from the Township of Augusta until such time as the Planting Strips have been completed to the satisfaction of the Township of Augusta. A copy of Planting Strip requirements is attached hereto as Schedule "A".

THIS AGREEMENT shall be registered against the title to the above noted lands and shall be binding on any or all subsequent owners of the Owner's Lands.

THIS AGREEMENT shall enure to the benefit of and be binding upon the personal representatives, successors and assigns of the parties.

IN WITNESS WHEREOF the Parties hereto have set their hands and seals.

SIGNED, SEALED AND DELIVERED)
in the presence of)

Ganne Bradford)

William Henry Kroot

WILLIAM HENRY KROOT

Carolin Josephine Kroot

CAROLIN JOSEPHINE KROOT

Steve [Signature]

[Signature]

THE CORPORATION OF THE
TOWNSHIP OF AUGUSTA

SCHEDULE "A"

PLANTING STRIPS

(A) Use:

Where a planting strip is required by this By Law, such planting strip shall be a minimum width of one (1) metre and shall be used for no purpose other than a continuous unpierced fence and hedgerow, not less than one and one half (1.5) metres high, immediately adjoining the lot line, or portion thereof, along which such planting strip is required, provided that no planting strip row shall be permitted closer to a street line than the required yard depth.

(B) Driveways or Walks:

In all cases where access driveways or walks extend through a planting strip, the strip shall not extend closer than three (3) metres to the edge of such driveway or closer than one (1) metre to the edge of such walk.

REPORT NUMBER: 2019-118
REPORT TO COUNCIL: October 28, 2019
RE: Fire Station Update
PREPARED BY: Robert Bowman; Fire Chief

RECOMMENDATION:

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

PURPOSE:

To provide Council all incoming information and supporting documentation regarding the current and new fire station on an ongoing basis.

BACKGROUND:

Site work is continuing with the expectation that the parking lot will be paved by the end of the month weather permitting.

We will continue to keep Council informed as this project moves forward.

FINANCIAL IMPACTS:

None at this time.



Robert Bowman
Fire Chief

Ray Morrison
CAO/Treasurer



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA

BY-LAW NUMBER 3443-2019

**BEING a By-law to Appoint Committee of Adjustment Members
for the Township of Augusta**

WHEREAS section 44(1) of the Planning Act, c.P. 13 R.S.O. 2006 as amended allows for a municipality to establish a Committee of Adjustment.

**NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF AUGUSTA ENACTS
AS FOLLOWS:**

1. That the following persons be appointed as Members of the Committee of Adjustment:
Susie Kinghorn
Lisa Severson
Glenn Mackey
2. That this by-law shall be in effect for the term of Council, 2018-2022 as per the requirements of section 44(3) of the Planning Act.
3. That by-law 3386-2018 is hereby rescinded
4. That all other by-laws inconsistent herewith are hereby repealed.
5. This by-law comes into full force on passing thereof.

Read a first time this 28 day of October 2019

Read a second time this 28 day of October 2019

Read a third time and passed this 28 day of October 2019

MAYOR

CLERK



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3444-2019**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF
AUGUSTA AT ITS MEETING HELD ON OCTOBER 28, 2019**

WHEREAS section 5(1) and 5(3) of the Municipal Act S.O. 2001 c.25 states that a municipal power including a municipality's capacity, rights, powers and privileges under section 9 shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Augusta at this meeting be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Township of Augusta hereby enacts as follows that:

1. The action of the Council of the Corporation of the Township of Augusta at its meeting held on October 28, 2019, in respect of each recommendation contained in the report of the Committees and each motion and resolution passed and other action taken by Council of the Corporation of the Township of Augusta at its meeting be hereby adopted and confirmed as it fall such proceedings were expressly embodied in the By-Law.
2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

Read a first, second, and third time and finally passed this 28th day of October, 2019.

MAYOR

CLERK