

**AUGUSTA TOWNSHIP
AGENDA
C.O.W./REGULAR MEETING
May 13, 2024 at 6:00 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

A. Call to Order

B. Land Acknowledgement Statement

Augusta Township acknowledges that we live and work on ancestral territories of indigenous people. The Township recognizes all indigenous peoples and honors their past, present, and future. The Township values and respects their cultural heritages and relationship to the land.

C. Mayor’s Opening Remark

D. Approval of Agenda

E. Approval of Minutes of Previous Meetings

F. Disclosure of Pecuniary Interest and General Nature Thereof

G. Business Arising from the Minutes

H. Delegations and Presentations

- Request to Amend Short Term Rental By-Law – Jack Alexander

I. Correspondence and Petitions

J. **REPORTS**

COMMITTEES REPORTS

UCLG Council
SNCA/RVCA
Recreation
Library Board
EDTAC
PAC
Administration

Mayor Shaver
Deputy Mayor Wynands
Councillors
Councillor Bowman
Councillor Henry
Deputy Mayor Wynands
CAO Geraghty

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STAFF REPORTS

Administration and Finance

- Report 2024 – 054 – Govern Door-to-Door Sales
- Report 2024 – 057 – Tax Sales Update
- Report 2024 – 058 – Appointment to PAC

Operations

- Report 2024 – 060 – Request to Retain Current Loader
- Report 2024 – 061 – Hot Patch Tender Award
- Report 2024 – 062 – Public Works Quarterly Update

Planning and Building Services

- Report 2024 – 053 – Severance B-40-24
- Report 2024 – 055 – ZBLA Z-01-24 (9655 County Road 18)
- Report 2024 – 056 – CBO Update

Protective Services

- Report 2024 – 059 – Sale of Surplus Equipment (Jaws of Life)

K. Notice of Motions

L. By-Laws

- 3708-2024 – Govern Transient Traders and Door-to-Door Sales
- 3709-2024 – Appoint Livestock Evaluators and Fence Viewers
- 3710-2024 – ZBLA 01-24 (9655 County Road 18)
- 3711-2024 – Regulate Entranceways
- 3712-2024 – PAC Terms of Reference Amendment

M. Announcements

N. Questions on Agenda Items for the Press

O. Questions on Agenda Items for the Public

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

Q. **RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

R. Reporting Out from Closed Session

S. By-Law to confirm Proceedings of Council

T. Adjournment

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
April 29, 2024 at 6:00 P.M.
at the Municipal Office, 3560 County Road 26.**

PRESENT

Mayor Shaver
Deputy Mayor Wynands
Councillor Bowman
Councillor Henry
Councillor Pape

PRESS

STAFF PRESENT

Shannon Geraghty, Annette Simonian, Chief Rob Bowman, Melissa Banford, Vikki Werner-Mackeler

REGRETS

Mark McDonald, Jon Stadig

PUBLIC MEETING

Mayor Shaver called the public meeting to order at 6:00 p.m. and outlined the process of the public meeting.

Zoning By-Law Amendment, 9655 County Road 18.

The Planner stated how notice was given to the public, required agencies, and nearby property owners before reviewing the appeal process and how to request notice of the decision. It was noted no concerns were raised by circulated agencies.

No members of the public spoke on the proposed zoning amendment.
Mayor Shaver adjourned the public meeting at 6:04 p.m.

CALL TO ORDER

Mayor Shaver called the meeting to order at 6:04 p.m.

MAYOR'S OPENING REMARKS

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APPROVAL OF AGENDA

Moved by Deputy Mayor Wynands, seconded by Councillor Henry
BE IT RESOLVED THAT the agenda for April 29, 2024 be adopted as amended to include a closed session of Council to discuss the proposed or pending disposition of land.
Carried

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Moved by Councillor Henry, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT Council approve the minutes of the April 15, 2024 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS & PRESENTATIONS

CORRESPONDENCE & PETITIONS

COMMITTEE REPORTS

UCLG:

SNCA/RVCA: Deputy Mayor Wynands provided an update

Recreation: Councillors provided an update

Library Board: Councillor Bowman provided an update

EDTAC:

PAC: Deputy Mayor Wynands provided an update

Administration: CAO Geraghty provided an update

ADMINISTRATION AND FINANCE

Report 2024-047

Moved by Deputy Mayor Wynands, seconded by Councillor Henry
BE IT RESOLVED THAT Council approve Report 2024-047 to retain Buller Crichton Environmental inc. in the amount of \$29,275.00 plus HST to complete a Baseline Designated Substance Report and Budgets related to Asset Retirement Obligations as per PSAB 3280 for (nine) 9 Township Building Assets.
Carried

Report 2024-048

Moved by Councillor Henry, seconded by Deputy Mayor Wynands
BE IT RESOLVED THAT Report 2024-048 Community Safety and Policing Act, 2019, Grenville County OPP Detachment Board be received;

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AND WHEREAS, the Province of Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68), which established the Community Safety and Policing Act, 2019 (CPSA, 2019), on March 26, 2019; and

WHEREAS, the Community Safety and Policing Act, 2019 (CSPA, 2019), was proclaimed on April 1, 2024; and

WHEREAS, the Ministry of the Solicitor General has approved the creation of a Grenville OPP Detachment Board, governing all municipalities within the detachment area; and

WHEREAS, the Grenville County OPP Detachment Board must be established and formalized as soon as practicable given that the proclamation date has passed; and

WHEREAS, the Grenville County OPP Detachment Board will be composed of an elected official of all participating municipalities, 3 Community Appointees and 2 Provincial Appointees;

NOW THEREFORE, Council hereby appoints Mayor Jeff Shaver to represent the Township of Augusta on the Grenville County OPP Detachment Board; and

THAT an ad-hoc Grenville County Detachment Board Selection Committee be formed, consisting of one appointed member from each respective partner municipality (preferably the representative to the Detachment Board), with a clear mandate to review and recommend community member applications to the participating Councils.

Carried

Report 2024-052

Moved by Deputy Mayor Wynands, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive this report as the request from the property owner to purchase the unopened road allowance.

THAT Council agree in principle to declare the road allowance generally described as part of the original Road Allowance Lying between the Prescott and Augusta Border east of the intersection of County Road 18 on Part Lot 2 Concession 2, for a length of 245ft +/- and a width of 20 ft (in Augusta) as surplus at a sale price of \$1.00; and convey to the abutting property owner subject to the completion of a survey for a legal description of the portion of the Road Allowance to be sold as a condition of the consent Lot Addition application.

THAT Prescott has agreed in principle to sell the other half of the road allowance in their town to the same abutting landowner; and

THAT all costs associated with the sale are at the applicant's expense as per By-Law 3215-2015.

Carried

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OPERATIONS

Report 2024-049

Moved by Councillor Henry, seconded by Deputy Mayor Wynands

BE IT RESOLVED THAT Council authorize the CAO to proceed with the purchase of a new Votex Roadmaster 1902S Offset Flail Mower from Colvoy Equipment as per RFP No. 2024-07 in the amount of \$28,120.46 plus H.S.T.

Carried

Report 2024-050

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council approve Report 2024-050 to authorize an additional purchase from Riverside Motors Ltd. in the amount of \$55,246.63 plus HST for a 2024 Sierra K1500 Double Cab for the Public Works Department; and

THAT Council authorizes the reallocation of \$55,000 from Administration to Public Works to support the additional fleet purchase.

Carried.

Report 2024-051

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council authorize the Clerk to enter into an agreement to transfer the Limerick Pit license to the United Counties of Leeds and Grenville.

Carried

PLANNING AND BUILDING SERVICES

Report 2024-044

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT Council receive report 2024-044; and

THAT the Planning Advisory Committee (PAC) is requested to review the submitted Request for Proposals (RFP) for the Official Plan and Zoning By-Law review, and make a recommendation to Council on the consulting firm to be retained; and

THAT the Planning Advisory Committee (PAC) be appointed as the Official Plan and Zoning By-Law Review Steering Committee.

Carried

Report 2024-046

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council receives Staff Report 2024-046 for information.

Carried

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PROTECTIVE SERVICES

NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3706-2024 being a By-Law to adopt a streetlight policy for the Corporation of the Township of Augusta be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT this Council move to a closed meeting at 6:34 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Proposed or pending disposition of land by the municipality
 - Augusta Industrial Park Land

Carried

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT the closed session adjourned at 7:04 pm and that Council resumed the open meeting to report out.

Carried

REPORTING OUT OF CLOSED SESSION

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT Council met in closed session to discuss a the proposed or pending disposition of land by the municipality.

Council

- Took no action beyond receiving the information from staff

Carried

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BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Henry, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law No. 3707-2024 confirm the proceedings of Council of the Township of Augusta at its meeting held on April 29, 2024 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 Henry

BE IT RESOLVED THAT this Council do now adjourn at 7:05 pm until May 13, 2024 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.

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DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

Name of Individual/Organization: JACK ALEXANDER

Council Meeting Date Requested: MONDAY MAY 13th 2024

Topic: (If necessary, please attach additional correspondence)

TO REQUEST AMENDMENT TO SHORT TERM RENTAL BY-LAW 3650-2023
RENTERS CODE OF CONDUCT
#5 - REDUCE MAX^m OCCUPANTS FROM 12 TO 8

Contact Information:

Name (if different from above): _____

Mailing Address: 1113 BURNSIDE Dr, RR#1 BROCKVILLE, K6V 5T1

Phone Number: 613 498 0786 (cell 613 803 0047)

Email: JACKMCDA @ GMAIL.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 serve 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 and five (5) minutes for questions.

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REPORT NUMBER: 2024-054
REPORT TO COUNCIL: May 13, 2024
RE: Govern Door-to-Door Sales
AUTHOR: Annette Simonian, Clerk

RECOMMENDATION:

THAT Council receive report 2024-054, for information; and

THAT Council adopt the Door-to-Door Sales By-Law.

BACKGROUND:

At the request of Council, staff has prepared a By-Law to regulate and govern Transient Traders and/or Door-to-Door sales in Augusta Township.

ANALYSIS

Transient Traders and Door-to-Door sales are becoming more common. Some are legit, but that's not always the case. In order to mitigate the risk associated with Transient Traders and Door-to-Door sales, the staff has prepared a By-Law so the Township will be informed of any persons in the area selling their wares so we can advise residents on our website and Facebook ahead of time.

Staff will also prepare a website page on how residents can protect themselves from possible scams or fraudulent businesses selling door-to-door.

FINANCIAL:

N/A



Annette Simonian, Clerk



Shannon Geraghty, CAO

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THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3708-2024 A BY-LAW TO REGULATE AND GOVERN TRANSIENT TRADER AND/OR DOOR TO DOOR SALES IN AUGUSTA TOWNSHIP

WHEREAS Section 150 of the Municipal Act S.O. 2001, c25, defines a business as any business wholly or partly carried on within a municipality even if the business is being carried on from a location outside the municipality and includes the sale or hire of goods or services on a intermittent or one-time basis and the activities of a transient trader;

WHEREAS Section 151(1) of the Municipal Act S.O. 2001, c25, a municipality may provide for a system of licences with respect to a business and may, prohibit the carrying on or engaging in the business without a licence;

WHEREAS the Council of the Corporation of the Municipality of Augusta wishes to provide consumer protection to its inhabitants;

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

1. Definitions
 - a. Door-to-Door Sales/Service person means a person who moves from the door of one house to another trying to sell a product or service to the general public.
 - b. Person shall mean any human being, firm, partnership incorporated company, corporation, association whether incorporated or unincorporated agent or trustee, or a person to whom the context can apply according to law.
 - c. Transient Trader means a person who goes from place to place, or a particular place, with goods, wares or merchandise for sale.
2. No person shall go from place to place with goods, wares, or merchandise for sale, or carry and expose samples, patterns or specimens of any goods, wares or merchandise that are to be delivered in the Township afterwards without first having informed the Township Clerk or designate, including I.D. and proof of company they work for.
3. Each person shall inform the Township what they are selling, and for the period of time that the door-to-door sales/service person will be selling in the municipality.
4. No person shall engage in door-to-door sales service within the Township prior to 9:00am or after 7:00p.m. of any day.
5. Any person conducting door-to-door sales shall at the request of the Township provide proof of general commercial liability insurance, not less than five million dollars per occurrence, in a form acceptable to the Township.
6. Any person conducting door-to-door sales shall defend, indemnify and save harmless the Corporation of the Township of Augusta, its elected officials, officers, employees and agents from and against any and all claims of any nature, actions, causes of action, losses, expenses, fines, costs (including legal costs), interest or damages of every nature and kind whatsoever, including but not limited to, bodily

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injury, sickness, disease or death or to damage to or destruction of tangible property including loss of revenue or incurred expenses resulting from disruption of service, arising out of or allegedly attributable to the negligence, acts, errors, omissions, misfeasance, nonfeasance, fraud or willful misconduct of the transient trader, its directors, officers, employees, agents, contractors and subcontractors, or any of them, in connection with or in any way related to the conduct of transient traders or door-to-door sales.

7. This By-Law does not apply to religious, political, charitable or organizations of similar nature.
8. If a court of competent jurisdiction declares any provision, or any part of a provision, of this By-Law to be invalid, or to be of not force and effect, it is the intention of Council in enacting this By-Law be applied and enforced in accordance with its terms to the extent possible according to law.
9. Any By-Law or provisions of By-Laws found to be inconsistent with the provisions found in this By-Law shall be and are repealed.
10. Where a provision of this By-Law conflicts with the provisions of another By-Law in force in the Township, or any of the provisions of any federal or provincial statute or regulation, the provision that establishes the higher standard shall prevail.
11. The Clerk may make such amendments that are minor in nature and do not change the intent of the By-Law.
12. Short Title – Door-to-Door Sales.
13. This By-Law shall be in full force and effect upon the final passing thereof.

Read a first, second, and third time and finally passed this 13th day of May, 2024.

MAYOR

CLERK

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REPORT NUMBER: 2024-057
REPORT TO COUNCIL: May 13, 2024
RE: Tax Registration & Collections Update
AUTHOR: Ann Shorey, Deputy Treasurer

RECOMMENDATION:

THAT Council receive this report for information purposes.

PURPOSE:

The purpose of this report is to provide Council with information relating to properties that have tax arrears in excess of two (2) years and therefore are eligible to come under the authority of the property tax sale legislation of the Municipal Act.

BACKGROUND:

The tax sale process is commenced under the authority of Part XI of the *Municipal Act, R.S.O 2001, as amended* for the properties in all classes that have tax arrears in excess of two (2) years.

For the most part, the Township receives satisfactory payment plans or full payment on most property tax accounts with arrears through various collection methods. When these collection practices are no longer effective, the next step is to identify properties as eligible for registration of a tax arrears certificate. This is the first step in the tax sale process. The owners of these particular properties and all/any interested parties (mortgagees or lien holders) will be notified by registered mail of the initiation of this process.

ANALYSIS AND OPTIONS:

In June of 2023, collection efforts for tax arrears were made a greater priority. At that time, seventy-six (76) properties were eligible for tax registration. Residents were given ample notice to discuss their arrears and make payment arrangements with staff. Many were able to bring their accounts up to date and avoid registration.

On August 15, 2023, RealTax Inc. was provided with direction to begin the title search and tax certificate registration step of the tax process for thirty-five (35) remaining properties. Owners of these properties and all interested parties (mortgagees or lien holders) were notified by registered mail of their property being eligible for registration of a tax arrears certificate, as required by Provincial legislation.

Once a tax arrears certificate is registered on title, the property owner has one year to pay the tax account in full. Failing that, the owner, the spouse, a mortgagee or a tenant occupying the land may enter into an extension agreement with the Township. An

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extension agreement allows additional time for payment of the property tax arrears. The terms of the agreement must be satisfactory to and signed off by the Township Treasurer and/or his designate.

If payment in full or a satisfactory extension agreement is not processed during the one (1) year period, the Township is in a position to proceed with a tax sale to recover outstanding property taxes, late payment charges and costs incurred relating to the tax sale process. Council will be informed if any of the listed properties reach that point. As of the date of this report, there are twenty (21) properties remaining with tax registration certificates registered on title. The anticipated sale date of these properties is January 2025 should taxes not be collected in full before then.

An additional 32 properties became eligible for tax registration as of January 1, 2024. First and second notices were mailed in April and May respectively. These properties will be handed over to Realtax shortly for tax registration.

The property tax sale registration process provides an effective tool in the collection of outstanding property taxes. All costs associated with registration are charged back to the properties in arrears.

CONCLUSION:

Finance staff will continue to contact and/or meet with the property owner(s) in an effort to negotiate acceptable payment arrangements.



Ann Shorey, Deputy Treasurer



Shannon Geraghty, CAO



Mark McDonald, Treasurer

AUGUSTA TOWNSHIP

REPORT NUMBER: 2024-058
REPORT TO COUNCIL: May 13, 2024
RE: PAC Appointment
AUTHOR: Annette Simonian, Clerk

RECOMMENDATION:

THAT Council adopt the amendment to the Planning Advisory (PAC) Terms of Reference; and

THAT Council appoint Glenn Mackey to the Planning Advisory Committee for the remainder of the term of Council.

BACKGROUND:

Glenn Mackey has expressed interest in becoming a member of PAC. With the upcoming OP and ZBLA review it is considered desirable to appoint more public appointees for better overall input during the review process.

The current Terms of Reference for PAC were adopted at the January 9th, 2023 meeting of council.

Staff recommends that Council amend the current terms of reference to allow more public appointees.

FINANCIAL CONSIDERATIONS:

None



Annette Simonian, Clerk



Shannon Geraghty, CAO

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THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3712-2024

BEING A BY-LAW TO AMEND BY-LAW 3614-2023 BEING A BY-LAW TO ESTABLISH COMMITTEES OF COUNCIL FOR THE TOWNSHIP OF AUGUSTA

WHEREAS By-Law 3614-2024 being a By-Law to establish Committees of Council for the Township of Augusta was passed on January 9, 2023; and

AND WHEREAS it is deemed advisable and expedient to amend such By-Law;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Augusta enacts as follows:

1. **THAT** the wording in Schedule A, PAC Terms of Reference Committee Structure reading "2 Elected Officials as appointed by Council and 3 members of the public appointed by Council", be removed and be replace with "PAC will be composed of up to seven (7) members and shall include 1 councillor".
2. **THAT** the remainder of the By-Law shall remain in full force and effect.
3. **THAT** this By-Law shall come into full force and effect at the time of passing.

Read a first, second, and third time and finally passed this 13th day of May 2024.

MAYOR

CLERK

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REPORT NUMBER: 2024-060
REPORT TO COUNCIL: May 13, 2024
RE: Request to Retain Current Cat Loader
AUTHOR: Jon Stadig, Acting Public Works Manager

RECOMMENDATION:

THAT Council approves the retention of the current 2004 Cat Loader for at least one (1) more year to provide backup services to the Township.

PURPOSE:

To provide Council with information on the benefits of maintaining ownership of the current loader.



BACKGROUND:

The Township currently owns a 2004 924G Caterpillar Loader that is being replaced by a new loader this year. The new loader will take over for the current loader, however there are still other uses for the current loader. If moved to the Public Works pit it can be used to complete various tasks and provide back-up if the new loader is not operational, or two loaders are required.

The Township also owns two brushers that are nearing their end of life. If the current loader is retained for one (1) to two (2) more years, it can be sold off in a bundle with the two brushers, providing the Township with a greater return on the sale.

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FINANCIAL CONSIDERATIONS:

With the option to not sell the current loader in 2024, the Township would not see an immediate return, however it may produce a larger return when sold together with the two bushers. This would provide funds to allow the Township to purchase an excavator and brusher in the future.

OPTIONS:

1. Accept staff's recommendation to retain current loader for one (1) to two (2) years.
2. Sell current loader in 2024.
3. Defer back to staff for more information.



Jon Stadig, Acting Public Works Manager



Shannon Geraghty, CAO

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REPORT NUMBER: 2024-061
REPORT TO COUNCIL: May 13, 2024
RE: Award – Hot Mix Patching Tender 2024-08
AUTHOR: Jon Stadig, Acting Public Works Manager

RECOMMENDATION:

THAT Council authorizes the Mayor and the Clerk to enter into a contract with G. Tackaberry & Sons Construction Company Limited in the amount of \$44,700.00 plus H.S.T. for the patching required on Blue Church Road from County Road 26 to Lords Mills Road and Fourth Concession Road from Charleville Road to Hillbrook Road.

BACKGROUND:

Asphalt patching is the most cost-effective way to protect your asphalt surface and foundation. By repairing potholes, you get an instant improvement in look and safety while protecting against further damage and erosion to your pavement. Pending Council approval, the award is to patch the Fourth Concession Road and Blue Church Road.

ANALYSIS:

We received two (2) Tender submissions for hot mix patching. The per diem prices are attached for reference.

The following bids were submitted:

- **G. Tackaberry & Sons Construction Company**
\$44,700.00 plus H.S.T.
- **Green Infrastructure Partners**
\$62,200.00 plus H.S.T.

FINANCIAL CONSIDERATIONS:

Funding for this project was approved in the 2024 budget of \$50,000.



Jon Stadig, Acting Public Works Manager



Shannon Geraghty, CAO

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REPORT NUMBER: 2024-062
REPORT TO COUNCIL: May 13, 2024
RE: Quarterly Activity Report
AUTHOR: Jon Stadig, Acting Public Works Manager

RECOMMENDATION:

THAT Council receive the Public Works 2024 Quarterly report as prepared by the Acting Public Works Manager.

PURPOSE:

To update Council of the activities and operations of the Public Works Department.

PUBLIC WORKS PROJECTS COMPLETED 2024

- Merwin Lane rehabilitation tender awarded
- Supply of Granular M for maintenance of unpaved roads tender awarded
- New half ton truck purchased
- New loader purchased
- Flail mower purchased
- Limerick pit transfer to UCLG granted by council
- Graders out to maintain unpaved roads
- Street sweeping has resumed
- Grass cutting has been initiated
- Seasonal changeover of equipment
- Routine brush clean up
- Pothole repairs
- Plow damage repairs
- Working at heights training
- Working on elevated platform training
- Chainsaw training
- Ontario Traffic Manual Book 7 traffic control training
- Building a road to access Blue Church Road industrial park



Jon Stadig, Acting Public Works Manager



Shannon Geraghty, CAO

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REPORT NUMBER: 2024-053

REPORT TO COUNCIL: May 13, 2024

RE: Severance Application B-40-24 - New Lot
Con. 1, Pt. Lot 5
Owners/Applicant: Patrick & Tracy Daoust
Currently Part of Assessment 0706 000 050 18300
9142 County Road 6

AUTHOR: Melissa Banford, Planner

RECOMMENDATION:

THAT Council recommend to the United Counties of Leeds and Grenville Consent Granting Authority that consent application B-40-24 be approved, subject to six (6) conditions of approval, as detailed in Staff Report 2024-053.

CONDITIONS OF APPROVAL:

1. That the balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) (currently part of Assessment Roll 0706 000 050 18300) shall be paid to Augusta Township.
2. That an acceptable reference plan, survey or legal description of the severed lands be submitted to Augusta Township.
3. That a cash-in-lieu of parkland levy of \$500.00 be paid to Augusta Township, as a new building lot is resulting.
4. That a groundwater assessment on the suitability of the quantity and quality of groundwater to service the new building lot (the severed lands) be undertaken by a qualified hydrogeological consulting firm to confirm an acceptable opinion of groundwater quantity and quality and shall be provided to the Township of Augusta. This condition is deemed required as the new lot would result in being more than the fifth (5th) lot within a 5 ha area to be serviced by groundwater and/or is in a rural area where there is concentrated existing development.
5. That the following note be placed on the Decision related to B-40-24, to read as follows:
Note: The applicant/property owner acknowledges that the severed lands are adjacent to an existing active agricultural use, within the rural area designation to the north/rear, and the property owner may reasonably experience normal farm practices with respect to odour, noise, dust, light, and vibration. The applicant/property owner is encouraged to advise future property owners of the severed lands of this.
6. That all costs associated with fulfilment of conditions are at the applicant's sole expense.

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PURPOSE:

The Planning Advisory Committee (PAC) met on May 1, 2024 and considered a Staff Report on Severance Application B-40-24. Council's recommendation is required to provide Township requested conditions of approval on the severance to the United Counties of Leeds and Grenville.

BACKGROUND:

The subject property is a 1.214 ha (3 ac.) +/- vacant lot with 224.3 m (736 ft.) +/- frontage on County Road 6. The property has an existing residential dwelling and accessory structure(s). The severance application proposes to sever 0.4 ha (1 ac.) +/- with 64 m (210 ft.) +/- of lot frontage on County Road 6 as a residential building lot. The retained lands will have a lot area of 0.8 ha (2 ac.) +/- with 160.3 m (526 ft.) frontage with the existing dwelling at 9142 County Road 6.

ANALYSIS:

PAC discussed application B-40-24 and concurred in recommending the severance, subject to conditions of approval, as detailed in this Staff Report. PAC specifically considered the comments received from the neighbour and concurred in a recommendation to place a note Decision to raise awareness of existing agricultural uses in the area.

This severance application, subject to the recommended conditions of approval, appears to conform with the intent of the Provincial Policy Statement (2020), the United Counties of Leeds and Grenville Official Plan, the Augusta Official Plan and the Augusta Zoning By-Law. The recommended conditions capture policy considerations and current standard conditions of approval by the Township for severances.

POLICY IMPLICATIONS:

There are no implications for current policies.

FINANCIAL CONSIDERATIONS:

There are no budgetary requirements for the Township.

OPTIONS:

1. Support the severance application proceeding to the Counties' Consent Granting Authority based on PAC's recommendation with conditions as written.
2. Support the severance application proceeding to the Counties' Consent Granting Authority based on PAC's recommendation with revisions as may be deemed appropriate by Council.

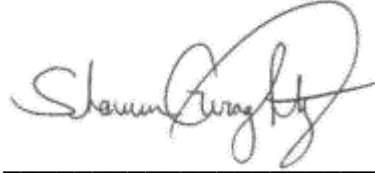
AUGUSTA TOWNSHIP

LINK TO MUNICIPAL PLANS:

The recommendations on Severance Application B-40-24, with stated conditions, appear to align with the Settlement Area severance policies of Augusta's Official Plan and will meet zone provisions of Augusta's Zoning By-Law.



Melissa Banford, Planner

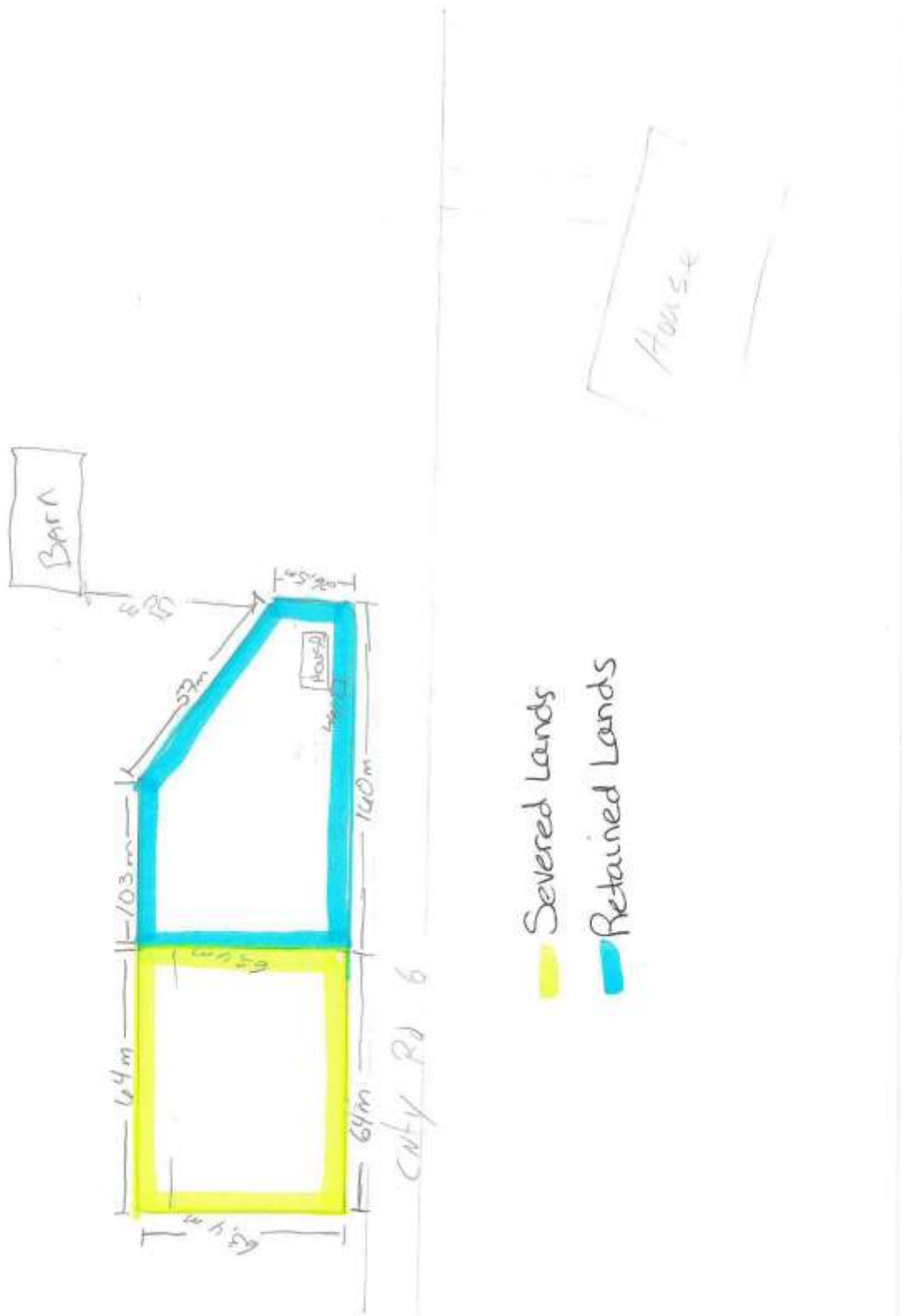


Shannon Geraghty, CAO

Attachment – B-40-24 Site Sketch

AUGUSTA TOWNSHIP

B-40-24 SITE SKETCH



AUGUSTA TOWNSHIP

REPORT NUMBER: 2024-055

REPORT TO COUNCIL: May 13, 2024

RE: Zoning By-Law Amendment Z-01-24
9655 County Road 18 (Streight property)

AUTHOR: Melissa Banford, Planner

RECOMMENDATION:

THAT Council receive the Planner's Report 2024-055 for information.

PURPOSE:

The Planning Advisory Committee (PAC) met on May 1, 2024, and considered a staff report on the proposed Zoning By-Law Amendment Z-01-24 related to 9655 County Road 18.

By-Law No. 3710-2024, the related By-Law to amend Zoning By-Law 2965, as amended, will also appear on Council's May 13, 2024, regular meeting agenda.

BACKGROUND:

This rezoning application was initiated by the property owner to fulfill a condition of severance approval. Both the severed and retained lands under Severance B-157-23 are currently zoned A, Agricultural.

The application proposes to rezone the severed lands, to be a 1.62 ha (4 ac.) +/- lot with the existing dwelling, barn, and accessory structures to a site-specific Agricultural Zone (A-XR6). The A-XR6 zone will permit continued hobby farm use on a lot having a lot area that is less than 2 ha. (4.94 ac.).

The application also proposes to rezone a portion of the retained lands, to be a 37.64 ha (93 ac.) +/- vacant lot, to a site-specific Agricultural Zone (A-XR7) Zone, to prohibit future residential uses on the retained lands. This is a requirement of provincial, Counties and Township policies, as the application is specifically for the severance of a surplus dwelling as a result of a farm consolidation in the prime agriculture area.

The Public Meeting on this application was held before Council on April 29, 2024.

No concerns have been raised in relation to this amendment to date.

The Planning Advisory Committee (PAC) reviewed the rezoning application and a staff report at their meeting on May 1, 2024. PAC concurred in recommending the proposed amendment to Council for approval.

AUGUSTA TOWNSHIP

As no concerns have been expressed regarding the proposed Zoning By-Law Amendment, a By-Law has been prepared for Council's consideration/approval.

POLICY CONSIDERATIONS:

There are no implications for current policies.

FINANCIAL CONSIDERATIONS:

None. All costs related to the proposed amendment will be paid by the applicant.

LINK TO MUNICIPAL PLANS:

The proposed Zoning By-Law Amendment appears to align with the Agricultural Resource Lands policies of Augusta's Official Plan and is **recommended for approval**, as detailed in By-Law 3710-2024 appearing on Council's May 13, 2024 agenda.



Melissa Banford, Planner



Shannon Geraghty, CAO

AUGUSTA TOWNSHIP



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3710-2024

BEING A BY-LAW TO AMEND ZONING BY-LAW NO. 2965, AS AMENDED (9655 County Road 18)

WHEREAS pursuant to the provisions of the Planning Act, Section 34, the Council of a Municipality may enact By-Laws to regulate the use of land, buildings or structures for any purpose set out therein that is otherwise prohibited;

AND WHEREAS By-Law No. 2965, as amended regulates the use of land and the use and erection of buildings and structures within the Township of Augusta;

AND WHEREAS the Municipal Council of the Corporation of the Township of Augusta deems it desirable to amend Zoning By-Law No. 2965, as amended, under Section 34 of the Planning Act, R.S.O. 1990, as amended;

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

1. **THAT** Section 7.16.4 Exception Zones is amended by adding the following sub- section:

7.16.4.6 Agricultural Exception Six Zone (A-XR6)

Notwithstanding the permitted uses listed in Section 7.16.1, on lands zoned Agricultural Exception Six Zone (A-XR6):

- The minimum lot area for a hobby farm accessory to a single-family dwelling shall be 1.62 ha (4 ac).

2. **THAT** Section 7.16.4 Exception Zones is amended by adding the following sub- section:

7.16.4.7 Agricultural Exception Seven Zone (A-XR7)

Notwithstanding the permitted uses listed in Section 7.16.1, on lands zoned Agricultural Exception Seven Zone (A-XR7):

- A Single Detached Dwelling and Accessory Dwelling Units are prohibited. All other uses listed in 7.16.1 continue to be permitted.

3. **THAT** Schedule B of By-Law 2965, as amended, is hereby amended by changing the zone symbol of the subject lands from Agricultural – A zone to Agricultural Exception Six Zone (A-XR6) and Agricultural Exception Six Zone (A-XR7), as shown on Schedule A of this By-Law.
4. **THAT** Zoning By-Law 2965 is amended hereby to give effect to the foregoing, but Zoning By-Law 2965 shall remain in all other respects, in full force and effect save as may be amended otherwise or dealt with hereafter.

AUGUSTA TOWNSHIP

5. **THAT** this By-Law shall come into force on the date it is passed by the Council of the Corporation of the Township of Augusta subject to:
- (a) The expiration of the time period specified for the filing of objections by the Notice of Passing of this By-Law, provided that no Notice of Objection has been filed within the time period specified; or
 - (b) The approval of the By-Law by the Ontario Land Tribunal, where an objection to the approval of this By-Law has been filed within the time period specified in the Notice of Passing of this By-Law.

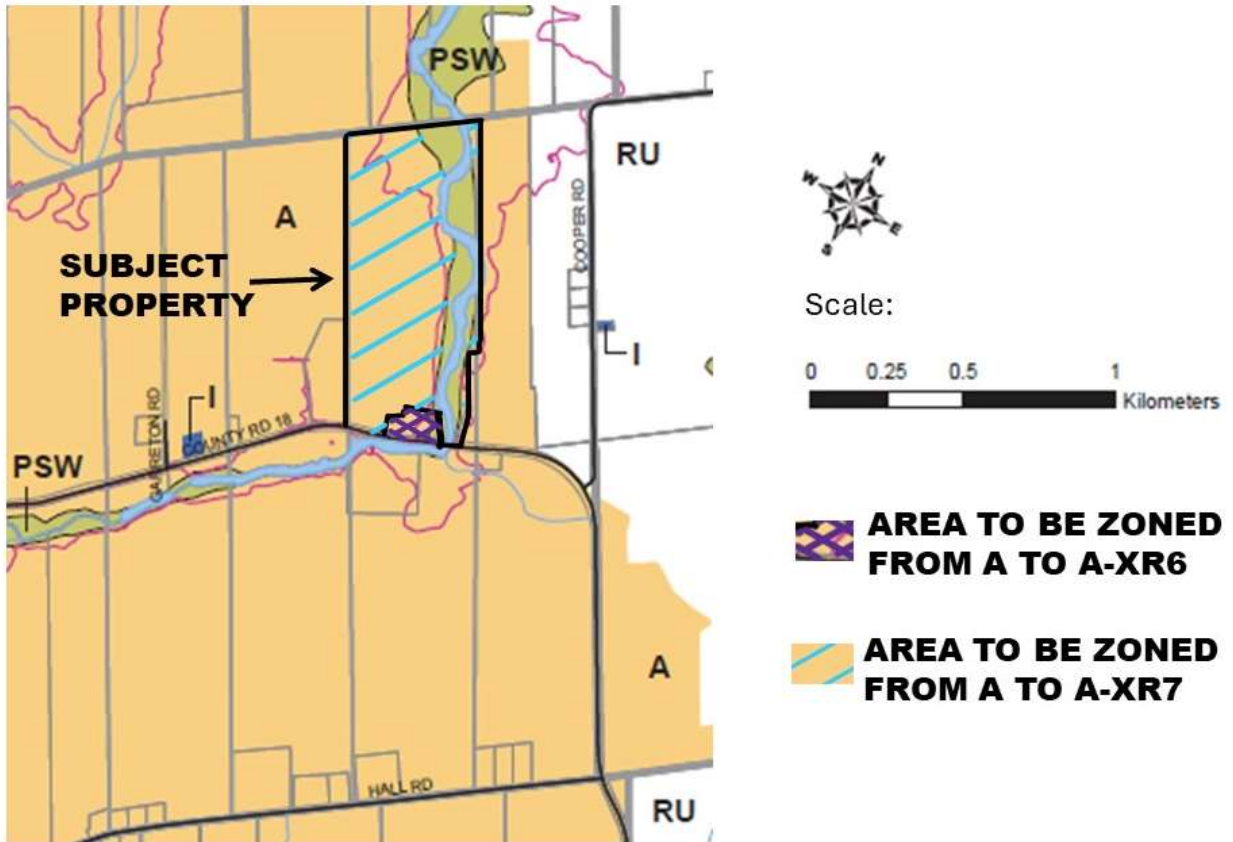
Read a first, second, and third time and finally passed this 13th day of May, 2024.

MAYOR

CLERK

AUGUSTA TOWNSHIP
SCHEDULE A to BY-LAW 3710-2024
(9655 County Road 18)

To amend Schedule B of Zoning By-Law 2965, as amended
Applicable to Current Roll No. 0706 000 000 030 02100
(Severed and Retained Lands under Consent B-157-23)



AUGUSTA TOWNSHIP

REPORT NUMBER: 2024-056

REPORT TO COUNCIL: May 13, 2024

RE: Building Department Activity Summary

AUTHOR: Karen Morrell, CBO, CBCO

RECOMMENDATION:

THAT Council receive the Building Department Activity Report for April 2024 for information.

BUILDING DEPARTMENT ACTIVITY SUMMARY:

April 2024	Permit Number	Cost of Project	Permit Cost	Type of Permit
16/04/2024	2023-7921	\$375,000.00	\$4,607.00	SFD
10/04/2024	2024-0001	\$ 30,000.00	\$ 220.00	Demolition x2
10/04/2024	2024-0011-1	\$ 176,280.00	\$ 600.00	Garage (razed by fire)
11/04/2024	2024-0015	\$ 7,000.00	\$ 750.00	Agricultural storage
10/04/2024	2024-0016	\$ 6,000.00	\$ 125.00	UG pool & deck
12/04/2024	2024-0017	\$ 1,500.00	\$ 216.00	Deck & shade pergola
24/04/2024	2024-0018	\$ 9,000.00	\$ 108.00	Storage shed
22/04/2024	2024-0019	\$ 50,000.00	\$waived	Insulation & VB retrofit
30/04/2024	2024-0022	\$ 3,000.00	\$ 283.00	Chicken coop
April 2024 TOTAL		\$ 657,780.00	\$ 6,909.00	
2024 TOTAL		\$1,637,080.00	\$ 14,515.00	

April 2023	Permit Number	Cost of Project	Permit Cost	Type of Permit
19/04/2023	2023-7765	\$ 100,000.00	\$ 902.00	<i>Renovation</i>
03/04/2023	2023-7819	\$ 10,000.00	\$ 75.00	Zero Clearance fireplace
04/04/2023	2023-7820	\$ 100,000.00	\$ 1,151.00	Garage & Loft
25/04/2023	2023-7823	\$ 16,000.00	\$ 170.00	Addition
03/04/2023	2023-7826	\$ 33,900.00	\$ 265.00	Deck
18/04/2023	2023-7828	\$ 60,000.00	\$ 750.00	Hay Storage
14/04/2023	2023-7829	\$ 12,000.00	\$ 168.00	Shed
27/04/2023	2023-7830	\$ 55,000.00	\$ 75.00	IG Pool
19/04/2023	2023-7831	\$ 7,000.00	\$ 125.00	IG Pool
19/04/2023	2023-7832	\$ 50,000.00	\$ 195.00	Basement Renovation
25/04/2023	2023-7836	\$ 12,000.00	\$ 264.00	Garage
April 2023 TOTAL		\$ 455,900.00	\$ 4,140.00	
2023 TOTAL		\$ 25,715,301.00	\$27,144.05	

AUGUSTA TOWNSHIP

Inspections performed in April; 11 Permits issued in April; 9
Inspections performed for other Twp; 0 Inactive/abandoned permit applications; 0
Inspections performed by other Twp; 10
MPAC Finals for April; 7 MPAC Occupancies for April; 0

Monthly reports submitted to MPAC, Statistics Canada, Tarion and CMHC for April 2024.



Karen Morrell, CBO



Shannon Geraghty, CAO

AUGUSTA TOWNSHIP

REPORT NUMBER: 2024-059
REPORT TO COUNCIL: May 13, 2024
RE: Sale of Surplus Equipment
AUTHOR: Robert Bowman, Fire Chief

RECOMMENDATION:

THAT Council declares the old jaws of life at Station 1 as surplus equipment and authorizes the Fire Chief to sell the equipment in “as is” condition for a minimum value of \$10,000.00.

PURPOSE:

To sell our jaws of life that were replaced in 2024.

BACKGROUND:

As part of the 2024 budget, Council approved the purchase of new electric Jaws of Life with a \$23,000 donation from the Augusta Firefighters Association.

The new tools arrived in March 2024 and have been placed into service as firefighters have completed the required training on them.

As per the Township’s Procurement Policy, the Jaws of Life were offered to the Public Works Department and our Acting Public Works Manager has notified us that Public Works is not interested.

The procurement policy states:

“The Department Manager shall obtain the approval of Council for the disposal and/or sale of surplus assets. Other departments should be offered the chance to reuse surplus assets before they are offered for sale. Surplus goods may be offered to other municipalities for fair market value.”

Augusta Fire Rescue will reach out to training centres and colleges that offer Pre-Service Firefighter program to see if they are interested in the equipment before placing them on gov deals online for sale. We believe these centres could benefit from these tools greatly as they are essential to training required with the new Provincial Mandatory Training Standards for all Firefighters.

These tools would assist training centres in continuing to offer NFPA courses to firefighters from across Eastern Ontario.

AUGUSTA TOWNSHIP

Fire Chief Bowman has researched the value of this equipment and believes \$10,000.00 is fair value for the sale of the Jaws of Life which includes a spreader, cutter, ram, two hose reels, two extra lengths of hose and a Honda pump.


OPTIONS:

Option 1: Council declare old Jaws of Life as surplus equipment and authorize the Fire Chief to sell the equipment in "as is" condition for a minimum value of \$10,000.

Option 2: Council declare old Jaws of Life as surplus equipment and authorize the Fire Chief to sell the equipment by sealed bid without a reserve bid and in "as is" condition.



Robert Bowman, Fire Chief



Shannon Geraghty, CAO

AUGUSTA TOWNSHIP



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3709-2024

BEING A BY-LAW TO APPOINT TOWNSHIP OFFICERS FOR THE TERM OF COUNCIL

WHEREAS under the Line Fences Act the Council of every local municipality shall by By-Law appoint fence viewers; and

WHEREAS the Ontario Wildlife Damage Compensation Program compensates eligible applicants whose livestock and/or poultry have been injured or killed as a result of wildlife or those bee colonies has been damaged as a result of wildlife;

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

1. That the following persons shall act as Township Officers for the term of Council and shall receive for their services the rates herein after named:

Livestock Evaluators	Daniel Barnett, \$100/trip after working hours. Conor Cleary, Duaine McKinley, Bill Ruigrok \$100/trip
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Fence Viewers	Daniel Barnett, \$100/trip after working hours. Conor Cleary, Duaine McKinley, Kris Vdovich, Bill Ruigrok \$100/trip
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2. That the person named shall hold office for the term of Council or at the pleasure of Council.
3. That By-Law 3597-2022 is hereby rescinded and all other By-Laws inconsistent herewith are hereby repealed.
4. That this By-Law shall come into full force and effect at the time of passing.

READ a first and second time this 13th day of May, 2024

READ a third time and passed this 13th day of May, 2024

MAYOR

CLERK

AUGUSTA TOWNSHIP



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3711-2024

BEING A BY-LAW TO REGULATE THE INSTALLATION OF ENTRANCEWAYS

WHEREAS Section 27 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended provides that a municipality may pass By-Laws in respect of a highway if it has jurisdiction over the highway;

AND WHEREAS it is deemed expedient to regulate the installation of entranceways over ditches and watercourses upon any public highway forming part of the Township Road System of the Corporation of the Township of Augusta.

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

1. That the Policy to Regulate the Installation of Entranceways attached hereto as Schedule A and forming part of this By-Law be approved.
2. This By-Law shall come into full force and effect on the day that it is passed.
3. That all other By-Laws or policies inconsistent herewith are hereby repealed.
4. That By-Law 3177-2015 is hereby repealed.

Read a first time and second time this 13th day of May 2024.

Read a third time and passed this 13th day of May 2024.

MAYOR

CLERK

**AUGUSTA TOWNSHIP
SCHEDULE A
BY-LAW 3711-2024**

PURPOSE

The intent of this Policy is to provide a guideline for the Public Works Department when considering applications for new entrances or alterations to entrances onto municipal roads.

POLICY STATEMENT

All entrances on Township Roads are under the control of the municipality, and it is considered advisable to control the construction of entrances from adjacent private property onto Township roads.

All entrances on Township roads shall conform to this policy in order to protect the public interest and provide orderly traffic movement onto and from municipal roads

DEFINITIONS

“Corporation” shall mean the Corporation of the Township of Augusta.

“Entrance Way” shall mean the part of municipal road allowance used to gain access to private property and includes any driveway, private road, entrance or other structure or facility constructed or used as a means of access to a municipal Road and includes the tiling and covering or filling in of a roadside ditch for the purpose of improving a lawn or other frontage.

POLICY REQUIREMENTS

1. No person shall construct an entrance way without obtaining a permit from the Corporation. The permit fee shall be \$125.00. The location of the entrance way must be approved by the Public Works Manager (or delegate) to ensure maximum safety and free flow of traffic, and to minimize the possibility of interference with the road.
2. A building permit will not be issued, nor work commenced, until the owner has obtained an entrance way permit in accordance with the fees and installation costs as per Entranceway Application form provided by the Township as calculated by the Township Public Works Manager or designate. If the culvert pipe required, as determined by the Township Public Works Manager, is larger in diameter than 500 mm, or more than 8 metres in length, or is located where more than the usual amount of fill is required, the owner shall remit in advance an amount determined by the Township Public Works Manager to cover the additional cost to the Corporation for the extra material and work involved.
3. All fees payable under this By-Law shall be made in advance to the Township of Augusta.
4. The diameter, gauge, length, and type of culvert used shall be determined by the Township Public Works Manager, but in no case shall the culvert be less than 300 mm in diameter and 8 metres in length. The amount of fill required shall be determined by the Township Public Works Manager and such fill as required shall cover and protect the culvert only and may not extend to the limit of the road allowance.
5. The location of the entrance way must be approved by the Township Public Works Manager to ensure maximum safety, free flow of traffic and to minimize the possibility of interference with the road or the creation of a maintenance problem.

AUGUSTA TOWNSHIP

6. The construction of all entrance ways shall be carried out by the Corporation under the direction of the Township Public Works Manager unless otherwise authorized in writing on the permit issued by the Township. In all cases, the entire cost of the work shall be paid by the owner to the Corporation where the work has been carried out by the Corporation and to the contractor where the work has been carried out by a contractor acting as agent for the owner with the permission of the Township Public Works Manager. Entrance ways will only be installed between the period of May 15th and November 15th each year. Maintenance of entrance ways and ditch improvements before and after improvements or reconstruction shall be the responsibility of the landowner.
7. If authorization is obtained to provide for installation by a contractor, a \$2,000 refundable deposit shall be provided to the Corporation, such deposit to be refunded once the Public Works Manager has approved the final construction of the entranceway. Where the work is found to be non-conforming or substandard in any way, the deposit will be used in whole or in part to ensure full conformity with approved design standards. Any leftover amount in the deposit shall be reimbursed to the applicant.
8. Where a culvert in excess of 15.24 Meters in length is requested, the owner shall be required to conform to the Township By-Law to Regulate the Infilling of Road Ditches.
9. Where existing entranceways, which were constructed prior to the passage of this By-Law are, in the opinion of the Township Public Works Manager, obstructing a ditch or watercourse on a Township Road, the owner of the property serviced by the existing entrance way shall, within fourteen business days (14) of receipt of a notice in writing to do so, make whatever modifications to the entrance way as deemed necessary by the Public Works Manager. Where it is determined that a new entrance way is required, the owner may, within fourteen (14) business days, apply to the Corporation for a permit to have a proper entrance installed, the fee for which shall be determined by the Township Public Works Manager. Notice shall be by Courier addressed to the last known address of the owner, and the fourteen (14) days shall run from the date of the mailing of such registered notice. The entire cost of the modification shall be paid by the owner.
10. Where an owner may desire to alter an entrance way with hard or vegetative landscaping, they must first file with the Public Works Manager a plan of such construction. The Public Works Manager may approve, refuse, or revise the proposed construction and will issue a written decision.
11. The Corporation shall maintain and replace from time to time and as required, all culverts installed under the provisions of this By-Law. The maintenance of the driving surface of all entrance ways shall be the responsibility of the owner.
12. No person shall apply asphalt or other hard surface to that portion of an entrance way on the road allowance of the Township Road except under a permit issued by the Township. The work shall be carried out by the contractor approved by the Corporation and in accordance with Township specifications at the expense of the owner. No concrete surfaces are permitted on the right-of-way, and all headwalls shall be finished in asphalt only.
13. (a) Where a municipal road intersects with another highway and the municipal road is not the through road, no entrance will be permitted at a distance of less than 30 metres from the through highway and must comply with regulations as set out by the authority having jurisdiction over the other highway.

(b) Each assessed parcel abutting a municipal road shall be entitled to one entrance permit only per land holding. A second entranceway onto a municipal road shall not be permitted unless it is:
 - an auxiliary/field entrance used solely for agricultural purposes
 - replacing an existing entrance which is not an auxiliary/field entrance

AUGUSTA TOWNSHIP

- part of a circular driveway used solely for residential purposes in which case the distance between entrances of circular driveways shall not exceed 70 metres.

(c) No new entrance permits shall be given to existing lots of record which currently have an approved access whether shared or otherwise onto a municipal road.

14. The following exemptions shall apply:

- (a) When an agricultural entrance becomes used for any other purpose, it shall be subject to the provisions of this By-Law.
- (b) The restrictions of Section 14 (a) does not apply where a legally prescribed reduced speed limit of 60km or less has been established and the Public Works Manager is satisfied that all visibility and safety requirements have been met.
- (c) When a second entrance may be required to access a garage, or a portion of the property restricted by natural features or buildings.

15. Every person who contravenes the provisions of this By-Law is guilty of an offence and on summary conviction is liable to a fine of not less than \$50.00 and not more than \$300.00, inclusive of costs.

16. Each day of default by the owner in complying with any of the provisions of this By-Law shall constitute a separate offence.

17. The Corporation may recover any expenses incurred when ensuring that entrance ways are in conformity with this policy in like manner as municipal taxes, or the Corporation may provide that the expenses incurred, with interest, shall be payable within one year.

AUGUSTA TOWNSHIP
Appendix A
By-Law 3711-2024
Entranceway Application Form provided by the Municipality.

NOTE: Entrance Application Form may be amended from time to time for administrative matters and is subject to cost recovery increases as necessary.

AUGUSTA TOWNSHIP



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA BY-LAW NUMBER 3713-2024

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF AUGUSTA AT ITS MEETING HELD ON MAY 13, 2024

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 May 13, 2024 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 13th day of May, 2024.

MAYOR

CLERK