

**TOWNSHIP OF MACHAR
MINUTES – REGULAR MEETING
Monday, August 13, 2018**

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; Deputy Mayor Ron McLaren with respect to Application for Rezoning 1-011 due to his business.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Blair Flowers, Bart Wood and Neil Scarlett. Staff present and attending: Clerk Administrator Brenda Paul, MHBC Partner Jamie Robinson and Planner Patrick Townes.

PUBLIC MEETING

6:30 pm Application for Rezoning 1-011, Notice of Public Meeting, Public Comments

Guest attending: John Jackson Planner Inc.

Public Meeting held in accordance with Section 34 of the Planning Act and notice was provided in accordance with the requirements of the Planning Act. Notice of Public Meeting dated Jul 20, 2018 sent by 1st class mail to rezone from Commercial Employment (CE) Zone to Commercial Employment Exception (CE-XX) Zone to permit a sawmill use, will also include permission for the storage of heavy equipment and the open storage of goods or materials accessory to the sawmill use. If a person wishes to be notified of the decision of Council, they must make a written request to be notified of the decision. The purpose of the public meeting is to inform the public of the details of the proposed Zoning By-law Amendment and provide the public with an opportunity to provide comments on the draft of the Zoning By-law Amendment. Members of Council are here to observe and listen to comments. After this Public Meeting is concluded, the Planning Consultant will prepare a Staff Report to Council that summarizes the comments that have been provided by the public. The Staff Report will also make a recommendation to Council regarding the proposed Zoning By-law Amendment. At a later meeting of Council, Council will consider the Staff Report and By-law to adopt the Zoning By-law amendment.

A power point presentation was given to explain the intent and purpose of the proposed Zoning By-Law amendment. There were no public comments received. 2 agency comments were received; CN Rail and Ministry of Transportation (MTO). CN Rail advises fence can be waived if site conditions do not reasonably support its installation, CN requires a 15 m setback from the mutual property line and when the applicant moves to construction, applicant required to inquire about work permits for projects abutting the CN right-of-way. MTO requires a Traffic Impact Study and a Stormwater Assessment, a commercial entrance is required. The applicant's planner advised of a slightly different sketch and it will be provided. The Township requires a Site Plan Agreement. Several questions were asked and answered. Buffers and noise discussed. Noise guidelines are per MOE (Ministry of Environment) certificate of approval and permits provided for equipment. Privy versus septic discussed. Building Code will require septic. A turning movements, how operations will work to be requested from applicant.

148-18 Scarlett, Wood

THAT we receive Information Planning Report 1-011 dated Aug 8, 2018 and that we direct a final Recommendation Planning Report be prepared. CARRIED

Site Plan Control

The Township of Machar Official Plan contains policies that direct the Township to establish a Site Plan Control By-law. In considering such a by-law, Council will determine the extent to which Site Plan Control can be administered by the Township. Section E1.4 of the Official Plan states that all areas of the Township are designated as Site Plan Control areas under the provisions of the Planning Act.

149-18 Scarlett, Wood

THAT we receive Report dated Aug 8, 2018 regarding a Site Plan Control By-Law. CARRIED

150-18 Wood, Scarlett

THAT we give 1st, 2nd, 3rd and final reading to By-Law No. 13-18; being a by-law to establish Site Plan Control to all non-residential land uses in the Township. CARRIED

1. Jul 23, 2018 minutes, Resolution

151-18 McLaren, Flowers

THAT we adopt minutes of Jul 23, 2018. CARRIED

a. Accessibility for Ontarians with Disabilities Act – File Review

File review completed and will not be requesting any further information at this time, this concludes file review process and we're thanked for helping to make Ontario accessible.

2. Renewal of 911 Primary Public Safety Answering Point, Resolution

152-18 Wood, Scarlett

WHEREAS the current agreement for the provision of 911 CERB (Central Emergency Reporting Bureau) services will expire on Sep 4, 2018,

WHEREAS the Municipal Policing Bureau has prepared a 911 P-PSAP services draft version of the renewed agreement and information,

NOW THEREFORE THAT we renew 911 Primary Public Safety Answering Point Services Agreement between the Ontario Provincial Police and the Township of Machar at an annual cost of \$448.80 for a further 5 year term,

FURTHER THAT we hereby authorize the Mayor and Clerk Administrator to execute the Agreement for the Township. CARRIED

3. Pay List for Jul 2018, Resolution

153-18 McLaren, Scarlett

THAT we authorize Pay List by Fund as of Jul 31, 2018 in the amount of \$684,755.68. CARRIED

Condition of trees in Siloam Cemetery was introduced for discussion. To be discussed at Public Works meeting rescheduled to this Wed for possible remedy action, as well as fill in the corner.

COMMITTEES

4. South River Machar Medical minutes of Jul 17, 2018, Resolution

Dr's renovations discussed. The Board has received a description of their request, but needs a plan in order to tender. Councillor Flowers continues to source someone to do the plan needed.

154-18 Flowers, Wood

THAT we support motions 1-3 as contained in Medical Centre minutes of Jul 17, 2018; adopt the minutes, Pay Lists/Budgetary Controls, now adjourned until Sep 18, 2018... CARRIED

5. South River Machar Fire minutes of Jul 31, 2018, Resolution

Discussions again ensued on additional amount for 2018 Fire Budget. Our budget is done and Final taxes sent out. Reps referred ongoing discussions at Committee and the only way to move on at the meeting was to bring it back, so the motion was passed. Fire Committee reps think there is likely room within the existing Fire Budget for the additional amount, and a budget is an estimate of course. Councillor Wood moved a Resolution that we support Committee motion regarding the increase reflecting an increased municipal contribution of \$171,495 up 35.7% (\$45,154.50) rather than the previously approved \$166,344 up 31.7% (\$40,003.50) and instruct the Clerk Administrator to advise a Public Meeting as necessary to amend the overall Township budget to find the additional funds for 2018 Fire Budget from another department within the overall adopted Township budget, however there was no support to second the Resolution.

Alternate Resolution considered. Recorded vote requested.

155-18 Scarlett, McLaren

WHEREAS the Village of South River passed a Resolution on Dec 11, 2017 to accept in principle the 2018 draft Fire Department Budget municipal contribution of \$166,377;

WHEREAS the Township of Machar passed a Resolution on Jan 22, 2018 by recorded vote to accept the 2018 Fire Budget in the amount of our share \$166,344 up 31.7% (\$40,003.50), subject to overall Township budgetary requirements;

WHEREAS the Fire Chief advises an additional amount of \$5,151 our share is required;

WHEREAS this additional amount will result in a higher increase of 35.7% (\$45,154.50) for 2018 Fire Budget;

WHEREAS the Township of Machar has passed our overall budget, set tax rates and sent Final tax billings for 2018;

NOW THEREFORE we request the Fire Committee and Fire Chief, with the support of the Village of South River and Administration, find the additional funds within 2018 Fire Budget, or alternately from Fire Reserve.

Yeas: Lynda Carleton, Ron McLaren, Blair Flowers, Neil Scarlett.

Nays: Bart Wood.

CARRIED

156-18 Flowers, Scarlett

THAT we support motions 27-34 and 36-38 as contained in Fire minutes of Jul 31, 2018; adopt the minutes, Income Statement/Accounts Payable Ledger to Apr 25, 2018, Income Statement/Accounts Payable Ledger to May 25, 2018, Income Statement/Accounts Payable Ledger to Jun 27, 2018, Income Statement/Accounts Payable Ledger to Jul 25, 2018, move item 7.2 to closed session, request that all funds generated under fire violations be put into the Fire Dept miscellaneous revenue, accept the Fire Chief's Report dated Aug 2018, appoint Doug Sewell as Vice Chair, close the meeting to discuss a matter pertaining to an identifiable individual and pertaining to legal matters, adjourn from closed session, adjourned to meet again on Sep 4, 2018... CARRIED

6. South River Machar Arena minutes of Aug 1, 2018, Resolution

157-18 McLaren, Wood

THAT we support motions 40-43 as contained in Arena minutes of Aug 1, 2018; adopt the minutes, Account Payable Ledger/Income Statement, Arena Manager's Report, meet again on Sep 5, 2018... CARRIED

Manager is still working on getting quotes for Generator.

a. South River reply on Arena donation to Agricultural Society

South River Council did not support Committee motion for a donation to the Fall Fair from the Arena expense line, so it's vetoed at Council level. Councillor Wood inquired where the expense line budget amount would be going? Next Committee meeting is Sep 5, 2018.

7. South River Machar Culture and Rec minutes of Aug 1, 2018, Resolution

Councillor Scarlett gave a report on the scheduling conflict with the Agricultural Society during soccer sessions. Councillor Wood suggested we need to rewrite the lease with the Agricultural Society. Councillor Scarlett indicated this will likely be his last year leading the soccer program. Thank you letters for the soccer season discussed. A name suggestion and idea put forward to possibly the lead and reinvigorate the soccer program next year (numbers dropped 112 to 66).

158-18 Scarlett, McLaren

THAT we support motions 22-24 as contained in Culture and Rec minutes of Aug 1, 2018; accept the minutes, Income Statement/Accounts Payable Ledger, meet again on Sep 5, 2018...

CARRIED

a. South River reply on suspension of Farmer's Market for Summer 2018

South River Council supported. Supported by both municipalities, so will take effect.

8. Central Almaguin Planning minutes of Jul 18, 2018, Resolution

159-18 Wood, Flowers

THAT we acknowledge Planning minutes of Jul 18, 2018. CARRIED

9. Joint Building Permit Summaries for Jul 2018, Resolution

160-18 Wood, Flowers

THAT we accept Building Permit Summaries for Jul 2018. CARRIED

Councillor Wood advised a Special JBC meeting has been called for this Thu.

INFORMATION

- 10. Township of Howick request for support re Cemetery resolution how to cover expenses such as grass cutting, road repair and tree maintenance/removal on limited budget, allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted**
- 11. Township of North Stormont Resolution Ontario's Green Energy Act municipal governments have been removed from having any meaningful input, Province of Ontario extend its areas of responsibility to include any costs that municipalities may inherit from Green Energy projects such as water quality, site restoration, infrastructure repair**
- 12. City of Niagara Falls Resolution Northern American Free Trade Agreement even minor changes to the established trade relationship could have significant consequences for workers, consumers, and governments on both sides of the border, AMO will work with the Fed of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations**
- 13. Almaguin Adult Learning Centre Calendar of Events Aug 2018**
- 14. NB Parry Sound District Health Unit – Smoke Affects Air Quality in Nipissing District; To view Air Quality Health Index, www.airqualityontario.com**
- 15. NB Parry Sound District Health Unit advise that blue-green algae has been found in the Ottawa River near the village of Thorne, Ontario**
- 16. AMO Communications Ford Government announces legislation impacting municipal governments and changes to cannabis implementation; reduce the Toronto City Council, cancel elections for Regional Chairs, also clear that the government plans to implement an open and competitive retail market for cannabis**
- 17. 2017 AMO Annual Report and Report on Nominations to the 2018 – 2020 AMO Board**
- 18. AMO Watchfile Jul 26, 2018 In This Issue**
 - *Cap and Trade Cancellation Act.*
 - Pre-Conference Ottawa bike tour.
 - ROMA Conference - Registration open.
 - Changes to legislation bring new opportunities for municipal investment.
 - LAS Facility Lighting Service expansion.
 - Continuous Improvement Fund (CIF) Strategic Plan consultations coming.
 - North Stormont resolution concerning the *Green Energy Act.*
 - Careers with Clarence-Rockland and Owen Sound.
- 19. AMO Watchfile Aug 2, 2018 In This Issue**
 - New episode of AMO ON Topic available now.
 - Changes to legislation bring new opportunities for municipal investment.
 - Now is the perfect time to review your Group Benefits Plan.
 - Careers with Brant County, National Arts Centre and Ottawa.

20. AMO Watchfile Aug 9, 2018 In This Issue

- Transitional mitigation continuing for property tax exemption for Long-Term Care homes.
- Green Party of Ontario accepting delegation requests.
- Liberal Party of Ontario accepting delegation requests.
- The first Investments Basics Workshop is fast approaching.
- What can Asset Management deliver?
- Careers with Ottawa, Bruce County, Brampton and Simcoe Muskoka District Health Unit.

21. Ministry of Agriculture Food & Rural Affairs Smoke from the surrounding forest fires – Awareness and Preparedness for livestock owners; limit exercise when smoke is visible, provide plenty of fresh water located near feeding areas, limit dust exposure by feeding low or dust free feeds and sprinkling or misting the livestock holding area, if livestock is coughing or having difficulty breathing, contact a livestock veterinarian...

22. AMCTO Responds to Announcement of The Better Local Government Act; concerned with how these reforms were brought forward

23. ROMA 2019 Annual Conference January 27-29, 2019; Registration Opens July 19, 2018

24. Ombudsman ON hard copy of the latest Annual 2017-2018 Annual Report

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

ELCA Phragmites Cut

Councillor Wood reported on the cut indicating ½ the sites are done and he's committed to keep volunteering towards the effort in the future.

ADJOURN

161-18 Scarlett, Flowers

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Aug 27, 2018 or per Procedural By-Law. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT

BP.