



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING
FEBRUARY 9, 2009**

7:00 P.M. at the Municipal Office 3560 County Road 26

Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Staff Present: Richard Bennett and Linda Robinson

Press: Brockville Recorder & Times and Prescott Journal
Gallery: 9

a) **CALL TO ORDER**

Reeve Campbell called the meeting to order at 7:10 p.m.

b) **REEVE'S OPENING REMARKS** are attached to these minutes.

c) **DISCLOSURE OF INTEREST** - None

d) **APPROVAL OF MINUTES**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council approve the minutes of the Regular Meeting held on the 12th day of January 2009, the minutes of the Public Meeting and the Committee of the Whole Meeting held on the 26th day of January 2009, as printed and distributed to all Members.
Carried

e) **BUSINESS ARISING FROM THE MINUTES** - None

f) **DELEGATIONS**

Ian Wilson, Chair University Hospitals Kingston Foundation and Sarah Jane Dumbrille attended to seek financial support for the 3 hospitals in Kingston in a campaign called "Together We Can". He advised that they are the referral hospital for the Brockville General Hospital. They are the trauma centre for the longest stretch of the 401 in Ontario. In 2008, 1,681 visits were made to Kingston hospitals from Augusta residents. 1124 visits were for cancer care. Council referred the request to budget.

g) **CORRESPONDENCE**

1. Township of Front of Yonge is seeking support of a resolution re: Closure of 401 Service Centres.
2. Minister of Citizenship and Immigration re: Newcomer Champion Awards.
3. Food For All Food Bank is seeking financial support for 2009.
4. Tay Valley Township is seeking support of a resolution re: Waste Diversion.
5. Township of Front of Yonge is seeking support of a resolution re: County Council Alternates.
6. Enbridge re: Trailbreaker Project Update.
7. Township of Madawaska Valley is seeking support of a resolution re: Homecare Access Programs.
8. Township of Madawaska Valley is seeking support of a resolution re: property assessment.
9. King's Kitchen is seeking financial support.
10. Village of Lyn 225th Anniversary – Sponsorship request.

h) **COMMITTEE REPORTS**

Agriculture & Planning – Councillor Banning advised that she met with the Committee for the first time on February 4th. She felt that the Committee should be more involved in planning. She advised that a concern came up regarding the removal of top soil and she thought Council may need to revisit this by-law.

Admin and Finance –Councillor Pakeman advised that we will be having a budget meeting shortly and we are currently working on the updating of the Official Plan.

Waste Management – Deputy Reeve Barton advised that they had their first meeting the 31st day of January. The meetings will now be held on the 3rd Wednesday of the month at 6:30 p.m. The Committee discussed composter prices and the entranceway at the Maynard Site. The clear bag program was reviewed and will be on the agenda again this month. He supports the clear bag initiative and the main reason is safety.

Roads – Councillor Banning advised that she is waiting for direction on report given to Council at the last meeting. She appreciated the Reeve's comments in the issue. She acknowledged the Public Works Report provided by Public Works Manager.

Library – Councillor Banning reported that the Board met on February 3rd. It was a late meeting as they worked on the draft budget. They are looking at passing the budget at the March meeting. She thanked the Public Works staff for helping to fix the problem with the ice build up. The programmable thermostat has proven to be a good investment as the heating cost has decreased. The Board is looking forward to meeting with Council on the 17th.

Police Service Board – Reeve Campbell advised that he attended the Zone 2 meeting in Kingston with Chair Ray Edwards. There were 2 items of discussion. One was contracts and the other was the establishment of a LEAD Team and training to deal with the mentally challenged.

Recreation – Councillor Pakeman advised that he met with the North Augusta Recreation Committee in January. There were outstanding issues that need resolving. He met again today with the CAO and members of the North Augusta Committee and resolved some of the issues. He attended a meeting of Augusta Ball in Roebuck and the Committee is working extremely hard to get the ball season underway. He commended the volunteers for their dedication.

Reeve Campbell advised that the CAO and himself visited the new outdoor rink in Domville and commended the volunteers for a job well done.

Economic Development – Councillor Stephenson advised that she attended her first meeting last Tuesday night. They have changed the meeting to the 4th Monday of the month at 1:30 p.m. and will be holding a special meeting on Monday the 16th to discuss the website and the trade fair.

i) **NEW AND/OR UNFINISHED BUSINESS**

Councillor Pakeman wondered if it would be helpful to have a report from our CBO on a regular basis. Council agreed.

j) **RESOLUTIONS**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council receive the correspondence as copied and distributed to all Members. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council approve the payment of Cheque Numbers 10933 to 11005 and online payments to February 6, 2009 in the total amount of \$303,377.94. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-189-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council, on recommendation of the Planning Committee, has no objection to severance application B-190-08, providing the conditions outlined in the planning report prepared by Stantec are met. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

WHEREAS it is acknowledged that the automotive industry faces a challenging future;

AND WHEREAS the automotive industry is a vital contributor to Canadian and Provincial financial and employment levels;

AND WHEREAS it is evident, for various reasons, that the population is refraining from the purchase of new vehicles;

AND WHEREAS for future viability of the automotive industry, sales of new vehicles is the critical ingredient for potential industry recovery;

NOW THEREFORE BE IT RESOLVED that the Township of Augusta requests the Government of Canada and the Province of Ontario to implement a plan to allow a 2009 income tax reduction for any individual purchasing any new Canadian produced vehicle which meets prescribed fuel efficiencies;

AND FURTHER that a \$5000.00 credit to taxable income be the basis of this Recommendation;

AND FURTHER that the motion be forwarded to AMO, M.P. Gord Brown, M.P.P. Bob Runciman, the Premier of Ontario and the Ministers of Finance for consideration of support.
Carried

Reeve Campbell declared a pecuniary interest and left the room prior to the reading of the following resolution. He declared that his business is egg farming.
Moved by Bill Pakeman and Seconded by Darlene Banning

WHEREAS the Township of Augusta supports practices that contribute to the creation of sustainable environment;

AND WHEREAS Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in 4 to 7 days;

AND WHEREAS Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

THEREFORE BE IT RESOLVED THAT the current procurement practice of eggs within the Township of Augusta, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice.

BE IT FURTHER RESOLVED THAT the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

Carried

(Reeve Campbell returned to the room)

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council adopt the mileage policy prepared by Richard Bennett dated January 6, 2009. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council supports the resolution of the United Counties of Leeds and Grenville regarding the developing of the new communications standards under the Accessibility for Ontarians with Disabilities, passed January 22, 2009. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council authorize the purchase of a 35KW, Refurbished Liquid Cooled Natural Gas Generator, installed at the North End of the Municipal Building, at a total cost of \$18,000.00 plus GST. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize a Garage Building and Efficiency Review by Zenix Engineering Ltd. at a cost of \$5,700. plus applicable taxes. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council authorize WESA to complete the 2008 Environmental Program Annual report for the Maynard Transfer Station at the cost of \$ 5,565.00 plus applicable taxes. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED that this Council authorize WESA to complete the 2008 Environmental Program Annual report for the North Augusta Waste Disposal Site at the cost of \$ 6,685.00 plus applicable taxes. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council authorize Fournier Consulting Services to complete an Administrative Review at an upset cost of \$3,500.00 plus applicable taxes. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council supports the resolution from the Township of Madawaska Valley petitioning for an increase in Homecare Access Programs including increased funding, support and assistance. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council supports the resolution of the Township of Front of Yonge regarding the closure of both eastbound and westbound 401 Service Centres. Carried

k) **BY-LAWS**

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a by-law to adopt Official Plan Amendment No. 3 be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT a by-law to adopt Official Plan Amendment No. 3 be read a third time, passed and numbered 2750 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a by-law to amend Zoning By-law 1818 be read a first and second time short and be referred to a Committee of the Whole Council. Carried

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a by-law to amend Zoning By-law 1818 be read a third time, passed and numbered 2751 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT a by-law to authorize a franchise agreement between the Corporation of the Township of Augusta and Union Gas be read a third time, passed and numbered 2752 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and entered into the By-law Book. Carried

m) **CLOSED SESSION**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a closed meeting at 9:10 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

b) personal matters about an identifiable individual, including municipal or local Board employees;

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED that this Council rise and report at 10:00 p.m. Carried

n) **CONFIRMING BY-LAW**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT a By-law Numbered 2753 to confirm the proceedings of Council at their meeting held February 9, 2009 be read a first, second and third time, passed and sealed with the seal of the Corporation, signed by the Reeve and Clerk and entered into the By-law Book.

o) **ADJOURNMENT**

Moved by Douglas Barton and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council do now adjourn at 10:01 p.m., until March 8, 2009 at 7:00 p.m., or until the call of the Reeve subject to need. Carried

REEVE

CLERK