

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –TUESDAY, JANUARY 15TH, 2013**

The Council of the Township of McMurrich/Monteith met on Tuesday, January 15, 2013 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, Carol Armstrong, Tina Scott, and Lynn Zemnicky.

Staff Present were: Louise Heintzman, Deputy Clerk/Treasurer, and Cheryl Marshall, Clerk/Treasurer.

Members of the audience were: Dave Reid, Karen and Dave Stewart, Carolyn Dyk, Dale and Lorraine Wright, and Lanny Dennis. Neil Haist arrived later in the meeting.

Meeting was called to order at 7:30pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest or conflicts of interest with items on the agenda.

Delegations:

Reeve Glynn Robinson explained the purpose of this public meeting was to introduce a by-law to zone lands in Lots 1,2 and 3, Concession 1 and 2, Monteith.

The application was made by Axe Lake Eco Developments Ltd and 1737239 Ontario Inc. and agent Lanny Dennis from Wayne Simpson & Associates.

The zoning on this property is to zone the development of a 20 lot residential plan of subdivision and environmental protection blocks. This Zoning By-law is a condition of draft plan approval of the plan of subdivision and proposed common elements condominium for the property, and is required as part of the Minutes of Settlement between the applicants and the Ministry of Municipal Affairs and Housing. Due to ongoing discussions with this Ministry, the proposed bylaw will not be passed until final changes are made and that this bylaw will be brought back to a future regular Council meeting.

Notice of this public meeting was given by prepaid first class mail on the 21st day of December, 2012 to every owner of land within 120 meters of the above noted property, and to those persons and agencies required to be notified of the public meeting as well as the Ministry of Municipal Affairs being provided notice. This notice was posted on the property.

Rick Hunter, Municipal Planning Consultant provided an overview and explanation of the proposed bylaw. The Clerk advised the audience that one written letter was handed in that evening from Karen Insley Stewart and Dave Stewart and she read it out loud. It was in regards to how Notice was provided and the importance of this Provincially Significant Wetland Area. The Clerk also advised that the Office had received comments earlier that day from the Ministry of Municipal Affairs and Housing regarding some of the proposed details of the bylaw.

Lanny Dennis, Agent for the Applicant gave a brief presentation on the details of the bylaw and the development.

Reeve Robinson asked whether there were anyone present who was in support of the application. Dave Reid, one of the applicants, stood up and read an email that he had received from an adjacent property owner, Jennifer Burns, whom was in favour of the development.

Reeve Robinson asked whether there was anyone opposed to the application. Dale Wright stood up and explained his concerns for the animals once lots start to sell and the proposed walking trails are too close to the western lot lines which butt up against his property. He feels that any comments he has provided have not been taken into consideration. Karen Insley-Stewart spoke about her concerns with the important environmental issues present on Axe Lake that need protecting and the impact of this development on Axe Lake. Dave Stewart spoke on his concerns that the development did not fit in with the property and the Township of McMurrich/Monteith's Official Plan document.

Reeve Robinson asked the applicant (Dave Reid) if he had any response to the comments. Dave Reid spoke about the thorough Environment Impact Study that was completed.

Reeve Robinson ended the public meeting at 8:26pm and called for a ten minute break.

Neil Haist and Lanny Dennis were welcomed to the table to discuss Mr. Haist's proposed development on the east shore of Buck Lake. Mr. Haist has hired Lanny Dennis from Wayne Simpson and Associates to assist with this development. The proposal is a plan of sub division consisting of 12 lots with access from a private common elements condominium roadway. There are some concerns with steep terrain and future erosion issues and with emergency vehicles accessing the lots. The Township of McMurrich/Monteith will require third party reviews of the studies required. The applicant will proceed accordingly.

Reeve Robinson called for a ten minute break.

2013-022 Mulligan/Scott

That Council enters into a closed meeting at 9:25pm in order to discuss OMB Hearings and employee matters as per Section 239, Municipal Act, 2001. Carried

2010-023 Armstrong/Mulligan

That Council come out of a closed session at 9:44pm. Carried

2013-24 Armstrong/Mulligan

That Council authorizes the phasing out of the RRSP contributions given to Full-time Employees over a two year period (2013-2014) in equal increments and further that Council authorizes a Cost of Living Allowance increase equal to those increments in order to ensure that there is no undue hardship. Carried

Discussion on the surplus 1976 Pumper truck. Staff received information from All Ontario Recycling that they would pay \$150 per ton.

Councilor Zemnicki requested a recorded vote.

2013-25 Armstrong/Scott

That Council accept the bid from All - Ontario Recycling to remove the 1976 King Seagrave Pumper Truck at \$150 per ton. Carried

Yays: Armstrong, Mulligan, Scott, Robinson

Nays: Zemnicki

Staff reported that a specific resolution is require for the funding program, Municipal Infrastructure Investment Initiative.

2013-26 Scott/Zemnicki

That Council hereby makes the following declaration regarding the Municipal Infrastructure Investment Initiative - Asset Management Plan Funding Program;

- That the information in the Expression of Interest is factually accurate; and
- The Township of McMurrich/Monteith is committed to the development of comprehensive Asset Management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority.

Carried

Reeve Glynn Robinson reported on locating a company that sells tarps for transports that should be sufficient for hanging on the south end of the rink to eliminate sun damage to the ice.

2013-27 Armstrong/Scott

That Council purchase 4 - 8'x20' tarps to be installed at south end of Rink for a price of \$160 per tarp plus taxes and shipping from Dr. Tarp in New Liskeard. Carried

Staff reported on the waste site operation bylaw and required changes so that enforcement can be made through Provincial Offences Act. Staff asked whether Council wished to accept fiberglass boats and truck caps as was mentioned at the previous meeting. Tipping fees will be discussed at an advertised public meeting. Council was in favour of accepting these items.

Staff reported on an issue relating to a trailer. A ratepayer has complained about this trailer that it does not comply with the new trailer bylaw. Owner denies that trailer is on her property. Council discussed this issue.

2013-28 Armstrong/Scott

That Council direct staff to send a letter to the complainant of a trailer on Delaware Lane

that Council will not authorize a surveyor to confirm lot lines in relation to a trailer located on waterfront property. Carried

Reeve Glynn Robinson reported on the Almaguin Highlands Health Centre meeting. Councilor Lynn Zemnick asked staff to remind Roads Foreman Jim Jenkins about getting costs to repair the boat launch at Doe Lake for the Recreation Committee.

2013-029 Zemnick/Scott

That Council adjourns this meeting at 10:30pm until February 4th, 2013 or at the call of the Reeve. Carried

Originally signed by
Reeve, Glynn Robinson

Originally signed by
Clerk, Cheryl Marshall