Township of Carlow/Mayo Council Meeting Minutes

September 13, 2016 9:13 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday September 13, 2016 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Terry Spence, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Ron Chadband, Joanne Freeman, Mike Trimble, John Ward

Reeve Adams called the meeting to order at 9:13 a.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as amended.

Moved By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the amended agenda for the September 13, 2016 regular meeting of Council to include the following items:

Seconded By: Terry Spence

- Roads being misused by public;
- Northern Outdoor Studies Program;
- Proposed changes to the Residential Tenancies Act;
- Ontario Municipal Board Reform;
- Log received regarding barking dogs.
- -Carried-

No disclosure of interest declared.

Minutes from the August 9, 2016 regular meeting of Council were reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the minutes from the August 9,

2016 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

• No business arising from the minutes.

Public Forum

John Ward addressed the Council during public forum.

Ron Chadband addressed the Council during public forum.

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the payroll for August 2016 in the amount of \$35,680.81 be passed for payment. -Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the road expenses for August 2016 in the amount of \$21,813.07 be passed for payment. -Carried-

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Staff Reports were reviewed and discussed as circulated.

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo agrees to continue providing winter maintenance services to the following municipalities for the 2016-2017 winter season with no increase in the annual fee:

- County of Renfrew
- Municipality of Hastings Highlands
- Township of Brudenell, Lyndoch & Raglan

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo accepts Jim Weir Custom Crushing written quote to crush and stack approximately 10,000 tonnes of "A" gravel at \$2.30 per tonne.

-Carried-

Moved By: Dan Hughey Seconded By: Terry Spence That the Carlow Community Centre Recreation Committee voucher no. 08-2016 in the amount of \$741.22 be passed for payment.
-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the general expenses for August 2016 in the amount of \$34,831.64 be passed for payment.

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the VISA voucher no. 09-2016 in the amount of \$1,186.50 be passed for payment. -Carried-

No committee reports received from the Carlow/Mayo Public Library; Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; Economic Development Partners Group; Non-Motorized Trails Master Plan Committee; Rural Mayors' Forum of Eastern Ontario.

Correspondence was reviewed and discussed as circulated.

Moved By: Terry Spence Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo supports the recommendation received after a site visit at 251 Haryett Road was completed. Upon inspection of the northern side of the dog kennel the two existing board fences would be sufficient for noise mitigation therefore it is not necessary for any additional hedges to be planted at this time.

-Carried-

Recessed for a break at 10:20 a.m. and returned at 10:30 a.m.

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo hereby agrees to submit a grant application under Canada 150 Fund to pilot a creative interactive learning makerspace environment with 3D printing at the Carlow/Mayo Public Library.

-Carried-

Moved By: Dan Hughey
Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to donate \$100.00 to the Northern
Outdoor Studies program at North Hastings High School.
-Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo hereby supports the following Applications for Consent:

• Applicant-Don Douglas; Part Lot 20, Concession 2, Township of Carlow/Mayo, Former Carlow Township; File no. B61/16 and B62/16.

-Carried-

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Moved By: Terry Spence Seconded By: Dan Hughey

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.

Therefore be it resolved that the Township of Carlow/Mayo provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults

-Carried-

with Canadians this fall.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to forward a letter of support to the
Mayor of the City of Oshawa in relation to the closure of the General Motors Autoplex.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey WHEREAS the Township of Carlow/Mayo is a member of Hastings County spends an incredible amount of resources and taxpayer money developing an Official Plan; and

WHEREAS the our Official Plan is ultimately approved by the Province; and

WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Township of Carlow/Mayo Official Plan; and

WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Township of Carlow/Mayo Official Plan; and

WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Township of Carlow/Mayo; and

WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and

WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Township of Carlow/Mayo Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Bill Mauro, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms.

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Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament (MPPs) in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and the Town of Aurora.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey The Rural Mayor's Forum of Eastern Ontario (RMFEO) represents fourteen small municipalities in five Eastern Ontario counties.

WHEREAS the member municipalities of RMFEO spend an incredible amount of resources and taxpayer money developing Official Plans; and

WHEREAS all our Official Plans are ultimately approved by the Province; and

WHEREAS it is within the legislative purview of each Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit a town's vision as set out in its Official Plan; and

WHEREAS it is also within the legislative purview of each Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit a town's vision as set out in its Official Plan; and

WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to our residents; and

WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and

WHEREAS all decisions—save planning decisions—made by each Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;

NOW THEREFORE BE IT HEREBY RESOLVED THAT RMFEO requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions by Municipal Councils unless they are contrary to the processes and rules set out in legislation; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Bill Mauro, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament (MPPs) in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and the Town of Aurora.
-Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence and file all correspondence not dealt with by resolution:

• Item no. thirteen – One to six inclusive

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo rise from general business and go into
By-law with the Reeve in the Chair.
-Carried-

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By-Law Moved By: Richard Dillabough Seconded By: Eldon Stewart

18-2016 Being a By-law authorizing execution of a Transfer as hereinafter described.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 18-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Terry Spence Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo rise from By-law and resume general

business with the Reeve in the Chair.

-Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of

committees as circulated.

-Carried-

Recessed for lunch at 12:00 p.m. and returned at 12:45 p.m.

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo adjourn at 1:01 p.m. to meet again on Tuesday October 11, 2016 at 9:00 a.m. for a regular meeting of Council at the Township of

Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

Bonnie Adams	Arlene Cox	
Reeve	Clerk-Administrator	