

**CORPORATION OF THE UNITED TOWNSHIPS OF HEAD,
CLARA & MARIA**

May 4, 2007

Minutes of a regular meeting of Council held on May 4, 2007 at 14:42 h. in the Council Chambers.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid
Councillor	Ed Aiston

PECUNIARY INTEREST None

APPROVAL OF AGENDA

Add Physician Recruitment and Economic Development reports to Reports of Committees.

Approved by general consent.

MINUTES

Resolution # 1

Moved by Councillor Gibson and seconded by Councillor Aiston **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, April 27, 2007 be accepted as presented.

Carried

PRESENTATION – OPG presentation to Council – Prior to Council meeting – general information about OPGs current and future operations – public meeting will be held Tuesday, May 29 in our Township Hall.

REPORTS OF MUNICIPAL OFFICERS

1. We were supplied with copy of comprehensive zoning by-law amendments from Bruce Howarth –go ahead with completion of process.
2. Ontario Building Official's Association annual seminar in Ottawa – Bob would like to attend one day –compensation of \$50 for day meeting as per policy, plus mileage, plus registration fee – accommodation and meals will be his responsibility.
3. Doug Eady and calcium on 82 Mackey Creek Road– severe asthma, can't go outside as long as road is dusty –placed call to Max @ Leveque re: water tanker-inform Mr. Eady that water will be added, calcium will be here by the 17th
4. Kevin Mooder arrange disposal Site visits - Wednesday, 16th, earlier the better
5. Received final copy of minutes of settlement – Zlepnic's are questioning the need to complete a formal zoning by-law amendment application.
6. Responsibility of reporting building activity – council vs. staff? At least by-law enforcement officer – Terry as BEO, and Carol doing duties on regular basis will have to report to the office – advertise in Newsletter that

municipal staff will inform the office of any activity that they are made aware of

7. OGRA contact– requesting signature on contract – we're the only municipality that did not sign the agreement

FINANCIAL REPORTS

Resolution #2

Moved by Councillor Reid and seconded by Councillor Foote **BE IT RESOLVED THAT** the journal entries from J32 to J226 printed on April 26, 2007 be accepted as presented.

Carried

CORRESPONDENCE

1. Reply from County re: Planning issues – Clerk to follow up formally requesting compensation for mishandling of situation – waive fee for comprehensive zoning by-law amendment
2. County of Renfrew – re: MNR presentation – Reeve to attend
3. AMO Local Authority Services – re: LASBoard and investigator services – complete as we would use this service
4. County of Renfrew – re: decommissioned ambulances - info
5. County of Renfrew – re: Species at Risk Legislation - info
6. Ministry of Community Safety and Correctional Services – re: response to letter of support for JEPP funding - info
7. Ontario Federation of Anglers and Hunters – re: Family fishing weekend- info
8. L1 – AMO Alert – re: Fire Services Cancer Bill - info

NEW BUSINESS

1. Farnel/Pettigrew Zoning by-law amendment application – no public attendance, council to consider under By-laws

REPORTS OF COMMITTEES

1. CPAC – background information on Transportation Request that has been turned down by OPP Fleet Management, CPAC will recommend that they support the request
2. Physician Recruitment – status of Family Health Team
3. Joint Economic Development Committee – status of Visitor's Centre

UNFINISHED BUSINESS

1. Canadian Soldiers' and Peacekeepers' Memorial Wall Act

Resolution #3

Moved by Councillor Gibson and seconded by Councillor Aiston

WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping;

AND WHEREAS over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

AND WHEREAS their remains, by law, cannot be repatriated to Canada;

AND WHEREAS we must create a suitable national shrine to our fallen;

AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the United Townships of Head, Clara & Maria request that the Government of Canada enact Private members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Carried

2. Proposed Changes to the *Waste Diversion Act* – no items that demand attention

BY-LAWS

Resolution #4

Moved by Councillor Aiston and Seconded by Councillor Reid **BE IT RESOLVED THAT** By-Law Number 2007-09 being a by-law to amend By-law Number 2004 -12, being the Comprehensive Zoning By-law of the Corporation of the United Townships of Head, Clara & Maria, as amended be read a 1st and 2nd time.

Carried

Resolution #5

Moved by Councillor Gibson and Seconded by Councillor Foote **BE IT RESOLVED THAT** By-Law Number 2007-09 being a by-law to amend By-law Number 2004 -12, being the Comprehensive Zoning By-law of the Corporation of the United Townships of Head, Clara & Maria, as amended be read a 3rd time short and passed.

Carried

Resolution #6

Moved by Councillor Aiston and Seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2007-10 being a by-law to authorize the execution of agreements with applicants/owners for development or planning proposals be read a 1st and 2nd time.

Carried

Resolution #7

Moved by Councillor Foote and Seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2007-09 being a by-law to authorize the execution of agreements with applicants/owners for development or planning proposals be read a 3rd time short and passed.

Carried

QUESTIONS AND ANSWERS

ADJOURNMENT

Resolution #8

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** this meeting adjourn at 15:48 h. to meet again Friday, May 18, 2007 at 14:00 h.

Carried

Reeve

Clerk