

**AUGUSTA TOWNSHIP  
MINUTES  
C.O.W./REGULAR MEETING  
November 22, 2021 at 6:30 P.M.  
Municipal Office, 3560 County Road 26**

**PRESENT**

Mayor Malanka  
Deputy Mayor Shaver  
Councillor Bowman  
Councillor Henry  
Councillor Schapelhouman

**PRESS**

**STAFF PRESENT**

Steve McDonald, Annette Simonian, Mark McDonald, Brad Thake, Chief Rob Bowman  
(Electronically)

**REGRETS**

**CALL TO ORDER**

Mayor Malanka called the meeting to order at 6:30 p.m.

**MAYOR'S OPENING REMARKS**

**APPROVAL OF AGENDA**

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** the agenda for November 22, 2021 be adopted as amended.  
Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council approve the minutes of the November 8, 2021 Council meeting as distributed to all members.  
Carried

# AUGUSTA TOWNSHIP

## DISCLOSURE OF INTEREST

## BUSINESS ARISING FROM THE MINUTES

## DELEGATIONS & PETITIONS

## CORRESPONDENCE & PETITIONS

## MOVED TO COMMITTEE OF THE WHOLE

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council resolve itself into the Committee of the Whole meeting.  
Carried

## COMMITTEE/STAFF REPORTS

<b>UCLG:</b>	Mayor Malanka provided an update
<b>Health Unit Board:</b>	Mayor Malanka provided an update
<b>Recreation:</b>	Councillor Bowman provided an update
<b>Library Board:</b>	
<b>EDTC:</b>	
<b>Ag &amp; Rural Affairs:</b>	
<b>Community Development:</b>	Councillor Henry provided an update
<b>MECG:</b>	CAO Steve McDonald provided an update

## ADMINISTRATION AND FINANCE

### Report 2021-105

Moved by Councillor Henry, seconded by Deputy Mayor Shaver  
**BE IT RESOLVED THAT** Council receives this report regarding the wooden ice rink boarding at Cedar Park; and

**THAT** Council authorize staff to purchase new rink boarding for Cedar Park with the cost of \$7,600 being included in the 2022 budget.  
Carried

### Report 2021-106

Moved by Deputy Mayor Shaver, seconded by Councillor Henry  
**BE IT RESOLVED THAT** Council receive, review, and approve the payment of Accounts payable paid on Cheques 26751-26858 and Online payments and Direct Deposits paid from October 7<sup>th</sup> to November 12<sup>th</sup>, 2021 in the amount of \$724,704.72.  
Carried

## AUGUSTA TOWNSHIP

### Report 2021-107

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council receive for information the Auditors Management Letter from 2019 and 2020 and refer to Staff to take action as appropriate.

Carried

## OPERATIONS

### Report 2021-101

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

**BE IT RESOLVED THAT** Council endorse speed limits of 60km/h for North Campbell Road and the portion of Dejong Road between Algonquin Road and Sixth Concession Road and direct Township staff to erect appropriate signage; and

**THAT** Council direct staff to erect stop signs on North Campbell Road at the McIntosh Road intersection creating an all way stop intersection.

Carried

### Report 2021-102

Moved by Councillor Henry, seconded by Deputy Mayor Shaver

**BE IT RESOLVED THAT** Council authorize the Clerk to enter into an agreement with Upper Canada HVAC Services Ltd. for the supply and installation of four (4) new propane furnaces at the Public Works Building in the amount of \$16,71.00 plus H.S.T.

Carried

### Report 2021-104

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** Council receive the Public Works Activity Report as prepared by the Public Works Manager dated November 22, 2021 for information.

Carried

## PLANNING AND BUILDING SERVICES

### Report 2021-108

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** the Planner's Report of November 22, 2021, be received for information and action in accordance with the individual resolutions.

Carried

### Report 2021-108

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** Augusta Council approve the Site Plan Control Application (Coville) for the property municipally known as 2328 Second Concession Road with the following conditions:

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- The applicant shall submit a stormwater/drainage management plan/brief to the satisfaction of the Township's Drainage Superintendent.
- The applicant shall install screening between the proposed storage units and the adjacent residence to the west, to the satisfaction of the Township, including the trees/landscaping identified in the site plan along the property boundary to the west, prior to November 22, 2022, or completion of the fourth structure, whichever is later.
- The applicant shall satisfy the requirements of Ontario Hydro as provided in their letter to the Township dated November 16, 2021, such that Ontario Hydro provides a written release of their conditions to the Township.
- The applicant shall direct lighting downward to minimize the impact of light intrusion on adjacent lands.
- The applicant shall enter into a Site Plan Control Agreement with the Township and register the agreement on title.

Carried

### **Report 2021-108**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** expediting applications for strategically located telecommunications towers to enable the provision of enhanced cellular, internet and emergency communication services to Augusta residents is a priority for the Council of the Township of Augusta:

**THAT** the Mayor be authorized to sign a letter on behalf of the Township discontinuing its membership with CRINS, with the understanding that CRINS will complete the processing of its sole remaining 2021 application currently under review on behalf of the Township;

**THAT** the Township of Augusta discontinue use of the CRINS Antenna System Review and Consultation Protocol, with the exception of the sole remaining 2021 application currently under review by CRINS on behalf of the Township;

**THAT** the Treasurer collect all payments owing from CRINS, up to and including payment for the 2021 application currently under review by CRINS;

**THAT** the Township of Augusta reaffirm itself as Land Use Authority (LUA) for telecommunications tower land use reviews in Augusta Township, for all telecommunications tower applications received starting November 23, 2021;

**AND THAT** Township staff cooperate with proponents of telecommunication towers to explore possibilities for their timely installation, including on lands that already permit communications facilities under the Augusta Zoning By-Law and on underutilized municipally owned lands where practical.

Carried

## **AUGUSTA TOWNSHIP**

### **PROTECTIVE SERVICES**

### **RETURN TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** Council move to a regular meeting of Council.  
Carried

### **NEW AND UNFINISHED BUSINESS**

### **NOTICE OF MOTIONS**

### **BY-LAWS**

### **ANNOUNCEMENTS**

### **QUESTION PERIOD FOR THE PUBLIC**

### **QUESTION PERIOD FOR THE PRESS**

### **CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** this Council move to a closed meeting at 7:30 pm., as per the Municipal Act c25, S.O. 2001 section 239 (2) to discuss:

- Identifiable Individual
  - CAO Recruitment

Carried

### **RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman  
**BE IT RESOLVED THAT** the closed session adjourned at 8:24 pm and that Council resumed the open meeting to report out.  
Carried

### **REPORTING OUT OF CLOSED SESSION**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman  
**BE IT RESOLVED THAT** Council met in closed session to discuss an identifiable individual.

Council

- Provided Instruction to Staff

Carried

## **AUGUSTA TOWNSHIP**

### **BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL**

Moved by Councillor Schapelhouman, seconded by Councillor Bowman

**BE IT RESOLVED THAT** By-Law No. 3546-2021 confirm the proceedings of Council of the Township of Augusta at its meeting held on November 22, 2021 be read a first time, a second time, a third time, and be enacted as read.

Carried

### **ADJOURNMENT**

Moved by Councillor Bowman, seconded by Councillor Schapelhouman

**BE IT RESOLVED THAT** this Council do now adjourn at 8:26 pm until December 13, 2021 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.