

**AUGUSTA TOWNSHIP
AGENDA
C.O.W./REGULAR MEETING
February 7, 2021 at 6:30 P.M.**

REGULAR COUNCIL – EXECUTIVE SESSION

- A. Call to Order
- B. Mayor's Opening Remarks
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meetings
- E. Disclosure of Pecuniary Interest and General Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations and Presentations
 - Bob Shackles – H&D Properties Delegation and Petition
- H. Correspondence and Petitions
 - Endorsement Resolution for Joint and Several Liability Reform
 - Endorsement Resolution for Dissolution of the Ontario Land Tribunal
 - Public Notification for Telecommunication Tower
- I. **MOVED TO COMMITTEE OF THE WHOLE**
- J. **COMMITTEE/STAFF REPORTS**
 - UCLG Council**
 - Health Unit Board**
 - Recreation**
 - Library Board**
 - EDTC**
 - A&RAC**
 - CDC**
 - MECG – COVID-19**

 - Administration and Finance**
 - Report 2022 – 001 – Delegation of Authority
 - Report 2022 – 003 – Appointment of Volunteers
 - Report 2022 – 004 – Endorsement of Economic Development Strategy
 - Report 2022 – 008 – H&D Properties Status Update

AUGUSTA TOWNSHIP

Operations

- Report 2022 – 006 – Public Works Activity Report
- Report 2022 – 007 – River Route Update

Planning and Building Services

- Report 2022 – 002 – CBO Activity Report December
- Report 2022 – 005 – CBO Activity Report January

Protective Services

K. RETURN TO REGULAR MEETING OF COUNCIL

L. New and Unfinished Business

M. Notice of Motions

N. By-Laws

- By-Law 3552-2022 – Delegation of Authority
- By-Law 3553-2022 – Site Plan Control (Coville)

O. Announcements

P. Question Period for the Press

Q. Question Period for the Public

R. Closed Session as per Section 239 of the Municipal Act 2001

- Proposed Acquisition of Property
 - i. Purchase of Property Proposal

S. RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

T. Reporting Out from Closed Session

U. By-Law to confirm Proceedings of Council

V. Adjournment

**AUGUSTA TOWNSHIP
MINUTES
C.O.W./REGULAR MEETING
January 10, 2022 at 6:30 P.M.
at the Municipal Office, 3560 County Road 26**

PRESENT

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman (Electronically)
Councillor Henry (Electronically)
Councillor Schapelhouman (Electronically)

PRESS

The Brockville Recorder and Times (Electronically)

STAFF PRESENT

Steve McDonald, Annette Simonian, 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 January 10, 2022 be adopted.
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 December 13,
2021 Council meeting as distributed to all members.
Carried

DISCLOSURE OF INTEREST

BUSINESS ARISING FROM THE MINUTES

AUGUSTA TOWNSHIP

DELEGATIONS & PRESENTATIONS

- Volunteer Centre of St. Lawrence - Rideau - Mary Lynn Villeneuve, Manager
- MDB Insight - Augusta Economic Development Strategy

CORRESPONDENCE & PETITIONS

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council accept the UCLG Housing Affordability correspondence for information.
Carried

MOVED TO COMMITTEE OF THE WHOLE

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

COMMITTEE REPORTS

UCLG:	Mayor Malanka provided an update
Health Unit Board:	
Recreation:	Councillor Bowman provided an update
Library Board:	
EDTC:	Deputy Mayor Shaver provided an update
Ag & Rural Affairs:	
Community Development:	Councillor Henry provided an update
MECG:	Chief Rob Bowman provided an update

ADMINISTRATION AND FINANCE

OPERATIONS

PLANNING AND BUILDING SERVICES

PROTECTIVE SERVICES

RETURN TO REGULAR MEETING OF COUNCIL

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman
BE IT RESOLVED THAT Council move to a regular meeting of Council.
Carried

AUGUSTA TOWNSHIP

NEW AND UNFINISHED BUSINESS NOTICE OF MOTIONS

BY-LAWS

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law Numbered 3549-2022 being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2022 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by Deputy Mayor Shaver, seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3550-2022 being a By-Law to authorize an interim levy in advance of the adoption of the estimates for 2022 be read a first time, a second time, a third time, and be enacted as read.

Carried

ANNOUNCEMENTS

QUESTION PERIOD FOR THE PUBLIC

QUESTION PERIOD FOR THE PRESS

CLOSED SESSION AS PER SECTION 239 OF THE MUNICIPAL ACT 2001

RISE FROM COMMITTEE OF THE WHOLE IN CAMERA

REPORTING OUT OF CLOSED SESSION

BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT By-Law No. 3551-2022 confirm the proceedings of Council of the Township of Augusta at its meeting held on January 10, 2022 be read a first time, a second time, a third time, and be enacted as read.

Carried

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 8:08 pm until January 24, 2022 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried.

AUGUSTA TOWNSHIP



DELEGATION REQUEST TO APPEAR BEFORE COUNCIL

Name of Individual/ Organization: Bob Shackles <i>RShackles</i>
Council Meeting Date Requested: Jan 24 2022

Topic: (If necessary, please attach additional correspondence) Information Attached <input type="checkbox"/>
Petition "Vote" if No a site control application for 1336 County Rd 2 comes to Council.

Contact Information: Name (if different from above):
Mailing Address: 1347 County Rd 2
Phone Number: 613-348-1848
Email: Bshackle@bell.net

NOTE: All documents provided are open to the public. If you are providing communication to the township please be aware that your name and information will appear on the Township's website and become part of the public record, unless you expressly request the Township to remove it. If requesting a closed (In-Camera) meeting with Council, the subject matter must meet the requirements of section 239(2) of the Municipal Act.

Additional Information:

1. Delegations on an agenda shall be determined on a first come first served basis.
2. No more than two (2) delegations shall be heard at any meeting.
3. Delegations shall be limited to ten (10) minutes of presentation time

3560 County Rd 26 RR 2 Prescott Ontario, ON K0E 1T0
Phone 613-925-4231 Fax 613-925-3499
asimonian@augusta.ca

AUGUSTA TOWNSHIP

January 19, 2022

To: Augusta Township Elected Representatives

From: Bob Shackles, 1347 County Rd 2

Re: January 24, 2022, Resident Delegation

Please find attached a petition signed by your neighbours and residents of Augusta Township asking Council vote "no" to a Site Control Plan Application by H and D Properties to build a Waste Disposal Site with Anaerobic Digesters at 1336 County rd 2.

Why did people sign?

1. Fail safe: Its safer to have no plant than a plant processing tonnes of waste 24x7 and trucking it through our community. Will it stink-up our community? That will depend on the weather and a proponent that will have to learn how to operate something new.
2. Technology: The proponent will vent odourous gases out four process stacks and every tanker truck that is filled or emptied. Even with well maintained filters, vented odours are significantly above the odour threshold limit.
3. Precedent: Township bylaws are clear: waste disposal sites, shall be built only on land designated for waste disposal sites. The bylaw also includes the descriptor "waste to energy". The proponent has sought permission to build a Waste Disposal Site with Anaerobic Digesters. How can the Township defend a siting endorsement for a Waste Disposal Site with Anaerobic Digesters by describing the use as industrial: a "biofuel depot", and therefore permitted? Is stretching the terms not precedent setting?
4. Liability and Risk: The proponent has invested in this project knowing that the investment is subject to the risk of being turned down by the Township because a mistake was made, new information became available etc.

Concerned residents canvassed an area bounded by County rd 15, Hwy 401 and County r rd 2. close to the proposed Waste Disposal Site1366 County Rd 2.

I submit this petition on their behalf.

Sincerely



Bob Shackles

1347 County rd 2

AUGUSTA TOWNSHIP

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

	Name	Address	Signature	Date
1	Julie Jacobs	33 Meikle Drive	J. Jacobs	10/17/21
2	Larry Smith	33 Meikle Drive	[Signature]	10/17/21
3	Darlene Munsch-Kung	7 Meikle Drive	[Signature]	10/17/21
4	Carol Dixon	9 Meikle Drive	Carol Dixon	10/17/21
5	[Signature]	"	[Signature]	"
6	Al Campbell	13 Meikle Dr	Al Campbell	10/18/21
7	Kane Millard	15 Meikle Dr	[Signature]	10/19/2021
8	Shannon Campbell	13 Meikle Dr	[Signature]	10/19/21
9	Cabin Campbell	13 Meikle Dr	[Signature]	10/19/21
10	FERN MOORE	8 MEIKLE DR	Fern Moore	21/10/21
11	Danny Leckre	17 Meikle Dr	[Signature]	31/10/21
12	Shannon Leckre	17 Meikle Dr	[Signature]	31/10/21
13	Rob Courtney	11 MEIKLE DR	[Signature]	02/11/21
14	Rob Courtney	11 MEIKLE DR	[Signature]	02/11/21
15	DAVID SWEET	12 MEIKLE DR	[Signature]	02/11/21
16	BARB SWEET	12 MEIKLE DR	[Signature]	02/11/21
17	Ally Sweet	12 Meikle Drive	[Signature]	02/11/21
18	STEPHEN HEALY	16 MEIKLE DRIVE	[Signature]	02/11/21
19	JEANETTE HUMPHRIES	21 MEIKLE DR	[Signature]	02/11/21
20	Andrew Carson	23 Meikle Dr	[Signature]	Nov 2/21
21	Bernie Johnson	22 Meikle	Bernie Johnson	Nov 2/21
22	Bruce Baker	35 Meikle Dr	[Signature]	Nov 2/21
23	Kelvin Kent-Simons	24 MEIKLE DR	[Signature]	Nov 2/21
24	Erica Swirsky	24 Meikle Dr	[Signature]	Nov 2/21
25	Amira Almezei	29 Meikle Dr	[Signature]	Nov. 2/21.
26	Martin Primeau	27 Meikle Dr	[Signature]	Nov 2/21.
27	Mercedes Primeau	27 Meikle Dr	[Signature]	Nov 2/2021.
28	[Signature]	19 Meikle DR	[Signature]	Nov 2/2021
29	[Signature]	10 Meikle Dr	Tyler Alexander	Nov 2/2021
30	Roberto Millard	15 Meikle Dr	[Signature]	Nov 2/2021

AUGUSTA TOWNSHIP

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

	Name	Address	Signature	Date
1	W. S. NIMMO	1345 CR-2	W. S. Nimmo	Oct 17 2021
2	Donna NIMMO	1345 CR-2	D. Nimmo	Oct 17
3	ROBERT GALVIN	1343 CR-2	R. Galvin	Oct 17/21
4	LYNNE GALVIN	1343 CR-2	Lynne Galvin	"
5	Donna Baker	1341 CR-2	Donna Baker	"
6	Daryl Baker	" "	Daryl Baker	"
7	Fenna Zylstra	1335 CR-2	F. Zylstra	"
8	Bill Zylstra	1335 CR-2	Bill Zylstra	"
9	Richard Diersch	1327 CR 2	Richard Diersch	Oct 17, 2021
10	ALINE Dauskier	1325 C.R. 2	Aline M. Dauskier	Oct 17, 2021
11	Nicola Sutcliffe	1319 CR 2	Nicola Sutcliffe	Oct 17
12	Charles Sutcliffe	1319 CR 2	Charles Sutcliffe	Oct 17
13	Surya Bhatu	1319 CR 2	Surya Bhatu	Oct 17
14	LORI SEUECK	1311 Highway 2	L. Seueck	Oct 17/21
15	HARRY SEUECK	1311 Highway 2	Harry Seueck	Oct 17/21
16	Laura McAnuff	1309 CR 2	Laura McAnuff	Oct 18/21
17	Colin McAnuff	1309 CR 2	Colin McAnuff	Oct 18/21
18	Sue Braden	1297 CR 2	Sue Braden	Oct 18/21
19	Will Mubay	1245 CR 2	Will Mubay	Oct 18/21
20	Darab Sobhani	1291 CR 2 mail/mr	D. Sobhani	Oct 18-21
21	Jeanne Rashed Sobhani	1291 CR 2 mail/mr	J. Sobhani	Oct 18-21
22	Wendy + Bill Fox	1284 County Rd 2	W. Fox	Oct 18/21
23	Jim Marshall	1288-1286	Jim Marshall	Oct 18/21
24	K. McDonald-Husky	1279 Cty Rd 2 E	K. McDonald-Husky	
25	Ken Forrest	1277 Cty Rd 2	Ken Forrest	Oct 18/21
26	Bill Mission	1294 Cty Rd 2	Bill Mission	Oct 19/21
27	Sue Hynd	1300 Hwy 2	Sue Hynd	Oct 19/21
28	Jamie Hynd	1300 Hwy 2	Jamie Hynd	Oct 19/21
29	Mara Hynd	1300 Hwy 2	Mara Hynd	Oct 19/21
30				

AUGUSTA TOWNSHIP

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anaerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

	Name	Address	Signature	Date
1	SARAH HAMM	10 Church St. Hartland		Oct 16
2	JEFFREY HAMM	10 Church St. Hartland		Oct 16/201
3	Lisa Bell	1326 City Rd 2		Oct 17/21
4	Steve Bell	1326 City Rd 2		Oct 17/21
5	Brian Innie	1 Willow Dr		Oct 23
6	Sue Innie	1 Willow Dr		Oct 23
7	Tom Ryan	6 Willow Dr		Oct 23
8	SHAUNNA FINEGAN	7 Willow Dr		Oct 23
9	Barb ARMASZ	10 Willow DR		Oct 23
10	Sue Yivogue	12 Willow Dr		Oct 23
11	Linda Hamilton	14 Willow Dr		Oct 23
12	Nick MULDER	11 Willow Dr		Oct 23
13	Lesley Wigglesworth	15 Willow Dr.		Oct 23
14	Todd Wigglesworth	18 Willow Dr.		Oct 23
15	Brandon Selbeck	13 Willow Dr		Oct 23
16	Brandi Willan	15 Willow Dr.		Oct 23
17	Ricko Gummer	20 Willow Dr.		Oct 23
18	Trudi Kwakusak	15 Willow Dr		Oct 23
19	Dave Smith	15 Willow Dr		Oct 23
20	DAVID CARRIERS	22 Willow Dr		Oct 23
21	Paige Gleason	10 Oak Street		Oct 23
22	Jordan Maxon	10 Oak Street		Oct 23
23	Allen Brown	9 OAK STREET		Oct 27
24	Zachary Brown	9 OAK STREET		Oct 27
25	Angelica Brown	9 Oak Street		Oct 27
26	Danielle Payne	7 Oak St		Oct 27
27	Lee Pearson	5 OAK ST		Oct 23
28	Wenda Taylor	10 John St		Dec 23
29	John Taylor	10 John St		Dec 23
30				

AUGUSTA TOWNSHIP

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anaerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote NO** to a Site Plan Application by the proponent or his representatives.

	Name	Address Augusta Township	Signature	Date
1	Dave MacDonald	1323 Cty Rd 2	[Signature]	Oct 19, 2021
2	Heidi Linmen-MacDonald	" "	[Signature]	Oct 19, 2021
3	Harriet Quirkson	1321 Cty Rd 2	[Signature]	Oct 19, 2021
4	Wayne Quirkson	1321 Cty Rd 2	[Signature]	Oct 19, 2021
5	Edward Balfe	1305 Cty Rd 2	[Signature]	Oct 23, 2021
6	BERTHOLE BALFE	1305 CTY RD. 2	[Signature]	Oct. 23/2021
7	Alex Deryator	1328 Cty Rd 2	[Signature]	Oct 23/21
8	Myra Garvin	1381 Cty Rd 2	Myra Garvin	Jan 8/22
9	BARRY GARVIN	1381 Cty Rd 2	[Signature]	Jan 8/22
10	Anne Mackillan	1273 Cty Rd 2	[Signature]	Jan 8/22
11	Tom MacMillan	1273 Cty Rd 2	[Signature]	Jan 8/22
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AUGUSTA TOWNSHIP

Petition Respondents via email

We the undersigned, are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anaerobic Digesters at 1336 County Road 2 in Augusta Township.

We ask that Augusta Township Council **VOTE NO** to a Site Plan Application by the proponent or his representative(s)

We, Richard Lyle Barlow and Patricia Lyle Barlow on Thursday January 20th 2022, residents at 1365 County Rd 2 in Augusta Township are signatories to this petition.

Richard Lyle Barlow
Patricia Lyle Barlow

AUGUSTA TOWNSHIP

Petition Respondents via email

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

We, Lee Campbell and Judy Campbell on this date January 20, 2022 and at this address: 8 Pine Street, Maitland ON, K0E1P0, are a signatory to this petition.

Bob

The undersigned is a concerned citizen who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. I ask that Augusta Township Council Vote No to a Site Plan Application by the proponent or his representatives.

"I, Alain Cyr, on January 20, 2022, at 1533 County Road 2 W is a signatory to this petition".

Thanks Bob for putting in the work to have our voices heard.

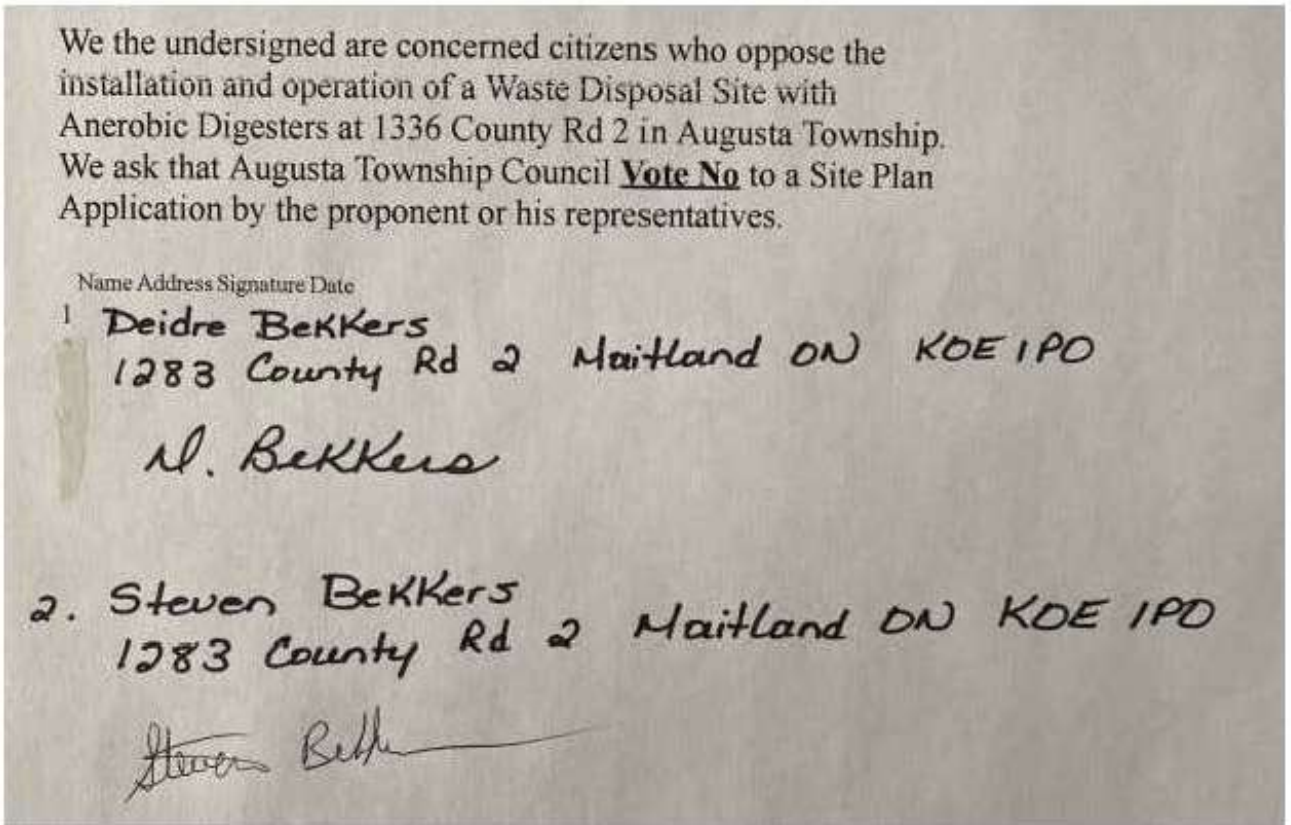
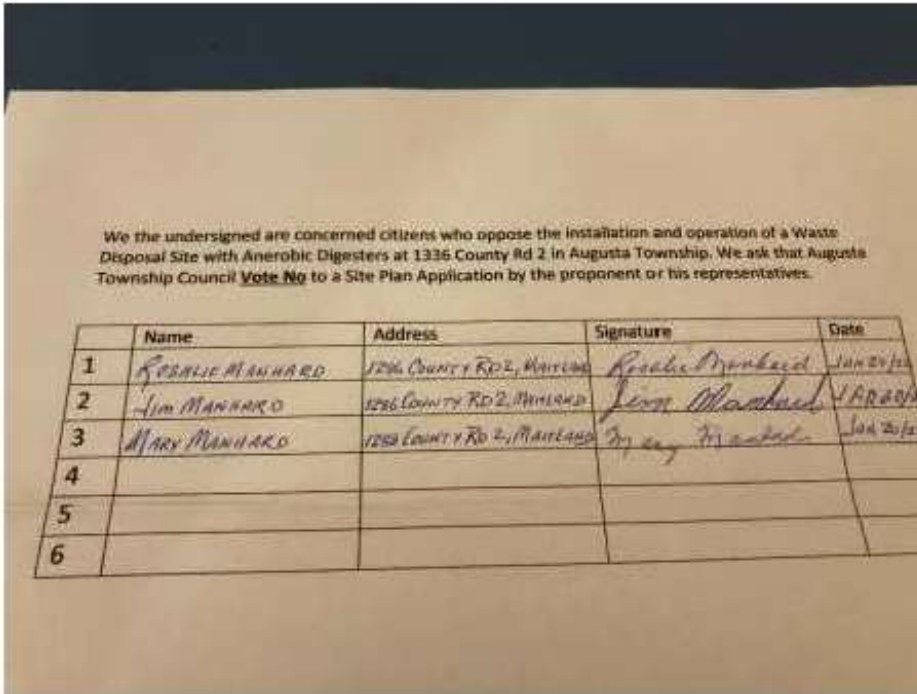
We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

we Cody, Rebecca, Everett & Arthur Warren on January 20th, 2022 and at 5 Jones Court are a signatory to this petition.

I've also attached the petition form filled out.

AUGUSTA TOWNSHIP

Petition Respondents via email



AUGUSTA TOWNSHIP

Petition Respondents via email

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council Vote No to a Site Plan Application by the proponent or his representatives.

Name Address Signature Date

1 Myah Bekkers
1283 County Rd 2 Maitland ON
KOE 1P0
Myah Bekkers

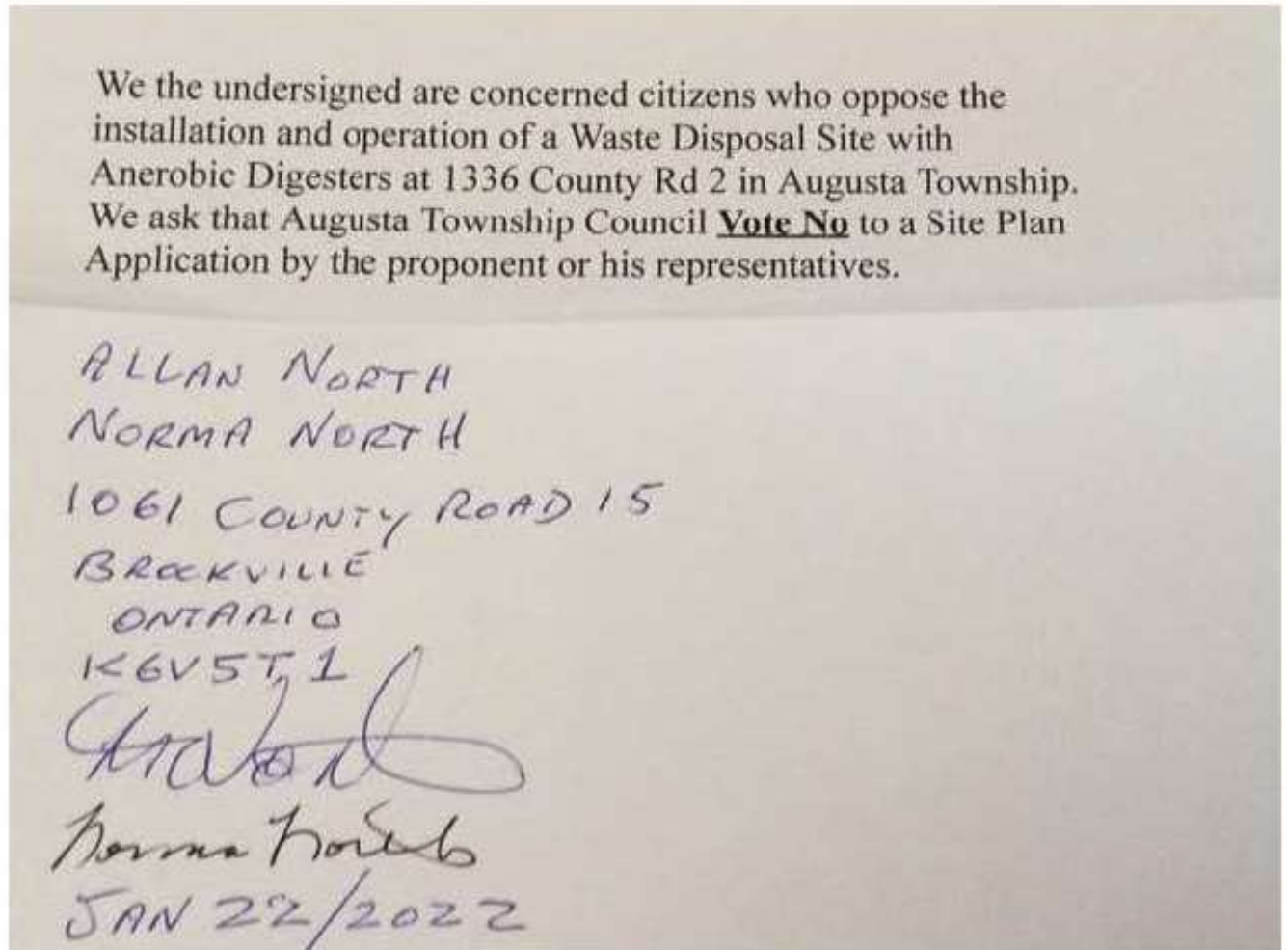
We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council Vote No to a Site Plan Application by the proponent or his representatives.

Name Address Signature Date

1 Dayna Bekkers
1283 County Rd 2 Maitland ON KOE 1P0
Dayna Bekkers

AUGUSTA TOWNSHIP

Petition Respondents via email



We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council Vote No to a Site Plan Application by the proponent or his representatives.

"I or we (Robert Peter Mason, Heather Mason), on this date (20 Jan 2022) and at this address (5 Lemon Point Lane, Augusta Township, K0E1T0) are a signatory to this petition".

AUGUSTA TOWNSHIP

Petition Respondents via email

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.


	Name	Address	Signature	Date
1	Sue Braden	1297 COUNTY ROAD TWO	<i>Sue Braden</i>	20th JAN '22
2	JOHN BRADEN	1297 COUNTY ROAD TWO	<i>John Braden</i>	20th JAN 2022
3				
4				
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6				

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

	Name	Address	Signature	Date
1	BRUCE WEIR	1377 COUNTY RD #2	<i>Bruce Weir</i>	Jan 23/22
2		MAITLAND		
3	PRANEE SAE LEE	SAME AS ABOVE	<i>Pranee Sae Lee</i>	01/23/22
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AUGUSTA TOWNSHIP

We the undersigned are concerned citizens who oppose the installation and operation of a Waste Disposal Site with Anerobic Digesters at 1336 County Rd 2 in Augusta Township. We ask that Augusta Township Council **Vote No** to a Site Plan Application by the proponent or his representatives.

	Name	Address	Signature	Date
1	PAULA DIXON	1379 County Rd 2		1/23/22
2				
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AUGUSTA TOWNSHIP

Moved By:

Date: February 7, 2022

Seconded By:

Resolution No _____

WHEREAS AMCTO and other municipal associations and stakeholders have advocated for Joint and Several Liability reform with successive provincial governments.

WHEREAS the need for reform is particularly necessary now given the impact Joint and Several Liability has had on increasing municipal insurance premiums – costs ultimately carried by the taxpayer.

WHEREAS AMCTO has endorsed the recommendations made in AMO's call to action on Joint Several Liability.

BE IT RESOLVED THAT the Council of the Township of Augusta endorses the following recommendations:

The provincial government adopt a model of full proportionate liability to replace joint and several liability.

Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.

Implement a cap for economic loss awards.

Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.

Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.

Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.

Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Attorney General, AMO and AMCTO.

AUGUSTA TOWNSHIP

RECORDED VOTE:

	FOR	AGAINST
Councillor Bowman	___	___
Councillor Henry	___	___
Mayor Malanka	___	___
Councillor Schapelhouman	___	___
Deputy Mayor Shaver	___	___

CARRIED _____
Mayor

DEFEATED _____
Mayor

Declaration of pecuniary interest by: _____

Nature of interest: _____

- Disclosed His/Her/Their Interest
- Vacated His/Her/Their Seat
- Abstained from discussion & did not vote on the question

AUGUSTA TOWNSHIP

Moved By:

Date: February 7, 2022

Seconded By:

Resolution No _____

WHEREAS Municipalities across this province collectively spend millions of dollars of taxpayer money and municipal resources developing Official Plans that meet current Provincial Planning Policy; and

WHEREAS an Official Plan is developed through months of public consultation to ensure, “that future planning and development will meet the specific needs of (our) community”; and

WHEREAS our Official Plan includes provisions that encourage development of the “missing middle” or “gentle density” to meet the need for attainable housing in our community; and

WHEREAS 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 Augusta Township’s 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 Augusta Township’s Official Plan; and

WHEREAS municipal planning decisions may be appealed to the Ontario Land Tribunal (OLT; formerly the Ontario Municipal Board or “OMB”), an unelected, appointed body that is not accountable to the residents of Augusta Township; and

WHEREAS the OLT has the authority to make a final decision on planning matters based on a “best planning outcome” and not whether the proposed development is in compliance with municipal Official Plans; and

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

WHEREAS Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans; and

WHEREAS towns and cities across this Province are repeatedly forced to spend millions of dollars defending Official Plans that have already been approved by the province in expensive, time consuming and ultimately futile OLT hearings; and

AUGUSTA TOWNSHIP

WHEREAS lengthy, costly OLT hearings add years to the development approval process and act as a barrier to the development of attainable housing;

NOW THEREFORE BE IT RESOLVED That Augusta Township requests the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, MPP Clare, Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party and AMO.

RECORDED VOTE:

	FOR	AGAINST
Councillor Bowman	—	—
Councillor Henry	—	—
Mayor Malanka	—	—
Councillor Schapelhouman	—	—
Deputy Mayor Shaver	—	—

CARRIED _____
Mayor

DEFEATED _____
Mayor

Declaration of pecuniary interest by: _____

Nature of interest: _____

- Disclosed His/Her/Their Interest
- Vacated His/Her/Their Seat
- Abstained from discussion & did not vote on the question

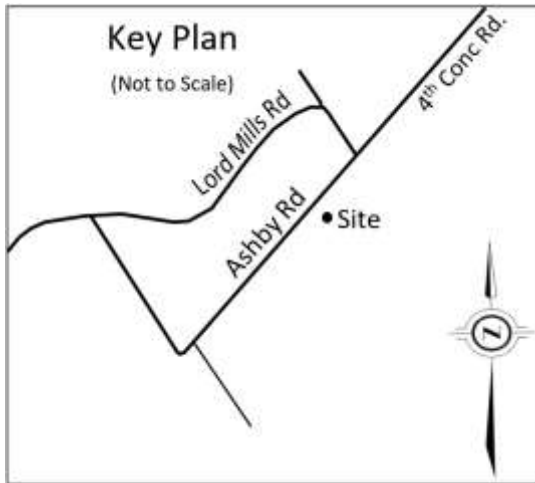
AUGUSTA TOWNSHIP



**IMPORTANT NOTICE
FOR PROPERTY OWNERS WITHIN
STIPULATED RADIUS OF PROPOSED
TELECOMMUNICATIONS TOWER**

The Township of Augusta

EORN Site C8535 - Glenmore Rd & Lord Mills Rd



Like all areas of the province, your community is experiencing explosive demand for wireless services. As people rely more on wireless devices such as smartphones, tablets and laptops for business and personal use, network improvements are required to ensure high quality voice and data services are available.

As an essential service, telecommunications facilities are federal undertakings with a corresponding mandate for carriers to deploy them such that all residents have access to wireless high speed broadband services.

The recent Covid-19 pandemic has highlighted the critical need for seamless coverage as citizens now rely on online communication to meet basic needs for business, education, health care, entertainment, and social engagement. 5G LTE technology is now being extensively deployed to support the *Internet of Things* that will see most everything we use from driverless electric vehicles to contact-less transactions, remote healthcare and worldwide video communication seamlessly connected.

In addition to meeting consumer needs, technological upgrades are also critical to ensuring the accessibility of emergency services such as fire, police, and ambulance. Wireless communications products and services used daily by police, EMS, firefighters, and other first responders are an integral part of Canada's safety infrastructure.

This project falls under the EORN Cell Gaps initiative to improve coverage and capacity of the cell network in the region. Learn more about EORN at www.eorn.ca

All infrastructure development has necessary trade-offs, and Rogers has worked to find the most suitable location for a new telecommunications structure in this area.

Rogers feels that the proposed site is well situated to provide improved wireless voice and data services in the targeted area, is designed to have minimal impact on surrounding land uses and meets the intent of accepted good siting practices under the governing protocol.

Your feedback matters...

ANY PERSON may make a written submission to either individual listed below by **5pm Sunday March 6th, 2022**, with respect to this matter. All comments must be received by the close of this business day.

Public input is an important component in the process of deploying this necessary infrastructure. Like any infrastructure, there are often few options available to achieve the necessary technical requirements. What represents reasonable or relevant concerns are specifically defined in the governing protocol.

ISED Canada's rules contain requirements for timely response to all questions, comments, or concerns. We will acknowledge receipt of all communication within 14 days and will provide a formal response to the Land Use Authority and those members of the public who communicate to Rogers, within 60 days. The members of the public who communicated with Rogers will then have 21 days to review and reply to Rogers as a final response.

Proponent Contact:

Rogers Communications Inc.

Jeff McKay FCSI MBA, Site Acquisition (Contractor)
(519) 566-9267 j_mckay@rogers.com

Land Use Authority Contact:

Township of Augusta

3560 County Road 26, Prescott On KOE 1T0

Annette Simonian, Clerk

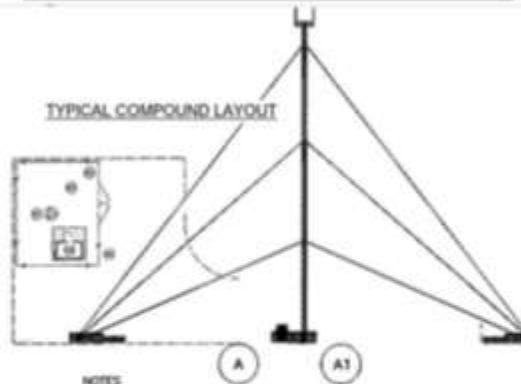
613-925-4231 ext. 105 asimonian@augusta.ca

PLEASE TAKE NOTICE that the approval of this Site and its design is under the exclusive jurisdiction of the Government of Canada through Innovation, Science and Economic Development Canada ("ISED"). The Township of Augusta has no jurisdiction in this matter other than as a commenting body to ISED and the Applicant. For more information on the approval process contact the local ISED office at 1-855-465-6307.

AUGUSTA TOWNSHIP

Proposed Facility:

- 92m Guyed Tower
- Tower Location: 4457 Ashby RD, Prescott ON (Directly across from 4456 and 4458 Ashby Rd)
- GPS Coordinates: 44.715624, -75.616978
- Technology: 600E5S/700LTE/2100LTE/3500NR Civil and Design ready
- Allows future Co-location? Yes



NOTES

1. PROPOSED 92M GUYED TOWER SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE NATIONAL BUILDING CODE (NBC) AND THE CANADIAN STANDARDS ASSOCIATION (CSA) AND COMPLY WITH GOOD ENGINEERING PRACTICES INCLUDING STRUCTURAL ADEQUACY.
2. PROPOSED 92M GUYED TOWER SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE NATIONAL BUILDING CODE (NBC) AND THE CANADIAN STANDARDS ASSOCIATION (CSA) AND COMPLY WITH GOOD ENGINEERING PRACTICES INCLUDING STRUCTURAL ADEQUACY.
3. FOUNDATION DESIGN AND CONSTRUCTION SHALL BE DETERMINED BY A QUALIFIED PROFESSIONAL ENGINEER IN CONSULTATION WITH LOCAL AUTHORITIES.
4. FOUNDATION DESIGN SHALL BE DETERMINED BY A QUALIFIED PROFESSIONAL ENGINEER IN CONSULTATION WITH LOCAL AUTHORITIES.
5. PROPOSED 92M GUYED TOWER SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE NATIONAL BUILDING CODE (NBC) AND THE CANADIAN STANDARDS ASSOCIATION (CSA) AND COMPLY WITH GOOD ENGINEERING PRACTICES INCLUDING STRUCTURAL ADEQUACY.

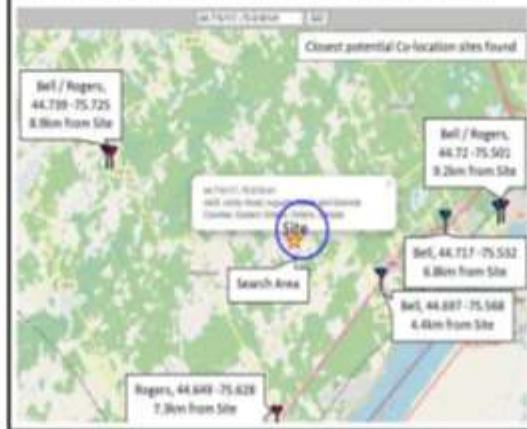


This facility will include a walk-in equipment shelter within a security-fenced Compound of a 15m x 15m leasehold, with 6m wide access lane for road, power line and fiber optics, aerial or underground, as required. Paint colour and lighting subject to NAV Canada

Rogers attests that the proposed facility:

- is neither located within federal lands, nor forms part of or is incidental to projects that are designated by the Regulations Designating Physical Activities or otherwise designated by the Minister of the Environment as requiring an environmental assessment. In accordance with the Canadian Environmental Assessment Act (2012), this installation is excluded from assessment. More info: <http://laws-lois.justice.gc.ca/eng/acts/c-15.21/>
- will comply with Transport Canada / NAV Canada aeronautical safety requirements. More info: <http://www.tc.gc.ca/eng/civilaviation/regserv/cars/part6-standards-standard621-3806.htm>
- will be constructed in compliance with the National Building Code ("NBC") and The Canadian Standards Association ("CSA") and comply with good engineering practices including structural adequacy.
- will **always** comply with Health Canada's Safety Code 6 limits for the protection of the general public, including any combined effects of additional carrier co-locations and nearby installations within the local radio environment.

Co-location: Rogers reviewed all potential co-location options in the local and/or expanded area for suitability for its coverage use. All such facilities were disqualified due to the extensive distance from the required search area. Tower inventory in the area is depicted below.



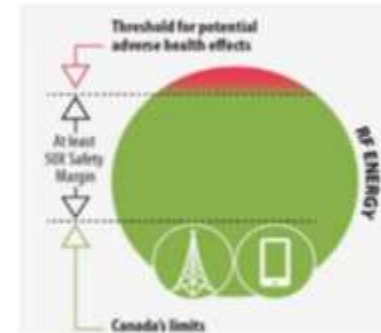
For more information on ISED's **process**, including public consultation guidelines, please visit: <http://www.ic.gc.ca/towers>

... or contact your local ISED office at:
Innovation Science and Economic Development Canada - Spectrum Management

Northern & Eastern Ontario District Office
2 Queen Street East Sault Ste. Marie ON P6A 1Y3
Telephone: 1-855-465-6307
Fax: 705-941-4607
Email: spectrumnod-spectredeno@ised-isde.gc.ca

General information from ISED Canada:
<http://strategies.ic.gc.ca/antenna>

This figure shows the Canadian regulatory limits that incorporate a safety margin of at least 50-fold from the threshold for possible adverse health effects:



View the Canada.ca 5G safety video here:

<https://www.canada.ca/en/health-canada/services/video/5g-technology-safety.html>



THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022-001
REPORT TO COUNCIL: February 7, 2022
RE: Delegation of Authority
AUTHOR: Annette Simonian, Clerk

RECOMMENDATION:

THAT Council receive the Council Restricted Authority (Lame Duck) period report for information; and

THAT Council adopt By-Law 3552-2022 to authorize the delegation of routine legislative and administrative authority to the CAO during the restricted authority period of Council.

BACKGROUND:

The Municipal Act, section 275 (1) provides that after nomination day during a regular election a Council may be restricted from making certain decisions. In essence where three quarters of Council members will not return for the next term (in Augusta Township's case 0.75×5 members = 3.75 i.e. 4) the Council is deemed to have restricted authority (commonly known as Lame Duck).

There are two potential Lame Duck periods in an election year. On nomination day if the new Council will include less than three-quarters of the members of the outgoing council (at least four members of existing council run for the 2022 election). The second is if on Election Day the newly elected Council includes less than three quarters of the outgoing Council (at least four of the seats are maintained by existing members of the Council).

Changes to the Municipal Elections Act impact the Lame Duck period during the 2022 election. Nomination Day (deadline) is now August 19, 2022 at 2:00pm rather than the former July deadline. Due to these changes, Council has the possibility of being Lame Duck from nomination day, August 19, 2022 to the start date of the new Council on Monday November 15, 2022, a total of 88 days.

A Lame Duck Council can generally continue to govern but it is restricted from making certain decisions including:

- The hiring or dismissal of any officer of the corporation
- The hiring or dismissal of any employee

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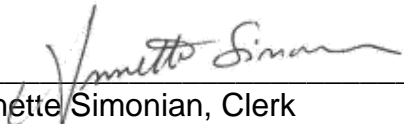
- The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 unless such disposition is included in the approved budget
- Making any expenditure exceeding \$50,000 unless such expenditure is included in the approved budget.

Council, prior to nomination date, may delegate and entrust certain powers and duties to any person(s) and it is advisable that Council do so. The Municipal Act requires that all municipalities who choose to delegate authority must adopt and maintain a by-law with respect to the delegation of Council's administrative authority.

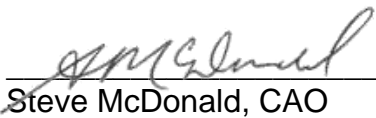
All delegated authority shall be made effective by by-law and unless expressly delegated, all of the powers, duties and functions of Council shall remain with Council.

Reports advising Council of the exercise of a delegated power and confirming compliance with the delegated authority by-law and policy will be prepared and presented to Council should any delegated authority be exercised.

This by-law shall be in force and effect only in the event that in one or both of the time periods Council, as determined by the Clerk, becomes "Lame Duck".



Annette Simonian, Clerk



Steve McDonald, CAO

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022-003
REPORT TO COUNCIL: February 7, 2022
RE: Appointing Committee Members
AUTHOR: Annette Simonian, Clerk

RECOMMENDATION:

THAT Council appoints the following members for the North Augusta Recreation Centre Committee:

William Tennant	Maynard Vandervelde	Melissa Suddaby
Linda Tennant	Amy Finucan-McCallister	Ed Finucan
Sherry Peters	Bill Vandervelde	Sharon Dillabough
Panela Linklater	Thea Dolan	

BACKGROUND:

Every year in January, the North Augusta Recreation Committee holds elections for their Recreation Committee board.

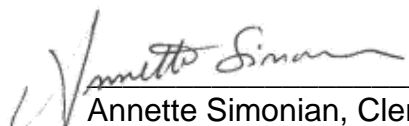
The North Augusta Recreation Centre is not incorporated, and our insurance requires that Committee members be appointed by Council for insurance purposes.


With the exception of Domville, all the other recreation centres are incorporated and therefore considered a separate legal entity and volunteers are covered under their own insurance.

Regardless of the status of a recreation centre, due diligence should be employed to screen potential volunteers for boards or when using volunteers for special events to reduce liability.

FINANCIAL CONSIDERATIONS:

Volunteers are covered under the existing insurance policy.


Annette Simonian, Clerk


Steve McDonald, CAO

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022-004
REPORT TO COUNCIL: February 7, 2022
RE: Economic Development Strategy
AUTHOR: Annette Simonian, Clerk

RECOMMENDATION:

THAT Council endorse the Land Needs Analysis and Joint Economic Development Strategy; and

THAT Council direct staff to work through the implementation of initiatives included in the Economic Development Strategy; and

THAT Council adopt the principles of the Vision and Mission Statement of the Plan for the Land Needs Analysis and Joint Economic Development Strategy to apply to any actions from the study.

PURPOSE:

The purpose of this report is to endorse the Land Needs Analysis and Joint Economic Development Strategy and provide direction to staff.

BACKGROUND:

MDB presented a project overview to each respective Councils last month and presented a Joint Economic Development Action Plan to both Councils at a Joint Augusta/Prescott Council meeting held January 31, 2022. both councils agreed in principle, by resolution, to approve the following statements and bring a formal resolution to the next respective meetings of Council for adoption.

Vision: The Town of Prescott and the Township of Augusta are forward-thinking communities with individually unique opportunities that collaborate on common initiatives to sustain a robust regional economy and an environment of healthy residents, a high quality of life, and a positive future for all generations and walks of life.

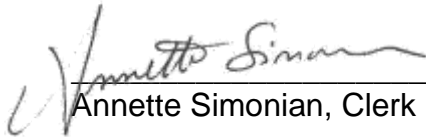
Mission: Through mutual respect and collaboration, the Town of Prescott and the Township of Augusta collectively marshal their political, administrative, regional, and local community resources to lead effective initiatives that deliver tangible, sustainable benefits to the economy.

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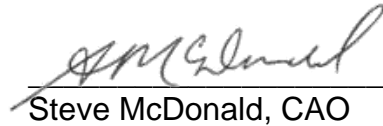
ANALYSIS:

The Joint Augusta/Prescott Land Needs Analysis and Joint Economic Development Strategy Action Plan will lay the foundation for strategies, tactics and targeted activities that will create a sustainable business growth, start-ups, investment attraction and new foreign direct investment opportunities in our community.

The Land Needs Analysis and Joint Economic Development Strategy ensures consistent and comprehensive direction leveraging the resources and knowledge of both municipalities. The establishment of a Joint Economic Development Advisory working group will be instrumental in the efficient and effective implementation of the recommendations of the Strategy.



Annette Simonian, Clerk



Steve McDonald, CAO

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022 - 008

REPORT TO COUNCIL: February 7, 2022

RE: Application for Approval of Waste Disposal Site
1336 County Road 2, Township of Augusta
MECP Reference Number 4226-BQTPB5

AUTHOR: Steve McDonald, Chief Administrative Officer

RECOMMENDATION:

THAT this report be received for information.

PURPOSE:

The purpose of this report is to provide members of Council and the public with a status update on the above referenced matter.

BACKGROUND:

By correspondence date June 2nd, 2021, from the Ministry of the Environment, Conservation and Parks (MECP), the Township was notified of an application from H & D Properties Ltd, for a new Environmental Compliance Approval Council to operate a waste disposal site anaerobic digestion facility located at 1336 County Road 2 in the Township of Augusta. The application, if approved, will permit the facility to receive combination organic residuals from source separated organics and commercial and industrial food waste materials to produce renewable natural gas (RNG) for injection into the natural gas grid and digestate (organic fertilizer).

While the original notice requested comments from the Township within six weeks of the June 2nd letter, discussions with MECP staff resulted in the commenting period for the Township to be extended January 7th, 2022, and then further to January 31st, 2022.

In the fall of 2021, the Township retained EVB Engineering of Cornwall to complete a review of the environmental requirements for the biodigester proposal. Included in the review was a literature review, a Council presentation and a site tour of installations.

H & D Properties Ltd. held a virtual public meeting regarding their proposal on December 7th, 2021. Questions were invited to be submitted prior to the meeting and were responded to as part of the meeting.

At the December 13th, 2021, meeting of Council, EVB presented an update on their review of biogas facilities and the H & D Properties proposal. The EVB presentation was made available on the Township website as part of the agenda material. The EVB presentation recommended various questions and inquiries for the Township to include

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in their comments to the MECP. Questions and inquiries from members of Council were submitted to the CAO for inclusion in the Townships' response to the MECP.

EVB has canvassed other installations for a site tour however it has been determined that there is currently no other facility operating with similar technology to that proposed in this application.

Although the Township has two planning opinions confirming that the property is appropriately zoned, as part of the review undertaken by EVB they suggested that a further opinion be obtained regarding the suitability of the zoning for the proposed use. The Township has since received an opinion from a Certified Specialist in Municipal Law (Local Government / Land Use Planning) that the proposed use complies with the zoning of the property.

As part of our due diligence, Township staff reached out to the City of London where the StormFisher facility has been operating for approximately eight years. Based on their experience, London staff shared some of their learnings.

Detailed comments and questions were submitted to the MECP by the Township by the requested date of January 31st, 2022. The Township has an expectation that they will have an opportunity to review the response from the MECP and clarify any outstanding issues prior to the issuance of an ECA and we have asked the MECP to confirm this.

ANALYSIS:

The Township is cognizant that the facilities proposed in this application are approved and regulated by the MECP and Environmental Officers. Beyond the submission of comments, approval of the application is outside of the municipalities control. Approval is through the issuance of an Environmental Compliance Certificate which outlines the operating conditions for the facility.

The facility, if approved, will require site plan approval which is within the authority of the municipality. Pursuant to By-Law No. 2494 passed under the provisions of Section 41 of the Planning Act, Council approval of the following is required as part of the site plan.

- Plans showing the location of all buildings and structures to be erected, parking, snow removal, refuse storage, road widening, exterior lighting, loading facilities, easements, right of way, topography, outside storage, vehicle access, pedestrian access and buffering.
- Drawings showing plan, elevation and cross section of buildings to be erected, landscaping plan, proposed building in relation to adjacent buildings and streets

Pursuant to section 41 of the Planning Act, the municipality must within 30 days of the submission of a complete application approve the plans or drawings or the owner may appeal to the Tribunal. The only appeal under the Site Plan approval process is available to the owner.

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POLICY IMPLICATIONS:

N/A

FINANCIAL CONSIDERATIONS:

N/A

OPTIONS:


As this report is for information purposes there is no specific action required of Council at this time.

CONSULTATION:

MECP
EVB Engineering
City of London

LINK TO MUNICIPAL PLANS:

N/A



Steve McDonald, Chief Administrative Officer

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022-006
REPORT TO COUNCIL: February 7, 2022
RE: Public Works Activity Report
AUTHOR: Brad Thake, Public Works Manager

RECOMMENDATION:

THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated February 7, 2022, for information.

PURPOSE:

To update Council of the activities and operations of the Public Works Department.

BACKGROUND:

Road Maintenance and Operations

- Road and winter patrol is ongoing.
- Hardtop maintenance (pothole repair) is ongoing.
- Sign installations are ongoing.
- Winter maintenance ongoing.
- Roadside tree trimming (weather pending).
- Equipment maintenance and repairs ongoing

Winter Weather Events

- December 16 events
- January 14 events

Projects/Tenders:

- Infrastructure Asset Mapping (catch basins, culverts, streetlights, etc.) continues to capture data and is being inputted into our MESH tracking system.
- Staff is generating good news stories and pictures for posting on the website pertaining to activities and projects involving Public Works.
- Work continues with Asset Management Plan

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Waste Transfer Sites and Wetlands:

- Transfer Sites: Traffic remains steady. Normal operations.

Health & Safety/ Training:

- Weekly safety meetings ongoing with Public Works staff.
- Safety improvements ongoing within the Public Works Building

COVID19:

- Safety protocols in place with staff.



Brad Thake, Public Works Manager



Steve McDonald, CAO

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022 – 007
REPORT TO COUNCIL: February 07, 2022
RE: River Route Transit Update
AUTHOR: Brad Thake, Public Works Manager

RECOMMENDATION:

THAT Council receive the River Route Transit Update Report as prepared by the Public Works Manager dated February 07, 2022, for information.

PURPOSE:

To update Council of the activities of the River Route joint pilot incentive between the Brockville, Augusta, Prescott and Edwardsburg/Cardinal municipalities.

BACKGROUND:

The River Route Operations Committee is finalizing a few refinements to the route based on feedback and committee discussions.

Adjustments to Current Route

- Departing Brockville along the 2nd Concession versus County Road 2 to Maitland
- Shifting Sarah Street stop to MERC Hall in Maitland
- Addition of a stop at the Cedar Street Park in Maitland
- Shifting the James Street stop (Ingredient) to John Street (across from the Anglican Church)

A decision has been made by the committee to institute a “flag down the bus” system throughout the route, particularly along County Road 2. There are concerns from a risk management perspective regarding this decision, however committee members agreed to run it on a trial basis in the lower speed areas (50km/h or less) along the route in Maitland, Prescott, Johnstown and Cardinal.

The large gap between Johnstown and Cardinal can be narrowed by adding stops at locations such as Grenville Park, Johnstown Motel, Blair Road and ELC automotive. The bus would only stop if there was a rider waiting at these locations.

The flag down system and the additional non-scheduled locations should not be relied upon as absolute or to the same degree as the scheduled stop locations.

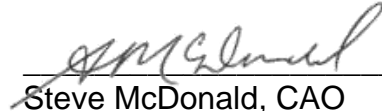
These adjustments took effect the week of January 24, 2022. An updated report on financials, ridership and survey results is planned for mid-February.

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Both the Operations and Marketing committees continue to investigate improvements, including ways of increasing ridership and additional funding. A marketing campaign focused on highlighting the various stops and promoting it as another method for residents to get to and from work is being prepared. The animated campaign will star Ricki and Ramona Raccoon and their adventures along the route.



Brad Thake, Public Works Manager



Steve McDonald, CAO

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022-002
REPORT TO COUNCIL: February 7, 2021
RE: Building Department Activity Summary
AUTHOR: Karen Morrell, CBO, CBCO

RECOMMENDATION:

THAT Council receive the Building Department Activity Report for December 2021 for information.

BUILDING DEPARTMENT ACTIVITY SUMMARY:

	Permit Number	Cost of Project	Permit Cost	Type of Permit
1/12//2021	2021-7643	\$50,000.00	\$1,588.00	Renovation
1/12/2021	2021-7644	\$5,000.00	\$180.00	Renovation
10/12/2021	2021-7645	\$60,000.00	\$700.00	A Garage
15/12/2021	2021-7646	\$400,000.00	\$3,965.00	SFD+Garage
DECEMBER TOTAL		\$515,000.00	\$6,433.00	
2021 TOTAL		\$12,019,966.31	\$124,871.54	

	Permit Number	Cost of Project	Permit Cost	Type of Permit
4/12/2020	2020-7502	\$6,000.00	\$140.00.00	Craft Shed
7/12/2020		\$65,000.00	737,50	Renovation
DECEMBER TOTAL		\$71,000.000	\$877.50	
2020 TOTAL		\$7,706,002.97	\$94,700.85	

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Inspections performed in November; 49
Inspections performed in December; 32
MPAC Finals for December; 2

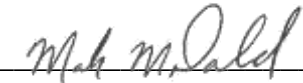
Permits issued in November; 16
Permits issued in December; 4
MPAC Occupancies for December; 0

Monthly reports submitted to MPAC, Statistics Canada, Tarion and CMHC for December 2021.

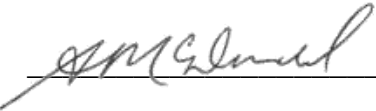
Karen Morrell, CBO



Mark McDonald, Treasurer



Steve McDonald, CAO



THE TOWNSHIP OF AUGUSTA

Year	Location	# of New Units	Housing Mix	Servicing	Const. Value	Permit Value
2002	Augusta Twnshp	24		Private	3,255,646.32	19,754.45
2003	Augusta Twnshp	17		Private	2,521,200.00	13,703.65
2004	Augusta Twnshp	21		Private	3,460,500.00	18,836.34
2005	Augusta Twnshp	17		Private	3,655,717.00	15,834.63
2006	Augusta Twnshp	28		Private	5,445,000.00	24,544.64
2007	Augusta Twnshp	25		Private	5,564,500.00	30,626.00
2008	Augusta Twnshp	13		Private	2,528,000.00	10,048.23
2009	Augusta Twnshp	16		Private	4,417,500.00	19,056.85
2010	Augusta Twnshp	20		Private	5,193,200.00	24,056.81
2011	Augusta Twnshp	15		Private	4,952,500.00	12,895.10
2012	Augusta Twnshp	12		Private	4,640,000.00	23,542.65
2013	Augusta Twnshp	15		Private	3,822,900.00	23,050.59
2014	Augusta Twnshp	3		Private	900,000.00	6,804.55
2015	Augusta Twnshp	16 +	4-4 plex	Private	5,945,000.00	54,987.67
2016	Augusta Twnshp	15 +	1-Duplex	Private	4,231,000.00	39,085.86
2017	Augusta Twnshp	14 +	1-Duplex	Private	4,350,000.00	32,563.61
2018	Augusta Twnshp	11		Private	3,222,800.00	26,249.00
2019	Augusta Twnshp	14		Private	4,931,000.00	53,935.40
2020	Augusta Twnshp	10 +	2-4 plex	Private	3,703,879.00	53,651.33
2021	Augusta Twnshp	16+	Duplex+MH	Private	6,857,419.31	72,126.46

THE TOWNSHIP OF AUGUSTA

	SFD		Garage/Carport/Shop		Addition		Renovation		Pool/Pool & Deck		Deck/Poranda/Gazebo		Wood Store/Text		Storage Bldg/Sheel		Agr. Storage		Demolition		Renewal/Transfer		H/WAC		Boathouse or Dock		Revision/Change of Use		Insulation/Siding		Total Const. \$	Total Permit \$	
	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$	Permit \$	Const. \$			
	5,395.00	400,000.00	600.00	40,000.00	5,048.82	252,000.00	388.00	62,000.00	75.00	40,000.00	35.00	4,000.00	75.00	2500.00	100.00	4,000.00	475.00	16,000.00	1,100.00	680,000.00	35.00	40,000.00								1,687,500.00	12,807.32		
Mobile #	5,487.00	380,000.00	432.00	30,000.00	1,564.00	250,000.00	191.00	30,000.00	75.00	59,000.00	35.00	2,500.00	35.00	600.00	144.00	6,100.00	750.00	17,000.00	110.00	2500.00											996,685.00	8,933.00	
Duplex	2,744.00	140,000.00	450.00	24,000.00	512.00	20,000.00	170.00	3,000.00	75.00	6,600.00	300.00	25,000.00	35.00	5,000.00	35.00	6,000.00	625.00	20,000.00	110.00	2,900.00											252,100.00	5,176.00	
	4,956.00	500,000.00	290.00	15,000.00	1,437.00	60,000.00	162.50	16,000.00	75.00	25,000.00	126.00	2,000.00	75.00	2,000.00	192.00	20,000.00	1,637.50	115,000.00	110.00	10,000.00											805,000.00	9,093.00	
	2,438.00	300,000.00	525.00	66,000.00	35.00	5,000.00	800.00	40,000.00	75.00	50,000.00	35.00	2,000.00	35.00	2,000.00	100.00	5,000.00	1,200.00	9,300.00	110.00	1,300.00											496,422.50	5,433.00	
	4,676.00	421,369.31	437.50	50,000.00	1,38.00	80,000.00	35.00	7,000.00	308.50	8,000.00	100.00	10,000.00			35.00	4,500.00	360.00	12,000.00	110.00	10,000.00											602,869.31	6,313.00	
	4,173.00	343,645.00	750.00	40,000.00	35.00	25,000.00	1,806.98	200,000.00	277.00	25,000.00					144.00	3,000.00	360.00	12,000.00	110.00	13,000.00											667,645.00	7,715.96	
	4,173.00	343,645.00	570.25	30,000.00	7,251.00	300,000.00	170.00	15,000.00	75.00	7,000.00					960.00	90,000.00			110.00	3,000.00											1,344,645.00	14,409.28	
	1,234.00	171,780.00	135.00	7,000.00	35.00	10,000.00	35.00	5,000.00	75.00	40,000.00					35.00	4,900.00			110.00	10,000.00											289,660.00	1,873.00	
	3,735.21	385,000.00	1,680.00	100,000.00			1,568.00	50,000.00	75.00	8,588.00					35.00	4,800.00			110.00	10,000.00											558,388.00	7,343.21	
	5,498.40	750,000.00	400.00	35,000.00			180.00	5,000.00	507.00	20,000.00					256.00	10,000.00			110.00	10,000.00											820,000.00	6,736.40	
	2,699.50	250,000.00	780.00	50,000.00					75.00	7,500.00					35.00	2,500.00				300,000.00												359,500.00	3,599.50
	8,141.00	750,000.00	360.00	25,000.00					75.00	5,800.00					180.00	10,000.00				790,800.00												890,600.00	8,766.00
	4,435.35	400,000.00	325.00	40,000.00					75.00	80,000.00					35.00	3,000.00				503,000.00												503,000.00	4,931.35
	2,955.00	350,000.00	425.00	40,000.00					75.00	7,000.00					120.00	10,000.00				407,000.00												407,000.00	3,925.00
	3,446.00	210,000.00	534.50	40,000.00					75.00	3,000.00					256.00	12,000.00				290,000.00												290,000.00	4,211.50
	1,223.00	70,000.00	890.00	50,000.00					75.00	34,000.00					35.00	1,500.00				215,500.00												215,500.00	1,781.00
	1,809.50	280,000.00	600.00	66,380.00					75.00	250.00					180.00	10,800.00				357,480.00												357,480.00	2,694.50
	4,325.50	400,000.00	266.00	7,000.00					75.00	10,000.00					36.00	7,500.00				434,500.00												434,500.00	4,742.50
			220.00	5,000.00					75.00	500.00					100.00	5,000.00				105,900.00												105,900.00	895.00
			1,695.00	35,000.00					75.00	10,000.00					110.90	10,000.00				85,000.00												85,000.00	1,880.90
			300.00	40,000.00					75.00	6,000.00					144.00	7,800.00				75,380.00												75,380.00	813.00
									75.00	3,000.00					35.00	1,000.00				10,000.00												10,000.00	170.00
									75.00	2,400.00					120.00	7,000.00				9,400.00												9,400.00	126.00
									75.00	10,140.00					140.00	1,500.00				11,640.00												11,640.00	215.00
									75.00	1,700.00					144.00	7,500.00				9,200.00												9,200.00	213.00
									75.00	45,000.00										45,000.00												45,000.00	75.00
									75.00	7,180.00										7,180.00												7,180.00	75.00
									75.00	8,000.00										8,000.00												8,000.00	75.00
									75.00	1,000.00										1,000.00												1,000.00	75.00
									75.00	1,000.00										1,000.00												1,000.00	75.00
									168.50	14,500.00										14,500.00												14,500.00	168.50
									75.00	7,000.00										7,000.00												7,000.00	75.00
									75.00	5,500.00										5,500.00												5,500.00	75.00
									35.00	2,500.00										2,500.00												2,500.00	35.00
TOTAL	72,126.46	6,857,419.31	11,186.28	981,380.00	16,936.32	1,462,000.00	5,646.48	433,000.00	3,683.00	676,538.00	413.00	45,540.00	336.00	10,100.00	4,046.50	265,070.00	5,809.50	359,889.00	2,898.00	742,300.00	95.00	40,000.00								12,019,996.31	124,871.54		

From Permit Schedule 12,019,996.31 124,871.54

Difference - -

THE TOWNSHIP OF AUGUSTA

REPORT NUMBER: 2022-005

REPORT TO COUNCIL: February 7, 2022

RE: Building Department Activity Summary

AUTHOR: Karen Morrell, CBO, CBCO

RECOMMENDATION:

THAT Council receive the Building Department Activity Report for January 2022 for information.

BUILDING DEPARTMENT ACTIVITY SUMMARY:

	Permit Number	Cost of Project	Permit Cost	Type of Permit
5/1/2022	2022-7647	\$20,000.00	\$110.00	Demolition
6/1/2022	2022-7648	\$100,000.00	\$1,201.00	Demo + Addtn.
10/1/2022	2022-7649	\$2,000.00	\$75.00	Wood Stove
27/1/2022	2022-7650	\$287,500.00	\$2,283.00	Apartment
27/1/2022	2022-7651	\$287,500.00	\$2,534.50	Apartment
27/1/2022	2022-7652	\$287,500.00	\$2,258.50	Apartment
27/1/2022	2022-7653	\$287,500.00	\$2,509.50	Apartment
27/1/2022	2022-7654	\$287,500.00	\$2,258.50	Apartment
27/1/2022	2022-7655	\$287,500.00	\$2,509.50	Apartment
27/1/2022	2022-7656	\$287,500.00	\$2,283.00	Apartment
27/1/2022	2022-7657	\$287,500.00	\$2,534.50	Apartment
27/1/2022	2022-7658	\$500,000.00	\$4,268.00	SFD + Garage
31/1/2022	2022-7659	\$100,000.00	\$960.00	SS Storage
31/1/2022	2022-7660	\$25,000.00	\$95.00	Truss Repair
JANUARY TOTAL		\$3,047,000.00	\$25,880.00	
2022 TOTAL		\$3,047,000.00	\$25,880.00	

THE TOWNSHIP OF AUGUSTA

	Permit Number	Cost of Project	Permit Cost	Type of Permit
9/12/2020	2020-7504	\$6,000.00	\$288.00	Greenhouse
4/1/2021	2021-7505	\$250,000.00	\$1,564.00	Renovation
4/1/2021	2021-7506	\$4,000.00	\$100.00	Shed
8/1/2021	2021-7507	\$80,000.00	\$800.00	D Garage
11/1/2021	2021-7508	\$6,100.00	\$144.00	Shed
25/1/2021	2021-7509	\$352,000.00	\$5,048.32	Addition, Reno, D Garage
28/1/2021	2021-7510	\$173,566.50	\$750.00	Barn Addition
JAN. TOTAL		\$871,666.50	\$8,694.32	
2021 TOTAL		\$871,666.50	\$8,694.32	

Inspections performed in December; 32
 Inspections performed in January; 35
 MPAC Finals for January; 3

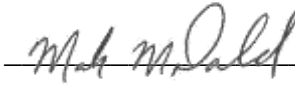
Permits issued in December; 4
 Permits issued in January; 14
 MPAC Occupancies for January; 1

Monthly reports submitted to MPAC, Statistics Canada, Tarion and CMHC for January 2022.

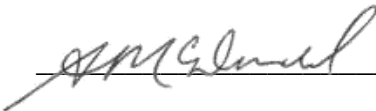
Karen Morrell, CBO



Mark McDonald, Treasurer



Steve McDonald, CAO



THE TOWNSHIP OF AUGUSTA



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3552-2022

BEING A BY-LAW TO DELEGATE CERTAIN AUTHORITIES DURING A RESTRICTED
AUTHORITY "LAME DUCK" COUNCIL PERIOD

WHEREAS Section 275 of the Municipal Act S.O. 2001, C.25 as amended provides that where three quarters (3/4) of the members of the outgoing Council of the municipality will not be returning, the following authorities of the Council will cease on Nomination Day (August 19, 2022):

- a) The appointment or removal from office of any officer of the municipality;
- b) The hiring or dismissal of any employee of the municipality;
- c) The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal;
- d) Making any expenditure or incurring any other liability which exceeds \$50,000;

AND WHEREAS Section 23.1 of the Act states that Council is authorized to delegate certain powers and duties;

AND WHEREAS Section 5 of the Act provides that a municipality's power shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of Augusta deems it expedient and necessary to delegate certain authorities for the restricted authority "Lame Duck" period, if it applies, between August 19, 2022 to November 14, 2022;

NOW THEREFORE the Council of the Corporation of the Township of Augusta hereby enacts as follows that:

1. That the Chief Administrative Officer is hereby delegated authority as the financial signing authority for expenditures, outside the current approved budgets, exceeding \$50,000.
2. That the Chief Administrative Officer is hereby delegated authority, including authority to execute the agreement of purchase and sale, pertaining to the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal.
3. That the Chief Administrative Officer is hereby delegated authority to repeal by-laws appointing Officers of the Township of Augusta which have ceased employment with the Corporation and for hiring and removal of any employee of the Corporation.
4. That in the extended absence of the CAO the Clerk shall have the same authority as the CAO under this by-law.
5. Should delegated authority be exercised, the sitting Council shall be informed by way of an information report at the next regularly scheduled or special meeting called for this purpose.

This by-law shall be in force and effect upon passing only in the event that in one or both of the time periods Council, as determined by the Clerk, becomes "Lame Duck" and expire on November 15, 2022.

Read a first, second, and third time and finally passed this 7 day of February, 2022.

MAYOR

CLERK

THE TOWNSHIP OF AUGUSTA



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3553-2022

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A
SITE PLAN CONTROL AGREEMENT

WHEREAS the Council of the Corporation of the Township of Augusta deems it advisable to enter into a Site Plan Control Agreement with Todd John Coville respecting the development of part of a property described as:

PT LT 25 CON 2 RP15R10653, Parts 3 to 7, 10, 11; Pt. Parts 2,8 and 9, Township of Augusta, United Counties of Leeds and Grenville Roll No. 070600004005110, more specifically in relation to the area of the property addressed as 2328 Second Concession Rd., which contains three (3) existing storage buildings (each 225 sq.m. in size) and a fourth storage building (225 sq.m. in size) being proposed to the west side of the three existing storage buildings.

AND WHEREAS Authority is granted under Section 41 of the Planning Act, RSO 1990, c.P.13, as amended, to the Council of the Corporation of the Township of Augusta to enter into such an agreement.

NOW THEREFORE the Council of the Corporation of the Township of Augusta hereby enacts as follows:

1. THAT the Corporation enter into a Site Plan Control Agreement with Todd John Coville to provide site plan control with respect to the said lands, 2328 Second Concession Rd., more particularly described in the Agreement, to permit the proposed mini-storage/warehouse building construction;
2. THAT the Mayor and the Clerk are hereby authorized to execute an appropriate agreement with Todd John Coville, with respect to development at 2328 Second Concession Rd. and the agreement be registered on title to the subject lands;
3. THAT this By-law shall come into force and effect upon the date of the final passing thereof.

Read a first, second, and third time and finally passed this 7 day of February, 2022.

MAYOR

CLERK

THE TOWNSHIP OF AUGUSTA



THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3554-2022

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE TOWNSHIP OF
AUGUSTA AT ITS MEETING HELD ON FEBRUARY 7, 2022

WHEREAS section 5(1) and 5(3) of the Municipal Act S.O. 2001 c.25 states that a municipal power including a municipality's capacity, rights, powers and privileges under section 9 shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Augusta at this meeting be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Township of Augusta hereby enacts as follows that:

1. The action of the Council of the Corporation of the Township of Augusta at its meeting held on February 7, 2022, in respect of each recommendation contained in the report of the Committees and each motion and resolution passed and other action taken by Council of the Corporation of the Township of Augusta at its meeting be hereby adopted and confirmed as it fall such proceedings were expressly embodied in the By-Law.
2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

Read a first, second, and third time and finally passed this 7th day of February, 2022.

MAYOR

CLERK