

**TOWNSHIP OF STRONG
COUNCIL MEETING
ON OCTOBER 27, 2020
AT 5:30 P.M.**

NOTICE: Council will be allowing a maximum of 4 members of the public to attend Council meetings in person effective August 11, 2020, in order to ensure physical distancing requirements by the Province. If you wish to attend, please pre-register with the Administration Office info@strongtownship.com or 705-384-5819.

Council Members Present: Mayor Kelly Elik (in person), Councillors Jody Baillie (in person), Jason Cottrell (electronic), Jeff McLaren (in person – arrived at 5:34PM) and Marianne Stickland (telephone – disconnected from 5:44PM to 5:47PM. Left meeting at 6:34PM).

Absent:

Guests: Greg Wilson (electronic – 5:30PM to 6:25PM), Jon Morton (electronic – 5:30PM to 6:25PM), Lee McConnell (electronic – 5:30PM to 6:34PM)

1.0 Meeting Declared Open at 5:30 PM by Mayor Elik

2.0 Pecuniary Interest Declared

3.0 Adoption of Agenda

R2020-249

Moved by: Jason Cottrell

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong approve the October 27, 2020 meeting agenda as circulated.

Carried

4.0 Adoption of Minutes

4.1 R2020-250

Moved by: Jody Baillie

Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong adopt the Minutes of the October 13, 2020 regular meeting; as amended. Correct item 6.5 to note the Board of Health received government funding to offset the Municipal Levy.

Carried

4.2 Business Arising from Minutes

None

5.0 Delegation

None

6.0 Comments/Communications/Correspondence

6.1 Lake of Bays – Reform to Municipal Insurance Policy

R2020-251

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Moved By: Jody Baillie

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong have hereby received and read correspondence dated October 9, 2020 from the Township of Lake of Bays in regards to Municipal Insurance Policy Reform, and

That the Township of Strong hereby support the considerations outlined in the correspondence and hereby send endorsement to MP Scott Aitchison, MPP Norm Miller, and the Association of Municipalities of Ontario.

Carried

6.2 Township of Machar – Sundridge MTO Drive Test Centre Closure

6.2.1 Village of South River/Village of Sundridge – Letter of Support R2020-252

Moved By: Jason Cottrell

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong have read and received correspondence from the Village of Sundridge dated October 16, 2020 and Township of Machar dated October 19, 2020; and
Hereby authorize the Mayor to write a letter of support of the Drive Test satellite site being reinstated at the Village of Sundridge office.

Carried

6.3 Township of North Glengarry – Covid-19 Restart Funding Eligibility R2020-253

Moved By: Marianne Stickland Seconded by: Jeff McLaren

Be it resolved that the Council for the Township of Strong have hereby received and read resolution #6 dated September 28, 2020 from the Township of North Glengarry regarding Safe Restart Agreement Funding; and

Hereby provide support to lobby the Province to allow capital expenditures such as physical retrofits to be eligible under the Safe Restart Agreement; and

That a copy of this support be forwarded to Premier Doug Ford, MPP Norm Miller and the Association of Municipalities of Ontario.

Carried

6.4 DDSAB – October Quarterly Report

Received

6.5 Ministry of Solicitor General - Court Security and Prisoner Transportation Program Review

Received

6.6 Comment Forms – October 14 - October 22

Received

6.7 Village of Sundridge – Request for Bi-Council Meeting

Mayor Elik requested a recorded vote.

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R2020-

Moved By: Jeff McLaren

Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong have received correspondence from the Village of Sundridge dated October 19, 2020 regarding a meeting to discuss Fire Prevention; and
Hereby agree to meet with Sundridge Council to discuss at a Bi-Council.

Defeated

	For	Against
Kelly Elik	X	
Jody Baillie	X	
Jason Cottrell		X
Jeff McLaren		X
Marianne Stickland		X

7.0 Report of Committees

7.1 Lake Bernard Round Table Minutes – October 1, 2020 – Minutes Received

Received. The Clerk Administrator advised that Rob Davis from EcoEthics was invited to the next Round Table to discuss septic health.

7.2 AHHC Committee – October 2, 2020 – Minutes Received

Received. Councillor Stickland advised that the Village of Burk's Falls Clerk attended to meeting to discuss the survey results for the Community Safety and Well Being Plan and the number one concern for Almaguin is access to health care.

7.2.1 AHHC Progress Status

Received

7.3 Joint Building Committee – October 15, 2020

Received

7.4 Medical Centre Committee – October 20, 2020

Minutes not received to date.

7.5 Central Almaguin Planning Board – October 21, 2020

Minutes not received to date.

7.6 Library Board – October 22, 2020

Minutes not received to date.

8.0 Discussion Items

**8.1 Proposed Road Allowance Purchase – 86 Forest Lake Road
R2020-255**

Moved By: Jeff McLaren

Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong would hereby invite an application for the purchase of the unopened road allowance

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providing access to 86 Forest Lake Road subject to Sale of Land By-law 2011-010.

Carried

**8.2 Pre-Consultation Application – Severance Con 1 Lot 4 Rodeo Rd
R2020-256**

Moved By: Jason Cottrell Seconded by: Marianne Stickland

Whereas the Council for the Township of Strong have hereby read and received the report from Municipal Planning Services dated October 23, 2020 with respects to the pre-consultation for severance for lands known as Concession 5 Part Lot 11 on Rodeo Road:

Therefore be it resolved that the Council for the Township of Strong hereby approve the pre-consultation in principle subject to the following conditions:

1. That the “trespass” portion of South Horn Lake Road, referred to as Part 4 Plan 42R-6199 and any other road deviation on Rodeo Road be transferred to Township at no cost to the Township;
2. That Part 5, Plan 42R-6199 be registered as a separate lot of record;
3. That an entrance permit be issued for Part 5, Plan 42R-6199;
4. That Part 5, Plan 42R-6199 be rezoned to a Rural Residential (RR) Exception Zone to recognize a deficient lot area; and,
5. That the severed parcel be rezoned to Rural Residential (RR) Exception Zone to recognize a non-compliant lot frontage and lot area.

Carried

**8.3 Pre-Consultation Application – ZBA Con 14 Lot 24 & 25 Tower Rd
R2020-257**

Moved By: Jeff McLaren Seconded by: Jody Baillie

Be it resolved that the Council for the Township of Strong hereby invite Jon Morton and Greg Wilson to speak to item 8.3 pursuant to section 7.8 of the Township of Strong Procedural By-law 2011-08.

Carried

R2020-258

Moved By: Jeff McLaren Seconded by: Jody Baillie

Whereas the Council for the Township of Strong have hereby read and received the report from Municipal Planning Services dated October 22, 2020 with respects to the pre-consultation for a zoning amendment for lands known as Concession 14 Part Lots 24 and 25 on Tower Road:

Therefore be it resolved that the Council for the Township of Strong hereby accept pre-consultation in principle subject to the following conditions to be submitted as a complete application:

- The applicant retain a qualified professional in mineral aggregates to assess the quality and quantity of aggregates on-site and provide an opinion as to whether the aggregate resources on-site and in the vicinity represent a viable and feasible extraction area; and

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- The Clerk Administrator contact the MTO to determine the current status of the MTO pit as illustrated on Schedule C of the Official Plan and obtain preliminary comments from the MTO concerning the compatibility of the proposed use with this pit.

Carried

**8.4 EFT Signing Authorities
R2020-259**

Moved By: Jason Cottrell

Seconded by: Marianne Stickland

Be it resolved that the Council for the Township of Strong hereby appoint 2 administration staff to approve Electronic Fund Transfers during the COVID-19 Pandemic.

Carried

9.0 Staff Reports

9.1 DSSAB 2020 Levy

The Clerk Administrator contacted Mayor Lyle Hall who is representative on DSSAB. There is no expected supplemental levy for 2020.

10.0 Council Member Reports

None

11.0 Public Meeting/Notice

None

12.0 By-Laws

None

13.0 Closed Session

R2020-259

Moved By: Jody Baillie

Seconded by: Jason Cottrell

Be it resolved that the Council for the Township of Strong enter into a Closed Session of Council as per the Municipal Act, C. 25, S.O. 2001 as amended, Section 239(2)(e) litigation or potential litigation, including matters before administration tribunals, affecting the municipality or local board; Chapman Strong Boundary Road; at 6:40 p.m.

Carried

The Council for the Township of Strong resumed the regular meeting of Council at 6:57 p.m. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

14.0 Adjournment

R2020-260

Moved by: Jody Baillie

Seconded by: Jason Cottrell

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Be it resolved that the Council for the Township of Strong hereby adjourn the regular meeting at 6:58 p.m. until the regular meeting scheduled on November 10, 2020 at 5:30 p.m.

Carried

Mayor, Kelly Elik

Clerk Administrator Caitlin Haggart