

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes July 17, 2019

Special Council Meeting

Council Chambers

Call to Order: 6:00 pm

Present: Mayor Beth West, Councillors: Mike Jones, Carl MacKenzie

Staff: Clerk- Vicky Goertzen-Cooke

Observer: Karen Smokorowski Porpealia

1. **ADDENDUM TO THE AGENDA** – n/a
2. **DECLARATION OF PECUNIARY INTEREST** – none noted

3. **Committee of Adjustment Meeting:**

COA 1. Minor Variance – Smokorowski Porpealia (Rock Lake)

ResIn 2019-154 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this Council approves the Minor Variance Planning application A-01/2019 by Karen Smokorowski to construct a 144 m² detached garage with a building height of 7.3 metres subject to noted conditions as identified in the Notice of Decision regarding the property described as PCL 1296 SEC ACS, Part Lot 5, Concession 5 and PCL 723 SEC ACS; North Half of Lot 4, Concession 5, Township of Plummer Additional. **CARRIED**

COA 2. Site Plan Agreement – Smokorowski-Porpealia (Rock Lake)

ResIn 2019-155 **Mike Jones** **Carl MacKenzie**

WHEREAS a condition of the Minor Variance application A-01-2019 requires that Karen Smokorowski enter into a Site Plan Control Agreement (which is designed to sustain the waterfront area on Rock Lake as a naturalized area) with the Township, and;

WHEREAS the Minor Variance application has been reviewed by Chris Jones, Municipal Planning Services Ltd. (Township Planner) and Council and subsequently approved;

BE IT RESOLVED THAT this Council gives three readings and approves by-Law 2019-26 being the Site Plan Agreement (including all Schedules) for Karen Smokorowski on lands described as PCL 1296 SEC ACS, Part Lot 5, Concession 5 and PCL 723 SEC ACS; North Half of Lot 4, Concession 5, Township of Plummer Additional, District of Algoma. (#311 Rock Lake Road). **CARRIED**

K. Smokorowski Porpealia left the meeting at 6:20 pm

COA 3. Minor Variance – Sherk - Dumas (Trunk Rd)

ResIn 2019-156 **Carl MacKenzie** **Beth West**

BE IT RESOLVED THAT this Council approves the severance application B-02/2019 of Jessie Sherk, Pierre Dumas subject to such standard conditions and other application specific conditions as identified in the Notice of Decision regarding the property described as Part of Lot 1, Concession 3, in the geographic Township of Plummer Additional, District Of Algoma, in the area of Trunk Road. **CARRIED**

COA 5. Adjourn COA Mtg

ResIn 2019-157 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting at 6:21 pm.to meet again as required. **CARRIED**

Consensus of Council to move the closed session up in the Agenda order.

4. **Closed Session:**

ResIn 2019-158 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council proceeds into Closed Session at 6:21 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2) c) A proposed or pending acquisition or disposition of land for municipal or local board purposes. **CARRIED**

ResIn 2019-159 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this Council returns to open meeting at 6:58 pm. **CARRIED**

5. **Roads** – Culvert replacement due to rain storm June 10th

ResIn 2019-160 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this Council approves the quote of Possamai Construction in the amount of \$16, 155.00 + HST to repair 9 culverts damaged in the June 10th, 2019 Rain Storm. **CARRIED**

- Some Grading has already been contracted out to assist with the repairs; there is a need to purchase more aggregate (put in place by the Vendor); the Road Working Foreperson will secure quotes as able for the remaining repairs to the roadways affected.
- Deputy Clerk to verify MDRA Funding Model; 75% of the first \$38,000 in expenses, 95% of anything above \$38,000; as well as staff time involved.
- Mt. Zion Rd – brushing project discussed – RWF to follow up with Council at the July 24th Council Mtg.

6. **Councillor Comments**

M. Jones discussed ratepayer ongoing concerns with Ontario Trap Rock's blasting and fluctuating production noise levels.

Noted: that the office of OTR is located under the Jurisdiction of the Town of Bruce Mines and that all complaints regarding blasting and noise are to be routed to OTR directly; we understand that they will follow up with the ratepayer.

7. **ADJOURNMENT:**

ResIn 2019-160 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:24 pm to meet again on July 24, 2019 or at the call of the Mayor. **CARRIED**

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

Min. - Ministry

MNR – Ministry of Natural Resources

MMA – Ministry of Municipal Affairs

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

RBC – Royal Bank of Canada

Reg. - registration

Rep – Representative

ResIn – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township