Present:	Reeve: Pauline Archambault
	Councillors: Auldin Bilow, Richard McNaughton, Clifford Fielder
	(electronically)
	Clerk-Treasurer: Jordan Kemp
	Road Superintendent: Guy Godmaire

Regrets:Councillor: Marc GosselinFire Chief: Todd Maguire

Meeting started at 7:28 p.m.

1. Open Regular Meeting of Council

2020-099 **Moved: Auldin Bilow** Seconded: Richard McNaughton That we the Council of the Township of Harley do hereby; open the Regular Meeting of Council of June 9th, 2020 at 7:28 p.m. "CARRIED"

2. Adoption of Agenda

2020-100 Moved: Richard McNaughton Seconded: Auldin Bilow

That we the Council of the Township of Harley, do hereby accept the agenda as amended.

- 7. c. ii. Treasurer's Report as of May 31st
- 10. e. Landfill Tire Ban
- 10. f. Roy's Bridge Update
- 10. g. Letter from Resident RE: Interest
- 10. h. ICIP Project 2020 SST Development Rd
- 10. i. Gillis Containers Letter

"CARRIED"

3. Adoption of Minutes

2020-101 Moved: Auldin Bilow Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of May 12th, 2020, as presented. "CARRIED"

- **4. Disclosure of Pecuniary Interest** a. None
- 5. Delegations/Presentations

a. None

6. Payments of Accounts: Vouchers 2020-05

2020-102 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

Roads	\$ 27,660.07
Fire	\$ 1,678.31
Recreation	\$ 1,426.11
Admin	\$ 54,490.09
Total Voucher 2020-05	\$ 85,254.58
"CARRIED"	

7. Reports from Staff and Others:

a- Roads

The Road Superintendent reported that 75% of dust suppressant has been put down. Ordering culverts for North Quarry Rd and some for stock. Crushing in Firstbrook Pit should be done this week (Harley gavel complete; OPSS Standards passed). Ditching will be done in front of Co-op on Development Rd. Road Allowance and markers on Roadway (33' from centre line), a resident in the township is placing obstructions on the road allowance. The Clerk-Treasurer will issue a letter.

b- Fire Department

The Clerk Treasurer presented the Fire Chief's report as follows: On May 17, fire department responded to 999525 Hwy 11 for a grass fire. On May 19, investigated a home owner's burning during a fire ban and without a permit; home owner did extinguish fire; still under investigation on charges. Training and meetings have resumed.

- c- Others
 - i. Municipal Staff Report
 - ii. Treasurer's Report

Moved: 2020-103 **Auldin Bilow** Seconded: **Richard McNaughton** That we, the Council of the Township of Harley do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the

- minutes of the regular meeting:
 - b. Road Department Report
 - c. Fire Department Report
 - d. Others
 - i. Staff Report
 - ii. Treasurer's Report as of May 31st

"CARRIED"

8. Correspondence for Council Consideration:

a- Township of North Frontenac - Framework for Reopening our Province

No action taken.

b- Town of Oakville - Commercial Recovery Initiative

2020-104 **Richard McNaughton** Seconded: Auldin Bilow Moved:

That we, the Council of the Township of Harley do hereby, support the Town of Oakville's request for urgent action regarding patio services for restaurants as presented in the townships letter to council dated May 29th, 2020; and,

That a letter of support be forwarded to the Town of Oakville's Economic Task Force.

"CARRIED"

9. Correspondence for Council's Information:

- a- Ministry of Natural Resources and Forestry Restricted Fire Zone
- b- Provincial Offences Act Office Audited Financial Statements for 2019
- c- Temiskaming Municipal Services Administration April 30th Memorandum
- d- Timiskaming Health Unit Meeting Minutes May 1st, 2020
 e- Timiskaming Health Unit Meeting Minutes May 7th, 2020
- f- Timiskaming Health Unit Meeting Minutes May 14th, 2020
 g- Timiskaming Health Unit Meeting Minutes May 21st, 2020
- h- Timiskaming Health Unit Meeting Minutes May 28th, 2020

10. Other Business:

a- B01-2020 – Vinette Application for Consent

- 2020-105 **Moved: Auldin Bilow** Seconded: Richard McNaughton That we, the Council of the Township of Harley do hereby, grant the provisional consent of B01-2020-Vinette, subject to the conditions in the Township of Harley's Consent Approval Authority Notice of Decision, which must be fulfilled within a one-year period from the date of this Decision:
 - 1. That the Owner file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
 - Parts for the retained lot and severed lot
 - Lot dimensions and area in accordance with the applications The Reference Plan should conform substantially to the sketch (Schedule 'A') filed with the Application for Consent.
 - 2. That the Owner provides confirmation that the severed lot can be serviced by private well and septic system.
 - 3. That the Owner provides evidence that the cash-in-lieu of parkland representing 5% of the value of the land has been paid to the Township of Harley.
 - 4. That the payment of the balance of any outstanding taxes, as of the date of the certification of the Transfer/Deed with respect to the property that is subject to the application shall be made to the Treasurer of the Township.

"CARRIED"

b- B02-2020 – Peddie Application for Consent

2020-106 **Moved: Richard McNaughton Seconded: Auldin Bilow** That we, the Council of the Township of Harley do hereby, grant the provisional consent of B02-2020-Peddie, subject to the conditions in the Township of Harley's Consent Approval Authority Notice of Decision, which must be

fulfilled within a one-year period from the date of this Decision:

- 1. That the Owner file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
 - Parts for the retained lot and severed lot
 - Lot dimensions and area in accordance with the applications The Reference Plan should conform substantially to the sketch (Schedule 'A') filed with the Application for Consent.
- That the Owner(s) convey the severed land to the abutting landowner to the west and south, described as part South ¹/₂ Lot 2, Concession 2, Harley, PIN 61312-0039; and North ¹/₂ Lot 3, Concession 1, Harley, PIN 61312-0266, respectively;
- 3. That the payment of the balance of any outstanding taxes, as of the date of the certification of the Transfer/Deed with respect to the property that is subject to the application shall be made to the Treasurer of the Township;
- 4. That the Owner pay cash-in-lieu of parkland representing 5% of the value of the lands to the Township, as per the *Planning Act*.
- 5. That the Owner(s) provide verification of the location of the septic system and confirmation that it conforms to applicable legislation; and
- 6. That Section 50(3) or 50(5) of the *Planning Act* apply to any subsequent conveyance of or transaction involving the parcel of land that is the subject of this Consent.

"CARRIED"

c- B03-2020 – Bonnefield Application for Consent

2020-107 Moved: Auldin Bilow Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, grant the provisional consent of B03-2020-Bonnefield, subject to the conditions in the Township of Harley's Consent Approval Authority Notice of Decision, which must be fulfilled within a one-year period from the date of this Decision:

- 1. That the Owner file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following;
 - Parts for the retained lot and severed lot
 - Lot dimensions and area in accordance with the applications.
 - The Reference Plan should conform substantially to the sketch (Schedule 'A') filed with the Application for Consent.
- 2. That the Owner obtain all necessary Ministry of Transportation (MTO) permits and meet requirements of the MTO's Access Control Policies and Highway Access Management Guideline, since the creation of a new lot (severance by consent) is subject to the MTO requirements.
- 3. That the Owner provides confirmation that the severed lot is appropriately serviced by private well and septic system.
- 4. That the Owner provides evidence that the cash-in-lieu of parkland representing 5% of the value of the land has been paid to the Township of Harley.

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"CARRIED"
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d- B04-2020 - Grant Capital Application for Consent

2020-108 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, grant the provisional consent of B04-2020-Grant Capital, subject to the conditions in the Township of Harley's Consent Approval Authority Notice of Decision, which must be fulfilled within a one-year period from the date of this Decision:

- 1. That the Owner file with the Clerk a copy of the Registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
 - Parts of the retained lot and severed lot
- Lot dimensions and area in accordance with the applications. The Reference Plan should conform substantially to the sketch filed with the
- Application for Consent.
 2. That the Owner(s) convey the severed land to the abutting landowner to the north, described as N ¹/₂ part of Lot 3, Con 3; PT 1, Plan 54R2249;
- That the payment of the balance of any outstanding taxes, as of the date of the certification of the Transfer/Deed with respect to the property that is subject to the application shall be made to the Treasurer of the Township
- 4. That the Owner pay cash-in-lieu of parkland representing 5% of the value of the lands, as per the *Planning Act*;
- 5. That Section 50(3) or 50(5) of the *Planning Act* apply to any subsequent conveyance of or transaction involving the parcel of land that is the subject of this Consent.

[&]quot;CARRIED"

e- Tire Ban – Landfill site

2020-109 **Moved: Auldin Bilow Seconded: Richard McNaughton** That we, the Council of the Township of Harley do hereby, support the landfill superintendent's recommendation to stop accepting tires until the current stockpile is reduced by producers. "CARRIED"

Council directed the Clerk-Treasurer to post a public notice on the website and Speaker to make residents aware the Township of Harley would no longer accept tires as of July 1st, 2020.

f- Roy's Bridge - Update

The Road Superintendent informed council that a culvert is an option to replace Roy's Bridge. The request for proposal will be a design build and was prepared by the City of Temiskaming Shores. Public Works Director Doug Walsh is the City of Temiskaming Shores' representative working with the Township of Harley on the project.

g- Letter from Resident RE; Interest

The Township of Harley received a letter from a resident which is to be filed along with the minutes of the regular meeting requesting the township waive interest on their overdue interim taxes as they were unable to physically make a payment. Council directed the Clerk-Treasurer to inform the resident that the office was still open to the public at the time the interim taxes were due, and that the municipal office also has a drop box that can be used on evenings and weekends.

h- ICIP Project 2020 - S/T Development Rd

The Road Superintendent proposed the Township of Harley applies to Investing in Canada Infrastructure Program to surface treat Development Road in 2021. Council directed the Clerk-Treasurer to prepare the application once the program for 2020 is open to submissions.

i- Gillis Container - Letter

The Township of Harley received a letter from Gillis Container regarding the expansion of their lot by purchasing township property along Highway 11. The letter is to be filed with the minutes of the regular meeting.

Council directed the Clerk-Treasurer to inform Gillis Container that the township is not willing to sell the property proposed in their letter at this time.

7. By-Laws

a- None

8. Resolution to move to closed session:

a- None

9. Adjournment:

2020-110 **Moved: Richard McNaughton Seconded: Auldin Bilow** That we, the Council of the Township of Harley, do hereby, adjourn at 9:35 p.m. and will meet again on July 14th, 2020 or at the call of the Reeve. "CARRIED"

Pauline Archambault, Reeve

Jordan Kemp, Clerk-Treasurer