

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL MARCH 9, 2016 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Ray Lelievre
Councillor Sheldon Plummer
Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Paula McCloskey, Director of Community Services
Owen Cranney, Acting Public Works Supervisor

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2016-66

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting commence at the hour of 7:01 p.m.

CARRIED

*Addition to Agenda – 09-08 Hiring Committee for Public Works Superintendent.

02 PECUNIARY INTEREST

01 Councillor Plummer declared a pecuniary interest on Item # 09-05.

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday February 10th, 2016.

RESOLUTION NO. 2016-67

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting of February 10, 2016 are adopted as circulated.

Recorded vote requested.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		X
Councillor Raymond Lelievre	X	
Councillor Sheldon Plummer	X	
Councillor Peter Ruel	X	
Mayor Andy Major	X	

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-04 for \$535,118.08

RESOLUTION NO. 2016-68

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-04, Five Hundred and Thirty-Five Thousand, One Hundred and Eighteen Dollars and Eight Cents (\$535,118.08) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01 Correspondence from Michael Mantha MPP, Algoma – Manitoulin regarding the Ontario Honours and Awards Secretariat.
- 02 Correspondence from The Association of Municipalities of Ontario for Council resolutions to support AMO/LAS request for broader municipal investment powers, dated February 9, 2016.
- 03 Correspondence from David Canfield, President – Northwestern Ontario Municipal Association regarding Inter-Community Bus System, dated February 23, 2016.
- 04 Correspondence from Michael Gravelle, Minister of Northern Development and Mines, dated February 17, 2016.
- 05 Correspondence from Mayor David Canfield, President – Northwestern Ontario Municipal Association regarding an Ontario Energy Board Consultation on Cost Recovery for Expansion of Natural Gas Services – EB-2016-0004.
- 06 Correspondence from Town of Aurora regarding Motion (a) Ontario Municipal Board Jurisdiction.

RESOLUTION NO. 2016-69

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence items O6-01 to and 06-06 be received and filed and that Agenda Items(s) 06-03 and 06-05 be returned to Council under New Business for the meeting of March 9, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

- 01 Being a By-law to establish a policy for the procurement of goods and services and to repeal By-Law 2002-08.**

RESOLUTION NO. 2016-70

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

Being a By-Law to establish a policy for the procurement of goods and services and to repeal By-Law No. 2002-08, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-71

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to establish a policy for the procurement of goods and services and to repeal By-Law No. 2002-08, be read a third time, passed and numbered as

By-law No. 2016-05.

CARRIED

- 02 Being a By-Law to enter into an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Interim Lamp Program) collected during Hazardous Waste Day.**

RESOLUTION NO. 2016-72

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

Being a By-Law to enter into an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Interim Lamp Program) collected during Hazardous Waste Day, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-73

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to enter into an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Interim Lamp Program) collected during Hazardous Waste Day, be read a third time, passed and numbered as

By-law No. 2016-06.

CARRIED

- 03 Being a By-law to enter into a service agreement with Ontario Clean Water Agency.**

RESOLUTION NO. 2016-74

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to enter into a service agreement with Ontario Clean Water Agency, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-75

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

Being a By-Law to enter into a service agreement with Ontario Clean Water Agency, be read a third time, passed and numbered as By-law No. 2016-07.

CARRIED

09 NEW BUSINESS

01 Fire/Building Report No. FBA2016-01, submitted by Owen Cranney, Acting Public Works Superintendent regarding a service agreement with OCWA dated March 3, 2016.

02 Administration Report No. TR2016-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer to Reserves, dated February 16th, 2016.

RESOLUTION NO. 2016-76

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer of Reserves dated February 16th, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- X A) Council accept the recommendation to transfer funds.
- B) Council not accept the recommendation to transfer funds for some or all of the projects.
 - 1. Reception Upgrades
 - 2. Pool Liner Replacement

CARRIED

03 Administration Report No. TR2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NOHFC Application – Liquefied Natural Gas Proposal, dated February 26, 2016.

RESOLUTION NO. 2016-77

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NOHFC Application – Liquefied Natural Gas Proposal dated February 26, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- X A) That the Township of Manitouwadge support the application by the Town of Marathon to the NOHFC Community Capacity Building Program for the Advancing Northwestern Economic Development Through Energy Competitiveness project with a financial contribution of \$10,000 from the Township of Manitouwadge towards the project costs.
- B) Do not accept the recommendation to transfer funds.

CARRIED

- 04 Administration Report No. TR2016-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding surplus property, dated March 2, 2016.

RESOLUTION NO. 2016-78

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding surplus property, dated March 2nd, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- A) Council declare the following property as surplus

Plan M179 PT BLK A RP55R3674, Part 1 PCL 20883 TBF

- B) Council not accept the recommendation to declare the property surplus.

CARRIED

*Councillor Plummer declared Pecuniary Interest, left seat.

- 05 Administration Report No. CS2016-04, submitted by Paula McCloskey, Director of Community Services regarding the Manitouwadge Fitness Centre Expansion Proposal, dated March 1st, 2016.

RESOLUTION NO. 2016-79

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-04, submitted by Paula McCloskey, Director of Community Services regarding the Manitouwadge Fitness Centre Expansion Proposal dated March 1st, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 1) Council approves the 200sqft expansion of the Fitness Centre facility in the Recreation Centre at an additional annual lease cost of \$150.00 per year and agree that this additional lease fee for the Fitness Centre expansion be applied to the Fitness Centre's renovation costs once approved by the Director of Community Services until these costs have been reimbursed to the Fitness Centre. Following this the additional \$150.00 will be applied annually to the Fitness Centre's lease fee with the Township of Manitouwadge.

- 2) Council approves the 200sqft expansion of the Fitness Centre in the Recreation Centre and agrees for purposes of financial continuity to reimburse the Fitness Centre for the proposed renovation costs up to a maximum of \$1500.00 for renovation invoices approved by the Director of Community Services, once the work is complete. A \$150.00 additional annual lease fee for the expansion will be applied directly to Fitness Centre's Annual Lease and will be prorated for the 2016 year only.

- 3) Council not approve the 200sqft expansion of the Fitness Centre facility in the Recreation Centre.

- 4) Council not approve option 1, 2 or 3 and investigate other options as directed by Council.

CARRIED

MINUTES OF REGULAR MEETING

March 9, 2016

*Councillor Plummer returned to seat.

06 Community Hubs report to be presented by Councillor Sheldon Plummer.

RESOLUTION NO. 2016-80

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Community Hubs report to be presented by Councillor Sheldon Plummer.

AND BE IT FURTHER RESOLVED THAT: Councillor Plummer contact Karen Pitre to gain more information on Community Hubs and report back to Council.

CARRIED

07 Proclamation for World Autism Awareness Day on April 2, 2016.

RESOLUTION NO. 2016-81

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS: Autism is a complex developmental disability that typically appears during the first three years of life: it is the result of a neurological disorder that affects the functioning of the brain.

AND WHEREAS: Autism impacts the typical development of the brain in the areas of social interaction and communication skills. Children and adults with autism typically have difficulties in verbal and non-verbal communication, social interactions, and leisure or play activities.

NOW THEREFORE, I, MAYOR ANDY MAJOR, HEREBY PROCLAIM SATURDAY, APRIL 2, 2016, AS WORLD AUTISM AWARENESS DAY in support of bringing awareness to this disease.

CARRIED

08 Hiring Committee for the Public Works Superintendent position.

RESOLUTION NO. 2016-82

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the hiring committee for the Public Works Superintendent position be as follows:

- Margaret Hartling, CAO/Clerk-Treasurer
- Councillor Peter Ruel
- Owen Cranney, Fire Chief, Chief Building Official

CARRIED

09 Correspondence from David Canfield, President – Northwestern Ontario Municipal Association regarding Inter-Community Bus System, dated February 23, 2016.

RESOLUTION NO. 2016-83

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

WHEREAS the communities of Northwestern Ontario have seen bus service to and from their communities reduced as well as eliminated over time,

AND WHEREAS the study The Future of Inter-Community Bus Service in Northwestern Ontario produced by Common Voice Northwest and endorsed by the Northwestern Ontario Municipal Association and the Northwestern Ontario Associated Chambers of Commerce points out that the Ontario Government already provides ground transportation subsidies to Ontario residents residing in North Eastern Ontario and in the Greater Toronto Area,

AND WHEREAS the study also identifies that the Ontario Government, through a variety of Ministries pays for individuals to be transported between communities for medical and social income support reasons,

AND WHEREAS the study recommends that the Government of Ontario provide an annual subsidy to ensure that each community in the Northwest has access to regularly scheduled 7 day a week inter-community bus service

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Manitowadge endorse the findings and recommendations of the Common Voice Northwest report on The Future of Inter-Community Bus Service in Northwestern Ontario,

AND FURTHER BE IT RESOLVED THAT the Ontario Government be requested to implement the concepts contained within the report,

AND FURTHER BE IT RESOLVED THAT copies of this resolution be forwarded to the following:

- Hon. Steve Del Duca, Minister of Transportation
- Hon. Michael Gravelle, Minister of Northern Development and Mines
- Hon. Bill Mauro, Minister of Natural Resources and Forestry
- Hon. Kathleen Wynne, Premier of Ontario
- Sarah Campbell, MPP Kenora Rainy River
- Northwestern Ontario Municipal Association
- Northwestern Ontario Associated Chambers of Commerce
- Common Voice Northwest

CARRIED

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Annual Meeting held on January 20, 2016.

RESOLUTION NO. 2016-84

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Health Unit, Board of Health Annual Meeting held on January 20, 2016, is accepted as received.

CARRIED

- 02** Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Meeting held on January 20, 2016.

RESOLUTION NO. 2016-85

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Health Unit, Board of Health held on January 20, 2016, is accepted as received.

CARRIED

- 03** Minutes of Meeting: The Thunder Bay District Municipal League Board Meeting held on February 13, 2016.

RESOLUTION NO. 2016-86

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Municipal League Board Meeting dated February 13, 2016, is accepted as received.

CARRIED

- 04** Minutes of Meeting: Manitouwadge Municipal Housing Corporation Board of Directors Meeting dated January 25, 2016.

RESOLUTION NO. 2016-87

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Minutes of Meeting: Manitouwadge Municipal Housing Corporation Board of Directors Meeting dated January 25, 2016, is accepted as received.

CARRIED

- 05** Report submitted by Amberley Gavel Ltd. to Council of the Township of Manitouwadge regarding an investigation into a complaint regarding closed meetings of Council held May 19th, May 20th, and July 8th, 2015.

RESOLUTION NO. 2016-88

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Report submitted to Council of the Township of Manitouwadge regarding an investigation into a complaint regarding closed meetings of Council held May 19th, May 20th, and July 8th, 2015, is accepted as received.

CARRIED

MINUTES OF REGULAR MEETING

March 9, 2016

12 MOTIONS AND NOTICES OF MOTION

- 01** Notice of Motion by Councillor Ed Dunnill regarding Amendment to the Public Works Policy – Water shut off/on; PW Policy #2014-01.

13 RESOLUTION TO GO INTO CLOSED SESSION

- 01** Relocation of Community Services Staff to the Community Recreation Centre.

RESOLUTION NO. 2016-89

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

WHEREAS Section 239(4) of the Municipal Act, 2001, S.O. 2001, C.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- X personal matters about an identifiable individual, including municipal or local board employees.
- Relocation of Community Services staff to the Community Centre.

CARRIED

RESOLUTION NO. 2016-90

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council defer the relocation of the Community Centre staff until 2017 and that a report be provided to Council in November 2016 for further discussion.

CARRIED

14 ADJOURNMENT

RESOLUTION NO. 2016-91

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:24 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer