

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

PRESENT: Mayor Andy Major
Councillor Ray Lelievre
Councillor Sheldon Plummer

ABSENT: Councillor Edward Dunnill
Councillor Peter Ruel

STAFF: Ana Castonguay, Deputy-Clerk
Paula McCloskey, Director of Community Services
Owen Cranney, Fire Chief, Building Official,
Airport Manager, Municipal Planner, Acting Public Works Superintendent

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2016-323

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting commence at the hour of 7:09 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

None

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

04 APPROVAL OF AGENDA

None

05 DELEGATIONS AND PRESENTATIONS

None

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held on October 26, 2016

RESOLUTION NO. 2016-324

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on October 26, 2016 are adopted as circulated.

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

01 Disbursement Sheet No. 2016-15 for \$172,967.13

RESOLUTION NO. 2016-325

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2016-15, One Hundred and Seventy Two Thousand, Nine Hundred and Sixty-Seven Dollars and Thirteen Cents (\$172,967.13) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Minister of Northern Development and Mines, Michael Gravelle, M.P.P, North Shore Natural Gas Distribution Plan project delegation at the Association of Municipalities of Ontario (AMO) Conference.
- 02 Minister Responsible for the Poverty Reduction Strategy, Chris Ballard, Bill 7, Promoting Affordable Housing Act, 2016, Municipal amendments to official plans and zoning by-laws in support of Second Units.
- 03 Ontario Lung Association, Proclamation of November as Lung Month.
- 04 Letter of Resignation, Rick Thomson, Nuclear Waste Committee.
- 05 Follow up letter, the Arbitrator decision October 3, 2016, reconciliation of municipal police costs related to the collective agreement negotiations between the Ontario Provincial Police Association (OPPA) and The Province of Ontario.

RESOLUTION NO. 2016-326

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: correspondence items 09-01 to 09-05 be received and filed.

AND BE IT FURTHER RESOLVED THAT; agenda Item(s) 09-03 and 09-05 be returned to Council under New Business for the meeting of November 9, 2016.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meeting: Manitouswadge Municipal Housing Corporation held September 19, 2016.

RESOLUTION NO. 2016-327

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation Meeting held on September 19, 2016, is accepted as received.

CARRIED

- 02** Minutes of Meeting: Manitowadge Public Library Board held September 27, 2016.

RESOLUTION NO. 2016-328

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board Meeting held on Tuesday, September 27, 2016, is accepted as received.

CARRIED

- 03** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board Regular Meeting No. 13/2016 held September 28, 2016.

RESOLUTION NO. 2016-329

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the District of Thunder Bay Social Services Administration Board Regular Meeting No. 13/2016 held September 28, 2016, is accepted as received.

CARRIED

- 04** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) Meeting No. 14/2016 held September 28, 2016

RESOLUTION NO. 2016-330

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the District of Thunder Bay Social Services Administration Board (Closed Session) Meeting No. 14/2016 held September 28, 2016, is accepted as received.

CARRIED

11 BY-LAWS

- 01** Being a By-law to amend Comprehensive Zoning by-Law No. 87-25 by creating a new zone, Industrial - Services M1-2. Schedule "B" Attached.

RESOLUTION NO. 2016-331

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to amend Comprehensive Zoning by-Law No. 87-25 by creating a new zone, Industrial - Services M1-2 be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2016-24

CARRIED

- 02 Being a By-Law to adopt Amendment No. 5 to the Official Plan (Residential to Industrial).**

RESOLUTION NO. 2016-332

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to adopt Amendment No. 5 to the Official Plan (Residential to Industrial) be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2016-25

CARRIED

- 03 Being a By-law to enter into a Facility Use Agreement with Contact North for a period of Two (2) Years.**

Administration Report No. CS2016-10, submitted by Paula McCloskey, Director of Community Services regarding Contact North – Proposed 2 Year Facility Use Agreement- Recreation Centre Office Space.

RESOLUTION NO. 2016-333

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to enter into a Facility Use Agreement with Contact North for a period of Two (2) Years

And furthermore be read a third time, passed and numbered as By-law No.2016-26

CARRIED

- 04 Being a By-Law to establish 2017 Services and Charges and repeal By-Law No. 2015-31. Schedule “A” Attached.**

RESOLUTION NO. 2016-334

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to establish 2017 Services and Charges and repeal By-Law No. 2015-31. Schedule “A” Attached.

And furthermore be read a third time, passed and numbered as By-law No.2016-27

CARRIED

12 BUSINESS

- 01 Ontario Lung Association, Proclamation of November as Lung Month.**

RESOLUTION NO. 2016-335

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

WHEREAS, in our region and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic disease; and

WHEREAS, we support all measures designed to advance and protect the health of its citizens and of Ontarians and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month,

**NOW, THEREFORE, I Andy Major
DO HEREBY PROCLAIM November 2016 as**

“LUNG MONTH”

In

Manitouwadge, Ontario

CARRIED

13 MOTIONS AND NOTICES OF MOTION

None

14 CLOSED SESSION

None

15 BUSINESS ARISING FROM CLOSED SESSION

16 ADJOURNMENT

RESOLUTION NO. 2016-336

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:40 p.m.

CARRIED



Mayor Andy Major



Ana Castonguay, Deputy Clerk