

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 13, 2019 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: Councillor David Arola

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
Joleen Keough, Acting Clerk
Florence MacLean, Economic Development Officer
Shelley Fergusson, Director of Community Services

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2019-262

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Moberg First Nations.

We wish to recognize the long history of the First Nations and Metis peoples in our region, specifically, and show respect to them today.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-263

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held October 9, 2019.

RESOLUTION NO. 2019-264

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on October 9, 2019 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held October 20, 2019.

RESOLUTION NO. 2019-265

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Regular Meeting held on October 20, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Jules Tupker, Thunder Bay Health Coalition to Mayor MacEachern regarding support by passing a resolution that calls for the Ontario Government to halt the closures, mergers and local health care services, dated November 1, 2019.

RESOLUTION NO. 2019-266

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: correspondence item 08-01 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item 08-01 be returned to Council under Business for the meeting of November 13, 2019.

CARRIED

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Municipal League held September 14, 2019.

RESOLUTION NO. 2019-267

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Municipal League held September 14, 2019, be accepted as received.

CARRIED

02 Minutes of Meetings: Manitouwadge Public Library Board held September 16, 2019.

RESOLUTION NO. 2019-268

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held September 16, 2019, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Social Services Administration Board held September 26, 2019 (open) and September 26, 2019 (closed).

RESOLUTION NO. 2019-269

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held September 26, 2019 (regular) and September 26, 2019 (closed), be accepted as received.

CARRIED**10 VERBAL UPDATE BY MAYOR****11 VERBAL UPDATE BY CAO/CLERK-TREASURER**

- 01** Verbal update provided by Acting CAO.

12 BY-LAWS

- 01** Being a By-law to establish the Community Revitalization Advisory Committee, an Ad Hoc Committee of Council.

RESOLUTION NO. 2019-270

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to establish the Community Revitalization Advisory Committee, an Ad Hoc Committee of Council, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbers as **By-law No. 2019-25.**

CARRIED

Administration Report EDO2019-07, submitted by Florence MacLean, Economic Development Officer regarding Establishment of the Community Development Advisory Committee, a Committee of Council, dated November 6, 2019.

RESOLUTION NO. 2019-271

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-07 submitted by Florence MacLean, Economic Development Officer regarding Establishment of the Community Development Advisory Committee, a Committee of Council.

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

- 01** Council approves the establishment of the Community Revitalization Advisory Committee; and further,

THAT, Council direct staff to publicly advertise for Citizen Appointments to the Community Revitalization Advisory Committee, as identified in the Terms of Reference of By-law No. 2019-25; and further,

THAT, Council appoint Councillor Jim Moffat as the Council representative to the Community Revitalization Advisory Committee.

CARRIED

13 BUSINESS

- 01** Correspondence from Reene Warren, Community Programmer regarding the 2019 Manitouwadge Winter Wonderland Christmas Parade to be held December 8, 2019.
- 02** Administration Report EDO2019-08, submitted by Florence MacLean, Economic Development Officer regarding Community Revitalization Planning Study – Contract Award, dated November 13, 2019.

RESOLUTION NO. 2019-272

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-08 submitted by Florence MacLean, Economic Development Officer regarding Community Revitalization Planning Study – Contract Award.

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

- 01** Council approves the contract to undertake the Community Revitalization Planning Study to FormStudio Architects in the amount of \$79,937.

CARRIED

- 03** Correspondence from Jules Tupker, Thunder Bay Health Coalition to Mayor MacEachern regarding support by passing a resolution that calls for the Ontario Government to halt the closures, mergers and local health care services, dated November 1, 2019.

RESOLUTION NO. 2019-273

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Whereas public health care consistently ranks as the top priority in public opinion polls, and; whereas Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social and cultural needs of our communities, and; whereas the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative saving but have taken money away from frontline care, and; whereas there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and; whereas there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and; whereas our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED: That the Council of the Township of Manitouwadge calls upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

CARRIED**14 MOTIONS AND NOTICES OF MOTIONS**

15 CLOSED SESSIONS

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
-Staff Update

RESOLUTION NO. 2019-274

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides 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:

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staff Update

CARRIED

RESOLUTION NO. 2019-275

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:44 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-276

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:45 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Acting Clerk