

**The Corporation of The Township of Plummer Additional**

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes June 3, 2015**

Special COUNCIL MEETING

&

COA (Committee of Adjustment)

Council Chambers

Present: Mayor- Beth West; Councilors: Tasha Strum, Mike Jones, Carl Mackenzie

Absent: Boris Koehler

Staff – Clerk: Vicky Goertzen-Cooke

Call to Order

**6:00 pm**

1. Committee of Adjustment Meeting:

a) Site Plan Agreement – R. Hanlon (Copper Bay Road):

**Resln 2015-136 Carl MacKenzie Tasha Strum**

**WHEREAS** Rosemary Hanlon has submitted a Site Plan Application for a lot located on;

Lot 31, Plan H-542, Township of Plummer Additional, District of Algoma having a lot area of 5,313.8 m<sup>2</sup>, a lot frontage of 43.5 m and a lot depth of 132.3 m (irregular) Civic address is 365 Copper Bay Road (Lake Huron), and:

**WHEREAS** the application has been reviewed by G. Tunnock Consulting (Planner);

**BE IT RESOLVED THAT** this council gives three readings and approves By-Law 2015-21 being a By-Law to authorize the Mayor and Clerk to enter into a Site Plan Agreement with Rosemary Hanlon on behalf of the Township of Plummer Additional.  
CD

b) Adjourn COA Meeting

**Resln 2015-137 Carl MacKenzie Tasha Strum**

**BE IT RESOLVED THAT** this council adjourns the Committee of Adjustment Meeting at 6:10 pm. CD

2. Addendum

Lighting upgrade at the Arena

**Resln 2015-138 Mike Jones Carl MacKenzie**

**BE IT RESOLVED THAT** this Council approves the Addendum to Agenda as follows:

a) Lighting at the arena

3. Recreation

a) Lighting upgrade

**Resln 2015-139 Carl MacKenzie Tasha Strum**

**BE IT RESOLVED THAT** this Council approves the quote of Hooked up Electrical for the Lighting upgrades Option #1 at the arena as per quote of \$16,012 + taxes.

b) Mediation:

- The local Clerk's group, various people, and Lawyers were consulted for potential local mediators;
- Ministry of Municipal Affairs do not provide mediation services.
- The three options suggested for possible mediation as far as Plummer Additional understands do not have a vested interest in either Plummer Additional or Bruce Mines and have been known to be fair, and have experience facilitating meetings.

**ResIn 2015-140      Mike Jones      Carl MacKenzie**

**WHEREAS** Plummer Additional has approved the replacement of the Plant room flooring and compressor, and;

**WHEREAS** the Town of Bruce Mines has not, and:

**WHEREAS** Plummer Additional has requested mediation to resolve the differences, including the expired Recreation Joint Agreement and;

**WHEREAS** the Town of Bruce Mines has agreed to Plummer Additional's request for mediation regarding:

- a) The expired Recreation Agreement
- b) The replacement of the plant room flooring (under the Trillium grant)
- c) The replacement of the Compressor (under the Trillium grant)

**BE IT RESOLVED THAT** this Council recommends one of the following as a mediator pending their availability and the approval of the Town of Bruce Mines: Brent Rankin, Jack Priest, and Antoinette Blunt, and;

**THAT** we request a response from Bruce Mines to the appointment by June 5, 2015, and;

**THAT** the mediation meeting be called the week of June 22<sup>nd</sup>, 2015. CD

Discussed:

- Use the Trillium Funding as awarded; fix the flooring in the plant room, replace the compressor.
- Invest in a part-time Recreation Coordinator (similar to area Municipalities) give the arena at least 2 years to see if we can turn it around.
- Farmer's Market, Trunk Sales at the Arena on a weekly basis, Auctions once the lighting is upgraded
- Mayor West requested councillors to come up with additional rational (other than what was presented at the May 26, 2015 Joint meeting) to support Artificial Ice over Natural Ice.

4. Adjourn

**ResIn 2015-140      Mike Jones      Carl MacKenzie**

**BE IT RESOLVED THAT** this Council adjourns the Special Meeting at 6:55 pm to meet again on June 17, 2015 or at the call of the Mayor. CD

  
Mayor: Beth West

  
Clerk: V. Goertzen-Cooke