

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

Tel: (705) 785-3479

Fax: (705) 785-3135

email:plumtwsp@onlink.net

Minutes November 15, 2017

Regular COUNCIL MEETING

Council Chambers

6:00 pm

Call to Order

Present: Mayor: Beth West; Councillors: Mike Jones, Carl MacKenzie, Tasha Strum

Absent: Boris Koehler

Staff: Clerk: Vicky Goertzen-Cooke

Committee of Adjustment Meeting:

COA 1. Fremlin, K. Severance 5th Concession, G. Tunnock - Planning Report

ResIn 2017-257 **Mike Jones** **Tasha Strum**

BE IT RESOLVED THAT this Council approves the William and Katharina Fremlin severance application B-01/2017 subject to such standard conditions and other application specific conditions as identified in the Notice of Decision regarding the property described as North Part of Lots 6, and 7, Concession 4, in the geographic Township of Plummer Additional, District of Algoma (south side of 5th Concession southerly down to the rail line). CARRIED

COA 2. Adjourn COA Meeting

ResIn 2017-258 **Carl MacKenzie** **Tasha Strum**

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment Meeting at 6:10 pm to meet again as required. CARRIED

1. **ADDENDUM TO THE AGENDA**

ResIn 2017-259 **Mike Jones** **Tasha Strum**

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

- a) Audio Cine Films Inc. (under 12e)
- b) Resignation of Dan Belisle (under 17a). CARRIED

2. **DECLARATION OF PECUNIARY INTEREST – none noted**

3. **Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report
- b) Trunk Road – Trap Rock wants to permanently close a portion - deferred

Considerations discussed:

- Trunk Road is a thoroughfare road when traffic is re-routed due to accidents on Hwy 17 East.
- Any concerns with Emergency Services Vehicles, Fire, Ambulance, OPP?
- Bus route, now or in the future?
- Thoroughfare for Mennonite traffic
 - Concerns with Funding Model regarding funds received for Sucker Creek and Trunk road improvements; need Government permission to dispose of the asset in the Agreement; will we have to pay a portion back?
- Process to follow, Public meeting will have to be held, advertisements into paper
- Value of roadway, land, recent ditching, and new gravel placed etc. on portion that is proposed to be closed.
- Any Zoning/setback concerns?
- Legal advice

- c) OCIF – update re: Jeffery project left over funds – usage

ResIn 2017-260 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council requests that the excess funds from OCIF – Jeffrey Road Project be utilized for Gravel and ditching on Jeffrey and Trunk Road. CARRIED

4. PUBLIC PRESENTATIONS:

5. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

- a) October 17, 2017 (Regular)

ResIn 2017-261 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of October 17, 2017 (Regular). CARRIED

REPORTS:

MUNICIPAL STAFF REPORT'S continued:

6. Planning & By-law Enforcement (K. Morris)

- a) Building Permit Summary Report – Nov. 8

- b) Algoma Financial Group (Insurance) & G. Tunnock (Planner) – re; Legalization of Marijuana – Risk Considerations; Potential Zoning issues.

ResIn 2017-262 Mike Jones Tasha Strum

WHEREAS Jardine Lloyd Thompson Canada Inc. has stated that the Government of Canada intends to bring the Cannabis Act into force by July 2018, and;

WHEREAS the Province of Ontario has announced that Cannabis will only be sold at stand-alone stores operated by the Liquor Control Board of Ontario;

BE IT RESOLVED THAT this council authorizes Tunnock Consulting Ltd to monitor the need for zoning controls/restrictions regarding Cannabis Retail Outlets and to advise Council to take action to amend the zoning by-law, if deemed necessary. CARRIED

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

- a) Christmas Closure

ResIn 2017-263 Tasha Strum Mike Jones

BE IT RESOLVED THAT this council approves the office to be closed from December 21, 2017 at 4:30 p.m. for the Christmas Holidays and opens up again at 8:30 am on January 2, 2018. CARRIED

Kelly Belisle-Greer arrived at 6:42 pm (delayed due to rain – road issues)

- West Road – washout near Karhi driveway
- Mt. Zion road – spring fed soft spot; major project to budget for
- Brushing Contract – first pass of cutting, clean up to follow
- Water over road in 2 spots on Caribou Road
- Matheson Road is closed - seasonal

Kelly Belisle-Greer left at 6:47 pm

- b) Livestock Valuer fees

ResIn 2017-264 Carl MacKenzie Mike Jones

BE IT RESOLVED THAT this council approves the Livestock Valuer Fees as follows;

- \$30 for paperwork/filing
 - \$15/hr. for inspections
 - Mileage at the current Twsp rates. CARRIED
- c) FYI - Area Policing Cost Estimates for 2018

- d) FYI - AMO Federal Gas Tax Report
- e) OCIF – Formula – 2018 allocation & proposed allocation for 2019 & 2020, \$50,000
- f) Residential Tenancies Act – Municipal enforcement downloading – ADMA

Resln 2017-265 **Mike Jones** **Tasha Strum**

BE IT RESOLVED THAT this council supports the Algoma District Municipal Association's request to the Provincial Government to stop the downloading of responsibility for private rental properties to municipalities (which includes added financial and human resources expenses for small municipalities), and that the Province continues to provide shared enforcement of residential rental maintenance standards as contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006. CARRIED

- g) North East Clerk's Forum – March 22 – Sudbury - Registration \$40

Resln 2017-266 **Tasha Strum** **Mike Jones**

BE IT RESOLVED THAT this council approves the Clerk to attend the North East Clerk's Forum on March 22nd in Sudbury, registration fee \$40. CARRIED

- h) Great Lakes Waterfront Trail – funding request

The following Resln was tabled but defeated;

Resln 2017-Defeated **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this council approves \$_____ in support of the Great Lakes Waterfront Trail.

DEFEATED

- i) Flower beds; front of sign; flag pole, walkway – options?

Walkway;

- Leave flower bed beside the walkway

Road Sign;

- Brush out the corner to see the sign from Hwy 638
- Is there an option to move it back more towards the plows?
- Boxwood hedge in front, or low flowering shrub
- Flower Garden options
- White gravel was mentioned

Flag Pole;

- Horticulture discussed removing the shrubs around the flag pole; council is ok with this.
- Road Crew/Students may assist with removal of shrubs, digging of new bed(s); noted that ONECall should be contacted for locates prior to pulling/digging in shrubs.
- Remove the garden after the Canada 150 Bulbs bloom;
- Circular garden or no garden, just grass

Councillors/staff to suggest potential plans prior to spring.

- j) CF from October - Seniors Community Grant (Deadline Nov 30th) – ideas Council to talk to seniors and review eligible expenses

The following Resln was tabled but defeated;

Resln 2017-Defeated **Tasha Strum** **Mike Jones**

BE IT RESOLVED THAT this council applies to Seniors Community Grant for _____. **DEFEATED**

- 8. Community Fire Safety Officer:

- a) Johnson Twsp – Inspections? - ongoing

- 9. Community Emergency Management Program ~ (C. MacKenzie)

- a) CEMC – All of Council & Staff – training exercise Nov. 29th @ Town of Bruce Mines Hall 5 pm.

- b) CEMC group to meet on Nov 28th at 4 pm at the Hall.

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health & Health Centre ~ (B. Koehler)

- a) Health Centre basement door (D. Brunke email) - deferred

Council noted concern with quote #1 & #2 being signed by the same person, same detail descriptions of work, format etc., and just different amounts but signed by the same person?

Decision deferred – they would like 3 quotes.

- b) Algoma Public Health – letter to Minister Hoskins

- c) Inter-professional Primary Care Team – letter of support ok to send?

- d) Health Centre – snow removal

ResIn 2017-267 **Carl MacKenzie** **Tasha Strum**

BE IT RESOLVED THAT this council supports the Town of Bruce Mines' recommendation in hiring Michel Ferreira to fulfill the snow shoveling contract at the Central Algoma Health Centre for the 2017-2018 season.

CARRIED

12. Recreation ~ (T. Strum & B. Koehler)

- a) H. Kids Minutes – Sept 20th

- b) H. kids Meeting Notes – Oct 20th – A. Cranston

- c) H. Kids – Theme 4 – any further suggestions/amendments?

- d) FYI- Healthy Kids – Good Food (vegetable) Box;

- November order date is Nov. 16th with pick up on Nov. 23rd.

- December order date is Dec. 17th with pick up on Dec. 21st

- Participants are to notify the office they are interested in the program continuing; the subsidy is finished, boxes will be \$20 for all participants.

- e) Film Fee for Dinner & Movie night on Dec 1st; withdrawn, no tickets purchased for dinner; Dec 1st Dinner & Movie cancelled.

13. Tri-Neighbours & Waste Management ~ (C. MacKenzie)

- a) Minutes September 13, 2017

14. Cemetery ~ (T. Strum)

- a) Cemetery Program

ResIn 2017-268 **Tasha Strum** **Carl MacKenzie**

BE IT RESOLVED THAT this council approves the quote of The Managed Municipality for a Cemetery Program as follows;

- \$6,000 + HST for the program
- \$400 + HST for annual support, maintenance fee.

Fees include all transfers of data, mapping, and ongoing unlimited support. CARRIED

- b) Mtg changed from Nov 14th to Nov 28th @ 9:45 am.

- C. MacKenzie will attend as T. Strum is no longer available during the day.
- Cemetery Committee to change their meeting time to evenings.

15. Library, Parks & Hall ~ (B. West)
- a) Library Minutes Sept 21
 - b) Library Income Statement
 - c) Library Expenditures (*not available*)

Staff directed to follow up with Library on lack of financial reporting.

16. Health and Safety ~ (M. Jones)

17. Personnel:

a) Equipment Operator Dan Belisle has resigned; advertisement for Full time and on-call closes Nov. 24th

18. Other:

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS:**

- a) Expenditures October 1-31, 2017

ResIn 2017-269 **Carl MacKenzie** **Tasha Strum**

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for September 1 - 30, 2017: General \$403,776.64, Cemetery \$ 218.45, Health Centre \$3,723.94. CARRIED

- b) Financials - reviewed

22. **BY-LAWS:**

- a) OPP – Central Emergency Reporting Bureau (CERB) Service Agreement

ResIn 2017-270 **Mike Jones** **Tasha Strum**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2017-41 which is a by-Law to authorize the Mayor and Clerk to enter into an Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police for the provision of 9-1-1 Central Emergency Reporting Bureau services. CARRIED

- b) Library – (*change auditors to Twsp auditor*)

ResIn 2017-271 **Tasha Strum** **Mike Jones**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2017-42 which is a by-Law to reconstitute a Union Public Library jointly with the Town of Bruce Mines. By-law 2016-17 is hereby rescinded. CARRIED

- Staff requested to notify the Library to contact BDO and Stefanizzi's with the change for the 2017 Audit.

- c) Appointment By-Law (*add Judith Foulds to Library*)

ResIn 2017-272 **Carl MacKenzie** **Tasha Strum**

BE IT RESOLVED THAT this council gives three readings and approves by-law 2017-43 which is a by-Law to appoint persons to Boards & Committees until Dec 31, 2018. By-law 2017-12 is hereby rescinded. CARRIED

- d) Accessibility by-law – annual review

- e) Harassment by-law – annual review

ResIn 2017-273 **Carl MacKenzie** **Tasha Strum**

WHEREAS Council has done an annual review of the following by-laws;

BE IT RESOLVED THAT this council gives three readings and approves;

- a) By-law 2017-44 which is a by-Law to approve the updated Accessibility Plan. By-law 2014-40 is hereby rescinded.

- b) By-law 2017-45 which is a by-Law to approve the Bullying, Violence, Harassment (including Sexual Harassment). By-law 2016-46 is hereby rescinded. CARRIED

23. **NOTICE OF MOTIONS**

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION:**

Closed minutes – Sept 20, Oct 17

Resln 2017-274 Mike Jones Carl MacKenzie

BE IT RESOLVED THAT this Council approves the Closed Minutes on September 20th and October 17th, 2017 as presented. CARRIED

26. **CONFIRMATORY BY-LAW**

Resln 2017-275 Beth West Mike Jones

BE IT RESOLVED THAT this Council Passes By-Law No. 2017-46, being a by-law to confirm the proceedings of the meeting held prior to and on Nov. 15, 2017. CARRIED

27. **ADJOURNMENT:** *Next Regular Council Mtg – Dec 6, 2017 @ 6:00 pm @ Council Chambers*

Resln 2017-276 Carl MacKenzie Beth West

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:25 pm to meet again on December 6th, 2017 or at the call of the Mayor. CARRIED

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

Min. - Ministry

MNR – Ministry of Natural Resources

MMA – Ministry of Municipal Affairs

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

Rep – Representative

Resln – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township