

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes September 16, 2020

Regular Council & Planning Act - Public Meeting

Bruce Station Hall

For Attendees – please note new procedures to help prevent the spread of COVID-19;

- You will need to call the Township number above in advance of 12:00 noon by the day of the meeting to register to attend and answer a series of COVID-19 related screening questions.
- Face Masks covering your nose and mouth will be required to be worn by all attendees for the duration that you are in the Hall.
- You will need to maintain a 2 metre separation at all times
- Hand sanitizing is required upon entry to the hall.
- We will require you to sign in (bring your own pen or use the one provided at your own risk as it will not be sterilized between uses) with a daytime phone number for contact tracing.
- Please note that washroom use is at your own risk as they will not be staffed for cleaning between uses during meetings.
- As there is a limit on attendee numbers, please contact the office at the above number prior to 12:00 pm on the day of the meeting if you plan on attending.

We thank you for your cooperation and respect for the safety of others.

Call to Order 6:00 pm

Present: Mayor~Beth West, Councillors: Mike Jones, Keith Hoback, Boris Koehler, Kelly Warwick

Staff: Clerk~Vicky Goertzen-Cooke, Planner~Chris Jones (via phone), RWF~Kelly Belisle-Greer

Observer: Rob Rock

Public Meeting – Planning Act:

Mayor B. West read speaker's notes: no submissions of opposition have been received in the office regarding below planning matters.

1. Planning Report – C. Jones

a. Zoning By-law Amendment Rock, Rob – Rock Lake (38)

ResIn 2020-207 Boris Koehler Keith Hoback

WHEREAS Rob Rock (#426 Lane 12 – Rock Lake) has submitted an application for a Zoning Amendment to change the zoning of lands described as Parts 5 and 6, Plan AR-52, located in Part of Lot 9, Concession 6 in the Township of Plummer Additional from the Seasonal Residential (SR) Zone to the Seasonal Residential Exception (SR-3) Zone.

A. And Further, Section 8.6 to Zoning By-law 2013-13 as amended, is further amended by adding the following new sub-section after Section 8.6.2:

8.6.3 Seasonal Residential Exception (SR-3) Zone

On lands described legally as Parts 5 and 6, Plan AR-52, located in Part of Lot 9, Concession 6 in the Township of Plummer Additional and located in the SR-3 Zone, the following provisions shall apply:

- | | |
|--|-------------|
| a) Maximum Lot Coverage (Accessory Buildings): | 2.5% |
| b) Maximum Lot Coverage (All Buildings): | 6.4% |
| c) Shoreline Setback (All Structures): | 21.6 metres |
| d) Interior Side Yard Setback (Detached Garage): | 1.2 metres |
| e) Min. Setback from a Private Road (Detached Garage): | 7.2 metres |

and;

WHEREAS the Township Planner Chris Jones has reviewed the application and has made recommendations;

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2020-38 being a By-law to amend By-law No. 2013-13, as amended, the Zoning By-law for the Township of Plummer Additional with respect to lands located (426 Lane 12) as described in Parts 5 and 6, Plan AR-52, located in Part of Lot 9, Concession 6 in the Township of Plummer Additional. CARRIED

b. Site Plan Agreement Rock, Rob – Rock Lake (39)

ResIn 2020-208 Mike Jones

Kelly Warwick

WHEREAS Rob Rock has made an application to enter into a Site Plan Agreement with the Township to do site work, construction and alterations necessary only to construct a non-habitable foundation/basement and a detached accessory garage on a waterfront lot which is located within the required shoreline setback;

WHEREAS the Site Plan application has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council;

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2020-39 which is a Site Plan Agreement (including all Schedules) with Rob Rock on lands described as 426 Lane 12, are registered as PIN 31450-0026 LT and are described legally as Part 5 and 6, Plan AR-52, located in Part Lot 9, Concession 6 PCL 4733 ACS together with a right-of-way over AR 390, Parts 8 and 9 in the Township of Plummer Additional, District of Algoma.

This Site Plan will be registered upon the lands to which it applies. CARRIED

Applicant may submit a building permit application to the CBO for consideration but the Permit cannot be issued, nor can construction start until after the appeal period has passed without any valid oppositions.

Noted that all planning matters/questions, etc. from ratepayers are to be submitted to the office and or Planner in a timely manner to allow the Planner time for in-depth review as well as permitting time for Committee site visits prior to the Public Council meeting where the matter is to be considered.

Cut off for all planning reports to council will be the Monday two weeks prior to a council meeting.

Rob Rock left meeting at 6:24 pm

2. Septic Servicing & the Zoning By-Law – C. Jones

- Outhouses – a permitted or not permitted use in the Township?
- Zoning By-law potential amendments discussed:

The below resolution was tabled but deferred for more information;

Moved by: Keith Hoback Seconded by: Boris Koehler

Whereas Zoning By-law 2013-13 defines "Dwelling" (in part), as a building "...where food preparation and sanitary facilities are provided...";

And Whereas Section 4.33 of Zoning By-law 2013-13 (Water and Sewage Disposal Systems) requires a "building or structure to be properly connected to approved water and sewage systems under the Ontario Water Resources Act or the Ontario Building Code...";

And Whereas Zoning By-law 2013-13 defines "Camp" as a "...structure intended to provide basic shelter and accommodation on a temporary basis...but does not include a seasonal dwelling";

And Whereas "Camp" is not a permitted use in any zone in By-law 2013-13;

Now therefore, Council directs staff and Municipal Planning Services Ltd. in collaboration with the CBO to provide a recommendation(s) with respect to a zone or zone categories where camps could be authorized as a permitted use together with appurtenant zone regulations. **DEFERRED**

3. Close of the Planning Meeting

ResIn 2020-209 Kelly Warwick

Mike Jones

BE IT RESOLVED THAT this Council adjourns the Planning Meeting. CARRIED

1. ADDENDUM TO THE AGENDA

ResIn 2020-210 Mike Jones

Boris Koehler

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

- a) MDRA – Funding Agreement (under 22e)
 - b) Storage Containers (under 3e). CARRIED
2. DECLARATION OF PECUNIARY INTEREST none-noted

3. **Municipal Staff Report – Roads**

a) Roads Working Foreperson Report

i. Aug 8th – Sept 8th

b) Martin, Isaiah, Braniff ditching request

Resln 2020-211 Keith Hoback Kelly Warwick

WHEREAS Isaiah Martin of #540 Braniff Road has requested ditching on Braniff Road and has offered to pay half of the excavation costs to get this project moved up in the que;

BE IT RESOLVED THAT this Council approves to cover the trucking if Mr. Martin covers the cost of the excavation; project is pending availability of the Road Crew; project to be under the supervision of the Road's Working Foreperson.

CARRIED

c) Cemetery Truck (2010)– repairs required in the estimated range of \$2,300 to \$3,700; resolution for repairs withdrawn. Staff is to operate as is; full replacement consideration in 2021.

d) Tile Drainage – Nuhn, Daniel – East Line – discussion

Resln 2020-212 Beth West Mike Jones

WHEREAS Darnell Nuhn of 844 East Line Road was approved at the previous meeting to have his tile drainage project drain towards and into the Township ditches on the south side of his property, with restrictions and;

WHEREAS the Road's Working Foreperson has indicated that there has not previously been any flooding issues in the specific area mentioned and;

WHEREAS the Road's Working Foreperson, Kelly Belisle-Greer has inspected the site and recommends that if the drainage causes new flooding (excepting extreme rain events) in the area, that the landowner agrees to be responsible for repairs to the roadway;

BE IT RESOLVED THAT this Council approves the above amendments to the agreement. CARRIED

e) Storage Container

Resln 2020-213 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council authorizes staff to source and purchase of a sea can for additional storage in the amount of up to \$5,000 plus delivery & taxes. CARRIED

Kelly Belisle-Greer left the meeting at 7:40 pm

4. **PUBLIC PRESENTATIONS: n/a**5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

Resln 2020-214 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council approves the Minutes of August 19, 2020 (Regular), August 26, 2020 (Special), and September 10, 2020 (Special). CARRIED

REPORTS:**MUNICIPAL STAFF REPORT'S continued:**

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

a. Building Permit Summary September 8, 2020 - reviewed

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

a. Great Lakes Waterfront Trail – surface improvement feasibility study

b. Twsp. of St. Joseph – ADSAB Area 3 nomination

Resln 2020-215 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council approves Bryon Hall to fill the vacancy for Area 3 on the Algoma District Administration Services Board. CARRIED

- c. i. Annual Health Plan renewal

Resln 2020-216 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council approves the annual renewal of the Health Plan as presented. CARRIED

- ii. Health Care Spending Account \$500 per person; resolution defeated, no further action.

8. Community Fire Safety:

- a. Fire Prevention week is Oct 4th to 10th
 b. For more information Visit - <https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week>

9. Community Emergency Management Program ~ (M. Jones)

- a) Annual Exercise - possible exemption
 a. Status of Items/inspections -CEMC & Alternate annual review –
 i. M. Jones will follow up with Grahame Gordon regarding the Critical Infrastructure, Hazard Identification Risk Assessment, Emergency Plan, Emergency Program and emergency bin inspections at the Hall.
 b) Training Status – M. Jones will follow up with Roger Lord regarding outstanding training required.
 c) Fall Sector Mtg – virtual – Sept 30th 9 am – 12 pm

10. Animal Control: Dog bite report in the Township; By-Law Enforcement Officer has laid fines.

COMMITTEE REPORTS:

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

- a) Chiropractor & Pharmacy

Resln 2020-217 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council approves the proposed expansion as recommended for the Pharmacy at the Central Algoma Health Centre. CARRIED

Noted that the Chiropractor is on board with amending his lease to give up the 2nd room for the Pharmacy expansion. Boris Koehler questioned the feasibility of doing a physical expansion of the building to accommodate a potentially larger area to rent to the pharmacy – discussion referred to the Health Centre Committee level.

12. Recreation ~ (B. Koehler) – n/a

13. Tri-Neighbours & Waste Management ~ (B. Koehler)

- a) Aug 12, 2020 Minutes

14. Cemetery ~ (Keith Hoback)

- a) Verbal update on Cemetery Site Visits (Sept 9th)
 b) BAO comments on amendments to Cemetery by-law 2020-12 (see also by-laws).

15. Library, Parks & Hall ~ (B. West)

- a) Tre-fry – Hall Senior's program

Resln 2020-218 Keith Hoback Kelly Warwick

WHEREAS the Trefry Centre is requesting to re-open their Seniors-Adult Day Out program in Plummer Township at the Bruce Station Hall and will be taking multiple restrictive steps on an ongoing basis to prevent the spread of COVID-19 which include (but are not limited to):

- Providing their own hand sanitizer
- Screeners
- Masks
- Sanitizer wipes for cleaning
- Tracking attendance for contact tracing
- Filling out a cleaning log.

BE IT RESOLVED THAT this Council approves the Tre-fry Centre to continue their programming at the Hall providing that the Township of Plummer Additional, it's staff, volunteers, and council are listed in an indemnification clause on the Volunteer and Client declaration forms. CARRIED

- b) Beth West – Library is getting new flooring and an 8x10 for storage unit (\$2,200) is being placed on the lot.

16. Health and Safety ~ (M. Jones) – n/a

17. Personnel:

- a) Cupe Negotiations – status update – negotiations are down to three articles to resolve.

18. Other:

- a) Tarbutt Twsp – Huron Central Rail funding

Resln 2020-219 Mike Jones Keith Hoback

WHEREAS it's been reported that Genesee & Wyoming Canada Inc. (Huron Central Railway)

announced that it will cease operations by the end of the year because it has not been able to secure \$40 million in government funding to rehabilitate the 288-km line, and;

WHEREAS there are other rail companies servicing the area

BE IT RESOLVED THAT the Council of the Township of Plummer Additional supports the Township of Tarbutt in their efforts to have all area rail companies considered and included in any/all discussions by the Government regarding potential funding. CARRIED

- c) Elliot Lake – Emancipation Day

Resln 2020-220 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT the Council of the Township of Plummer Additional acknowledges and supports the following Private Member Bill put forward by Majid Jowhari: M-36, Emancipation Day, 43rd Parliament, 1 Session that reads as follows:

"THAT the House recognizes that:

The British Parliament abolished slavery in the British Empire as of August 1, 1834;

Slavery existed in the British North America prior to the abolition in 1834;

Abolitionists and others who struggled against slavery, including those who arrived in Upper and Lower Canada by the Underground Railroad, have historically celebrated August 1st as Emancipation;

The Government of Canada announced on January 30, 2018 that it would officially recognize the United Nations international Decade for people of African Descent to highlight important contributions that people of African descent have made to Canadian society, and to provide a platform for confronting anti-Black

racism;

The heritage of Canada's peoples of African descent and the contributions they have made and continue to make to Canada and in the opinion of the House, the Government should designate August 1 of every year as "Emancipation Day" in Canada; and

THAT support for this motion be sent to the Member of Parliament for Algoma. CARRIED

c) Mayor G. Bilodeau - Huron Shores- update #2 on Broadband Corporation & ICON application – received for information, no further action at this time.

19. **UNFINISHED BUSINESS:** n/a

20. **NEW BUSINESS:** n/a

21. **DISBURSEMENTS & Financials:**

- a) Expenditures August 1- 31, 2020

- b) Monthly Financial Statements

Resln 2020-221 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for August 1-31, 2020; General \$151,454.75, Cemetery \$8,763.67. CARRIED

22. **BY-LAWS:**

a) Off Road Vehicles – expanded definition

ResIn 2020-222 Keith Hoback Boris Koehler

WHEREAS with a target date of January 1, 2021 for implementation, the Ministry of Transportation has extended the types of off-road vehicles permitted on-road to two new additional types;

- off-road motorcycles commonly known as dirt bikes, and;
- extreme terrain vehicles, which are semi-amphibious vehicles with six or more wheels, and;

WHEREAS a Municipality may allow these additional types of vehicles on their roadways prior to January 1, 2021 by updating their current by-law to include the extended types of off-road vehicles;

BE IT RESOLVED THAT this Council gives three readings to by-law 2020-40 which is a by-law to regulate Off-Road Vehicles on roadways in the Municipality.

By-law 2015-36 is hereby rescinded. CARRIED

b) Cemetery Maintenance – BAO updates

ResIn 2020-223 Mike Jones Kelly Warwick

Be it resolved that this Council gives three readings and approves by-law 2020-41 being a by-law for the Cemetery maintenance and control of Cloudslee, Mount Zion/Sands, Humphreys/Maple Grove, Rock Lake (south portion) and Plummer Cemeteries.

By-law 2020-12 is hereby rescinded. CARRIED

c) Procedural – electronic quorum, proxy voting, timing

ResIn 2020-224 Boris Koehler Keith Hoback

Be it resolved that this Council gives three readings and approves by-law 2020-42 being a by-law to replace by-law 2020-31 which regulates the rules of proceedings for the municipal council. CARRIED

d) Appointments to Boards & Committees

ResIn 2020-225 Mike Jones Keith Hoback

Be it resolved that this Council gives three readings and approves by-law 2020-43 being a by-law to update the appointments to boards and committee's by-law for the remainder of 2020.

By-law 2020-03 is hereby rescinded. CARRIED

e) MDRA

ResIn 2020-226 Boris Koehler Kelly Warwick

Be it resolved that this Council gives three readings and approves by-law 2020-44 which authorizes the Mayor and Clerk to enter into an agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Municipal Affairs and Housing for the Municipal Disaster Recovery Assistance Program (MDRA). CARRIED

23. **NOTICE OF MOTIONS** n/a24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)** n/a25. **CLOSED SESSION:** identifiable individual

ResIn 2020-227 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:15 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2): b) Personal matters about an identifiable individual, including municipal or local board employees. CARRIED

ResIn 2020-228 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council returns to open meeting at 8:40 pm. CARRIED

26. **CONFIRMATORY BY-LAW**

Resln 2020-229 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2020-36, being a by-law to confirm the proceedings of the meeting(s) held prior to and on September 16, 2020. CARRIED

27. **ADJOURNMENT:**

Resln 2020-230 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:45 pm to meet again on October 21, 2020 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

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

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

ICIP Investing In Canada Infrastructure Program

ICON – Improving Connectivity for Ontario Program

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

POA – Provincial Offences Act

Min. - Ministry

MNR – Ministry of Natural Resources

MAH – Ministry of Municipal Affairs

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

POA – Provincial Offences Act

RBC – Royal Bank of Canada

Reg. - registration

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