

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, MAY 11TH, 2010

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Micheline Mamone, Cec Reid, and Heather Ward present. Councillor Steve Boyle was absent with regret. Guests in attendance were Carol Anderson, Paul Girard, Paul Goodrich, David Jantzi, Sue Allen, and Brooks Tran. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, items of interest to those in attendance were handled first under the ‘New Business’ part of the agenda.

Resolution #2010-188

Micheline Mamone – Heather Ward: Be it resolved that the agenda be adopted as presented. ‘Carried’

ADOPTION OF MINUTES

Resolution #2010-189

Heather Ward – Micheline Mamone: Be it resolved that the minutes of the April 27th, 2010 public meeting to consider a Zoning By-law Amendment for Lot 2, Concession 13 – David Jantzi, and minutes of the April 27th regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Resolution # 2010-190

Micheline Mamone – Heather Ward: Be it resolved that the Administration, Council, Landfill, Municipal Law Enforcement Officer, and Public Works Department payroll accounts in the amount of \$21,500.95 and general accounts totaling \$118,919.37 for the month of April, 2010, be accepted as presented. ‘Carried’

CITIZEN'S PETITIONS AND DEPUTATIONS

Brooks Tran was in attendance to request leniency from Council with respect to the time deadline for vacating the occupation of a trailer. Council advised Mr. Tran that it would take the matter under consideration and staff would advise him of Council's decision.

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution # 2010-191

Heather Ward – Micheline Mamone: Be it resolved that the Staff and Committee Reports be accepted as presented, and a summary of these reports be attached as Addendum "A" to the minutes. **'Carried'**

Resolution # 2010-192

Heather Ward – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm continues with hydro at the beach cottage for another year, with a further review at the end of this period. **'Carried'**

REVIEW OF BUDGET REPORT

Resolution # 2010-193

Micheline Mamone – Heather Ward: Be it resolved that the Budget Report, for the month of April, 2010, be accepted as presented. **'Carried'**

NEW BUSINESS

Prior to adoption of By-law 2010-26, Paul Goodrich, Agent for David Jantzi, addressed Council with respect to the proposed zoning by-law amendment; a report from the township's planning consultant, Chris Jones of Meridian Planning Consultants was considered; and Carol Anderson, neighbour to Mr. Jantzi, had an opportunity to question Council/Mr. Goodrich with respect to the proposed rezoning by-law amendment.

Mayor Leo Jobin also informed Council that he had received telephone calls with respect to the proposed zoning by-law amendment for David Jantzi, and would like to go on record as having no pecuniary interest with respect to this matter due to the fact that he had never worked for Yoder Brothers Construction.

Resolution # 2010-194

Heather Ward – Micheline Mamone: With respect to a requested Zoning By-law Amendment for lands located in Lot 2, Concession 13 to establish a furniture manufacturing and retail business, Council hereby resolves:

1. That changes to the draft amendment have been made to reflect the building floor area proposed in the applicant’s building plans and the provision to regulate the ratio of manufacturing to commercial space has been removed, and in accordance with Section 34 (17) Council considers these changes to be minor and therefore further public consultation would not raise new planning issues or concerns; and,
2. That Council hereby approves the revised By-law 2010-26 by giving first, second and third reading and directs the Clerk to provide Notice of Council Decision in accordance with the requirements of the Planning Act. **‘Carried’**

Resolution # 2010-195

Cec Reid – Heather Ward: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from Paul Girard, Chair for Wasi Lake Property Owners and Friends, expressing concern with respect to proposed repairs to the Greenpoint Drain, as outlined in a letter from K-Smart Associates Ltd. to Council and Staff, dated December 3, 2009, and further that Council forward this letter to its Drainage Superintendent for a response as to how these concerns will be addressed to prevent any adverse impact on the lake. **‘Carried’**

Resolution # 2010-196

Heather Ward – Cec Reid: Be it resolved that recommendations brought forward from the May 3rd General Government Committee meeting be accepted as follows:

- (1) That the septic pump-out by-law be restricted to those properties around Wasi Lake only, and further that the pump-out be required every five years commencing June 1, 2010.
- (2) That draft Retirement Policies for full-time staff and part-time staff be accepted as presented, numbered and placed in the Policy Manual, and circulated to staff.
- (3) That the Mandate for the Wistiwasing Watershed Management Committee be accepted as attached to the minutes. **‘Carried’**

Resolution # 2010-197

Cec Reid – Micheline Mamone: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 8:00 p.m.

Resolution # 2010-198

Cec Reid – Micheline Mamone: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 8:10 p.m.

Resolution # 2010-199

Cec Reid – Heather Ward: Be it resolved that recommendations brought forward from the April 26th Finance Committee meeting be accepted as follows:

- (1) That increases/decreases be made to Draft Budget No. 3 as outlined in Resolution No. 2010-17.
- (2) That Dept. Managers be requested to review their proposed draft budgets for further reductions, and that Fire Chief Matt Plant be requested to provide detail regarding his proposed 2010 budget for the Committee’s consideration. **‘Carried’**

Resolution # 2010-200

Cec Reid – Heather Ward: Be it resolved that recommendations brought forward from the April 26th Public Works Committee meeting be accepted as follows:

- (1) That a proposal from D.M. Wills Limited in the amount of \$4,800 for the 2010 Bridge Inspection Program be accepted.
- (2) That training needs for the new Public Works Supervisor (PWS) be identified, and that PWS Real Gauthier put forward a short term plan for training in next year’s budget.
- (3) That discussions regarding a change to the position title from Grader Operator to Equipment Operator be deferred to the next union negotiations. **‘Carried’**

Resolution # 2010-201

Heather Ward – Cec Reid: Be it resolved that recommendations brought forward from the April 28th Cemetery Committee meeting be accepted as follows:

- (1) That cemetery investment certificates coming due this year be reinvested based on the advice of Assante Capital Management Ltd.
- (2) That the wages of the Cemetery Caretaker be increased by \$100 for the year 2010.
- (3) That applications be invited to fill a vacancy on the Cemetery Committee. **‘Carried’**

Resolution # 2010-202

Cec Reid – Heather Ward: Be it resolved that recommendations brought forward from the May 3rd Recreation Committee meeting be accepted as follows:

- (1) That the township have a Volunteer Recognition Evening, prior to Council meeting on June 22nd, 2010 from 6:30 to 7:30 p.m., where four members of the Community Policing Committee would be honoured for their work.
- (2) That May 29th be recognized as Township Clean-up Day, to include a notice in the next Newsletter and have bags available at the office. **‘Carried’**

Resolution # 2010-203

Cec Reid – Heather Ward: Be it resolved that Mayor Leo Jobin be authorized to attend the following events:

- (1) Dinner in celebration of the retirement of Bill White, Chief Administrative Officer, to be held on June 17th in North Bay.
- (2) June 4th ceremony to mark the Canadian Navy’s Centennial, and further that remuneration and expenses be paid in accordance with By-law 2006-17. **‘Carried’**

Resolution # 2010-204

Heather Ward – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the Ontario Association of Property Standards Officers Inc. for Municipal Law Enforcement Officer Catherine O’Banion for the year 2010 at a cost of \$55.00. **‘Carried’**

Resolution # 2010-205

Cec Reid – Heather Ward: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from Steven Edwards, Clear Springs Golf Course, for an increase in the allotted number of bags for garbage disposal at the township landfill, as outlined in his e-mail of May 2nd, 2010. **‘Carried’**

Resolution # 2010-206

Heather Ward – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a motion tabled on behalf of the Ontario PC Caucus in the Legislative Assembly of Ontario calling for a moratorium on all new wind projects until a comprehensive, independent, and peer-reviewed scientific study can confirm that industrial wind energy sites do not pose a risk to community health and environment concerns, and further that local planning decisions be restored to local governments. **‘Carried’**

Resolution # 2010-207

Micheline Mamone: Be it resolved that the invitation from the Powassan Sportsplex Booster Club regarding the sixth annual Golf Tournament be advertised in the township’s newsletter. **‘Carried’**

Resolution # 2010-208

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Bill 40, The Gasoline Tax Fairness for All Act, 2010, a private member’s bill from John Yakabuski, MPP, Renfrew-Nipissing-Pembroke, Official Opposition House Leader. **‘Carried’**

Resolution # 2010-209

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm endorses the Power Pledge, and further that Council challenges its residents and business leaders to also participate by inserting a notice in the township’s next Newsletter. **‘Carried’**

GENERAL DISCUSSION

Council considered reports from Public Works Chair Cec Reid, Public Works Supervisor Real Gauthier, and Chris Jones, Meridian Planning Consultants on the May 5th meeting with Roger Bolton of Bolton Backhoeing Ltd. to address road issues in connection with a proposed zoning by-law amendment (zba). The proposed zba would rezone lands located in Lot 1 and Part Lot 2, Concession 17 and Part Lot 2, Concession 18 from the Rural (RU) and Aggregate Removal (AR) Zones to an Aggregate Removal (AR) Exception Zone to permit the operation of a quarry.

After some discussion, Council decided to postpone any decisions regarding this matter until after a public meeting scheduled for June 8th.

Resolution # 2010-210

Micheline Mamone – Cec Reid: Be it resolved that Council moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 8:50 p.m.

Resolution # 2010-211

Micheline Mamone – Cec Reid: Be it resolved that Council returns to regular session. **‘Carried’**

Time: 9:35 p.m.

Resolution # 2010-212

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Staff Relations Committee to appoint Diane Othmer to the Wistiwasing Watershed Management Committee. **‘Carried’**

Resolution # 2010-213

Micheline Mamone – Cec Reid: Be it resolved that By-law 2010-27, being a by-law to confirm the proceedings of the May 11th, 2010 regular Council meeting, be read a first, second and third time and be passed this 11th day of May, 2010. **‘Carried’**

ADJOURNMENT

Resolution # 2010-214

Cec Reid – Micheline Mamone: Be it resolved that Council does now adjourn to meet again on Tuesday, May 25th, 2010 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following correspondence/reports to Council:

- (1) Letter from K. Smart Associates Limited re: Petition for Drainage Works by Owners.
- (2) Letter from Ministry of Finance re: second quarter payment of 2010 Ontario Municipal Partnership Fund (OMPF) allocation.
- (3) Information from Government of Ontario re: credit for policing services for the year 2009.
- (4) E-mail from Wendy Kaufman, Planner, Ministry of Municipal Affairs and Housing regarding various matters relating to the new official plan, as a result of visit to township on April 27th, and memo from Clerk-Treasurer re: same.
- (5) Memo from staff re: 600 Beach Road hydro costs.
- (6) Letter and pamphlet from Ministry of Municipal Affairs and Housing re: Making Choices: A Guide to Service Delivery Review for Municipal Councillors and Senior Staff.
- (7) Letter from Ministry of Natural Resources re: aggregate pits which has been forwarded to Public Works Supervisor Real Gauthier for handling.
- (8) Ministry of Natural Resources – Natural Heritage Reference Manual for Natural Heritage Policies of the Provincial Policy Statement, 2005.
- (9) Summary of April revenue.
- (10) Tax arrears as of April 30th, 2010 in the amount of \$113,527, which is a reduction of \$10,278 or 8% from the month of March.

Committee Reports

- (1) Councillor Cec Reid provided a written report on the April 28th North Bay-Mattawa Conservation Authority Board of Director's meeting.