

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Minutes March 27, 2015

Minutes of a regular meeting of Council held on Friday, March 27, 2015 at 14:00 h. in the Municipal Hall.

1. CALL TO ORDER & MOMENT of REFLECTION

2. ROLL CALL

The following were present Mayor Gibson Councillors: Calvin Chartrand, Dave Foote, Debbi Grills and Bob Reid.

Staff: Noella LeBreton, Treasurer/Deputy Clerk; Gayle Watters, Admin Assistant; Wilfred Lamure, Roads Super; 3 members of the public; 1 member of the media.

Absent:

Regrets: Melinda Reith – COA/Clerk,

Late: n/a

3. DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse; None

4. DEPUTATIONS/PRESENTATIONS - none

5. ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES)

- i. Council Minutes – February 27, 2015

Resolution # 27/03/15/001

Moved by Councillor Grills and seconded by Councillor Reid

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, January 30, 2015 be accepted as presented.

Carried Unanimously

- ii. Library Board Minutes – February 18, 2015 – information

- iii. Recreation Committee Minutes – none

6. PETITIONS – none

7. CORRESPONDENCE & PETITIONS – none

- i. Ministry of Municipal Affairs and Housing re: Municipality's 2015 Annual Repayment Limit - Information
- ii. AMO re: Government introduces changes to Land Use Planning and Development Charges Legislation - Information
- iii. Ontario Parks re: Approved 2015/16 Annual Work Schedule Algonquin Park Forest Management Unit - Information
- iv. Ontario Ministry of Natural Resources and Forestry (MNR) re: Inspection of approved 2015 – 2016 annual work schedule – Ottawa Valley Forest - Information
- v. Minister Responsible for Seniors Affairs re: Seniors' month proclamation for the month of June - Information
- vi. Minister Responsible for Seniors Affairs re: Invitation to participate in the 2015 Senior of the Year Award - Councillor Grills to follow up
- vii. Legislative Assembly of Ontario re: Current Parliament Bill 79 Helping Volunteers Give Back Act, 2015 - Information
- viii. Ernie Hardman, M.P.P. re: Request support for Housing Services Corporation Accountability Act - Information
- ix. Family & Children Services of Renfrew County re: Darlene Aikens Memorial Summer Camp Program – Sending Kids to Camp - Information
- x. County of Renfrew Letter of support re: Resolution of Head, Clara & Maria to bring the PLT payment program in Northern Ontario's unorganized areas in line

with other Ontario tax payments so that these residents pay their fair share of provincially operated services as small rural Southern Ontario municipalities and Northern Organized municipalities - Information

- xi. Township Of South Stormont – re: Support Request for Resolution No. 059/2015 to lobby the Federal Government of Canada to dedicate to the municipalities of Canada 1% of the annual Goods and Services tax (HST/GST) collected to be dispersed among the Municipal Governments of Canada on a per capita calculation, for use on annual expenses incurred - Information
- xii. Ministry of Natural Resources and Forestry re: Thank you letter from Bill Mauro for copying him in on the letter to Premier Kathleen Wynne regarding Council's resolution on the Annual Report of the Environmental Commissioner of Ontario with respect to forest management initiatives in Algonquin Provincial Park - Information
- xiii. Member of Provincial Parliament Simcoe-Grey Interim Leader of the Official Opposition, Jim Wilson re: thank you for forwarding the letter with reference to the new Ontario Provincial Police billing model and has written a letter on the Township's behalf to the Minister of Community Safety and Correctional Services to review it and respond - Information
- xiv. Member of Provincial Parliament Simcoe-Grey Interim Leader of the Official Opposition , Jim Wilson re: Copies of the Township's resolution and letters to Premier Kathleen Wynne and that he has written letters on our behalf to the Minister of Finance, Minister of Municipal Affairs and Housing, Minister of Transportation and Minister of Natural Resources and Forestry asking each of them to review the resolutions and letters and respond, The letters have also been forwarded to the PC Critic of Finance, PC Critic of MMAH, PC Critic of Transportation and PC Critic of Natural Resources and Forestry asking them to continue following these issues closely - Information
- xv. Email from Lyn Smith, Coordinator Renfrew County Child Poverty Action Network (CPAN) regarding assistance to advocate for a better Ontario and Renfrew County for everyone by contacting our MPP and to network the email received to our contacts to assist in advocating for positive change and poverty reduction - Information

8. STAFF REPORTS

- i. Report #27/03/15/801 – Clerk's Report
- ii. Report #27/03/15/802 – Treasurer's Report
- iii. Report #27/03/15/803 – Mayor's Report – County Council
- iv. Report #27/03/15/804 – Councillor Foote – Emotional Intelligence
- v. Report #27/03/15/805 – Road Superintendent – Verbal – Roads Report

9. FINANCIAL REPORTS

- i. Cheque Log

Resolution #27/03/15/002

Moved by Councillor Reid and Seconded by Councillor Grills

BE IT RESOLVED THAT Report #27/03/15/901 being the Cheque Log dated March 25, 2015 totalling \$572,442.20 be accepted as presented.

Carried Unanimously

- ii. Comparative Income Statement

Resolution #27/03/15/003

Moved by Councillor Foote and Seconded by Councillor Chartrand

BE IT RESOLVED THAT the Comparative Income Statement from January 1, 2015 to March, 2015, Report #27/03/15/902 be accepted as presented.

Carried Unanimously

10. BY-LAWS – none

11. UNFINISHED BUSINESS

- i. Report #27/03/15/1101 – From January - North Renfrew Emergency Response Unit – NRERU

Resolution #27/03/15/004

Moved by Councillor Foote and Seconded by Councillor Grills

WHEREAS staff have received an invoice for \$800 for rescue vehicle partnership annual fees;

AND WHEREAS without an agreement or budget line item staff have no authority to make this payment without express Council approval;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to remove \$800 from the Emergency Vehicle Reserve to pay this invoice;

Carried Unanimously

- ii. Report #27/03/15/1102 – Code of Conduct Review

Resolution #27/03/15/005

Moved by Councillor Grills and Seconded by Councillor Reid

WHEREAS Council and staff recommendations have been incorporated into an amended document;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby adopt the amended Council Code of Conduct dated March 2015.

Carried Unanimously

- iii. Report #27/03/15/1103 – Municipal Donation and Fundraising Policy – Council Priorities

Resolution #27/03/15/006

Moved by Councillor Foote and Seconded by Councillor Chartrand

WHEREAS Council created a policy in 2011 which requires annual prioritization of recreation projects for allocation of donations and fundraising proceeds;

THEREFORE BE IT RESOLVED THAT for 2015 the Council of the United Townships of Head, Clara & Maria does hereby declare the following as priorities for use of donation and fundraising dollars:

- a. ~~_____ Play structure for Stonecliffe grounds;~~
- b. ~~_____ Benches for Lacroix Park;~~ Contained in item e.
- c. ~~_____ Benches and shade for ball diamond;~~ Contained in item d.
- d. 2 General ball diamond improvements;
- e. 3 Benches/beautification of boat launches;
- f. ~~_____ Poop and scoop installations in public areas;~~
- g. 1 Provision of washroom facilities at Stonecliffe Boat launch.

(Direction: Council is to numerically list the items in priority, feeling free to eliminate any item or adding others. Criteria is that the focus is on recreational projects.)

Carried Unanimously

12. ADDENDUM (NEW BUSINESS)

- i. Report #27/03/15/1201 – Transfer from unaudited surplus to Roads Deferred Revenue

Resolution # 27/03/15/007

Moved by Councillor Grills Seconded by Councillor Reid

WHEREAS funds were removed from Deferred Revenue for roads projects for 2014 budget but were not utilized;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize the Treasurer to replace funds in the amount of \$18,312.50 to the deferred revenue account.

Carried Unanimously

- ii. Report #27/03/15/1202 – Municipal Report and Request for Comments –
Severance Application

Resolution # 27/03/15/008

Moved by Councillor Chartrand Seconded by Councillor Foote

WHEREAS Council and staff have reviewed the attached Planning Report for file number B173/14 and have acknowledged planning concerns listed under Recommendation 5 (a).

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby provide consent for the severance noting that the conditions in section 5 (a) ~~must be met~~/are waived namely:

1. That an environmental assessment/review be undertaken to address the concerns with the closed disposal site; and
2. That favourable comments are received from MTO;

AND FURTHER THAT Council recognizes that:

1. the property is sufficient in size and shape to accommodate a new dwelling, septic and well and those facts will be supported by our Building Inspector;
2. the applicant has agreed to amend the application to bring the severed lot to the edge of the unopened Road Allowance;
3. minimum frontage will be created through amendment to the application, or a shared and deeded driveway or private drive.

Carried Unanimously

- iii. Report #27/03/15/1203 – December 31, 2014 Year End Adjustment Report -
Information

13. CLOSED SESSION – none

14. BUSINESS ARISING FROM CLOSED SESSION – n/a

15. QUESTIONS AND ANSWERS

16. CONFIRMATION OF PROCEEDINGS

Resolution # 27/03/15/009

Moved by Councillor Reid and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2015-09 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on March 27, 2015 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 27/03/15/010

Moved by Councillor Grills and seconded by Councillor Foote

BE IT RESOLVED THAT this meeting adjourn at 15:54 h. to meet on Friday, April 10, 2015 at 14:00 h.

Carried Unanimously

Mayor – Jim Gibson

Clerk – Melinda Reith