



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

Minutes January 14, 2016

Minutes of a regular meeting of Council held on Thursday, January 14, 2016 at 14:00 h. in the Municipal Hall.

1. **CALL TO ORDER & MOMENT of REFLECTION** - *Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.*

2. **ROLL CALL**

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

Staff: Melinda Reith, Clerk/CAO, Noella LeBreton, Treasurer, Crystal Fischer, Admin Assistant; Bob Labre, CBO. 1 member of the public

Guest: David Bucholtz, Cambium Inc.

Absent/Excused: Calvin Chartrand

3. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS**

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

4. **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

5. **DEPUTATIONS/PRESENTATIONS**

- i. David Bucholtz, Cambium Environmental – Changes to Environmental Legislation, updates on HCM and Waste Management
David left the meeting at 3:00 p.m.

- ii. Bob Labre – Chief Building Official – 2015 Annual Report – Q&A
Bob left the meeting at 3:12 p.m.

6. **ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES)**

- i. Council Minutes – December 11, 2015
Resolution # 14/01/16/001

Moved by Councillor Foote and seconded by Councillor Reid

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, December 11, 2015 be accepted as presented.

Carried Unanimously

- ii. Rural Mayor's Forum Eastern Ontario Meeting Minutes – December/January - not yet received

Action: HCM to host May 6, 2016 Mayor's Forum meeting at 9:30 a.m. Council to attend if possible. Minute-taking. We will prepare agenda. Will supply lunch.

- iii. Library Board Minutes
 1. December 1, 2015 – information
- iv. Recreation Committee Minutes - none

7. **CORRESPONDENCE & PETITIONS**

- i. Ministry of Transportation – re: response to NRERU letter – information
Ruth Gultekin, Head, Operational Services, MTO Eastern Region contacted Mayor Gibson. There is nothing we can do; nothing they are able to do.

- ii. Ministry of Economic Development, Employment and Infrastructure – re: response to Moving Ontario Forward program – information
- iii. Ministry of Agriculture, Food and Rural Affairs – re: *The Path Forward for Ontario release* – information
- iv. Newspaper Article – re: Mattawan Township Meeting – information
- v. Killaloe-Haggarty-Richards – re: Incentives for Physicians to practise in rural areas – information
- vi. Kingston City Council – re: Basic Income Guarantee – request for support – information
- vii. AMO Communications – re: Patients First – A Proposal to Strengthen Patient Centred Health Care in Ontario – information
- viii. Municipality of Port Hope – re: support for its position against “Energy from Waste” facilities – information
- ix. Municipality of East Ferris – re: position on requirement for Property Reports for real estate transactions – information
- x. Ontario Ombudsman – re: Annual Report and updates – information
- xi. Ontario Ground Water Association – re: invitation to a complementary membership – information

8. STAFF REPORTS

- i. Report #14/01/16/801 – Clerk’s Report – information
- ii. Report #14/01/16/802 – Treasurer’s Report – information
- iii. Report #14/01/16/803 – Admin Assistant Report – Healthy Kids Community Challenge
 - 1. Council direction required – does staff spend time furthering this project in HCM?
 - 1. Money ongoing for repair/maintenance. – Council obligation which will be honoured.

Action: staff to proceed with project.

- iv. Report #14/01/16/804 – Mayor’s Report – information
 - 1. EORN – service providers change too often to provide a list of current providers for any area; are now working on cell coverage.
 - 2. Social Services – new staffing, expert in SAMS; confident in its eventual ability to perform.
 - 3. Property & Development – nothing new. Challenges with available forestry staffing for management/harvesting.
 - 4. Budget – at or below 3%.

9. FINANCIAL REPORTS

- i. Cheque Log - 2015

Resolution #14/01/16/002

Moved by Councillor Reid and Seconded by Councillor Foote

BE IT RESOLVED THAT Report #14/01/16/901 being the Cheque Log for December 9 – 31, 2015 totalling \$575,309.46 be accepted as presented.

Carried Unanimously

- ii. Cheque Log – 2016

Resolution #14/01/16/003

Moved by Councillor Reid and Seconded by Councillor Foote

BE IT RESOLVED THAT Report #14/01/16/901-2 being the Cheque Log to January 12, 2016 totalling \$23,986.59 be accepted as presented.

Carried Unanimously

- iii. Comparative Income Statement – to Year end 2015

Resolution #14/01/16/004

Moved by Councillor Foote and Seconded by Councillor Reid

BE IT RESOLVED THAT the Comparative Income Statement from January 1, 2015 to December 31, 2015, Report #14/01/16/902 be accepted as presented.

Carried Unanimously

- iv. Comparative Income Statement – to January 11, 2016

Resolution #14/01/16/005

Moved by Councillor Foote and Seconded by Councillor Reid

BE IT RESOLVED THAT the Comparative Income Statement from January 1, 2016 – January 11, 2016, Report #14/01/16/903 be accepted as presented.

Carried Unanimously

10. BY-LAWS

i. Report #14/01/16/1001 – Interim Taxation By-Law 2016-02

Resolution #14/01/16/006

Moved by Councillor Grills and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2016-02 being a by-law to provide for an interim tax levy on properties designated as residential, farmland, managed forest, pipeline, industrial and commercial and to provide for payment of taxes and penalty and interest of 1.25% be read a first time short and passed.

Carried Unanimously

11. UNFINISHED BUSINESS

i. Report #14/01/16/1101 – Road Allowance Lease – Northern Graphite

Resolution #14/01/16/007

Moved by Councillor Foote and Seconded by Councillor Grills

WHEREAS Council has received a request to lease the unopened road allowances crossing the leased lands being used by Northern Graphite for mining purposes;

AND WHEREAS there is some concern with liability, remediation and ownership;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to not proceed with this agreement until further consideration is given by Council at the next Committee of the Whole meeting.

Carried Unanimously

Action: Council direct staff to contact Northern Graphite – sell road allowance or lease, with NG being prepared to accept all costs.

12. ADDENDUM (NEW BUSINESS) - none

13. CLOSED SESSION – none

14. BUSINESS ARISING FROM CLOSED SESSION – n/a

15. QUESTIONS AND ANSWERS

i. Councillor Foote – possibility of plowing driveways in low income families in this area.

1. Staff to bring a report to Council about opportunity for plowing low income and/or seniors driveways. How does Laurentian Hills' program work? Rapides-des-Joachims?

16. CONFIRMATION OF PROCEEDINGS

Resolution # 14/01/16/008

Moved by Councillor Grills and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2016-01 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Thursday, January 14, 2016 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 14/01/16/009

Moved by Councillor Reid and seconded by Councillor Grills

BE IT RESOLVED THAT this meeting adjourn at 16:51h. to meet on Friday, February 19, 2016 at 14:00 h.

Carried Unanimously

Mayor – Jim Gibson

Clerk – Melinda Reith

Notes to Deputations

- i. David Bucholtz, Cambium Environmental – Changes to Environmental Legislation, updates on HCM and Waste Management – Request copy of presentation
 - ECA – three sites – tasks to complete at each site
 - Collection of water samples, submission to lab
 - Inspection, operations, reporting bi-annually
 - Summarize and MOE report – ECA requirement
 - Explanation of well monitoring systems, process for sampling, field metering
 - RUC – reasonable use criteria – cannot contaminate anyone else's property
 - CAZ – contaminant attenuation Zone
 - Stonecliffe
 - 14 year capacity in Stonecliffe
 - One small parcel which may still need to be acquired – or go with process and worry about it later
 - Current transfer will not extend our life – will simply finally transfer ownership to us
 - Bissett
 - Similar water monitoring processes
 - Operating in compliance, do own the property surrounding site
 - Site life of 18 years estimate
 - Proposed expansion underway
 - Deux Rivieres
 - Closed site
 - Still required to complete water monitoring – only surface water, no wells; recommend that seeps no longer need to be sampled as they have been dry – no impact to surface water;
 - Need to reseed vegetative cover
 - Bissett Creek Capacity Expansion
 - Well on its way through process.
 - Can go into the ground a bit. 10-12 feet.
 - Additional services? Operational?
 - Need to discuss large/bulky items, other uses?
 - Need to consider what is to go into this plan.
 - More stringent operations...
 - Process not likely to be completed until summer/fall 2017.
 - From *Waste Reduction Act* to *Waste Free Ontario Act*
 - Producer responsibility – similar to Tire Stewardship program
 - Not sure how it will affect municipalities yet.
 - Slow implementation – 2-3 years before any change.
 - Cambium keeping up to date changes for small rural municipalities will keep us informed.
 - Will address organics as well. Average 30% of landfill is organics.
 - New agency to oversee – will give enforcement powers.
 - Waste to Energy
 - Incineration, province is open to this process.
 - Durham, Oshawa, waiting for final approval.
 - Algonquin Power Generating centre – operating for years.
 - How to get away from daily/weekly cover.
 - Amend certificate – to allow different types of cover.
 - Fixed container – roll off/roll on tarp. Dump as required.
 - Green waste – mix with sand for cover. Decay a bit, use as cover.
 - Funding – Federal – options for capital expenditures.
- ii. Bob Labre – Chief Building Official – 2015 Report – Q&A
 - Smoke detectors
 - electrically installed in new homes, have battery back-up built in
 - Strobe light built in as well to make them more efficient
 - Home inspectors
 - Only show what may be wrong, are not a type of guarantee, not qualified, can't see through walls, etc. - Real estate trend.
 - Septic system inspections
 - New systems for grey water etc.
 - Need inspections for old systems, new ones have been installed and inspected by licensed operators.