



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

Minutes of May 15, 2018

Minutes of a regular meeting of Council held on Tuesday, May 15, 2018 at 19:00 h. in the Municipal Hall.

1. **CALL TO ORDER & MOMENT OF SILENT 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 persons were present: Mayor Bob Reid, Councillors: Calvin Chartrand and Cathy McKay.
Staff: Melinda Reith, Clerk; Crystal Fischer, Administrative Assistant; approximately members of the public.
Absent/Regrets: Councillor Villeneuve, Noella LeBreton, Treasurer
3. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** - Councillor McKay

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.

5. **DEPUTATIONS/PRESENTATION**

- i. Joe Hall Blue Box Program – deferred
- ii. Candidates for Council Appointment
Resolution #15/05/18/001
Moved by Councillor McKay and seconded by Councillor Chartrand
BE IT RESOLVED THAT the following individuals, who have signed in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the Council vacancy, be considered by Council for appointment to fill such vacancy.
 - LeClerc, Karen
 - McGurran, Pat
 - Rose, NancyCarried
- iii. The order of Candidates to speak to Council.
 - i. LeClerc, Karen __2__
 - ii. McGurran, Pat __3__
 - iii. Rose, Nancy __1__
- iv. The Clerk conducted the Vote. The order of Council vote was selected via lot which resulted in:
 - i. Chartrand __3__
 - ii. McKay __1__
 - iii. Reid __2__
 - iv. Villeneuve _____
- v. Number of Votes per Candidate:
 - i. LeClerc __0__
 - ii. McGurran __0__

iii. Rose __2__

vi. Council Appointment By-Law

Resolution #15/05/18/002

Moved by Councillor Chartrand and seconded by Councillor McKay

WHEREAS By-Law # 2018-12 being a by-law to appoint a Member to Council for the Corporation of the United Townships of Head, Clara & Maria for the remainder of this term has been presented to Council with the name of the successful appointee as determined by open vote inserted.

THEREFORE BE IT RESOLVED THAT By-Law 18-12 be read a first time short and passed this 15th day of May, 2018.

Carried

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

i. Council Minutes – April 17, 2018

Resolution #15/05/18/003

Moved by Councillor McKay and seconded by Councillor Chartrand

BE IT RESOLVED THAT the minutes of the regular meeting of Tuesday, April 17, 2018 be accepted as presented.

Carried Unanimously

ii. Rural Mayor's Forum of Eastern Ontario - information

i. March 2, 2018

iii. Library Board - information

i. January 11, 2018

ii. February 8, 2018

iii. March 1, 2018

iv. April 6, 2018

iv. Recreation Committee – information

i. April 23, 2018

7. CORRESPONDENCE & PETITIONS

i. Ministry of Tourism, Culture and Sport – re: Investment in Public Libraries – information

ii. County of Renfrew – re: Notice of adoption of Official Plan – information

iii. Ministry of Seniors Affairs – re: Ontario Senior Achievement Award –

iv. Ministry of Community Safety and Correctional Services – re: Delivery of municipal Fire Services – information

v. AMO Communications – re: Canada-Ontario Bilateral Agreement Sign for the National Housing Strategy – information

vi. AMO Communications – re: Cannabis Legalization Briefing Materials – information

vii. CycleONStrategy – re: Province Wide Cycling Strategy – information

viii. OPG – re: Continued Operation of Pickering Nuclear Generating Station – information

ix. County of Renfrew – re: Accessibility Advisory Committee – information

Action: Staff to advise that we will have a representative, Council or staff depending on the date and time.

x. Spring Freshet Call 4 – re: Water Level Updates – information

xi. Spring Freshet Call 5 – information

xii. Spring Freshet Call 6 – information

xiii. Spring Freshet Call 7 – information

xiv. Globe and Mail – Bags better than bins for Recycling Study Finds – information

xv. CBC News – Municipal Politicians Running Uncontested – information

xvi. CBC News – Pay-as-you-Throw fees – information

xvii. County of Renfrew Official Plan – re: Five year review – information

xviii. L1 – Chris Dowser – re: Questions concerning Stakeholder Sessions

Action: Clerk to respond to Mr. Dowser as per information provided to Council

xix. L2 – West Lincoln – re: Cannabis for Medical Purposes and Health Canada Approvals – information

- xx. L3 – OPP – re: long weekend accidents – motorcycles and off road vehicles

8. STAFF REPORTS

- i. Report #15/05/18/801 – Clerk’s Report

Resolution #15/05/18/004

Moved by Councillor Chartrand and Seconded by Councillor McKay

WHEREAS the clause in resolution #20/03/18/005 states that there was “one conflict of interest infraction based on the loose definitions and interpretation of the municipal Code of Conduct policy”;

AND WHEREAS there has been questioning of that wording;

THEREFORE BE IT RESOLVED THAT THE Council of the United Townships of Head, Clara & Maria does hereby amend that clause by adding the words used specifically in the report of Mr. Fleming that “a conflict of interest under the Code with respect to the closed session on September 15, 2017 and October 17, 2017” be added in place of the words “one conflict of interest infraction”;

Carried Unanimously

Resolution #15/05/18/004-A

Moved by Councillor McKay and Seconded by Councillor Chartrand

WHEREAS the federal government’s New Horizon’s for Seniors Funding program provides significant opportunity for the involvement of seniors within our community in a wide variety of programming, planning, participating, volunteering and mentorship;

AND WHEREAS Council feels it is important to contribute to and encourage continued programming to involve seniors in all aspects of the community who wish to make a difference in their lives and the lives of others in our community;

THEREFORE BE IT RESOLVED THAT The Council of the United Townships of Head, Clara & Maria does hereby authorize the Clerk and Mayor to endorse a funding application through this program with an application deadline of June 15, 2018;

AND FURTHER THAT Council commits up to \$1,000 cash and \$2,000 in in-kind contributions to support this application and seniors programming in Head, Clara & Maria.

Carried Unanimously

Resolution #15/05/18/005

Moved by Councillor Chartrand and Seconded by Councillor McKay

WHEREAS staff and Council training and continued education allow the municipality to be up to date on legislation and best municipal practises;

AND WHEREAS the upcoming training will provide Council with the most up to date legislated policy and process documents related to the Bill 68 changes and is within normal budgeted limits for staff training;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby approve the requested training by the Clerk as in the attached documents.

Carried Unanimously

- ii. Report #15/05/18/801-A – Clerk’s Report - Education and Training – Chris Wray, Integrity Commissioner

Action: Include resolution from this report in the June meeting of Council.

- iii. Report #15/05/18/802 – Treasurer’s Report - none

- iv. Report #15/05/18/803 – Mayor’s Report – verbal

Rural Mayor’s Forum – attended County Council – and committee

Sunday – Mother’s Day Breakfast – Thank you

- v. Report #15/05/18/804 – Admin Assistant Report

9. FINANCIAL REPORTS

- i. Cheque Log

Resolution #15/05/18/006

Moved by Councillor McKay and Seconded by Councillor Chartrand

BE IT RESOLVED THAT the Cheque log from January 1, 2018 – May 14, 2018 totalling \$23,312.39 be accepted as presented.

Carried Unanimously

- ii. Income Statement

Resolution #15/05/18/007

Moved by Councillor Chartrand and Seconded by Councillor McKay

BE IT RESOLVED THAT the Income Statement from January 1, 2018 – May 14, 2018 be accepted as presented.

Carried Unanimously

10. BY-LAWS

- i. Report #15/05/18/1001 - Amendment to the Municipal Procedure By-Law

Resolution #15/05/18/008

Moved by Councillor McKay and Seconded by Councillor Chartrand

WHEREAS proper notice has been provided under the Municipal Notice By-Law to amend the municipal Procedure By-Law;

AND WHEREAS amendments were presented to Council at the April 17th meeting where they received first reading and approval;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby amend the municipal Procedure By-Law 2015-07 as per Resolution #2 in Report #17/04/18 – 1001;

Carried Unanimously

- ii. By-Law 2018-10 - Authorizing Municipal Funding Agreement for The Main Street Revitalization Program

Resolution #15/05/18/009

Moved by Councillor McKay and Seconded by Councillor Chartrand

WHEREAS By-Law # 2018-10 being a by-law to authorize the Municipality to enter into an Agreement in order to participate in Ontario’s Main Streets Revitalization Initiative

THEREFORE BE IT RESOLVED THAT By-Law 2018-10 be read a first time short and passed this 15th day of May, 2018.

Carried Unanimously

11. UNFINISHED BUSINESS

- i. Report #15/05/18/1101 – Resolution of Support - Ernie Hardeman, M.P.P. – Municipal right to Approval Landfill Developments

Resolution #15/05/18/010

Moved by Councillor Chartrand and Seconded by Councillor McKay

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but do not necessarily follow their recommendations;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

AND WHEREAS the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario and all political parties to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER THAT copies of this municipality be forwarded to the province, to MPP Ernie Hardeman and local MPP John Yakabuski.

Carried Unanimously

- ii. Report #15/05/18/1102 – The Algonquin Trail Update – Stakeholder Meetings – information only

12. ADDENDUM (NEW BUSINESS)

- i. Report #15/05/18/1201 – By-Law Enforcement Policy

Resolution #15/05/18/011

Moved by Councillor McKay and seconded by Councillor Chartrand

WHEREAS increased public dialogue has brought to light many actions which are contrary to existing municipal by-laws which require attention and enforcement;

AND WHEREAS there is currently not a policy and procedure for staff to follow to enforce existing municipal by-laws;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby adopt the attached policy as presented.

Carried Unanimously

- ii. Report #15/05/18/1202 – Appoint Council member to Library Board

Resolution #15/05/18/012

Moved by Councillor Chartrand and seconded by Councillor McKay

WHEREAS under the *Public Libraries Act, 1990*, section 9.(1) "a public library board shall be composed of **at least** five members appointed by the municipal council" one of which is a Council member.

THEREFORE BE IT RESOLVED THAT Councillor Nancy Rose is hereby appointed as the Council member for the Head, Clara & Maria Municipal Public Library Board effective immediately and to continue until the end of this term of Council when a new Board will be appointed.

Carried Unanimously

- iii. Report #15/05/18/1203 – Support for Municipality of East Ferris – Wolf Population

Resolution #15/05/18/013

Moved by Councillor McKay and seconded by Councillor Chartrand

WHEREAS increased population of wolves and coyotes in this area; north of Algonquin Park are increasing siting's and human/wolf encounters in residential areas as well as influencing the populations of their prey;

AND WHEREAS the province eliminated the wolf/coyote hunt in certain municipalities surrounding Algonquin Park and others in 2016;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support the resolution of the Municipality of East Ferris and ask that the province reconsider its current practise to better protect human and prey populations at risk from increased wolf/coyote populations.

AND FURTHER THAT the province through the Ministry of Natural Resources and Forestry rescinds the ban on harvest of these animals placing adequate consideration on public safety during debate.

AND FURTHER THAT copies of this resolution be forwarded to the province, to the Municipality of East Ferris, our local MPP John Yakabuski and affected municipalities for support.

Carried Unanimously

- iv. Report #15/05/18/1204 – Pregnancy and Parental Leave for Council Members

Resolution #15/05/18/014

Moved by Councillor Chartrand and seconded by Councillor McKay

WHEREAS changes to the Municipal Act, 2001 under Bill 68 require a new policy concerning the pregnancy and parental leave rights of members of municipal Council;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby adopt the policy known as P&G 2018 – 001 as presented.

Carried Unanimously

13. CLOSED SESSION – Deferred

14. BUSINESS ARISING FROM CLOSED SESSION – N/A

15. QUESTIONS AND ANSWERS

- i. Mayor Reid welcomes Councillor Rose.
- ii. Sunday, June 17 – 8:00 – 11:00 – Free Father's Day Breakfast
- iii. Fishing Derby June 16, 2018 – Old Mackey Park
- iv. Ball Diamond to be returned to normal plus swings this week

16. CONFIRMATION OF PROCEEDINGS

Resolution #15/05/18/015

Moved by Councillor McKay and seconded by Councillor Chartrand

BE IT RESOLVED THAT By-Law 2018 - 11 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Tuesday, May 15, 2018 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution #15/05/18/016

Moved by Councillor Chartrand and seconded by Councillor McKay

BE IT RESOLVED THAT this meeting adjourn at 20:14 h. to meet again on Tuesday, June 12, 2018 at 19:00 h.

Carried Unanimously

MAYOR – BOB REID

CLERK – MELINDA REITH