

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 14TH, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, Cec Reid and Walter Ross present. Guests in attendance were David Durocher, Chris Jull, Les Milton, Ashley Muttart, and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

With the approval of Council, staff added two time-sensitive items to the Agenda:

- Request from Powassan and District Union Library Board for letter of support for IT Support/Training Grant application to Ontario Trillium Foundation.
- Letter of support for Powassan and Area Food Bank grant application.

Councillor Susan Major requested that an item be added to the ‘In Camera’ session.

Resolution 2014-311

Susan Major – Cec Reid: Be it resolved that the agenda be adopted as presented and amended. ‘Carried’

ADOPTION OF MINUTES

Resolution 2014-312

Cec Reid – Susan Major: Be it resolved that the Minutes of the September 16th special Council meeting to consider projects for application to the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF), and the September 23rd regular Council meeting, be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

Councillor Susan Major asked Mayor Leo Jobin if the drainage concerns at the Bedard property and the United Church has been addressed, and was advised that they would be addressed the week of October 20th.

APPROVAL OF ACCOUNTS

Resolution 2014-313

Susan Major – Cec Reid: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$26,657.12, and general accounts totaling \$1,080,100.59 for the month of September, 2014, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS – None.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-314

Cec Reid – Susan Major: Be it resolved that the *‘Mayor Staff and Committee Reports’* be accepted as presented, and a summary of these reports is attached as Addendum “A” to the Minutes. **‘Carried’**

REVIEW OF BUDGET REPORT

Resolution 2014-315

Susan Major – Cec Reid: Be it resolved that the *Budget Report* for the month of September, 2014, be accepted as presented. **‘Carried’**

NEW BUSINESS

Resolution 2014-316

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm rescinds Resolution No. 2014-308, and further that this matter be referred to the next General Government Committee meeting for consideration. **‘Carried’**

Resolution 2014-317

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the September 25th Recreation Committee meeting as follows:

- (1) That the unexpended funds from Account No. 1-4-1800-1310 *Community Program and Events* be transferred to Account No. 1-2-6000-4215 *Reserve for Rec. Programs & Events* at the end of the year.
- (2) That an application be submitted to the Ontario Trillium Foundation, for a grant to undertake improvements at Wasi Beach; that quotes be obtained for the demolition of the Beach shack, the building of a pavilion; the installation of a swing set and possibly a single slide; and that the application be submitted for the March 1st, 2015 deadline. **‘Carried’**

Resolution 2014-318

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the September 30th General Government Committee meeting as follows:

- (1) That Policy No. 7.06 Personal Use of Township Public Works Equipment be revised to permit the use of a township vehicle for travelling to and from work by the Public Works Supervisor and/or his designate, and further that this be shown as a taxable benefit on his T-4 slip.
- (2) That By-law 2005-17, being a by-law to govern Procurement Policies and Procedures for the Township of Chisholm, be revised to meet accessibility standards, and as per discussion noted in the Minutes of the September 30th meeting of the General Government Committee.
- (3) That the Multi-Year Accessibility Plan be adopted. **‘Carried’**

Resolution 2014-319

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm adopts Policy No. 7.06 Personal Use of Township Public Works Equipment, and further that the Policy be filed in the Policy Manual and distributed to staff. **‘Carried’**

Resolution 2014-320

Cec Reid – Susan Major: Be it resolved that By-law 2014-32, being a by-law to govern Procurement Policies and Procedures for the Township of Chisholm, be read a first, second and third time and be passed this 14th day of October, 2014. **‘Carried’**

Resolution 2014-321

Susan Major – Cec Reid: Be it resolved that the Multi-Year Accessibility Plan for the Township of Chisholm be adopted. **‘Carried’**

Resolution 2014-322

David Hodgins – Walter Ross: **WHEREAS** the Township of Chisholm is aware of its responsibilities under the proposed Drinking Water Source Protection Plan for the North Bay-Mattawa Source Protection Area;

AND WHEREAS the Province of Ontario has allocated grants to the Township under the Source Protection Plan Municipal Implementation Fund (SPMIF) to assist with Plan implementation;

AND WHEREAS the Township wishes to fulfill its Source Protection Plan implementation responsibilities in an efficient, effective and timely manner;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) The Council of the Township of Chisholm offers its approval in principle to the proposal to have the North Bay-Mattawa Conservation Authority (NBMCA) act in the capacity of Project Manager in the matter of Source Protection Plan implementation under SPMIF;
- (2) That Council authorize municipal staff to continue to work with NBMCA staff to refine a Work Plan and Project Budget to fulfill implementation requirements;
- (3) That Council endorse the collaboration initiatives as suggested under the SDPMIF program, particularly those applicable to Land Use Planning policies and Education & Outreach programs; and
- (4) That Council receive a finalized Work Plan and Project Budget from NBMCA staff on or before the end of November, 2014 for its consideration and approval. **‘Carried’**

Resolution 2014-323

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin, Councillor David Hodgins and Councillor Walter Ross at the November 9th Remembrance Day Ceremony in the Municipality of East Ferris. ‘Carried’

Resolution 2014-324

David Hodgins – Walter Ross: Be it resolved that the Overtime Report for the period June 5th to and including September 24th, 2014 be accepted as presented. ‘Carried’

Resolution 2014-325

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes letters of support to the following:

- (1) Powassan and District Union Public Library – IT Support/Training Grant application of the Blue Sky Community Network.
- (2) Powassan and Area Food Bank – Request for a grant under the Social Assistance Reinvestment Strategy. ‘Carried’

Resolution 2014-326

Walter Ross – David Hodgins: **WHEREAS** the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters (“IAFF”) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. “Double Hatting”);

AND WHEREAS the IAFF’s stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Chisholm requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services. ‘Carried’

Resolution 2014-327

David Hodgins – Walter Ross: Be it resolved that Council does now take a five-minute recess. **‘Carried’**

Time: 7:50 p.m.

Resolution 2014-328

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:01 p.m.

Resolution 2014-329

David Hodgins – Walter Ross: Be it resolved that Council does now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals. **‘Carried’**

Time: 8:02 p.m.

Resolution 2014-330

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:46 p.m.

OPEN FORUM

Items raised during *Open Forum* included the following:

- ❖ Policy 7.06 – Does this policy apply to everyday use or emergency use?
- ❖ Cost of mandatory maintenance septic inspections seems quite high.

GENERAL DISCUSSION

Resolution 2014-331

David Hodgins – Walter Ross: Be it resolved that By-law 2014-33, being a by-law to confirm the proceedings of the October 14th, 2014 Council meeting, be read a first, second and third time and be passed this 14th day of October, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-332

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, October 28th, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Mayor Leo Jobin provided reports on the following:

1. Minutes of June 3rd and August 19th Golden Sunshine Municipal Non-Profit Housing Corporation Meetings.
2. September 16th Ontario Non-Profit Housing Association (ONPHA) Meeting.
3. September 22nd Cassellholme Memorandum of Understanding Information Session

Staff Reports

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

1. Ontario Provincial Police (OPP) - 2015 Municipal Policing Billing Statement.
2. Letter from Ministry of Agriculture, Food and Rural Affairs re: Ontario Community Infrastructure Fund (OCIF) – Formula-Based Funding Allocation Notice.
3. Electronic Funds Transmittal (EFT) Remittance Advice from Stewardship Ontario for second quarterly payment.
4. Report from Administration Assistant Jessica Scarfone re: September 25th Source Protection Municipal Implementation Funding meeting
5. Report from Clerk-Treasurer Linda Ringler re: Resolution 2014-308.
6. Summary of September revenue.
7. Tax arrears as of September 30th, 2014.
8. Financial Report: Costs paid to date re: Chiswick Line project.
9. Financial Report: Costs paid to date re: Village Road Culvert project.
10. Minutes of September 18th Public Works Committee meeting.
11. Complaint/Occurrences Report for month of September.

Committee Reports

1. Councillor Cec Reid provided reports on the following meetings:
 - (1) September 24th North Bay-Mattawa Conservation Authority Board of Directors Meeting.
 - (2) September 29th Mapleridge Public School Advisory Council Meeting.
2. Councillor David Hodgins provided reports on the following meetings:
 - (1) Community Policing Report.
 - (2) September 26th District of Parry Sound Municipal Association Meeting.
 - (3) AMO Report.