

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, JUNE 23RD, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 8:20 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross and Nunzio Scarfone present. Guests in attendance were Barbara Griem and Tim Grimster. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted

ADOPTION OF AGENDA

Resolution 2015-199

David Hodgins – Walter Ross: Be it resolved that the Agenda for this meeting be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2015-200

Walter Ross – David Hodgins: Be it resolved that the Minutes of the June 9th Public Meeting regarding the Official Plan and Zoning By-law Amendments, and the June 9th regular Council Meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-201

David Hodgins – Walter Ross: Be it resolved that the *Staff Reports* be accepted as presented, and a summary of these reports be attached as Addendum “A” to these minutes. **‘Carried’**

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2015-202

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender for *Gravedigger* from Robb Noon, J.C. Noon Memorials, for the year 2015 as follows:

- Price for digging and covering grave (internment) \$400.00 weekdays, \$500.00 weekends; and
- Price for digging and covering grave (cremated remains) \$125.00 weekdays, \$225.00 weekends. **‘Carried’**

Resolution 2015-203

David Hodgins – Walter Ross: Be it resolved that By-law 2015-17, being a by-law to impose fees or charges for services provided by the Township of Chisholm, be read a first, second, and third time and passed this 23rd day of June, 2015. **‘Carried’**

Resolution 2015-204

Walter Ross – David Hodgins: Be it resolved that By-law 2015-18, being a by-law to establish tax ratios for prescribed property classes in the Township of Chisholm for the year 2015, be read a first, second, and third time, and be passed this 23rd day of June, 2015. **‘Carried’**

Resolution 2015-205

David Hodgins – Walter Ross: Be it resolved that By-law 2015-19, being a by-law to adopt the 2015 budget including estimates of all sums required for the purposes of the municipality during the year 2015 and to establish the tax rates to be levied, be read a first, second, and third time, and be passed this 23rd day of June, 2015. **‘Carried’**

Resolution 2015-206

Walter Ross – David Hodgins: Be it resolved that By-law 2015-20, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2015, be read a first, second, and third time, and be passed this 23rd day of June, 2015. **‘Carried’**

Resolution 2015-207

David Hodgins – Walter Ross: Be it resolved that By-law 2015-21, being a by-law to adopt Amendment No. 1 to the Township of Chisholm Official Plan, be read a first, second, and third time, and be passed this 23rd day of June, 2015. **‘Carried’**

Resolution 2015-208

Walter Ross – David Hodgins: Be it resolved that By-law 2015-22, being a by-law to amend Zoning By-law 2014-25, the Township of Chisholm Comprehensive Zoning By-law, be read a first, second, and third time, and be passed this 23rd day of June, 2015. **‘Carried’**

Resolution 2015-209

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from Metroland Media in the amount of \$175.00 plus HST for the year 2015 for six subscriptions and set guaranteed advertising line rates for semi-display classified advertising of notices in the Almaguin News and North Bay Nipissing News. **‘Carried’**

Resolution 2015-210

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm refers a request from Barbara Griem, to consider an addition to the noise by-law, to the General Government Committee, for consideration and a recommendation back to Council. **‘Carried’**

Council scheduled a General Government Committee Meeting for Tuesday, July 21st, 2015 at 7:00 p.m.

Resolution 2015-211

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a Memorandum, dated June 17th, 2015, from Municipal Planning Services regarding the Ministry of Environment and Climate Change (MOECC) Permit to Take Water (PTTW) Number 6543-9NSKZA, and further that Council will require the owner or proponent of the PTTW to obtain the requisite zoning by-law amendment before initiating any site preparation, installing any water taking infrastructure or requesting a building permit for any building or structure. **‘Carried’**

Resolution 2015-212

Nunzio Scarfone – Chris Jull: Be it resolved that Council accepts a recommendation from Municipal Planning Services to add a *Bulk Water Extraction* policy to the Township’s Official Plan, and further that this matter be referred to Municipal Planning Services for handling. **‘Carried’**

OPEN FORUM

There were no comments made during *Open Forum*.

Resolution 2015-213

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now move into ‘In Camera’ session to discuss labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as per Sections 239(2)(d) and (e) of the Municipal Act. **‘Carried’**

Time: 8:50 p.m.

Resolution 2015-214

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session.

Time: 9:06 p.m.

GENERAL DISCUSSION

Resolution 2015-215

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2015-23, being a by-law to confirm the proceedings of the June 23rd, 2015 regular Council meeting, be read a first, second and third time and be passed this 23rd day of June, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-216

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, July 14th, 2015 immediately following the Public Works Committee Meeting and the Public Meeting to consider changes to the fees by-law. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports - None

Staff Reports

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

1. Letter from Ministry of Transportation re: news affecting off-road vehicle (ORV) use in Ontario.
2. Letter from Muscular Dystrophy Canada thanking Chisholm Fire Fighters for donation.
3. North Bay-Mattawa Conservation Authority:
 - Information with respect to June 10th meeting regarding *Integrated Watershed Management Strategy*.
 - Progress Report and invoice re: Agreement to assist in the completion of the Source Protection Municipal Implementation Fund Project (SPMIF).
4. Information from Ministry of Environment and Climate Change re: blue green algae – Wasi Lake.
5. Information from Ministry of Environment and Climate Change re: *Source Protection Plan Information Bulletins*.

Committee Reports - None