

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 22ND, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors David Hodgins, Chris Jull, and Walter Ross present. Councillor Nunzio Scarfone was absent with regret. Guest in attendance was Tim Grimster. Staff member present was Acting Clerk, Alice Lauzon.

NOTIFICATION OF PECUNIARY INTEREST - None noted.

ADOPTION OF AGENDA

Resolution 2015-278

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

ADOPTION OF MINUTES

Resolution 2015-279

David Hodgins – Chris Jull: Be it resolved that the *Minutes* of the September 8th, 2015 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-280

Chris Jull – 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 2015-281

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of the Memorandum of Understanding between the Bonfield Snowmobile Club and the Township for the *Unopened/open road allowance lots 2, 3, 4, 5, and 6, Concession 14 (“D” Trail Hill Siding trail to rail line) and Road allowance (unmaintained) between lots 25 and 26, Concession 15 and 16 (BF 205 to where trail turns onto Crown Property)* for the 2015/2016 snowmobiling season. **‘Carried’**

Resolution 2015-282

Chris Jull – David Hodgins: Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and
Whereas municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and
Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;
Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm proclaims the week of October 19-25, 2015 as Waste Reduction Week in the municipality. **‘Carried’**

Resolution 2015-283

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm approves an *Application for Adjustment of Taxes* submitted by Vernon Yoder for Property Roll # 48-31-000-001-20300-0000 for the demolition of a building for the period January 1st – December 31st, 2015. **‘Carried’**

Resolution 2015-284

Walter Ross – Chris Jull: Whereas the government has been seeking advice on the distribution of the \$11.5 billion “Moving Ontario Forward” fund outside the GTHA; and
Whereas one of the potential programs identified was the “Expanded Ontario Community Infrastructure Fund; and
Whereas ROMA and the AMO Rural Caucus have officially requested the following:

1. Make the OCIF funding 100% by allocation;
2. Increase the OCIF fund from \$100 million per year, as the infrastructure shortfall across the province is in the order of \$6 billion per year.

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm endorses ROMA's request as this approach gives smaller municipalities such as Chisholm Township a stable, reliable source for funding its infrastructure needs. **'Carried'**

Council members were of the opinion that input had already been provided at the last Council meeting during the presentation from Cassellholme, therefore no further action taken.

Resolution 2015-285

Walter Ross – Chris Jull: Whereas the Association of Municipalities has challenged all of its member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries; and

Whereas the goal is to raise at least \$40,000 to help save two families;

Now therefore be it resolved that that the Council of the Corporation of the Township of Chisholm accepts AMO's challenge and authorizes a donation of \$100 to aid in the international effort to resettle the Syrian refugees in safe countries. **'Defeated'**

Resolution 2015-286

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the Business Retention and Expansion survey, and has found it to be complete, and does not wish to add any questions to the survey. **'Carried'**

Resolution 2015-287

Chris Jull – David Hodgins: Be it resolved that Council does now move into 'In Camera' session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **'Carried'**

Time: 7:50 p.m.

Resolution 2015-288

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

Time: 8:00 p.m.

'Carried'

GENERAL DISCUSSION

Resolution 2015-289

David Hodgins – Chris Jull: Be it resolved that By-law 2015-30, being a by-law to confirm the proceedings of the September 22nd, 2015 regular Council meeting, be read a first, second and third time and be passed this 22nd day of September, 2015. **'Carried'**

ADJOURNMENT

Resolution 2015-290

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, October 13th, 2015 at 7:00 p.m. or at the call of the Chair. **'Carried'**
Time: p.m.

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

Acting Clerk Alice Lauzon provided copies of the following information to Council:

1. Copy of support resolution from the Corporation of the Municipality of West Nipissing for North Bay Parry Sound District Health Unit Accommodation Planning – Phase II project.
2. Email from Sue Miller, Manager Source Protection, North Bay-Mattawa Conservation Authority, re: comments from Ministry of Energy and Climate Control re: Official Plan Amendment No. 1.
3. Email from Ontario Trillium Foundation advising that they will not be able to fund the Township's beach redevelopment proposal.