

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

MONDAY, MAY 09, 2016

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. OPP Staff Sergeant Laura Houliston was in attendance. Staff member present was Acting Clerk, Alice Lauzon.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2016-160

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

ADOPTION OF MINUTES

Resolution 2016-161

Chris Jull – Nunzio Scarfone: Be it resolved that the *Minutes* of the April 26th, 2016 Public Meeting to consider a Zoning By-law Amendment and the Minutes of April 26th, 2016 regular Council Meeting, be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS

Resolution 2016-162

Nunzio Scarfone – Chris Jull: Be it resolved that the *Administration, Council, Landfill, and Public Works* Payroll Accounts in the amount of \$27,867.25, and general accounts totaling \$140,894.65 for the month of April, 2016, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS -

Laura Houliston, OPP Staff Sergeant and Detachment Commander, North Bay presented the 2015 Ontario Provincial Police Report to Council. There were 137 calls for service in 2015, a slight decrease from 164 in 2014. There are no major concerns in the Township. She also talked about the new programs being implemented as well as the OPP Strategic Plan.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2016-163

Chris Jull – Nunzio Scarfone: Be it resolved that the *Mayor Reports, and Staff and Committee Reports* be accepted as presented, and a summary of these reports be attached as Addendum “A” to these minutes. **‘Carried’**

REVIEW OF BUDGET REPORT

Resolution 2016-164

Nunzio Scarfone – Chris Jull: Be it resolved that the *Budget Report* for the month of April, 2016, be accepted as presented. **‘Carried’**

NEW BUSINESS

Resolution 2016-165

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2016-12, being a By-law to amend By-law 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands legally described as Part 1, Plan 36R-3883, Pcl 23837, located in Part Lot 10, Concession 8 to permit the construction of a secondary dwelling, be read a first, second and third time and finally passed this 9th day of May, 2016. **‘Carried’**

Resolution 2016-166

Nunzio Scarfone – Chris Jull: Be it resolved that due to the absence of the Clerk, that the decision as to how to fund budgetary shortfall be deferred to a future meeting. **‘Carried’**

Resolution 2016-167

Chris Jull – Nunzio Scarfone Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Jobin and Councillors Jull and Scarfone at the meeting to review the NBMCA Mandatory Maintenance Inspection Program, at a date to be rescheduled later in May. **‘Carried’**

Resolution 2016-168

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm regretfully accepts Monica Gray’s resignation from her position on the Board of the Powassan & District Union Public Library immediately and that the Clerk-Treasurer be authorized to send a thank you letter to Ms. Gray. **‘Carried’**

Staff is instructed to put a notice in the June Newsletter, looking for letters of interest to fill the vacancy.

Resolution 2016-169

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution # 609 passed by the Council of the Township of North Stormont requesting that the Ontario Energy Board examine the proposal to expand natural gas services and make it available to all of Eastern Ontario rural areas such as the United Counties of Stormont, Dundas & Glengarry and the United Counties of Prescott-Russell as it is vital to economic development and business expansion and retention as well as the increase of employability. **‘Carried’**

Resolution 2016-170

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution 2016-173a passed by the Township of Champlain requesting the Province of Ontario to place a moratorium on further development such as solar farms and wind turbines and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens. **‘Carried’**

Resolution 2016-171

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Council of the Municipality of South Dundas requesting the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario. **‘Carried’**

Resolution 2016-172

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports and endorses the Parry Sound & Area Food Charter which values health and wellbeing through a sustainable food system. **‘Carried’**

Resolution 2016-173

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution no. CR204/2016 from the City of Windsor requesting that Council send a letter to Catherine McKenna, Minister of Environment and Climate Change regarding the proposed upgrades to the Marathon Petroleum facility. **‘Carried’**

Resolution 2016-174

Walter Ross – David Hodgins: Be it resolved that this matter be referred to the Committee of Adjustment for handling. **‘Carried’**

Resolution 2016-175

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Fort McMurray and the surrounding communities in their unimaginable devastation and loss and further that Council donates \$200 to the Red Cross. **‘Carried’**

Resolution 2016-176

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the *Overtime Report* for the period February 25th to May 4th, 2016. **‘Carried’**

OPEN FORUM

Mayor Jobin asked Council for payment of remuneration for him to attend a District of Nipissing Social Services Administration Board (DNSSAB) conference in Sudbury; all other expenses to be covered by DNSSAB.

Resolution 2016-177

Nunzio Scarfone – Chris Jull: Be it resolved that Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Jobin at a conference in Sudbury on June 8, 9, & 10th for DNSSAB and that his per diem be paid according to the by-law. **‘Carried’**

Resolution 2016-178

Walter Ross – Nunzio Scarfone: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 8:12 p.m.

Resolution 2016-179

David Hodgins – Walter Ross: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 8:18 p.m.

Resolution 2016-180

David Hodgins – Walter Ross: Be it resolved that Council moves into ‘In Camera’ session to deal with personal matters relating to identifiable individuals as well as a proposed or pending acquisition or disposition of land by the municipality or local board. **‘Carried’**
Time: 8:18 p.m.

Resolution 2016-181

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 8:40 p.m.

GENERAL DISCUSSION

Resolution 2016-182

Walter Ross – David Hodgins: Be it resolved that By-law 2016-13, being a by-law to confirm the proceedings of the May 9th, 2016 meeting, be read a first, second, and third time and be passed this 9th day of May, 2016. **‘Carried’**

ADJOURNMENT

Resolution 2016-183

David Hodgins – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday May 24th, 2016 immediately following the Public Works Committee meeting. **‘Carried’**
Time: 8:45 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of October 2nd, 2015 District of Parry Sound Municipal Association Meeting.

Staff Reports

1. Letter from Ministry of Finance re: second quarterly payment of 2016 Ontario Municipal Partnership Fund (OMPF) for the period April through June 2016.
2. Memorandum from Ministry of Municipal Affairs and Housing re: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*.
3. Memorandum from Ministry of Tourism, Culture and Sport re: Update on Ontario's Culture Strategy.
4. ROMA Communications – Notice that ROMA will be hosting its own conference in 2017 – January 29 to 31st.
5. OGRA Heads Up Alert – OGRA Conference to be held Feb. 12-15, 2017.
6. Summary of April Revenue.
7. Tax Arrears as of April 30th, 2016.
8. Complaint/occurrences Report for the month of April – None.
9. Minutes of April 21st Recreation Committee Meeting.
10. Minutes of April 26th Public Works Committee Meeting.
11. Minutes of April 28th Strategic Planning Committee Meeting.
12. Minutes of May 3rd Committee of Adjustment Meeting.

Committee Reports

1. Minutes of February 24th North Bay Parry Sound District Health Unit Meeting
2. Minutes of March 2 and March 23 North Bay-Mattawa Conservation Authority Meetings, and information provided by Councillor Nunzio Scarfone – *When Oil Meets Water – How the Energy East pipeline threatens North Bay watersheds*.
3. Minutes of March 28th, 2016 Powassan and District Union Public Library Meeting.