

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

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MINUTES

COUNCIL MEETING

TUESDAY, FEBRUARY 28, 2023 6:00 PM

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Deputy Mayor Paul Sharp, in Council Chambers at 6:00 p.m., with Councillors Bernadette Kerr and Claire Riley. Councillor Scarfone attended by Zoom. Staff member present was CAO Jenny Leblond. Also present was Steve McArthur from MPAC. Members of the public in attendance was Jason Leblond, Kendra Dehaan, Lori Anderson, Jacob Hertzler, Aden Shetler, Menno Miller, and Gerry Rose.

2. NOTIFICATION OF PECUNIARY INTEREST

Councillor Claire Riley declared a conflict of interest with agenda item 6(a) Official Plan Amendment Analysis.

3. ADOPTION OF AGENDA

Resolution 2023-42 Bernadette Kerr and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

4. ADOPTION OF MINUTES – February 14, 2023, Regular Council Meeting Minutes.

Resolution 2023-43 Claire Riley and Bernadette Kerr: Be it resolved that the Minutes of the February 14, 2023 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

5. PRESENTATION – Steve McArthur from MPAC gave an overview on the roll that MPAC has on Assessment.

Resolution 2023-44 Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the presentation from Steve McArthur. **'Carried'**

6. BUSINESS ARISING FROM THE MINUTES

(a) Official Plan Amendment Analysis – Chris Jones (Encl.)

Resolution 2023-45 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council accepts the recommendation for an alternate policy approach from the Planner Chris Jones regarding the proposed Official Plan Amendment. **'Deferred'**

(b) 2022 Election - discussion

Resolution 2023-46 Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm agree to look at the voting method for the 2026 election prior to October 31st, 2025. **'Carried'**

7. APPROVAL OF ACCOUNTS - None

8. CITIZEN'S PETITIONS AND DEPUTATIONS

9. OPEN FORUM

Members of the public commented not in favor of the Township painting the new public works trucks in support of a worthy cause. Also comments were made not in favor of the mail in voting.

10. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor Report – General Update

(b) Staff Reports

- Memo from Chris Jones, Bill23 and Bill 109 (Encl.)
- Memo from Jenny Leblond, By-Law Enforcement Officer (Encl)

(c) Committee Reports

- Municipal Levy Package, DNSSAB (Encl.)
- Municipal Levy Package, NBPSDHU (Encl.)
- Municipal Levy Package, Cassellholme (Encl.)

(d) Correspondence

- Letter from Lonny Rose, Re: Painting Trucks (Encl)
- Resolution from Bonfield – Re: Cassellholme (Encl)
- Letter from FONOM Re: Catch and Release (Encl)
- Letter from Matt Sookram Re: Urban, Rural and Northern Indigenous Housing Strategy (Encl)

Resolution 2023-47 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Correspondence Reports, be accepted as presented. **‘Carried’**

11. REVIEW BUDGET REPORT – None

12. PUBLIC WORKS - None

13. NEW BUSINESS

a) Request for Mayor’s attendance – Annual First Tree Tapping Ceremony (Encl)

Resolution 2023-48 Bernadette Kerr and Claire Riley: Be it resolved that the Corporation of the Township of Chisholm Council approve the Mayor or designate to attend the annual first tree tapping ceremony. **‘Carried’**

b) Donation Request – Maple Syrup Festival (Encl)

Resolution 2023-49 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm Council approve a \$100 donation to the Maple Syrup Festival. **‘Carried’**

c) Request for Mayor’s attendance – Fall Fair Parade (Encl)

Resolution 2023-50 Claire Riley and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm Council approve the Mayor or designate to attend Fall Fair Parade. **‘Carried’**

d) Resolution Support – Construction Funding Subsidy for Cassellholme (Encl)

Resolution 2023-51 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Corporation of the Township of Chisholm Council support a resolution put forward

by the City of North Bay requesting the Construction Funding Subsidy top up of \$35 per bed -day be expanded to include Homes already under construction. **'Carried'**

e) Resolution Support – Bill 23 (Encl)

Resolution 2023-52 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Corporation of the Township of Chisholm Council support a resolution put forward by the municipality of West Nipissing expressing opposition to Bill 23. **'Carried'**

f) Resolution Support – Future Accuracy of the Permanent Register of Electors (Encl)

Resolution 2023-53 Claire Riley and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm Council support a resolution brought forward by the Township of Ashfield-Colborne-Wawanosh to ensure the highest quality permanent register of electors. **'Carried'**

13. IN CAMERA

(a) a meeting held in regards to labour relations or employee negotiations, as per Section 239(2) of the Municipal Act.

(b) a meeting held in regards to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as per section 239(2) of the Municipal Act.

Resolution 2023-54 Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss labour relations or employee negotiation and advice that is subject to solicitor-client privilege, as per section 239(2) of the Municipal Act. Time: 7:04 PM **'Carried'**

Resolution 2023-55 Bernadette Kerr: Be it resolved that the Council now return to regular session. Time: 7:36 PM **'Carried'**

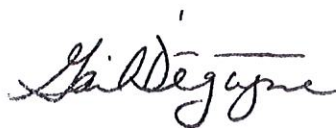
14. ADJOURNMENT

(a) By-law 2023-05 to confirm the proceedings of the council meeting.

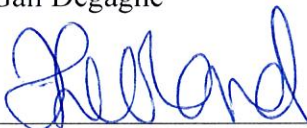
Resolution 2023-56 Claire Riley and Bernadette Kerr: Be it resolved that By-Law 2023-05 being a By-law to confirm the proceedings of the February 28th, 2023 meeting be read a first, second and third time and be passed this 28th day of February, 2023. **'Carried'**

(b) Resolution re: Adjournment

Resolution 2023-57 Bernadette Kerr and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday March 14, 2023 at 6:00 p.m.. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond