

Corporation of the Township of Chisholm

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

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COUNCIL MEETING MINUTES **TUESDAY, FEBRUARY 8, 2022 at 6:00 p.m.**

1. CALL TO ORDER

The meeting was called to order by Mayor Gail Degagne at 6:03 p.m. in Council Chambers with Councilors Nunzio Scarfone and James Gauthier. Joined by Zoom was Councilors David Coombs, and Bernadette Kerr. Staff member present in Council Chambers was CAO Clerk-Treasurer Jenny. Members of the public Claire and Anthony Riley were present.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2022-31 James Gauthier and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as amended. **'Carried'**

4. ADOPTION OF MINUTES – January 25, 2022, Regular Council Minutes

Resolution 2022-32 Bernadette Kerr and David Coombs: Be it resolved that the Minutes of the January 25, 2022 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – January 2022

Resolution 2022-33 James Gauthier and Nunzio Scarfone: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$28,963.76 and general accounts totaling \$145,075.86 for the month of January 2022 be accepted as presented. **'Carried'**

6. CITIZEN'S PETITIONS AND DEPUTATIONS – Presentation from Clair Riley regarding the Township's Official Plan

Resolution 2022-34 James Gauthier and Nunzio Scarfone: Be it resolved that the Council accepts the presentation from Claire and Anthony Riley and directs staff to review the request to be brought back to Council for further discussion. **'Carried'**

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor Report – Mayor Gail Degagne addressed the following topics: Cassellholme FOI Retracted, Energy Symposium, Rec Committee, Intake 3 Modernization Fund, Changes to the Ontario Wildlife Damage Compensation Program, OTF Application - declined, Funding Opportunities, and Lack of Affordable Housing.

(b) Staff Reports

- Overtime Report, January (Encl.)
- Tax Arrears Report (Encl.)

- Memo to Council from CAO, Re: Council Remuneration and Expenses (Encl.)
- Memo to Council from CAO, Re: Other Remunerations (Encl.)

(c) Committee Reports

- District of Nipissing Social Services Administration Board, 2022 Levy Increase (Encl.)
- Golden Sunshine, December 14, 2021 Minutes (Encl.)
- FONOM Conference 2022, located in North Bay. (Encl.)

(d) Government Communication

- Memo from Ministry of Municipal Affairs and housing, Re: COVID-19 Ease of Public Health Measures (Encl.)
- Letter from the Solicitor General, Re: Court Security and Prisoner Transportation (Encl.)
- Ministry of the Environment and Conservation and Parks, Proposed regulations and policy to the Conservation Authorities Act. (Encl.)
- Email from Statistics Canada Re: 2021 Census data results coming soon. (Encl.)
- Ontario Wildlife Damage Compensation Program (Encl.)

Resolution 2022-35 David Coombs and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed February 4, 2022

Resolution 2022-36 James Gauthier and Bernadette Kerr: Be it resolved that the Budget Report printed February 4, 2022, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS - None

11. NEW BUSINESS

(a) Report to Council from CAO Jenny Leblond, Modernization Fund Intake 2 and 3 (Encl.)

Resolution 2022-37 David Coombs and Nunzio Scarfone: Be it resolved that the Council accept the report from CAO Jenny Leblond, and further accept the quote of \$34,800 plus taxes, from Central Square for the purpose of iCity Online Bundle – Citizen Self Service, to be funded with the Modernization Intake 3 Funding and also accepts the quote of \$19,100 plus taxes from PSD Citywide for the purpose of Asset Management Software using Modernization Intake 2 funding. **‘Carried’**

(b) By-law 2022-08, a by-law to execute an agreement for the third intake of the Municipal Modernization Program (Encl.)

Resolution 2022-38 James Gauthier and Nunzio Scarfone: Be it resolved that By-law 2022-08 being a by-law to execute an Ontario Transfer Payment Agreement under the Municipal Modernization Program intake 3 with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, be read a first, second, and third time, and passed this 8th day of February, 2022. **‘Carried’**

(c) By-Law 2022-09, a by-law to execute an agreement with East Ferris for Automatic Aid

Resolution 2022-39 James Gauthier and David Coombs: Be it resolved that By-law 2022-09, being a by-law to enter into an Automatic Aid Agreement between the Corporation of the Township of Chisholm and the Corporation of the Municipality of East Ferris, be read a first, second, and third time and passed this 8th day of February, 2022. **‘Carried’**

(d) By-law 2022-10, a by-law to execute an agreement with East Ferris for Heavy Extrication Services

Resolution 2022-40 Nunzio Scarfone and James Gauthier: Be it resolved that by-law 2022-10, being a by-law to enter into a Heavy Extraction Service Agreement between the Corporation of the Township of Chisholm and the Corporation of the Municipality of East Ferris, be read a first, second, and third time, and passed this 8th day of February 2022. **'Carried'**

- (e) North Bay Mattawa Conservation Authority 50th Anniversary, Donation (Encl.)

Resolution 2022-41 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm authorizes a donation to be made on behalf of the Township to the North Bay Mattawa Conservation Authority in the amount of \$250.00 for their 50th Anniversary Celebration. **'Carried'**

- (f) Resolution Support from DSSAB for Provincial Funding for Housing and Health Supports (Encl)

Resolution 2022-42 David Coombs and Bernadette Kerr: Whereas the 2021 Point in Time Count identified 300 people in the District as homeless, indicating a steady increase from previous counts; and

THAT while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations, and;

THAT while DNSSAB continues to advocate for housing and health funding with the Province, to staff and meet the needs of the District's most vulnerable;

Be it resolved THAT the council of the Township of Chisholm supports DNSSAB in their efforts to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government. And further that this resolution be sent to the Premier of Ontario, the Ministry of Children, Community and Social Services, MPP Vic Fedeli, and DNSSAB. **'Carried'**

- (g) Resolution Support from the Town of Aurora, to dissolve the Ontario Land Tribunal (Enc)

Resolution 2022-43 Nunzio Scarfone and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Town of Aurora, requesting the Government of Ontario to dissolve the Ontario Land Tribunal immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario, and further that this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the leader of the Liberal and Green Party, and MPP Vic Fedeli. **'Carried'**

- (h) Resolution Support from the Township of Adjala-Tosorontio Re: bridge and culvert funding (Encl.)

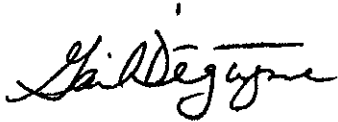
Resolution 2022-44 James Gauthier and Nunzio Scarfone: Be it resolved that the Council of Corporation of the Township of Chisholm supports a resolution from Township of Adjala-Tosorontio, requesting that the Federal and Provincial Government provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacement. And further that this resolution be sent to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, AMO, and MPP Vic Fedeli. **'Deferred'**

- (i) Review agreement with Ontario Infrastructure and supporting municipalities for the guarantee of financing to Cassellholme for the redevelopment and expansion of Cassellholme Long Term Care Facility.

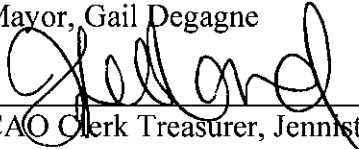
Resolution 2022-45 James Gauthier and Bernadette Kerr: Whereas the City of North Bay retained legal counsel to review the draft Guarantee and Postponement of Claims Agreement;
Whereas The Township of Chisholm and the Corporation of the Township of Calvin are sharing legal advice on the redevelopment of Cassellholme;
Whereas the Council of the Township of Chisholm reviewed the draft agreement;
Therefore be it resolved that the Council of the Corporation of the Township of Chisholm Authorizes the CAO to receive legal advice and prepare a by-law to be passed at the February 22, 2022 Council Meeting. **'Carried'**

12. ADJOURNMENT

- (a) By-law 2022-11 being a By-law to confirm the proceedings of the council meeting.
Resolution 2022-46 Nunzio Scarfone and James Gauthier: Be it resolved that By-Law 2022-11 being a By-law to confirm the proceedings of the February 8, 2022 meeting be read a first, second and third time and be passed this 8th day of February, 2022. **'Carried'**.
- (b) Resolution re: Adjournment.
Resolution 2022-47 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council does now adjourn to meet again on Tuesday February 22, 2022 at 6:00 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond