

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Feb. 7, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton - Councillor Ward 2
 Sandra Kilfoyl - Councillor Ward 1
 Joyce Robitaille- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 7:05 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

ADDITIONS TO THE AGENDA

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council adds to the agenda as follows:

- 8 i)j) NWMO Community Well being Investment
- 8 i)i)c) Disbursement Report dated Feb. 4, 2018

"CARRIED"

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

- a) Minutes of Regular Meeting of Council Jan. 24, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Attended the HNCEA Agriculture Summit Jan. 25, 2018. Different agricultural products from the area were represented by many different people such as alpaca's, pork and beef. Difficulties encountered within the industry deal with staffing and transportation costs. The Final Summit will be at Thessalon First Nation on Feb. 22. This summit will deal with board members and the presentations from each area participant on their respective attributes.

Randi- Reported on the quarry road and questions sent to Rankin and Tulloch. Do we want to include Rio Algom in any discussions due to the nature of the road material? Debbie Berthelot will be contacted up on her return Feb. 20. As well, he reported on the letter from Fisheries Protection stating that there is no authorization required under the Fisheries Act and there is no permit required under the Species at Risk act for the potential access road.

CLERK'S REPORT

As presented.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to council:

- i. Clerk-Treasurer
 - a) Snowplowing Contract Tender
 - b) AMEC- 2018 Annual Water Quality Monitoring and Reporting Proposal
 - c) WATSEC- Cyber Privacy Audit Report
 - d) The Township of the North Shore Privacy Policy
 - e) The Township of the North Shore Acceptable Use Policy
 - f) Algoma Kinniwabi Travel Assoc.
 - g) Quotes for Water Plant Parts- PUC
 - h) Resolution of Support- previously approved
- ii. Other
 - a) Council expense sheets- January 2018
 - b) Fire Department Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves going to tender for Snowplowing services beginning 2019 for a term of 2 years.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the AMEC Foster Wheeler Landfill Monitoring report for a term of 2 years.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the following policies as presented/amended:

The Township of the North Shore Privacy Policy
The Township of the North Shore Acceptable Use Policy

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves a listing in the Algoma Kinniwabi Travel Assoc. Magazine at a cost of \$325 + HST.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the purchase of equipment needed for Serpent River WTP and Pronto WTP as recommended by quotes from Carla Buckner at PUC.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada Funding;

Therefore be it resolved that the Township of the North Shore requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act.

And further that the Minister of the Environment and Climate Change amend the scope of the MCEA reports and studies to reduce duplication with existing public processes and decisions made under the municipal Official Plans and provincial legislation.

“CARRIED”

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the \$300,000 contribution from the Nuclear Waste Management Organization to establish a reserve fund for the purpose of holding funds provided by NWMO for the support of projects, programs or services that benefit community well-being in 2018 and the subsequent years. The use of funds will be visible and benefit the North Shore.

“CARRIED”

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the disbursements reports dated Feb. 4, 2018 as presented/amended.

“CARRIED”

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the Council Expense reports for January 2018 as presented/amended.

“CARRIED”

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

By-law 18-06 being a by-law to provide for the classification, retention and destruction of the records of the Corporation of the Township of the North Shore and to repeal By-Law #98-18 being a By-law to outline restrictions on destruction of Municipal Documents be read a first, second, third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

Gerry Gagnon- questioned whether there is a maximum number of times that the Snowplowing contract is for? He was inquiring due to when the snow melts and there is slush on the road, plowing does not always occur. He was informed that if there is a concern, to please call the township office and we will forward the concern to the contractor to be looked after. There is no maximum number of times for plowing, the contract is from the first snowfall to the last snowfall of the year.

Dave Ferguson- inquired regarding the NWMO investment money, if it was a final amount. He wondered where there are any plans for this investment? There are no plans so far for this investment.

CLOSED SESSION (in at 8:00)

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.392 (2) b) personal matters about an identifiable individual, including municipal or local board employees:

- a) Councillor Replacement

"CARRIED"

Moved By: Joyce Robitaille (out at 8:25)
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

RESOLUTIONS ARISING FROM CLOSED

None

CONFIRMATION BY-LAW

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 18-07 being a by-law to confirm the proceedings of council at its meeting held Feb. 7, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, Feb.21, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:30p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk