

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL April 11, 2023

PRESENT: Narry Paquette, Chair Donna Clark

Jason Corbett Steve Featherstone

Dan MacInnis

STAFF PRESENT: Kim Turnbull, Recording Clerk

Ann Carr, Public Works Manager

Sabrina Green, Planning & Development Manager

Nicky Kunkel, CAO - Clerk

No. 1

Moved by Councillor Corbett Seconded by Councillor Clark

THAT this meeting be opened at 7:00 p.m.

Carried Narry Paquette

No. 2

Moved by Councillor Clark Seconded by Councillor Corbett THAT Kim Turnbull be appointed as the Recording Clerk for the purpose of this meeting.

Carried Narry Paquette

No. 3

Moved by Councillor Corbett Seconded by Councillor Clark THAT the Minutes of the Regular Meeting of Council held March 28th, 2023, be adopted as circulated.

Carried Narry Paquette

Disclosure of Pecuniary Interest:

Mayor Paquette declared a pecuniary interest on agenda item #4 Delegations/Presentations Paul Goodridge/ Salman Kazi/Amy Kazi – Georges Rd: Mayor Paquette left the meeting at 7:03 p.m.

Presentations:

Paul Goodridge presented the memorandum of understanding to Council and proposed a solution. He is seeking Council support in facilitating and agreement between all parties. Council has referred the matter back to staff to provide a report.

Mayor Paquette returned to the meeting at 7:13 p.m.

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

WHEREAS Council receives the presentation and corresponding documents from Paul Goodridge, Amy Kazi and Salman Kazi regarding Georges Road proposal; and Further that Council refers the matter to staff to provide a report.

Carried Narry Paquette

No. 5

Moved by Councillor Featherstone

WHEREAS the Planning Advisory Committee recommended to Council that Consent
Application B3/2023, Chadbourn, Dennis & Leann, for the creation of two new lots, be
deferred at the request of the North Bay Mattawa Conservation Authority pending a site
inspection; BE IT HEREBY RESOLVED THAT Council approves of this recommendation
Carried Narry Paquette

No. 6

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

WHEREAS the Planning Advisory Committee recommended to Council to accept the 2023 Planning Advisory Committee Budget as submitted; AND THAT it be referred to the General Government and Finance Committee; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Narry Paquette

No. 7

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

WHEREAS the Planning Advisory Committee recommended to Council that Narry Paquette and the Manager of Planning and Development in addition to one other staff as approved by the CAO attend the 2023 OACA Conference in Niagara Falls June 4th to the 7th and all expenses be paid; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Narry Paquette

No. 8

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

WHEREAS the Recreation & Fitness Committee recommends to Council that up to 4 additional meeting dates be approved for the Annual Review of the Municipal Alcohol Policy; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 9

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

WHEREAS the Recreation & Fitness Committee will be hosting a Trade Show on October 14th, 2023 at the Bonfield Community Centre; AND WHEREAS the Recreation & Fitness Committee recommended to Council to approve the attached Trade Show advertising and register form; BE IT HEREBY RESOLVED THAT Council approves of this recommendation

Carried Narry Paquette

Moved by Councillor MacInnis

Seconded by Councillor Featherstone
WHEREAS Council approves the Summer Programs of 2023 for soccer and ball hockey;
AND WHEREAS Leanne Mackenzie has agreed to once again coach and organize the
programs on behalf of the Township of Bonfield; NOW THEREFORE Council agrees that
these summer programs and the volunteer coordinator, Leanne Mackenzie should be insured
under the 2023 Municipal insurance program.

Carried Narry Paquette

No. 11

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Public Works Committee has reviewed the Public Works Operational budget for 2023; THEREFORE the Public Works Committee recommends to Council that it be referred to General Government for further consideration.

Carried Narry Paquette

No. 12

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Public Works Committee has reviewed the Environmental Services Operational budget for 2023; THEREFORE the Public Works Committee recommends to Council that it be referred to General Government for further consideration.

Carried Narry Paquette

No. 13

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Public Works Committee recommends to Council to purchase recycling bins and add the Township logo to sell at a cost to residents; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Deferred

No. 14

Moved by Councillor MacInnis

Seconded by Councillor Featherstone
WHEREAS Council deems it necessary and expedient to pass three readings of the following
by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to appoint Nicole
Kunkel as Clerk and Treasurer for the Township of Bonfield BE READ a first, second and
third time, PASSED AND NUMBERED 2023-14; AND THAT the said by-law be signed by
the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law
Book.

Carried Narry Paquette

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to stop up, close and sell parts of the Original Shore Road Allowance in Front of Lot 3, Concession 6 being Part 1, 36R-14913, Township of Bonfield, District of Nipissing and stop up and close part of the original Shore Road Allowance in front of Lot 3, Concession 6 being Part 1, 36R-7831, Township of Bonfield, District of Nipissing; BE READ a first, second and third time, PASSED AND NUMBERED 2023-15; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Narry Paquette

No. 16

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

THAT Council approve the general accounts for the Township of Bonfield as indicated in the disbursement report dated April 11th, 2023, in the amount of \$183,101.52.

Carried Narry Paquette

No. 17

Moved by Councillor Clark

Seconded by Councillor Corbett

WHEREAS Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLOVED, that the Township of Bonfield strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Vic Fedeli MPP, Nipissing District, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Carried Narry Paquette

No. 18

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT Sabrina Green be approved to attend the Ontario Association of Police Services Boards 2023 OAPSB Spring Conference and AGM at the Marriott on the Falls in Niagara Falls held May 30th to June 1, 2023, and that all expenses be paid as set out by the Council of the Corporation of the Township of Bonfield.

Carried Narry Paquette

Moved by Councillor Corbett

Seconded by Councillor Clark

BE IT RESOLVED THAT the Council of the Corporation of the Township of Bonfield approve a five-year annual financial commitment of \$1,200.00 per year for the Mattawa Physician Recruitment Initiative; AND FURTHER THAT the annual contribution will begin in 2023 until the final payment in 2027 payable in January of each year.

Carried Narry Paquette

No. 20

Moved by Councillor Clark

Seconded by Councillor Featherstone

Council accepts and approves the attached FAQ's Sheet and directs staff to publish the FAQ sheet on all available platforms to the Township and that staff proceed with promoting all applicable zoning regulations with respect to recreational vehicles

Carried Narry Paquette

No. 21

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT the Meeting of Council hereby proceeds to closed session in accordance with Section 239 of the Municipal Act, 2001, as amended, at 7:51 p.m. for the purpose of discussing matters pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried Narry Paquette

No. 22

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT the Meeting of Council resumes open session at 8:55 p.m.

Carried Narry Paquette

No. 23

Moved by Councillor Corbett

Seconded by Councillor Clark

WHEREAS Council deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to confirm the proceedings of Council from March 28th, 2023 to April 11th, 2023; BE READ a first, second and third time, PASSED AND NUMBERED 2023-16; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Narry Paquette

No. 24

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

THAT this meeting be adjourned at 8:56 p.m.

Carried Narry Paquette

MAYOR			
CLERK			