



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
February 14th, 2023

PRESENT: Narry Paquette, Chair Donna Clark
Dan MacInnis

STAFF PRESENT: Andrée Gagné, Deputy Clerk
Ann Carr, Public Works Manager
Sabrina Green, Planning & Development Manager
Jeff Celentano, Acting CAO

EXCUSED ABSENCE: Jason Corbett

No. 1
Moved by Councillor Clark
THAT this meeting be opened at 7:00 p.m.
Seconded by Councillor MacInnis
Carried Narry Paquette

No. 2
Moved by Councillor MacInnis
THAT the Minutes of the Regular Meeting of Council held January 24th, 2023 and Special Council meetings held February 3rd and February 8th, 2023, be adopted as circulated.
Seconded by Councillor Clark
Carried Narry Paquette

Presentations:

Mayor Paquette, on behalf of the Council of the Township of Bonfield presented Robert Lamarche a Certificate of Appreciation for his dedication and contribution to the “Feed the Community” project in collaboration with the Bonfield Rutherglen Food Bank, the Bonfield Family Life Centre and Knights of Columbus.

No. 3
Moved by Councillor Clark
WHEREAS the Planning Advisory Committee recommends to Council that Consent Application B1/2023, Dominic Perreault, for the creation of one new lot, 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 and Consent Application B1/2023 be deferred pending a site inspection by the North Bay Mattawa Conservation Authority.
Seconded by Councillor MacInnis

Carried Narry Paquette

No. 4

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Planning Advisory Committee Recommends to Council that Consent Application B2/2023, Heidi and Neil Bouman, for a lot addition, be approved; BE IT HEREBY RESOLVED THAT Council approves this recommendation along with the conditions and notes as set out on the attached Decision of Approval Authority Form

Carried Narry Paquette

No. 5

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS the Planning Advisory Committee recommends to Council to direct the Manager of Planning and Development to canvas interim solutions to undertake the required review of planning applications that has been affected by the legislative changes in Bill 23; More Homes Built Faster Act, 2022 and to report back to the Planning Advisory Committee and Council with recommendations; AND WHEREAS in accordance with Bonfield's Official Plan, the applicant is responsible for providing the Minimum Distance Separation setback calculations, when applicable for planning applications. The Planning Advisory Committee also recommends to Council to acknowledge that the applicants moving forward be fully responsible for providing the required Minimum Distance Separation setback calculations, when applicable, on planning applications; BE IT HEREBY RESOLVED THAT Council accepts these recommendations; AND directs the Manager of Planning and Development to report back to the Planning Advisory Committee and Council with interim solutions for undertaking the review.

Carried Narry Paquette

No. 6

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Planning Advisory Committee recommends to Council, at the request of the applicant, consent application B3/2022, Descon Construction, be deferred; BE IT HEREBY RESOLVED THAT Council accepts this recommendation and Consent application B3/2022 be deferred.

Carried Narry Paquette

No. 7

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS the Recreation & Fitness Committee recommends to Council to advance the Committee \$8,900.00 to be used towards the Canada Day Celebration until Council has made all deliberations for the 2023 Budget; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 8

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Public Works Committee recommended to Council that Committee meetings be set for the first Wednesday of every month; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 9

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS the Public Works Committee recommended to Council that the Public Works Manager add the cost to replace the 2007 3 Ton GMC Topkick with winter attachments to the Capital Budget for consideration; BE IT HEREBY RESOLVED THAT Council approves of this recommendation

Carried Narry Paquette

No. 10

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the 2022 Bridge and Culvert Study has been presented to the Public Works Committee; AND WHEREAS the Public Works Committee recommended to Council that the study be implemented into the Township's Asset Management Plan; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 11

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS the Public Works Committee recommended to Council that a review of speed limits and road classifications be performed; AND THAT an internal study be conducted with a report provided to Council for review; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 12

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Public Works Committee recommended to Council that the quote obtained to purchase a commercial grade zero turn lawn mower for Parks and Recreation, Cemetery and lawn maintenance for Township owned properties be added to the Capital Budget for consideration; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 13

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS the Public Works Committee recommended to Council that the Public Works Manager complete and internal study into the operations of the landfill site's recycling program to reduce the amount of recycling that enters as waste; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 14

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Public Works Committee recommended to Council that the Public Works Manager investigate the feasibility, cost, and funding opportunities to place a Columbarium at the Mount Pleasant Cemetery and that a report be prepared for Council; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 15

Moved by Councillor Clark

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 appoint Jeffrey Celentano as Clerk and Treasurer for the Township of Bonfield BE READ a first, second and third time, PASSED AND NUMBERED 2023-05; 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 Clark

THAT Council approve the general accounts for the Township of Bonfield as indicated in the disbursement report dated February 14th, 2023, in the amount of \$316,757.40.

Carried Narry Paquette

No 17

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS Paul and Brandy Labonte submitted an Application for a Licence to use a portion of the Shore Road Allowance located at 126 Sunnyside Road, as detailed on the Site Plan and Application; AND WHEREAS the Manager of Planning and Development has reviewed this application, deems it to comply with By-Law 96-23 and recommends to Council to approve the proposal to licence a portion of the shore road allowance with a condition that all permits be obtained from the North Bay-Mattawa Conservation Authority, Oceans and Fisheries and the Ministry of Natural Resources and Forestry, if required, prior to issuing the Licence; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No 18

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Township of Bonfield has passed a resolution to support a guarantee and deferral of claims with the Ontario Infrastructure and Lands Corporation to allow the Cassellholme redevelopment project to proceed; AND WHEREAS all of the member municipalities of Cassellholme with the exception of Bonfield have passed the above resolution in good faith that the City of North Bay will proceed with a full review of the desirability of making Cassellholme a city-owned home; AND WHEREAS the Township of Bonfield recognizes provincial legislation that ensures fair and equitable access to long-term care spaces for its residents, regardless of the ownership and location of the home; THEREFORE, BE IT RESOLVED THAT the Township of Bonfield adds its support to the voices of all other member municipalities of Cassellholme and looks forward to receiving the full review of the steps necessary to transition Cassellholme to a City owned home as adopted by Resolution #2021-499 of the Council of the City of North Bay.

Carried Narry Paquette

No 19

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS it was recommended by our IT Department that a security test of Township computer systems be performed and enroll in a monthly pen test solution; AND WHEREAS the report would include solutions to prevent future cyber-attacks; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No 20

Moved by Councillor Clark

Seconded by Councillor MacInnis

WHEREAS the Public Works Manager recommends to Council that a 6-year full warranty be purchased for the 2023 CAT Motor Grader for the cost of \$37,930.00 plus HST; AND THAT the warranty be added to the debenture with TD Commercial Banking; AND THAT Resolution No.10 of the regular Meeting of Council held January 24th, 2023, be amended by replacing "\$433,497.60 minus HST rebates"; to "\$475,605.89 in total"; AND amended from "4.89%" to 5.10%; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No 21

Moved by Councillor MacInnis

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 7:53 p.m. for the purpose of discussing matters pertaining to labour relations or employee negotiations.

Carried Narry Paquette

No 22

Moved by Councillor MacInnis

Seconded by Councillor Clark

That the Meeting of Council resume open session at 8:44 p.m.

Carried Narry Paquette

No 23

Moved by Councillor Clark

Seconded by Councillor MacInnis

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 January 24th, 2023 to February 14th, 2023; BE READ a first, second and third time, PASSED AND NUMBERED 2023-04; 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 Clark

Seconded by Councillor MacInnis

THAT this meeting be adjourned at 8:46 p.m.

Carried Narry Paquette

MAYOR

CLERK