

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
February 14th, 2017

PRESENT: Randall McLaren, Chair Sylvie Beaudoin
 Eric Foisy Jane Lagassie
 Marc Vaillancourt Diane Francoeur

No. 1

Moved by Councillor Beaudoin Seconded by Councillor Foisy
THAT this meeting be opened at 7:04 p.m.

Carried Randall McLaren

No. 2

Moved by Councilor Vaillancourt Seconded by Councillor Lagassie
THAT the Minutes of the Regular Meeting held January 10th, 2017 and the Special Meeting held February 7th, 2017 be adopted as circulated.

Carried Randall McLaren

No. 3

Moved by Councillor Foisy Seconded by Councillor Beaudoin
Whereas the Director of Planning and Development has received a quote from Ian Kilgour, RPP, Land Use Planning Services in the amount of \$3,000.00 plus HST to complete an Official Plan and Zoning By-Law amendment for Recreational Vehicles (RV's); AND WHEREAS Mr. Kilgour has prior experience with OP and Zoning By-Law amendments dealing with Recreational Vehicles (RV's); AND WHEREAS the Director of Planning and Development is recommending to Council to obtain the services of Ian Kilgour, RPP, Land Use Planning Services to complete the Official Plan and Zoning By-Law amendment for Recreational Vehicles (RV's); BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 4

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
Whereas the Director of Planning and Development has informed the Planning Advisory Committee that the Official Plan does not have a policy to address Recreational Vehicles (RV's) and that Section 2 –Definitions and Section 3.22 of Zoning By-Law 2012-49 does not sufficiently address Recreational Vehicles (RV's) for enforcement purposes; AND WHEREAS it is necessary to have an Official Plan Policy to address Recreational Vehicles and enforceable provisions in the Implementing Zoning By-Law to address Recreational Vehicles (RV's); AND WHEREAS the services of an independent Planning Consultant will be required to assist in the amendments; AND WHEREAS the Planning Advisory Committee has recommended to Council to undertake an Official Plan and Zoning By-Law amendment, with the assistance of an independent Planner, to address Recreational Vehicles (RV's); BE IT HEREBY RESOLVED THAT Council approves of this recommendation and that the Director of Planning and Development be instructed to proceed with this amendment.

Carried Randall McLaren

No. 5

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
Whereas the Planning Advisory Committee has submitted a request to Council to amend the Proposed PAC 2017 Budget by changing the third line in the operating costs to read “Zoning By-Law and OP Amendment” instead of Zoning By-Law and OP Reserves as per attached; BE IT HEREBY RESOLVED THAT Council approves of this recommendation and that this amendment be referred to the General Government and Finance Committee.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy Seconded by Councillor Beaudoin
WHEREAS the Recreation and Fitness Committee recommends to Council to accept the first Monday of each month as the regular scheduled meeting of the Recreation and Fitness Committee at 7:00 p.m., unless the Monday should be a holiday, then the meeting will be scheduled for the following Monday; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy Seconded by Councillor Beaudoin
WHEREAS the Recreation and Fitness Committee recommends to Council that an application be submitted to Canada Summer Jobs 2017 for the hiring of 1 student for 17 weeks starting May 1st, 2017 and ending August 25th, 2017; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Foisy Seconded by Councillor Beaudoin
WHEREAS this year marks Canada’s 150th anniversary; AND WHEREAS the Recreation & Fitness Committee had submitted an application to “Ontario 150 Community Celebration Program” for funding; AND WHEREAS the Committee was unsuccessful in obtaining the funding; THEREFORE, the Recreation and Fitness Committee is requesting Council to approve the total amount of up to \$35,000.00 as their Canada Day Budget; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy Seconded by Councillor Beaudoin
WHEREAS the Recreation & Fitness Committee recommends to Council to accept the 2017 Parks & Recreation budget as submitted; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS the Public Works Committee recommended to Council to change the RFP for the Red Pine Plantation to an RfQ; AND THAT the RfQ be opened at the next Public Works Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 11

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
WHEREAS the Public Works Committee recommends to Council to execute an RFQ to replace the 2002 Dodge truck; AND THAT the RfQ be executed and opened at the next Public Works Committee meeting held on Tuesday March 07, 2017; AND THAT the lowest bid be accepted and a recommendation be brought forward to Council for their next Regular Scheduled Meeting; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 12

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
WHEREAS the Public Works Committee recommended to Council to renew the contract with Knight Piesold for an estimated sum of \$18,950.00 for 2017 landfill monitoring; AND THAT the contract be signed by the Mayor and Clerk at the next scheduled Council meeting; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 13

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS the Public Works Committee advised Council that an ad was placed on Kijiji, the Township Website and Union Boards; AND THAT interviews will be conducted; AND WHEREAS candidates have been chosen to reinstate the approved complement of Casual Labourer; AND WHEREAS the Public Works Committee recommends to Council to hire the best candidate for the position of Casual Labourer; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
WHEREAS the Public Works Committee recommends to Council to accept the 2017 Public Works Budget; AND THAT Council refers this budget to General Government and Finance Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 15

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
WHEREAS the Public Works Committee recommends to Council to accept the 2017 Environmental Services Budget; AND THAT Council refers this budget to the General Government and Finance Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 16

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

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 appoint a Deputy Chief Building Official and Building Inspector for the Bonfield Rink Enhancement Project BE READ a first, second and third time, PASSED AND NUMBERED 2017-06; 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 Randall McLaren

No. 17

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

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 constitute and appoint a Committee of Adjustment for the Municipality BE READ a first, second and third time, PASSED AND NUMBERED 2017-08; 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 Randall McLaren

No. 18

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

AP04183

General Government	\$ 64,479.17
Protection to persons & property	\$ 51,721.72
Health and Welfare	\$ 53,914.26
Public Works & Environmental Services	\$ 58,327.85
Parks and Recreation	\$ 1,477.33
Library	\$ 3,874.41
Planning & Development	\$ 720.80
Economic Development	\$ _____

Sub-Total: \$ 234,515.54

Payroll Batch # 819, 820, 821, 822, 823, # 824	<u>\$ 48,494.64</u>
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TOTAL DISBURSEMENT: \$283,010.18

Carried Randall McLaren

No. 19

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS a request has been received from Ms. Sarah Butler for permission and use of the Kaibuskong Park for September 2, 2017 for a wedding ceremony; BE IT HEREBY RESOLVED THAT Council approves of this request and that Ms. Butler be advised accordingly.

Carried Randall McLaren

No. 20

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
 THAT the correspondence received from Union Gas regarding an increase in the occurrence of laneways or unopened road allowances being sold by a municipality be referred to the Director of Planning and Development.

Carried Randall McLaren

No. 21

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
 WHEREAS the Corporation of the Municipality of Calvin has approached Council regarding "Succession Planning and Shared Building Services" and as it is challenging for smaller municipalities to attract or afford a qualified Chief Building Official whose focus is directed mainly to the requirements of the Ontario Building Code Act; the Municipality of Calvin is proposing a discussion to take place with others who are facing changes in their Building Department in the near or not too distant future, to come together to share services in the best interest to all interested municipalities; AND THAT this matter be discussed and considered by the Council of the Township of Bonfield; AND THAT the Municipality of Calvin be contacted to further continue communication and to come together to develop a shared Building Services department to service the Bonfield-Mattawa area or possibly two or three other area municipalities who agree to share services.

Carried Randall McLaren

No. 22

Moved by Councillor Foisy Seconded by Councillor Beaudoin
 WHEREAS the Royal Canadian Legion Ontario Command will be printing a minimum 20,000 copies of their annual "Military Service Recognition Book" to be released by September 2017; BE IT HEREBY RESOLVED that the Corporation of the Township of Bonfield supports this Remembrance project by sponsoring an advertisement space of business card size at the cost of \$275.00.

Carried Randall McLaren

No. 23

Moved by Councillor Foisy Seconded by Councillor Beaudoin
 THAT the Council of the Township of Bonfield recommends to continue participating in the Household Hazardous Waste Program with the City of North Bay for the year 2017 at the cost of \$2010.00.

Carried Randall McLaren

No. 24

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
 THAT Council of the Township of Bonfield approves payment to the East Nipissing-North Parry Sound Veterinary Services Committee for 2017 in the amount of \$500 for providing large animal veterinary clinic that services the area.

Carried Randall McLaren

No. 25

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the Corporation of the Town of Atikokan's resolution passed at their January 23rd, 2017 meeting, regarding its request to the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; AND THAT this resolution be circulated to Premier Kathleen Wynne, the Minister of Finance of Ontario, our local MP and local MPP.

Carried Randall McLaren

No. 26

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the water conditioning system for the Municipal building has reached its life expectancy and needs to be replaced; AND WHEREAS quotes have been received from Clean Water Solutions for a new Water Softening & Conditioning system; BE IT HEREBY RESOLVED that the Township of Bonfield accepts the quote in the amount of \$3760.55 to replace the Purifiner Softener, including plumbing materials, salt bags and installation.

Carried Randall McLaren

No. 27

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS a Tender Document has been prepared for the Township of Bonfield Rink Enhancement Project; AND WHEREAS Council has had the opportunity to review the document; BE IT HEREBY RESOLVED THAT Council approves the Tender Document as per attached; AND THAT advertising for the Tender be placed in the Community Voice.

Carried Randall McLaren

No. 28

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Rabies Clinic scheduled for April 1st, 2017, be approved by Council; AND THAT the Rabies Clinic flyer be circulated in the mail, posted on the municipal website, and distributed at the landfill site.

Carried Randall McLaren

No. 29

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT all members of Council, be approved to attend the 2017 FONOM/MMAH Northeastern Municipal Conference in North Bay, May 10-12, 2017; AND THAT Municipal expenses be paid accordingly.

Carried Randall McLaren

No. 30

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the CAO and municipal staff members be approved, to attend on alternate conference days, the 2017 FONOM/MMAH Northeastern Municipal Conference in North Bay; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 31

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

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 10th of January, 2017 to the 14th of February, 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-04; 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 Randall McLaren

No. 32

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 9:10 p.m.

Carried Randall McLaren

MAYOR

CLERK