

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
June 12th, 2018

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

No. 1

Moved by Councillor Vaillancourt
THAT this meeting be opened at 7.00 p.m.

Seconded by Councillor Lagassie

Carried Randall McLaren

No.2

Moved by Councillor Foisy
THAT the Minutes of the Regular Meeting held May 22nd, 2018 be adopted as circulated.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No.3

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS the Corporation of the Township of Bonfield engaged the services of J.L. Richards & Associates Limited, a multi-discipline planning, engineering, architecture firm, to develop an "Active Living Waterfront Management Plan" (ALWMP); AND WHEREAS J.L. Richards has provided Council with the Final "Active Living Waterfront Management Plan" (ALWMP); AND WHEREAS Council of the Township of Bonfield wishes to move to the implementation stage of the "Active Living Waterfront Management Plan" (ALWMP); AND WHEREAS the Council of the Township of Bonfield acknowledges that the following implementation actions be undertaken;

- a. The OP and Zoning By-Law be amended as/if required;
- b. Senior levels of government funding opportunities be identified and applied for as they become available;
- c. That the "Active Living Waterfront Management Plan" (ALWMP) be included in a Community Improvement Plan (CIP) to be developed in the near future, to provide municipal incentives as required and;
- d. That the Capital Budget be reviewed moving forward, regarding the implementation of the ALWMP;

THEREFORE; BE IT HEREBY RESOLVED THAT Council accepts the Final "Active Living Waterfront Management Plan" (ALWMP) as submitted by J.L. Richards and recommends that the implementation actions be undertaken as opportunities arise.

Carried Randall McLaren

No. 4

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council to refer Tomasz Gadomski's request to licence a portion of the shore road allowance back to the Director of Planning and Development for further review; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.5

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

Whereas the Planning Advisory Committee has recommended to Council that Consent Application B 2/2018, Jerry & Linda Dempsey be approved, BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No.6

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

Whereas the Planning Advisory Committee has recommended to Council that Consent Application B 3/2018, 2284456 Ontario Inc. (Clark & Nicole North) be approved, BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No.7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

Whereas the Planning Advisory Committee has recommended to Council that Consent Application B 4/2018, Jonas El-Batrik be approved, BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No.8

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the 2018 Operating Budget be approved as presented to Council; AND THAT a By-Law be prepared for all 3 readings to adopt the 2018 Operating Budget; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS a Casual Labourer position for the Public Works Department was posted and interviews were conducted; THAT the Public Works Committee recommends to Council that Tyler Chubb be hired with an immediate start date; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.10

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Public Works Committee recommends to Council to use the brushing budget to address Grand Desert Road up to Boxwell Road; AND THAT the remainder of the budget be used for brushing on Maple Road; AND THAT the entire brushing contract remain under the \$10,000.00 limit as per the operating budget; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.11

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Public Works Committee recommends to Council to engage the Ottawa Valley Railroad engineer to replace the railway bed (crossing) on Sunnyside Road; AND THAT the project will cost an estimated \$25,000.00 maximum; AND THAT the project will be paid for from the Capital Expenditures Budget; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.12

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommends to Council to have the parking lot at the Township Office paved in order to initiate the Active Living Waterfront Plan; AND THAT the funding from the Main Street Revitalization Fund Capital Budget item be used to partially fund the project at an estimated cost of \$65,000.; THEREFORE, the remainder of the project cost will be funded from the Capital Budget; BE IT HEREBY RESOLVED THAT Council approves of the recommendation.

Carried Randall McLaren

No.13

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council that a discussion was had regarding a capital project for road work; AND THAT the Public Works Committee recommends to Council that the Township Engineer be engaged to obtain a more detailed costing for the discussed projects; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.14

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS Council deems it necessary and expedient to pass three reading of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to authorize the execution of a Shared Services Agreement between the Corporation of the Township of Bonfield and the Corporation of the Municipality of Mattawan for a Chief Building Official and Building Inspector to enforce the Building Code and the Building Code Act, BE READ a first, second and third time, PASSED AND NUMBERED 2018-26; 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.15

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Council deems is necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to amend By-Law 2007-55 by amending and replacing Section 3.0, BE READ a first, second and third time, PASSED AND NUMBERED 2018-25; 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.16

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the following disbursements be approved as prepared:

AP004665

General Government	\$ 57,056.53
Protections to persons & property	\$ 6,082.59
Health and Welfare	\$ 54,888.09
Public Works & Environmental Services	\$ 8,630.08
Parks and Recreation	\$ 9,982.14
Library	\$ 1,772.37
Planning & Development	\$ 231.20
Economic Development	\$ 65,061.00
Sub-Total:	<u>\$203,704.00</u>

Payroll Batch	#923, 924, 925, 926	\$45,921.97
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TOTAL DISBURSEMENT:	<u>\$248,995.97</u>
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Carried Randall McLaren

No.17

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the 2018 Capital Expenditures Budget be approved as presented to Council as per attached.

Carried Randall McLaren

No.18

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Council of the Corporation of the Township of Bonfield is entertaining a request, on compassionate grounds, to allow the purchase, and use, for one current full burial, one future full burial and future placement of one urn containing human remains in the Bonfield Township's inactive Cemetery at 783 Development Road, Rutherglen, for which the Township of Bonfield has no intention of re-opening; THEREFORE, the request is granted pursuant to a signed agreement, and subject to the review and authorization in writing of the Bereavement Authority of Ontario who is the governing body for Cemeteries; AND THAT copy of this resolution and all other documentation be forwarded to the Bereavement Authority of Ontario.

Carried Randall McLaren

No.19

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Council of the Township of Bonfield renew its commitment the NBMCA's Laurentian Ski Hill & Snow Board Club's (LSHSC) Reserve "ASK" Funding request for 2018 in the amount of \$2,033.00 to be used towards the capital assets associated with the Ski Hill.

Carried Randall McLaren

No. 20

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the following Regular Council Meetings be cancelled in their entirety July 24th and August 28th, 2018; AND THAT a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended, if required

Carried Randall McLaren

No.21

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Lease between the Corporation of the Township of Bonfield and Canada Post Corporation for 107 Railway Street be reviewed for consideration, of Canada Post Corporation's interest in extending the Lease, prior to signing the lease agreement indicating the Township's acceptance of the non-binding terms; AND THAT it be referred to the CAO and Director of Planning and Development for further feedback.

Carried Randall McLaren

No.22

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 confirm the proceedings of Council from May 22nd, 2018 to June 12th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-24; 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.23

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 8:42 p.m.

Carried Randall McLaren

MAYOR

CLERK