

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
June 11th, 2019

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

No. 1
Moved by Councillor Beaudoin
THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 2
Moved by Councillor Vaillancourt
THAT the Minutes of the Regular Meeting held May 14, 2019 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 3
Moved by Councillor Lagassie
WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B4/2019, (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.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 4
Moved by Councillor Vaillancourt
WHEREAS the Recreation & Fitness Committee recommends to Council that the July and August meetings be cancelled; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 5
Moved by Councillor Vaillancourt
WHEREAS the Recreation & Fitness Committee recommends to Council that the following members: Sylvie Beaudoin, Andrée Gagné, Lise Allard and Marc Vaillancourt, be approved to attend the NeORA Conference (Northeastern Ontario Recreation Association); BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 6
Moved by Councillor Beaudoin
WHEREAS interviews were conducted to hire a casual labourer, the Public Works Committee recommended to Council THAT Santana Chubb be hired for the position; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS interviews were conducted to hire two summer students for the Parks and Recreation and Public Works Departments, the Public Works Committee recommended to Council THAT Brittney Boulanger and Mason Boulanger be hired for the summer student program; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommended to Council that a joint request for quotation was executed with the Municipality of East Ferris for the purchase of dust control and road stabilization material; AND THAT the bids were opened in public on May 8, 2019 in the Municipality of East Ferris; AND WHEREAS two bids were received and the lowest bid for .29 cents per litre is recommended and is to be awarded to Pollard Highway Products for the purchase of 203,000 litres for a total cost of \$58,870.00 after tax rebates; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommended to Council that Denis Bérubé, employee for the Public Works Department, has given his notice of retirement; AND THAT a token of recognition was given in the amount of \$100.00; THAT a letter of appreciation for his 20 years of service be addressed to him and signed by the Mayor on behalf of Council.

Carried Randall McLaren

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommended to Council that the Public Works Manager attend the Association of Ontario Roads and Supervisors (AORS) Municipal Public Works Trade Show in Chatham, Ontario and report to the Public Works Committee on the new technologies and service efficiencies that are learned by attending the Trade Show and that expenses be paid accordingly; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

Councillor Eric Foisy presented the following Notice of Motion
included on the Agenda for the
Regular Meeting of Council of June 11th, 2019

Notice of Motion to re-establish an excellent working relationship between the Township of Bonfield and the Caisse populaire Alliance.

WHEREAS the Caisse populaire Alliance has always promoted the well-being of its members and the community by providing competitive rates, offering great services and, as a financial service cooperative, it is guided by cooperative principles, illustrated by the sharing of surplus earnings; AND WHEREAS the Township of Bonfield would continue to greatly profit from its relationship with the Caisse populaire Alliance by potentially, as a member/part owner, continuing to receive either individual member dividends or collective member dividends paid into a fund in order to support community projects; IT IS THEREFORE RECOMMENDED THAT the Township of Bonfield re-establish the excellent working relationship with the Caisse populaire Alliance by doing business exclusively with our financial institution (investments and loans) by firstly returning all monies transferred from the Caisse populaire Alliance to invest as GICs at the TD Commercial Banking and at the National Bank Financial as soon as they become redeemable, and secondly continue to support the Caisse populaire Alliance by investing in it so in return, it can invest in our community, in our Township and for our constituents.

Notice of Motion submitted by Councillor Eric Foisy, included on the Regular Meeting of Council held June 11th, 2019 for consideration at this Regular Meeting of Council.

No. 11

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Caisse populaire Alliance has always promoted the well-being of its members and the community by providing competitive rates, offering great services and, as a financial service cooperative, it is guided by cooperative principles, illustrated by the sharing of surplus earnings; AND WHEREAS the Township of Bonfield would continue to greatly profit from its relationship with the Caisse populaire Alliance by potentially, as a member/part owner, continuing to receive either individual member dividends or collective member dividends paid into a fund in order to support community projects; IT IS THEREFORE RECOMMENDED THAT the Township of Bonfield re-establish the excellent working relationship with the Caisse populaire Alliance by doing business exclusively with our financial institution (investments and loans) by firstly returning all monies transferred from the Caisse populaire Alliance to invest as GICs at the TD Commercial Banking and at the National Bank Financial as soon as they become redeemable, and secondly continue to support the Caisse populaire Alliance by investing in it so in return, it can invest in our community, in our Township and for our constituents.

Councillor Foisy requested a recorded vote on Resolution No. 11

Yea: Eric Foisy

Nea: Sylvie Beaudoin, Jane Lagassie, Randall McLaren, Marc Vaillancourt

Defeated

No. 12

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

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 authorize the execution of an agreement with the North Bay and District Humane Society for the provision of animal control services in the Township of Bonfield, BE READ a first, second and third time, PASSED AND NUMBERED 2019-18; 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. 13

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP005059

General Government	\$516,557.80
Protection to persons & property	\$37,422.89
Health & Welfare	\$62,498.77
Public Works & Environmental Services	\$33,091.20
Parks and Recreation	\$7,638.88
Library	\$1,009.87
Planning & Development	\$
Economic Development	\$
Sub-Total:	<u>\$658,219.41</u>

Payroll Batch	#1000 to #1004	\$65,929.49
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TOTAL DISBURSEMENT:	<u>\$724,148.90</u>
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Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; AND WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; AND WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into “...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.”; AND WHEREAS This MOU is “enshrined in law as part of the Municipal Act” and recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; AND WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; AND WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; NOW THEREFORE BE IT HEREBY RESOLVED THAT the Corporation of the Township of Bonfield oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; AND BE IT FURTHER RESOLVED THAT the Corporation of the Township of Bonfield call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; AND BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; AND BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried Randall McLaren

No. 15

Moved by Councillor Vaillancourt

Seconded by Councillor Beaudoin

WHEREAS a request was received from Mr. Barry Adams for a refund of his building permit fees and to rescind Building Permit #37-2017; AND THAT according to By-Law 2010-06 Schedule “B” Refunds the percentage for fee Eligible for refund is 70%; THEREFORE that the amount of \$212.00 be refunded to Mr. Adams and that the Director of Planning and Development be advised accordingly and that the Building Permit#37-2017 be rescinded in its entirety.

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Corporation of the Township of Bonfield supports the North Bay Parry Sound District Health Unit in their support of the Simcoe Muskoka District Health Unit proposed boundaries recommending that the Government reconsider the proposed boundary change and keep the full territory of the Simcoe Muskoka District Health Unit intact and join as a whole with York Region Public Health in the modernization of public health and to form a new regional public health entity on April 1, 2020; AND THAT a copy of this resolution be forwarded to the North Bay Parry Sound District Health Unit and to our local MPP Vic Fedeli.

Carried Randall McLaren

No. 17

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Fire Chief Gilles Lebel has recommended to Council that the application to graduate from Junior Firefighter to a Firefighter be accepted AND THAT Amber Bouman begin her one-year training program as soon as possible; BE HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Corporation of the Township of Bonfield supports the Township of Lake of Bays' resolution passed at their May 21, 2019 meeting, regarding Single-Use Plastic Straws; AND THAT the Council of the Corporation of the Township of Bonfield supports the Provincial regulation of prohibiting single-use plastic straws; AND THAT a copy of this resolution be forwarded to the Township of Lake of Bays, our local MP and MPP for consideration and support.

Carried Randall McLaren

No. 19

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Corporation of the Township of Bonfield supports the Township of Lake of Bays' resolution passed at their May 21, 2019 meeting, regarding the Ontario Municipal Partnership Fund (OMPF); AND WHEREAS the OMPF is the Province's main general assistance grant to municipalities, the program that primarily supports northern and rural municipalities is a critical component of the provincial-municipal fiscal relationship; AND WHEREAS the Ontario Government has committed to consult with municipalities in 2019 regarding the future of the OMPF, for which the goal of this review is to ensure that the program remains sustainable and focused on the northern and rural municipalities that most need this funding and for which reductions in funding have the most significant impact on municipal finances, with the loss of revenue typically being made up through increased tax levies; AND THAT this has the potential of adversely affecting housing affordability in the affected municipalities and is also contrary to the Province's stated goal of improving housing affordability; AND FURTHER THAT the Council of the Township of Bonfield endorses and supports that the OMPF be maintained at not less than its current funding level and that a copy of this resolution be forwarded to the Township of Lake of Bays, the Minister of Finance, the Honourable Sylvia Jones, Solicitor General for their consideration and support.

Carried Randall McLaren

No. 20

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS municipal staff was directed by Council to research Pesticide Use on Municipal Property and as per staff's recommendation and Council's consideration that the Council of the Township of Bonfield ban the spraying of any pesticides on property under the control and/or ownership of the Township of Bonfield including opened and un-opened road allowances.

Carried Randall McLaren

No. 21

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT Council of the Corporation of the Township of Bonfield approves the 2017 Municipal Asset Management Plan (AMP) provided by BDO which provides guidance to both Council and staff in the long-term management of cost controlled services provided to the ratepayers and other members of the public utilizing those services within the Township of Bonfield; AND THAT this plan is a living document which will be updated periodically in order to capture actual revenue and expense costs pertaining to all aspects of the Municipality; AND THAT a by-law to adopt an Asset Management Policy be prepared for three readings for the next meeting of Council on June 25, 2019.

Carried Randall McLaren

No. 22

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the existing washrooms facilities at the Centennial Park have deteriorated considerably; AND WHEREAS the replacement of the existing washrooms was listed as high priority in the new Waterfront Improvement Plan for the Township; AND WHEREAS the existing washrooms are not accessible, inviting or environmentally sustainable particularly for seniors and families and which is now over 35 years old; THAT the Council of the Township of Bonfield directs staff to obtain one (1) portable washroom that meets the Accessibility for Ontarians with Disability Act's (AODA) criteria and one (1) regular portable washroom to provide an aesthetically pleasing façade and which will meet the needs of residents and visitors with respect to cleanliness and safety.

Carried Randall McLaren

No. 23

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 14th, 2019 to June 11th, 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-17; 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. 24

Moved by Councillor Lagassie

THAT this meeting be adjourned at 9:17 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

MAYOR

CLERK