



Council Minutes

Monday, April 7th, 2014

There was a regular Council meeting held at the Nairn Community Centre on Monday, April 7th, 2014 at 7:00 p.m.

Present:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Brigita Gingras	Councillor
	Ed Mazey	Councillor
	Robert Deschene	CAO/Clerk

OPEN MEETING

RESOLUTION # 2014-5-76

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of April 7th, 2014 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS

The following were in attendance to present a proposal for policing services with the Espanola Police Service: Deputy Chief Steve Edwards, Deputy Mayor Jill Beer, Cheryl Kay, Espanola Police Service Board and Cynthia Townsend, Clerk Treasurer Administrator, Town of Espanola.

Jennifer Howe and Renée Roth from the Sudbury and District Health Unit were present to discuss the Good Food Box program with Council.

COUNCIL MINUTES

RESOLUTION # 2014-5-77

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following Council minutes be adopted as presented:

- Regular Council - March 3, 2014.
- Special Council - March 24, 2014.
- Closed Session Council - March 24, 2014.

CARRIED

HAZARDOUS WASTE DAY

RESOLUTION# 2014-5-78

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee that \$1,100.00 be added to the budget for participating in Espanola's Hazardous Waste Day and Clean-up Day on May 3, 2014.

CARRIED

**WATER TREATMENT PLANT ANNUAL
REPORT 2013**

RESOLUTION# 2014-5-79

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council acknowledge receipt of the Nairn Centre Water Treatment Plan 2013 Annual and Summary Report as prepared by the Ontario Clean Water Agency.

CARRIED

ACCEPTED ITEMS

RESOLUTION# 2014-5-80

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:

- a.) Township of Nairn & Hyman Public Works Committee minutes - March 31, 2014.
- b.) Township of Nairn & Hyman Summary of Tax Write Offs - March 10, 2014.
- c.) Ontario Clean Water Agency - Nairn Centre Water Treatment Plant 2013 Annual and Summary Report.

CARRIED

NOTED ITEMS

RESOLUTION# 2014-5-81

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a.) Sudbury & District Board of Health minutes - February 20, 2014.
- b.) Espanola & Area Safety Coalition minutes - January 14, 2014.
- c.) Espanola & Area Safety Coalition minutes - February 25, 2014.

CARRIED

QUESTION ON BALLOT

RESOLUTION# 2014-5-82

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council is not in favor of passing a by-law to put a question on the ballot concerning ROK Pipeline/Consbec Emulsion Explosives Plant in Nairn Centre.

CARRIED

SENIORS' MONTH - JUNE 2014

RESOLUTION# 2014-5-83

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: Seniors' Month is an annual nation-wide celebration; and

WHEREAS: seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

WHEREAS: seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS: their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

WHEREAS: the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

WHEREAS: the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE BE IT RESOLVED:

that I, Mayor Laurier Falldien, do hereby proclaim June 1-30, 2014 as Seniors' Month in the Township of Nairn & Hyman and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

NEED FOR HOUSING ACROSS

THE COUNTRY

RESOLUTION# 2014-5-84

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the motion adopted by the Manitoulin-Sudbury District Services Board on February 27, 2014, motion 14-24, requesting the Minister of Employment and Social Development that the Federal government come back to the table and sit down with Provincial/Territorial housing ministers to work on a long-term plan that addresses the need for housing across the country.

CARRIED

**DONATION-FRIENDLY MASSEY
MARATHON**

RESOLUTION# 2014-5-85

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council agrees to donate \$50.00 to the Friendly Massey
Marathon event which is being held on July 19 to 20, 2014.

CARRIED

**DEVELOPMENT ON PRIVATE ROADS/
UN-OPEN ROAD ALLOWANCES**

RESOLUTION# 2014-5-86

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the motion adopted by the Township of
Wollaston, dated February 28, 2014, requesting the Ministry of the
Municipal Affairs and Housing to reconsider their policy direction
regarding development on private roads and un-open road
allowances and furthermore that policies be developed to allow
municipalities more autonomy to regulate their own development in
ways that are appropriate for their specific area.

CARRIED

**HIGH COST OF POLICING
IN ONTARIO**

RESOLUTION# 2014-5-87

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that Council supports the motion adopted by the Township of
Carlow/Mayo, dated February 3, 2014, requesting that the Province
of Ontario cancel the proposed Ontario Provincial Police new
funding model in 2015 and replace it with a proposal that deals
directly with lowering the high cost of policing in Ontario.

CARRIED

**ONTARIO PROVINCIAL POLICE
FUNDING MODEL**

RESOLUTION# 2014-5-88

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the concerns raised by the Township of
Seguin, as per their letter dated March 10, 2014 with regards to the
unfair proposed Ontario Provincial Police funding model.

CARRIED

**LONG TERM ENERGY PLAN-
HYDRO RATES**

RESOLUTION# 2014-5-89

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that Council supports the motion adopted by the Council of the Regional Municipality of Niagara, dated January 16, 2014, requesting that the Province of Ontario take immediate action to prevent rate increases from being implemented as a result of Province's recently released Long Term Energy Plan which anticipate that consumers will face hydro rates that will rise 42% over the next five (5) years.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION# 2014-5-90

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) to 7q) on the April 7, 2014 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION# 2014-5-91

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the following disbursement sheets be approved for payment:

a)	2014 GEN-4	General	\$109,394.25
b)	2014 PW-4	Public Works	\$ 39,405.24
c)	2014 FIRE-4	Fire	\$ 10,177.21

CARRIED

ZONING BY-LAW AMENDMENT 2014-15

The regular Council meeting was temporarily adjourned for the purpose of a public meeting under the Planning Act - re Zoning By-law Amendment 2014-15.

PUBLIC MEETING

RESOLUTION# 2014-5-92

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that pursuant to Section 34 of the Planning Act, the public meeting is now officially opened for the purpose of hearing comments regarding a proposed amendment for the following:
a) Zoning By-law Amendment (By-law 2014-15), Wabagishik Lake, Part 5 on Plan SR-17 and Part of Lot 1, Concession 3, in the Geographic Township of Nairn.

CARRIED

There were no comments received from the floor.

PUBLIC MEETING CLOSED

RESOLUTION# 2014-5-93

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that the public meeting is now officially closed at 9:01 p.m. and the regular Council meeting is reconvened.

CARRIED

ZONING BY-LAW AMENDMENT

RESOLUTION# 2014-5-94

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

WHEREAS: having been satisfied that the notices were given in accordance with the Planning Act;

NOW THEREFORE BE IT RESOLVED:

that after due consideration of the proposed zoning by-law amendment, Council hereby concludes that no further notice be given with respect to the proposed by-law for the following property:
a) Wabagishik Lake, Part 5 on Plan SR-17 and Part of Lot 1, Concession 3, in the geographic Township of Nairn.

CARRIED

BY-LAW 2014-15

RESOLUTION# 2014-5-95

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that "Being a by-law to amend zoning By-law No. 2013-5, as amended" be read a first and second time.

CARRIED

BY-LAW 2014-15

RESOLUTION# 2014-5-96

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to amend zoning By-law No. 2013-5, as amended" be read a third time and finally passed in open Council and its number shall be 2014-15.

CARRIED

**PROJECT COORDINATOR
APPOINTMENT**

RESOLUTION# 2014-5-97

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that Sarah Peerla be hired as Project Coordinator for the Township of Nairn and Hyman retro-active to March 24, 2014.

CARRIED

**BIDS FOR DIGITAL RADIO
SYSTEM**

RESOLUTION# 2014-5-98

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the following bids (BID No. 2014RADIO-1) for the supply and installation of a digital radio system:

- | | | |
|----|-----------------------------|------------------------------|
| 1) | Steel Communications - | \$27,216.05 (includes taxes) |
| 2) | Falcon Communications Ltd - | \$31,721.36 (includes taxes) |
| 3) | Falcon Communications Ltd - | \$35,753.77 (includes taxes) |

CARRIED

CONSUMER PRICE INDEX

RESOLUTION# 2014-5-99

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

WHEREAS: the Consumer Price Index rose 1.2% in the 12 months to December 2013 as indicated by Statistics Canada;

NOW THEREFORE BE IT RESOLVED:

that any applicable contracts with the municipality be increased by 1.2% if they require any cost of living allowance adjustments as per their contracts.

CARRIED

Question period - Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION# 2014-5-100

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that the meeting of April 7, 2014 do now adjourn at 9:08 p.m. to meet again on the 5th day of May, 2014 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk/CAO

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.