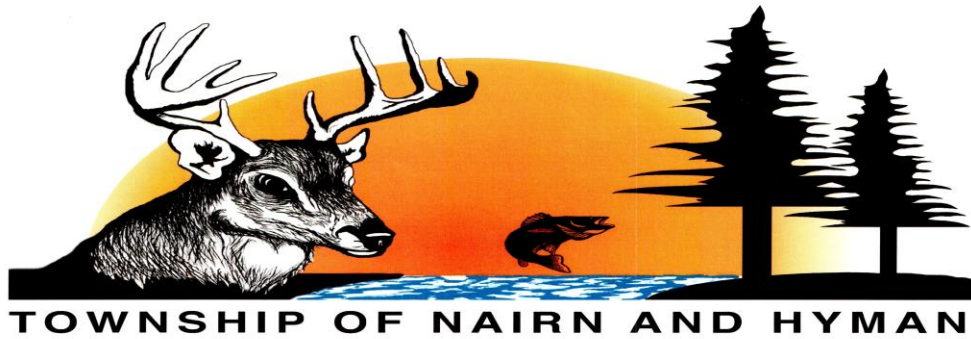


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 11, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, July 11th, 2016 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer

REGRETS:	Charlene Y. Martel	Councillor
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OPEN MEETING

RESOLUTION #2016-11-169

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of July 11th, 2016 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Deputy Mayor Brigita Gingras declared a pecuniary interest with correspondence 7a) on the July 11, 2016 Council agenda, re Canadian Union of Postal Workers – Federal government reviewing public postal service. Brigita Gingras is employed at Canada Post.

There we no other declarations presented.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-11-170

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be adopted as circulated:

- a) Regular Council Minutes – June 13, 2016.
- b) Public Council Minutes – June 13, 2016.

CARRIED

REVISION OF BUILDING VALUES FOR INSURANCE PURPOSES

RESOLUTION #2016-11-171

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council agree to revise the 2016 building values for insurance purposes for all municipal properties as determined by an inspection conducted by JLT Canada, dated April 1, 2016 for a total value of \$1,871,400.

CARRIED

TAX REGISTRATION

RESOLUTION #2016-11-172

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Treasurer be authorized to commence the Tax Registration process for all properties improved and vacant as per the listing dated July 6, 2016 and it be further noted that Ontario Property Services in Sudbury be retained to commence the process as per their fee structure.

CARRIED

**RFP AND DESIGNATED SUBSTANCE SURVEY FOR 15 FRONT STREET
DEMOLITION**

RESOLUTION #2016-11-173

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Request for Proposal (Bid No. 2016DEMO-1) for the demolition of a building at 15 Front Street, Nairn Centre will not be awarded at this time and it be further resolved that a designated substance survey be completed for this site before issuing a new Request for Proposal.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-11-174

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – May 2016.
- b) Township of Nairn & Hyman, re properties eligible for tax registration – July 6, 2016.
- c) Township of Nairn & Hyman Municipal Superintendent's Report to Council – June 6, 2016.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-11-175

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes – May 26, 2016.
- b) Township of Nairn and Hyman Fire Chief Report to Council – June/July 2016.
- c) Ontario Clean Water Agency – Work Order Summary Report – April 2016.
- d) Ontario Clean Water Agency – Work Order Summary Report – May 2016.
- e) Espanola Court Service Area – 2015 Annual Report.
- f) Sudbury & District Board of Health minutes – June 15, 2016.
- g) MIS Municipal Insurance Services Ltd., re Nairn & Hyman Inspection Report.

CARRIED

DECLARATION OF PECUNIARY INTEREST: Deputy Mayor Brigita Gingras declared a pecuniary interest with resolution number 2016-11-176 and abstained from voting.

INPUT TO CANADA POST TASK FORCE

RESOLUTION #2016-11-176

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country; and

WHEREAS: there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected; and

WHEREAS: the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country; and

WHEREAS: a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post; and

WHEREAS: it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible;

THEREFORE BE IT RESOLVED: that the Township of Nairn and Hyman provide input to the Canada Post Review task force and made a submission when the parliamentary committee consults with Canadians this fall.

CARRIED

WAUKESHA GREAT LAKE WATER DIVERSION PROJECT

RESOLUTION #2016-11-177

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the concerns raised by Michael Mantha, MPP, Algoma-Manitoulin, as per his letter to the Premier of Ontario, dated June 1, 2016 concerning the Waukesha Great Lake Water Diversion Project.

CARRIED

ENABLING ACCESSIBILITY FUND GRANT APPLICATION

RESOLUTION #2016-11-178

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that the municipality make application to the Enabling Accessibility Fund's Workplace Accessibility Stream and the Community Accessibility Stream for funding to improve physical accessibility for persons with disabilities at the municipal office.

CARRIED

FINANCIAL SUPPORT TO MUNICIPAL FIRE DEPARTMENTS

RESOLUTION #2016-11-179

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the concerns raised by the Township of North Frontenac (letter dated May 27, 2016) and the Township of Addington Highlands (letter dated June 20, 2016) requesting the Province of Ontario to consider providing financial support to municipal fire departments for responding to medical calls.

CARRIED

SUPPORT OF CONCERNS REGARDING NATURAL GAS

RESOLUTION #2016-11-180

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the concerns raised by the Township of Prince (letter dated June 7, 2016) requesting that the Province of Ontario to abandon the flawed policy of removing natural gas from the provincial energy mix by 2050 and reassure the Ontario Energy Board that natural gas expansion remains a priority of the provincial government.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-11-181

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

a)	2016GEN-7	General	\$41,715.30
b)	2016PW-7	Public Works	\$29,081.62
c)	2016FIRE-7	Fire Department	\$15,942.37

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-11-182

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2016-3, dated July 11, 2016 in the amount of \$8,383.11 be authorized for payment.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION #2016-11-183

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7m) be noted as being received.

CARRIED

BY-LAW TO PROVIDE FOR PAYING REMUNERATION TO COUNCIL

RESOLUTION #2016-11-184

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW TO PROVIDE FOR PAYING REMUNERATION TO COUNCIL

RESOLUTION #2016-11-185

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-18.

CARRIED

BY-LAW TO AMMEND BY-LAW # 2015-16

RESOLUTION #2016-11-186

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to amend By-law number 2015-16, Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW TO AMMEND BY-LAW # 2015-16

RESOLUTION #2016-11-187

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to amend By-law number 2015-16, Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-20.

CARRIED

BY-LAW TO RESCIND BY-LAW #2016-14

RESOLUTION #2016-11-188

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to rescind by-law number 2016-14, Being a by-law to amend by-law number 2015-16, being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW TO RESCIND BY-LAW #2016-14

RESOLUTION #2016-11-189

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to rescind by-law number 2016-14, Being a by-law to amend by-law number 2015-16, being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-21.

CARRIED

ACKNOWLEDGMENT OF REQUEST FOR PROPOSALS FOR 2016DEMO-1

RESOLUTION #2016-11-190

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the following Request for Proposals (Bid No. 2016DEMO-1) for the demolition of a building at 15 Front Street, Nairn Centre:

T. Bell Transport Inc. - \$30,510.00 (taxes included)

Riverside Enterprises - \$44,316.70 (taxes included)

Carlyle Construction Limited - \$22,035.00 (taxes included)

CARRIED

DESIGNATED SUBSTANCE SURVEY

RESOLUTION #2016-11-191

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the Clerk be authorized to obtain the services of a consulting engineer for the purpose of preparing a designated substance survey for the municipal building located at 15 Front Street, Nairn Centre, Ontario.

CARRIED

FINANCIAL ANALYSIS FOR ALLSPORTS BUILDING LIGHT CONVERSION

RESOLUTION #2016-11-192

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council request LAS (Local Authority Services) to prepare a financial analysis at no cost to the municipality to convert our lights at the Nairn and Hyman Allsports building to LED.

CARRIED

ENDORSEMENT OF WATER LATERAL WARRANTY SERVICE PROGRAM

RESOLUTION #2016-11-193

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council endorse the water lateral warranty service program offered through LAS (Local Authority Services) that would provide an optional external water line warranty program to our local residents.

CARRIED

CLIMATE CHANGE ACTION PLAN

RESOLUTION #2016-11-194

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Municipality of Chatham-Kent, dated May 30, 2016, urging the Government of Ontario to reconsider any policy or strategy within the forthcoming “Climate Change Action Plan” that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options.

CARRIED

MANDATORY MUNICIPAL CONSENT FOR RENEWABLE ENERGY PROJECTS

RESOLUTION #2016-11-195

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Township of West Lincoln, dated June 27, 2016, requesting mandatory municipal consent for future renewable energy projects in the Independent Electrical System Operator IESO process.

CARRIED

BANNING OF DOOR TO DOOR SALES PEOPLE

RESOLUTION #2016-11-196

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the resolution adopted by the City of Kenora, dated June 14, 2016, urging the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible.

DEFEATED

RURAL ECONOMIC DEVELOPMENT PROGRAM

RESOLUTION #2016-11-197

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the City of Kenora, dated June 14, 2016, asking the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

CARRIED

2016 NOSDA RESOLUTIONS

RESOLUTION #2016-11-198

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

WHEREAS: the Township of Nairn and Hyman has reviewed the 2016 Northern Ontario Service Deliverers Association (NOSDA) resolutions as approved at the Annual General Meeting held in Sudbury on June 8 to 10, 2016; and

WHEREAS: the Township of Nairn and Hyman supports the 2016 NOSDA resolutions in relation to:

- Full Day Kindergarten Transition and Transformational Funding
- Integration and Transformation of Child and Family Programs and the Responsibility for Location Management of the Ontario Early Years Child and Family Centres (OEYCFCS)
- Changes to the \$20,000 Adjusted Income Benchmark for Qualification of Fee Subsidy
- Long Term Affordable Housing Strategy (LTAHS) and Program Funding Allocation – Northern Cost Factor
- Quantifying Homelessness
- Housing Program Funding Flexibility
- Service System Management and Employment Services

THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman approves the 2016 NOSDA Resolutions and requests the Province of Ontario to action the recommendations contained within the resolutions.

CARRIED

SANDBAY ROAD CULVERT PURCHASE AND RESURFACING

RESOLUTION #2016-11-199

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

WHEREAS: By-law number 2015-34 “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman”, Section 4.6 authorizes the municipality to participate with other units of government including local boards, commissions and agencies in co-operative purchasing and bulk buying of Goods and Services; and

WHEREAS: the municipality has submitted a request for bulk buying for a road project on Sand Bay Road through the Manitoulin Northshore Road Supervisors Association for double lift of surface treatment including aggregate and the purchase of sixteen (16) culverts;

NOW THEREFORE BE IT RESOLVED:

that Council authorizes the municipality to purchase the following products for road projects through the Manitoulin Northshore Road Supervisors Association:

2.6 kilometers of surface treatment at \$30,000 per kilometer plus taxes and the purchase of sixteen (16) culverts at a total cost of \$5,304.00 plus taxes.

CARRIED

ONTARIO AUTISM PROGRAM CHANGES

RESOLUTION #2016-11-200

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the resolution adopted by the City of Hamilton, dated June 8, 2016 concerning the Ontario Autism program changes.

CARRIED

MUNICIPAL SUPPORT RESOLUTION

RESOLUTION #2016-11-201

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the City of Ottawa, dated May 11, 2016 asking the Province of Ontario to make the necessary legislative and/or regulatory changes to provide municipalities with a substantive and meaningful role in siting wind power projects and that the “Municipal Support Resolution” becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-11-202

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of July 11, 2016 do now adjourn at 8:10 p.m. to meet again on the 8th day of August, 2016 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

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