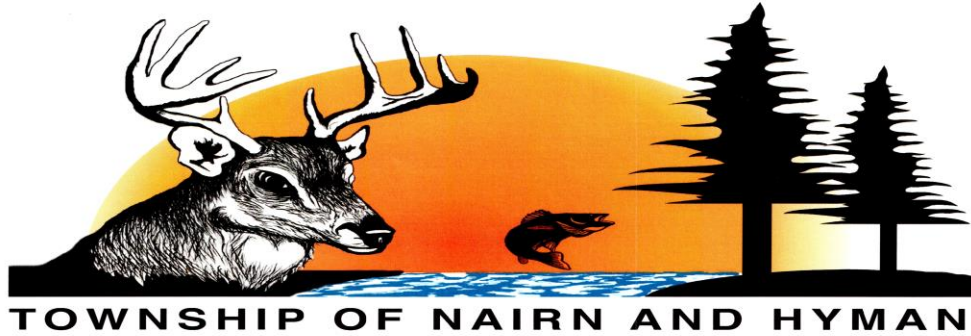


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 12, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, February 12, 2018 at 7:03 p.m.

PRESENT:	Laurier Falldien	Mayor
	Riet Wigzell	Councillor
	Katherine Bourrier	Councillor
	Robert Deschene	CAO, Clerk-Treasurer
REGRETS:	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor

OPEN MEETING

RESOLUTION #2018-2-28

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of February 12, 2018 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Laurier declared a pecuniary interest with items 12 b and 12 g on the February 12, 2018 Council agenda. The general nature of the pecuniary interest relates to a public meeting that relates to proposed changes to the vacant unit rebate and vacant/excess land subclasses program and a proposed resolution to make changes to the vacant unit rebate and vacant/excess land subclasses program. Mayor Laurier Falldien is an owner of a commercial building which is currently vacant.

There were no other declarations of pecuniary interest presented.

DELEGATIONS

None.

PUBLIC MEETING – PROPOSED CHANGES TO THE VACANT UNIT REBATE AND VACANT/EXCESS LAND SUBCLASS PROGRAM

Mayor Laurier Falldien declared a pecuniary interest with the public meeting that relates to proposed changes to the vacant unit rebate and vacant/excess land subclasses program and a proposed resolution that would make changes to the vacant unit rebate and vacant/excess land subclasses program.

CHAIR OF PUBLIC MEETING

RESOLUTION # 2018-2-29

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Riet Wigzell chair the Council meeting due to Mayor Laurier Falldien declaring a pecuniary interest with items 12 b) and 12 g) on the February 12, 2018 Council agenda.

CARRIED

TEMPORARY ADJOURNMENT OF REGULAR COUNCIL MEETING TO MOVE TO PUBLIC MEETING

RESOLUTION # 2018-2-30

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the regular Council meeting of February 12, 2018 be temporarily adjourned at 7:05 p.m. for the purpose of a public meeting to receive comments on amendments to the Vacancy Rebate and Vacant/Excess Land Subclasses Program.

CARRIED

CLOSE PUBLIC MEETING AND RECONVENE COUNCIL MEETING

RESOLUTION # 2018-2-31

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the public meeting for the purpose of receiving comments on amendments to the Vacancy Rebate and Vacant/Excess Land Subclasses Program be hereby adjourned at 7:10 p.m. and the regular Council meeting be reconvened.

CARRIED

The resolution to consider changes to the vacant unit rebate and vacant/excess land subclasses program was tabled to the next regular meeting of Council.

MAYOR RETURN TO CHAIR OF MEETING

RESOLUTION # 2018-2-32

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Mayor Laurier Falldien return to chair the meeting.

CARRIED

ADOPTED ITEMS – COUNCIL MINUTES

RESOLUTION #2018-2-33

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) January 8, 2018 – Regular Council Minutes.
- b) January 8, 2018 – Closed Session Council Minutes.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2018-2-34

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as received:

- a) Township of Nairn and Hyman Bank Reconciliation – October 2017.
- b) Township of Nairn and Hyman Bank Reconciliation – November 2017.
- c) Township of Nairn and Hyman Bank Reconciliation – December 2017.
- d) Township of Nairn and Hyman Public Meeting Minutes – January 8, 2018.
- e) Township of Nairn and Hyman CAO Report to Council – February 6, 2018.

CARRIED

RECEIVED ITEMS

RESOLUTION #2018-2-35

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) LaCloche Foothills Municipal Association minutes – January 15, 2018.
- b) Township of Nairn and Hyman CAO Report to Council – February 5, 2018.
- c) Sudbury and District Board of Health minutes – January 18, 2018.
- d) Espanola and Area Safety Coalition minutes – December 6, 2017.
- e) Espanola and Area Safety Coalition minutes – January 16, 2018.
- f) Township of Nairn and Hyman Municipal Superintendent Report – February 6, 2018.

CARRIED

RESIDENT REQUEST FOR DITCHING

RESOLUTION #2018-2-36

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Clerk respond to the correspondence received from Lynne Penton advising that Council will discuss a ditching program on Minto Street during the 2018 budget deliberations.

CARRIED

SUPPORT RESOLUTION RE MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PROCESS

RESOLUTION #2018-2-37

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS: a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment (MCEA) process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act); and

WHEREAS: impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence; and

WHEREAS: the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions; and

WHEREAS: analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an Environmental Assessment (EA) rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500; and

WHEREAS: the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process; and

WHEREAS: in spite of written commitments made by the Minister of the Environment between 2013 – 2015, no action has been taken; and

WHEREAS: local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman requests the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER: that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER: that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

RECEIVED ITEMS

RESOLUTION #2018-2-38

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that correspondences 7 a) to 7c) on the February 12, 2018 Council agenda be noted as being received.

CARRIED

HIGHWAY RECLASSIFICATION RESOLUTIONS

RESOLUTION #2018-2-39

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that copies of the resolutions adopted by the Town of Espanola and the Township of Sables-Spanish Rivers requesting the Province of Ontario to reclassify a section of Highway 17 to a Class 1 be forwarded to the Ministry of Transportation for consideration.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2018-2-40

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following disbursement sheets be accepted as presented:

a)	2018GEN-2	General	\$ 59,591.25
b)	2018PW-2	Public Works	\$ 54,955.22
c)	2018FIRE-2	Fire Department	\$ 5,850.99

CARRIED

ADDITIONAL INVOICE SUMMARY 2018-1

RESOLUTION #2018-2-41

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary number 2018-1, dated February 12, 2018, in the amount of \$11,379.58 be authorized for payment.

CARRIED

BY-LAW TO REGULATE ACCESSIBLE PARKING

RESOLUTION #2018-2-42

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to regulate accessible parking in the Township of Nairn and Hyman” be read a first the second time.

CARRIED

BY-LAW TO REGULATE ACCESSIBLE PARKING

RESOLUTION #2018-2-43

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to regulate accessible parking in the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2018-6.

CARRIED

AMENDMENT OF BY-LAW 2018-5

RESOLUTION #2018-2-44

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a By-law to amend By-law number 2018-5 Being a By-law to adopt an agreement for the remote agency fire dispatch service between the Corporation of the Township of Nairn and Hyman and Northern Communications Services Inc.” be read a first and second time.

CARRIED

AMENDMENT OF BY-LAW 2018-5

RESOLUTION #2018-2-45

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a By-law to amend By-law number 2018-5 Being a By-law to adopt an agreement for the remote agency fire dispatch service between the Corporation of the Township of Nairn and Hyman and Northern Communications Services Inc.” be read a third time and finally passed in open Council and its number shall be 2018-7.

CARRIED

BY-LAW TO ADOPT A MUNICIPAL FOREST FIRE MANAGEMENT AGREEMENT

RESOLUTION #2018-2-46

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to adopt a Municipal Forest Fire Management agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources and Forestry (hereinafter referred to as the “Ministry” or “MNR”) and the Corporation of the Township of Nairn and Hyman (hereinafter referred to as the “Municipality”)” be read a first and second time.

CARRIED

BY-LAW TO ADOPT A MUNICIPAL FOREST FIRE MANAGEMENT AGREEMENT

RESOLUTION #2018-2-47

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to adopt a Municipal Forest Fire Management agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources and Forestry (hereinafter referred to as the “Ministry” or “MNR”) and the Corporation of the Township of Nairn and Hyman (hereinafter referred to as the “Municipality”)” be read a third time and finally passed in open Council and its number shall be 2018-8.

CARRIED

ABOLISHMENT OF THE PLANNING, ECONOMIC DEVELOPMENT AND PUBLIC WORKS COMMITTEE

RESOLUTION #2018-2-48

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council abolishes the Planning, Economic Development and Public Works Committee and be it further resolved that all future matters relating to this committee will now be dealt with at the regular meetings of Council.

CARRIED

ACCESSIBLE PARKING AT MUNICIPAL OFFICE AND COMMUNITY CENTRE

RESOLUTION #2018-2-49

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

WHEREAS: Council on February 12, 2018 adopted By-law number 2018-8, “Being a by-law to regulate accessible parking in the Township of Nairn and Hyman”; and

WHEREAS: Council deems it necessary to allocate barrier free parking spaces near the Nairn Community Centre and Municipal Office; and

WHEREAS: recent drawings provided by R.V. Anderson Associates Limited has determined that 2 barrier free spaces be allocated at the Nairn Community Centre and Municipal Office for accessible parking; and

WHEREAS: a total capacity of 34 parking spaces are available that include 2 for accessible parking; and

WHEREAS: By-law number 2018-8 requires a minimum of 1 accessible parking space for up to 50 parking spaces;

NOW THEREFORE BE IT RESOLVED: that 2 accessible parking spaces be established and located closest to the door entrances of the Municipal Office and Nairn Community Centre.

CARRIED

HIGHWAY RECLASSIFICATION REQUEST

RESOLUTION #2018-2-50

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS: the Township of Nairn and Hyman wishes to ensure the safety of all travellers on Northern Ontario Highways; and

WHEREAS: the section of Highway # 17 from the junction of Regional Road # 4 (Fairbanks turnoff) and Highway # 6 (Espanola/Manitoulin Island turnoff) is a Class 2 highway for the purpose of winter maintenance; and

WHEREAS: the average daily winter traffic counts fall slightly short of that required to increase to a Class 1 highway;

NOW THEREFORE BE IT RESOLVED: that the Township of Nairn and Hyman hereby requests the Minister of Transportation to reclassify this section of Highway # 17 to a Class 1 due to the high number of motor vehicle collisions, the extremely high number of tractor trailers and heavy equipment travelling this highway daily and the topography of this section,

and be it further resolved that copies of this resolution be forwarded to Michael Mantha, MPP for Algoma-Manitoulin, Glenn Thibeault, MPP for Sudbury, Carol Hughes, MP for Algoma-Manitoulin-Kapuskasing and Paul Lefebvre, MP for Sudbury for their support.

CARRIED

ACCEPTANCE OF QUOTE FOR ACCESSIBLE COUNTER

RESOLUTION #2018-2-51

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

WHEREAS: that the quote received from Quantum Builders Inc. in the amount of \$1,970.00 plus H.S.T. for the supply and installation of a cabinet and counter top with a drop down accessible counter be approved.

CARRIED

MOVE TO CLOSED SESSION MEETING

RESOLUTION #2018-2-52

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS: that Council move into closed session at 7:35 p.m. in order to address employee matters.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2018-2-53

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

WHEREAS: that Council return to the open meeting at 7:53 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that the closed session meeting was held to discuss employee matters.

**ADVERTISEMENT FOR FULL TIME ADMINISTRATIVE ASSISTANT/DEPUTY
TREASURER**

RESOLUTION #2018-2-54

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS: that the municipality advertise for a full time Administrative Assistant/Deputy Treasurer.

CARRIED

ADJOURNMENT

RESOLUTION # 2018-2-55

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of February 12, 2018 do now adjourn at 7:53 p.m. to meet again on the 12th day of March 2018 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.