

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 4, 2019

There was a regular council meeting held at the Nairn Community Centre on Monday, November 4, 2019 at 7:00 p.m.

PRESENT:

| | | |
|--------------------|--------------------|-----------------|
| COUNCIL MEMBERS | Laurier Falldien | Mayor |
| | Frederic Diebel | Deputy Mayor |
| | Rod MacDonald | Councillor |
| | Katherine Bourrier | Councillor |
| STAFF | Belinda Ketchabaw | Clerk Treasurer |

ABSENT WITH REGRETS:

| | |
|-----------------|------------|
| Brigita Gingras | Councillor |
|-----------------|------------|

OPEN COUNCIL MEETING

RESOLUTION # 2019-15-266

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of November 4th, 2019 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

None.

TEMPORARY MEETING ADJOURNMENT

RESOLUTION # 2019-15-267

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that the council meeting be temporarily adjourned at 7:00 p.m. for the purpose of a public meeting.

CARRIED

PUBLIC MEETING PURSUANT TO SECTION 53 OF THE PLANNING ACT

RESOLUTION # 2019-15-268

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

that pursuant to Section 53 of the Planning Act R.S.O. 1990, the public meeting is now officially opened for the purpose of hearing comments regarding the following applications:

1. Consent Applications – Vale Canada Limited:
 - a) Consent Application File No. B-02-19 Ceasar
 - b) Consent Application File No. B-03-19 Insley
 - c) Consent Application File No. B-04-19 Lavigne, Anna/Gilles
 - d) Consent Application File No. B-05-19 Lavigne, Brandy/Ryan
 - e) Consent Application File No. B-06-19 Pilatzke

2. Proposed Zoning By-law Amendments for the following properties:
 - Lot 4, Conc. II, Hyman Twp; Parts 11 and 12, Plan 53R-21085
 - Lot 4, Conc. II, Hyman Twp; Parts 15 and 16, Plan 53R-21085
 - Lot 4, Conc. II, Hyman Twp; Parts 9 and 10, Plan 53R-21085
 - Lots 4 and 5, Concs. I and II, Hyman Twp; Parts 3,4,5,6,7 and 8, Plan 53R-21085
 - Lot 4, Conc. II, Hyman Twp; Parts 17 and 18, Plan 53R-21085

CARRIED

PUBLIC MEETING CLOSED

RESOLUTION # 2019-15-269

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the public meeting is now officially closed at 7:05 p.m. and the regular council meeting is now reconvened.

CARRIED

NO FURTHER NOTICE TO BE GIVEN – CONSENT APPLICATIONS AND ZONING BY-LAW AMENDMENTS

RESOLUTION # 2019-15-270

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

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

BE IT RESOLVED:

that after due consideration of the proposed by-laws, Council hereby concludes that no further notice be given with respect to the proposed consent applications and zoning by-law amendments for the following properties:

1. Consent Applications – Vale Canada Limited:
 - a) Consent Application File No. B-02-19 Ceasar
 - b) Consent Application File No. B-03-19 Insley
 - c) Consent Application File No. B-04-19 Lavigne, Anna/Gilles
 - d) Consent Application File No. B-05-19 Lavigne, Brandy/Ryan
 - e) Consent Application File No. B-06-19 Pilatzke

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 - Lots 4 and 5, Concs. I and II, Hyman Twp; Parts 3,4,5,6,7 and 8, Plan 53R-21085
 - Lot 4, Conc. II, Hyman Twp; Parts 17 and 18, Plan 53R-21085

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2019-15-271

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that the following council minutes be accepted as presented:

- a) Regular Council Minutes – October 7, 2019.
- b) Closed Session Council Minutes – October 7, 2019.

CARRIED

MUNICIPAL OFFICE HOLIDAY HOURS

RESOLUTION #2019-15-272

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the municipal office be closed during the Christmas season for the following period: December 24 closed at noon, closed Christmas and Boxing Day, regular hours Friday December 27 and December 30, closed at noon on Dec 31.

CARRIED

OBSOLETE LAPTOPS

RESOLUTION # 2019-15-273

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council accept the recommendations of CAO and declare the former council laptops obsolete and have them disposed of in an appropriate manner.

CARRIED

SURPLUS LOTS – LISTING WITH REMAX CROWN REALTY

RESOLUTION # 2019-15-274

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that Council accept the recommendations of the CAO to list the remaining seven (7) lots with Remax Crown Realty for a time period of one (1) year.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2019-15-275

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Summary of Tax Write Offs – October 23, 2019.
- b) Township of Nairn and Hyman – Current Year Financial Reports – October 29, 2019.

CARRIED

QUOTES FOR NEW TRAINING ROOM AND OFFICE ADDITION TO STATION #1

RESOLUTION # 2019-15-276

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: That council agrees with the Fire Chief's recommendation to receive quotes for a new training room and office addition to Station #1 to prepare for the 2020 budget period.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2019-15-277

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be noted as being received:

- a) Township of Nairn and Hyman Bank Reconciliation – August 2019.
- b) Ontario Clean Water Agency - Work Order Summary Report – September 30, 2019.
- c) Township of Nairn and Hyman Clerk's Report – October 31, 2019.
- d) Township of Nairn and Hyman Municipal Superintendent Report – October 25, 2019.
- e) Township of Nairn and Hyman Planning Economic Development & Public Works Committee Minutes – October 9, 2019.
- f) Espanola & Area Safety Coalition Minutes – October 15, 2019.
- g) Township of Nairn and Hyman Fire Chief's Report – October 31, 2019.

CARRIED

DONATION – ESPANOLA ELKS HOLIDAY HAMPER FUND

RESOLUTION # 2019-15-278

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that council agrees to donate \$50.00 to the Espanola Elks in support of the annual Holiday Hamper Fund.

CARRIED

RESPONSE TO CORRESPONDENCE FROM RESIDENT

RESOLUTION # 2019-15-279

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that Council instructs the CAO to direct the Municipal Superintendent to respond to the correspondences received from Sharon Boisvenue, dated October 3rd, October 16th, and October 17th, 2019.

CARRIED

SUPPORT RESOLUTION RE HURON CENTRAL RAILWAY

RESOLUTION # 2019-15-280

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Clerk be authorised to send a support letter expressing the concerns of the municipality regarding Huron Central Railway's announcement to terminate its operations early in the new year. And a copy of that letter be forwarded to Carol Hughes MP and Michael Mantha MPP.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2019-15-281

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that Correspondences 8 a) to f) be noted as received.

CARRIED

SUPPORT RESOLUTION RE CUTS TO LOCAL HEALTH CARE SERVICES

RESOLUTION # 2019-15-282

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Town of Kingsville calling upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

AND FURTHER THAT:

a copy of this motion be sent to the Premier of Ontario; the Town of Kingsville, and the Association of Municipalities of Ontario (AMO).

CARRIED

SUPPORT RESOLUTION RE UTRCA PROGRAMMING

RESOLUTION # 2019-15-283

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Town of Ingersoll calling upon the Upper Thames River Conservation Authority (UTRCA) to continue its programs both mandatory and non-mandatory, and that no programs of the UTRCA or of the other Conservation Authorities in Ontario be “wound down” at this time.

AND FURTHER THAT:

the Ministry of the Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how those programs will be funded in the future.

AND FURTHER THAT:

a copy of this motion be sent to the Premier of Ontario; the Town of Ingersoll; the Minister of the Environment, Conservation, and Parks; the Association of Municipalities of Ontario (AMO); the Upper Thames River Conservation Authority; and Conservation Ontario.

CARRIED

SUPPORT RESOLUTION RE CONSERVATION AUTHORITY LEVIES

RESOLUTION # 2019-15-284

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Township of Springwater regarding Conservation Authority Levies and their support to the Province of Ontario’s review, consultations and development of an updated Conservation Authorities Act.

AND FURTHER THAT:

a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation, and Parks; the Township of Springwater; the County of Simcoe; Conservation Ontario; and Ontario Conservation Authorities.

CARRIED

**SUPPORT RESOLUTION RE NOTTAWASAGA VALLEY CONSERVATION
AUTHORITY LEVY**

RESOLUTION # 2019-15-285

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Township of Springwater calling upon the Nottawasaga Valley Conservation Authority to re-evaluate programs, services and financial sustainability of activities that take place within and/or requests that originate from the geographical area of the Township of Springwater.

AND FURTHER THAT:

a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation, and Parks; the Township of Springwater; the County of Simcoe; Conservation Ontario; and Ontario Conservation Authorities.

CARRIED

**SUPPORT RESOLUTION RE CHILDCARE SERVICES THROUGHOUT
CONFERENCES**

RESOLUTION # 2019-15-286

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Municipality of East Ferris calling upon conference organizers of ROMA, OGRA, AMO, FONOM, NeORA to incorporate child care services throughout their conferences for municipal attendees.

AND FURTHER THAT:

a copy of this motion be sent to ROMA, OGRA, AMO, FONOM, and NeORA for their consideration.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2019-15-287

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

| | | | |
|----|--------------|-----------------|---------------|
| a) | 2019 GEN-11 | General | \$ 112,705.03 |
| b) | 2019 PW-11 | Public Works | \$ 34,661.31 |
| c) | 2019 FIRE-11 | Fire Department | \$ 25,686.47 |

CARRIED

BY-LAW TO AMEND ZONING BY-LAW

RESOLUTION # 2019-15-288

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to amend by-law 2013-5” be read a first, second and third time, and finally passed in open council and its number shall be 2019-24.

CARRIED

INFORMATION RECEIVED

RESOLUTION # 2019-15-289

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the information only items 12 a) – d) on the November 4th, 2019, council agenda be noted as received.

CARRIED

ICIP GREEN STREAM APPLICATION INTAKE GRANT

RESOLUTION # 2019-15-290

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the projects that Council are interested in applying for the “ICIP Green Stream Application Intake” Grant are upgrades to the water treatment plant and having our stormwater ditches re-engineered and to employ the services of RV Anderson to prepare for the grant application.

CARRIED

ADJOURNMENT

RESOLUTION # 2019-15-291

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of November 4, 2019 do now adjourn at 7:56 p.m. to meet again on the 9th day of December, 2019 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.