

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council Committee meeting held on Monday, April 20, 2009 at 7:00 p.m. in the Council Chambers.

Members Present: Mayor M. King
Councillors: J. Davis
G. Leblanc
R. St. Louis
J. Robinson

Staff: Carmelo Notarbartolo, Richard Beare, Margaret Hartling (part), Dean Main (part), Sean Irwin (part), Karen Morley (part).

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.
3. **Committee and Staff Reports**
 - i. **Community Development Committee**
 - a) Minutes of the Community Development Committee Meeting April 14, 2009
Resolution CR 140-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Davis

RESOLVED THAT the minutes of the Community Development Committee meeting held on April 14, 2009 be received.

CARRIED

- b) Minutes of the Community Development Committee and Boater's Meeting - March 31, 2009
Resolution CR 141-2009
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Community Development Committee and Boater's meeting held on March 31, 2009 be received.

CARRIED

- c) Hydro One Presentation - May 4/09
Presentation will be on Monday, May 4, at 1:30 p.m. in the Community Centre Conference Room. Mayor and Councillors are invited to attend.
- d) Lake Superior Binational Forum - May 8 & 9/09
Approximately 24 delegates are expected, from both Canada and the U.S. Area tours will be provided.

Council Committee Meeting Minutes - April 20, 2009

3. **Committee and Staff Reports** (con't)

e) Cenotaph Update

Final design has been received and the project is expected to be completed by September 30, 2009.

f) Downtown Revitalization Update

Four companies submitted bids which were opened today at 3:00 p.m. They will now be reviewed by staff and recommendations brought forward to Council in early May.

g) Terrace Bay Cultural Centre Project Update

Five bids were received, and will be brought forward with recommendations from Administration, in early May.

iii. Special Projects Co-ordinator

a) Activities March 12 to April 16, 2009

Resolution CR 142-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT the Special Project Co-ordinator's report for the period March 12 to April 16, 2009 be received.

CARRIED

b) NOHFC Stage 2 Funding Application

Resolution CR 143-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Administrative staff submit a funding application to the Northern Ontario Heritage Fund Corporation requesting a conditional contribution in the amount of \$311,300.00 for the Terrace Bay Public Library and Cultural Enhancement project, which requires a financial commitment not to exceed \$311,300.00 from the Township of Terrace Bay.

CARRIED

c) Enabling Accessibility Funding Application

Resolution CR 144-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT Administrative staff submit a funding application to the Enabling Accessibility Fund requesting a financial contribution in the amount of \$50,000.00 for the eligible barrier free renovations within the Terrace Bay Public Library and Cultural Enhancement project.

CARRIED

Council Committee Meeting Minutes - April 20, 2009

3. **Committee and Staff Reports** (con't)

d) Northern Communities Investment Readiness Programme Application
Resolution CR 145-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT the Township of Terrace Bay submit an application to the Northern Communities Investment Readiness Programme for \$5,000.00 to acquire satellite imagery with a financial contribution not to exceed \$1,250.00 by the Municipality;

AND FURTHER THAT the Municipality's contribution be charged to G/L Account 1-2-1200-9506.

CARRIED

ii. **Finance**

a) Memo to Council - 2008 Statement of Expenses

Provided for Council information.

4. **Correspondence - Action Items**

a) Ontario Native Women's Association - Housing Rights Workshop

Received as an information item. No action was required.

b) Committee to Save CBC - Request for Support

Received as an information item. No action was required.

c) Township of Sables - Spanish Rivers - Resolution regarding CBC job losses

Received as an information item. No action was required.

d) AMO Alert - Building Canada Fund - 2nd intake

Administrative staff have identified three areas that may be eligible for funding under this initiative and Council agreed with the prioritization as outlined by the CAO.

5. **Correspondence - Information Items**

6. **Water**

Council Committee Meeting Minutes - April 20, 2009

7. **Bylaws**

a) By-law to enter an agreement with the Ministry of Agriculture, Food and Rural Affairs (Operation of Water Treatment Plant OSWAP-2)

Resolution CR 146-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to enter an agreement with the Ministry of Agriculture, Food and Rural Affairs (Operation of Water Treatment Plant OSWAP-2) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 20th day of April, 2009.

CARRIED

b) Bylaw to establish Fees for Services provided by the Municipality - Introduction

c) By-law to enter an agreement with the Ministry of Agriculture, Food and Rural Affairs (Building Canada Funding Intake 1 Cultural Centre) - Introduction

8. **Other Business**

a) Spring Clean-up Week May 9 - 17, 2009

Resolution CR 147-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the period of May 11 to 15th as "Residential Spring Clean-up Week" in the Township of Terrace Bay;
AND FURTHER THAT the landfill site access fees be waived for residents of Terrace Bay and Schreiber during regular hours of operation between May 9 and May 17, 2009 inclusive.

CARRIED

b) Other/Additions

i. AMO Conference

Resolution CR 148-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT three members of Council and the CAO/Clerk be approved to attend the AMO Conference in Ottawa August 16 to 19, 2009 and that expenses be paid by the Municipality.

CARRIED

Council Committee Meeting Minutes - April 20, 2009

8. **Other Business** (con't)

ii. OCWA New Pumping Station

Information provided by OCWA will be reviewed by Administrative staff and brought forward to Council on April 27, 2009.

iii. Nuisance Bear Control

Resolution CR 149-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT David Robertson be appointed to provide nuisance bear control, on an "as needed" basis for the 2009 season, and that expenses be billed and paid directly by the Ministry of Natural Resources.

CARRIED

iv. Eco Superior Annual General Meeting

Resolution CR 150-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Mayor King be approved to attend the Eco Superior Annual General Meeting in Thunder Bay on April 21, 2009 and that expenses be paid by the Municipality.

CARRIED

c) Personnel/Legal (in-camera)

Resolution CR 151-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution CR 152-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT the in-camera session adjourn to open Council meeting.

CARRIED

In-camera discussions related to physician recruitment, an overdue accounts receivable issue, and meetings with local union representatives.

Council Committee Meeting Minutes - April 20, 2009

9. **Resolutions**

10. **Public Question Period**

11. **Adjournment**

Resolution CR 153-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 10:50 p.m.

CARRIED

Minutes approved at Council meeting held on _____, by Resolution No. CR _____.

Mayor