THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, September 14, 2009 at 6:30 p.m. in the Council Chambers.

Members Present: Mayor M. King
Councillors: R. St. Louis
G. Leblanc
J. Davis (arrived at 6:45 p.m. and declared no pecuniary interest in the agenda items)

Regrets: J. Robinson

Staff: Carmelo Notarbartolo, Terry Hanley (part), Tracy Anderson (part), Moe Stark (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. **CAO Update**
i. LAS Solar Photovoltaic Programme
The CAO provided information on the Solar Photovoltaic Programme which is being conducted by LAS, the installation of overnight parking signs and the e-waste day being held in mid-October.
Resolution CR 313-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc

RESOLVED THAT the CAO obtain additional information on the LAS Solar Photovoltaic Programme.

CARRIED

4. **Reports from Department Managers**
i. Fire
- Promotion of Captain Moe Stark to position of Deputy Chief
Resolution CR 314-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept, with regret, the resignation of Deputy Chief Dan Boucher and accept the attached report and recommendations regarding promotion of Captain Moe Stark to the position of Deputy Chief;
AND FURTHER THAT the appropriate by-law be brought forward under agenda item 10(a).

CARRIED

ii. Public Works

- High School Bus Loading Zone

Resolution CR 315-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations regarding the High School Bus Loading Zone;
AND FURTHER THAT the appropriate By-law be presented under agenda item 10(b).

CARRIED

iii. Finance

- Funding under Elderly Persons Centres Act (EPCA)

Resolution CR 316-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT Council accept the attached report and recommendations regarding funding under the Elderly Persons Centres Act;
AND FURTHER THAT the appropriate by-law be presented under agenda item 10(c).

CARRIED

- Accounts Payable Disbursements

Resolution CR 317-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations regarding Accounts Payable Disbursements monthly reporting procedure.

CARRIED

- Financial Statements at August 31, 2009

Resolution CR 318-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT Council accept the attached report of the Financial Statements at August 31, 2009.

CARRIED

iv. Community Development Supervisor

- Cultural Centre Project Asbestos Removal

Resolution CR 319-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations regarding the Cultural Centre Project - Asbestos Removal Contract;
AND FURTHER THAT the appropriate by-law be presented under agenda item 10(d).

CARRIED

v. Special Projects Co-ordinator
- Financial Request Policy - deferred.

- Downtown Revitalization Project Canopy License Agreement
Resolution CR 320-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations regarding the Downtown Revitalization Project Canopy License Agreement;
AND FURTHER THAT the appropriate by-law be brought forward when agreements have been finalized.

CARRIED

5. **Council Meeting Minutes**

a) Minutes of Special Meeting held on August 31, 2009 and Council Meetings held on August 10 and 31, 2009
Resolution CR 321-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT the minutes of the Council and Committee meeting held August 10, 2009 and Special Council meetings held on August 10 and August 31, 2009 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll Registers - Period 16 & 17, 2009
Resolution CR 322-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Payroll Summary for August, 1009 Periods 16 and 17, in the total amount of $79,141.46 be approved.

CARRIED

b) General Disbursements August/09 and Other Municipal 109-2009 dated July 29/09
Resolution CR 323-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT General Disbursements August, 2009 in the amount of $293,056.51 and General Disbursements (Other Municipal) Batch #109-2009 in the amount of $73,791.16 be approved.

CARRIED

7. **Correspondence - Action Items**

a) Letter re Solemnization of Marriages - deferred.

8. **Committee & Correspondence Information Items**

The following items were provided for Council information with no action required.

a) Fire Department August Meeting Minutes

b) Town of Fort Erie - Support of Moratorium Call by OMA to Halt Major Health Care Restructuring Decisions.

c) Greater Sudbury - Proposed Workplace Fatalities Family Bill of Rights

d) Greater Sudbury - Employment Insurance Reform

e) NOMA - Fall Meeting Agenda

f) Township of Madawaska Valley - Resolution #20-0804-09 Home Care Services

g) Town of New Tecumseth - Harmonization of Taxes

h) Ministry of Aboriginal Affairs - Pays Plat First Nation Agreement in Principal

9. **Water**

10. **Bylaws**

a) Bylaw - Appoint a Deputy Fire Chief

Resolution CR 324-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to Appoint a Deputy Fire Chief be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day of September, 2009.

CARRIED

b) Bylaw - Amend Uniform Traffic Bylaw 95-18

Resolution CR 325-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to amend Uniform Traffic By-law No. 95-18 (Amendment 4 School Bus Loading Zone) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day of September, 2009.

CARRIED

c) By-law to Enter an Agreement with Ministry of Health & Long Term Care (Elderly Persons Centres Funding)

Resolution CR 326-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to enter an agreement with the Ministry of Health & Long Term Care (Elderly Persons Centres Funding) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day of September, 2009.

CARRIED

10. **Bylaws** (con't)

d) Bylaw to Enter an Agreement with Keating Insulation Inc. re removal of asbestos (Cultural Centre Project)
Resolution CR 327-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT a by-law to enter an agreement with Keating Insulation Inc. (Asbestos Removal - Cultural Centre) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day of September, 2009.

CARRIED

11. **Other Business**

a) Pandemic Planning Meeting Date - Deferred.

b) October Council meeting schedule
Regular Council meetings will be scheduled on Tuesday, October 14 and Monday, October 26th.

c) Other/Additions
i. Northwestern Ontario Sports Hall of Fame
Resolution CR 328-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council purchase an ad in the Northwestern Ontario Sports Hall of Fame Programme in the amount of $250.00.

CARRIED

ii. Thunder Bay District Municipal League Fall Meeting
Resolution CR 329-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT all members of Council and the CAO/Clerk be approved to attend the Thunder Bay District Municipal League fall meeting in Thunder Bay on October 16 and 17, 2009 and that expenses be paid by the Municipality.

CARRIED

d) Personnel/Legal (in-camera)
Resolution CR 330-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council proceed in camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal local board employees, labour relations or employee negotiations, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

11. **Other Business** (con't)
Resolution CR 331-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis

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

CARRIED

In-camera discussions related to the Long Term Care project building permit fee and an employee request for leave of absence.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**
Resolution CR 332-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 9:35 p.m.

CARRIED

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

_____
Mayor