

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, September 28, 2009 at 6:30 p.m. in the Council Chambers.

Members Present: A/Mayor G. Leblanc
Mayor M. King (arrived at 6:40 p.m. and declared no pecuniary interest in the agenda items)
Councillors: R. St. Louis
J. Davis
J. Robinson

Staff: Carmelo Notarbartolo (part), Margaret Hartling (part), Terry Hanley (part), Dean Main (part), Karen Morley (part).

Others: Jim Forbes representing the Terrace Bay Curling Club

Acting Mayor G. Leblanc assumed the Chair and called the meeting to order at 6:30 p.m.

1. **Additions and Approval of Agenda Items**

Approved as attached.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

3. **Delegations**

I. Terrace Bay Curling Club re 2009/10 Season Leasing Fees

Jim Forbes was present on behalf of the Curling Club and provided Council with a copy of their financial statement and budget. The Club is asking Council to reduce the rental/lease fee for the upcoming curling season, due to the loss of members, and the current economic situation in the Municipality. The Curling Club plans to waive their membership fees, with the exception of the \$20.00 CCA costs, in an effort to keep their Club operating for the 2009/2010 season. The Club is asking Council to waive half the fee they would normally pay to the Municipality, the same amount paid during the 2008/9 season. Following the presentation, Council agreed to consider their request and provide a decision before the start of the curling season.

Mayor M. King arrived at 6:40 p.m. and assumed the Chair. He declared no pecuniary interest in the agenda items.

4. **CAO Update** - Deferred until arrival of the CAO.

- I. Cultural Centre Name
- ii. Consolidated Fees

5. **Reports from Department Managers**

- I. Public Works

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ii. Finance

a) Employee Listing

Resolution CR 333-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report and recommendation for providing employee listing to Council.

CARRIED

b) Addendum Funding Agreement OSTAR Round 1

Resolution CR 334-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding the Addendum to Funding Agreement Round 1 OSTAR;
AND FURTHER THAT the appropriate by-law be brought forward under agenda item 11(b).

CARRIED

iii. Community Development Supervisor

a) CAF Agreement - Downtown Revitalization # 846-505074

Resolution CR 335-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report and recommendations regarding the Downtown Revitalization Project - CAF Agreement;
AND FURTHER THAT the appropriate by-law be brought forward under agenda item 11(c).

CARRIED

b) Cenotaph Enhancement/Relocation Project

Resolution CR 336-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report regarding the Cenotaph Enhancement/Relocation Project;
AND FURTHER THAT Administrative staff proceed under Option A as indicated in the report.

CARRIED

4. **CAO Update**

I. Cultural Centre Name

Resolution CR 337-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT the former St. Martin's Separate School be named the Terrace Bay Cultural Centre, following completion of renovations.

CARRIED

ii. Consolidated Fees

Resolution CR 338-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report and recommendations regarding the Consolidated Fees Bylaw;
AND FURTHER THAT the appropriate bylaw be brought forward under agenda item 11(a).

CARRIED

iv. Special Projects Co-ordinator

a) North of Superior Tourism Association MOU

Resolution CR 339-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding a Memorandum of Understanding with the North of Superior Tourism Association;
AND FURTHER THAT the appropriate By-law be brought forward under agenda item 11(d).

CARRIED

b) Shared Agreements for Special Waste Collection Day

Resolution CR 336-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report and recommendations regarding a Shared Agreement for Special Waste Collection Day;
AND FURTHER THAT the appropriate By-law be brought forward under agenda item 11(e).

CARRIED

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6. **Council Meeting Minutes**

a) Minutes of Council Meeting held on September 14, 2009

Resolution CR 337-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Council Meeting held on September 14, 2009 be approved.

CARRIED

7. **Passing of Accounts**

8. **Correspondence - Action Items**

a) Trestle Ridge Ski Club - request for Public Works Assistance

Resolution CR 338-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from Trestle Ridge Ski Club for assistance from the Public Works Department to mow the grass on the ski hill;
AND FURTHER THAT the work be completed at a time convenient for the Public Works Department.

CARRIED

b) Schreiber Terrace Bay Adult Learning Association - Request to sell Lottery Tickets in Terrace Bay

Resolution CR 339-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the request from Schreiber Terrace Bay Adult Learning Association to sell lottery tickets within the Municipality of Terrace Bay, under lottery license M570840 issued by the Township of Schreiber.

CARRIED

c) Superior North CFDC - Small Business Day

Members of Council and Administration will attend the Small Business Day functions.

9. **Committee & Correspondence Information Items**

a) Health & Safety Committee Meeting Minutes - June 3 and July 15, 2009

b) Thunder Bay District Health Unit - Minutes of Board Meeting July 15/09

c) Hydro One - Announcement re Transmission Projects

10. **Water**

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11. **Bylaws**

- a) Bylaw - Amend Consolidated Fees Bylaw
Resolution CR 340-2009
Moved by: Councillor J. Davis
Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to amend Consolidated Fees By-law Schedules "C" Building and "J" Recreation be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 28th day of September, 2009.

CARRIED

- b) Bylaw - Addendum Funding Agreement OSTAR Round 1
Resolution CR 341-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law Authorizing the execution of an addendum to the Funding Agreement (OSTAR Development Infrastructure Initiative - Water Treatment Plant Upgrade Bylaws 3-2004 and 1-2009) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 28th day of September, 2009.

CARRIED

- c) Bylaw - Agreement with Industry Canada - Community Adjustment Fund Downtown Revitalization # 846-505074
Resolution CR 342-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to enter an agreement with Industry Canada (Community Adjustment Fund Downtown Revitalization Project #846-505074) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 28th day of September, 2009.

CARRIED

- d) Bylaw - North of Superior Tourism Association MOU
Resolution CR 343-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to enter a Memorandum of Understanding with North of Superior Tourism Association be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 28th day of September, 2009.

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e) Bylaw - Agreements with Stewardship Ontario re Special Waste Collection Day
Resolution CR 344-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to enter an Agreement with Stewardship Ontario (Special Waste Collection Day) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 28th day of September, 2009.

CARRIED

12. **Other Business**

a) Memo from Police Services Board re Zone 1 Meeting

Resolution CR 345-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from the Police Services board for an additional \$1,500.00 on the 2009 budget.

CARRIED

b) Other/Additions

I. Downtown Revitalization Project - Former Theatre Property

There was general discussion regarding the former theatre property on Simcoe Plaza. The CAO was instructed to prepare a report and bring forward to the meeting on October 13, 2009.

c) Personnel/Legal (in-camera)

Resolution CR 346-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

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 and a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

Mayor King declared a pecuniary interest in one of the in-camera items, and left the Chambers at 9:06 p.m. Councillor G. Leblanc assumed the Chair. Mayor King returned to the Council Chambers at 9:30 p.m. and resumed the Chair.

Resolution CR 347-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

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

CARRIED

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c) Personnel/Legal (in-camera) (con't)

In-camera discussions related to the naming of the community hall, an employee request for leave of absence, and on-going issue regarding water at two municipal properties.

13. **Resolutions**

14. **Public Question Period**

15. **Adjournment**

Resolution CR 348-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 10:15 p.m.

CARRIED

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

Mayor