

## THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, March 22, 2010 at 6:30 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Dean Main (part), Stan Spadoni (part), Sean Irwin (part), Terry Hanley (part), Karen Morley (part).

Others: Joint Health & Safety Committee Members Réal Deschatelets, Diane Rennette, Lara Cheesman.

1. **Additions and Approval of Agenda Items**  
Approved as attached. At the request of the CAO, agenda item 4 iii. (a) was moved forward on the agenda.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**  
None declared
4. **iii. Community Development Supervisor**
  - a) Health & Safety Policy & Procedures Manual  
Joint Health & Safety Committee Co-Chairs D. Main and R. Deschatelets presented the Health & Safety Manual which has been developed by the Committee. Following the presentation, Council was provided with a copy of the Manual, and this will be brought forward for final approval at the next regular meeting of Council.
3. **CAO Update**
  - a) Accessibility of Ontarians with Disabilities Act  
Resolution CR 77-2010  
Moved by: Councillor G. Leblanc  
Seconded by: Councillor J. Davis  
RESOLVED THAT Council accept the report attached regarding Accessibility of Ontarians with Disabilities and adopt the 2010 Accessibility Plan.  

CARRIED
  - b) Northern Ontario Heritage Fund - Request for additional financial assistance  
A copy of the letter from the Hon. Michael Gravelle was provided for Council's information.
  - c) Joint meeting with Schreiber - date and agenda items  
Council discussed dates and agenda items, which will be provided to Schreiber and a meeting will be scheduled.

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d) Green Trade Show

The Green Trade Show will be held on April 24th. Councillors were invited to attend following the NOMA meeting in Marathon.

4. **Reports from Department Managers**

i. Public Works

a) Waste Disposal Proposal - Sylvio Brousseau Scrapyards  
No additional information was provided from the supplier.

ii. Finance

a) 2010 Budget Plan  
Resolution CR 78-2010  
Moved by: Councillor J. Robinson  
Seconded by: Councillor G. Leblanc

RESOVLED THAT Council accept the attached report regarding the 2010 budget plan.

CARRIED

iii. Community Development Supervisor

b) North Shore Family Health Team - Biggest Loser Event  
Resolution CR 79-2010  
Moved by: Councillor J. Robinson  
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the attached report regarding the North Shore Family Health Team Biggest Loser Event and approve the donation of one three month single adult recreation centre membership and one recreation centre aerobic adult programme registration.

CARRIED

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on March 8, 2010.  
Resolution CR 80-2010  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Council Meeting held on March 8, 2010 be approved.

CARRIED

6. **Passing of Accounts**

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7. **Correspondence - Action Items**

- a) NOMA & Thunder Bay District Municipal League- 2010 Levy  
Resolution CR 81-2010  
Moved by: Councillor G. Leblanc  
Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the payment of the Thunder Bay District Municipal League and NOMA 2010 levy in the amount of \$600.46.

CARRIED

- b) Letter from Resident re walking path conditions  
Council discussed the letter and instructed administration to prepare and send a response.

- c) Great Lakes & St. Lawrence Cities Initiative - 2010 membership fee  
Resolution CR 82-2010  
Moved by: Councillor J. Robinson  
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the payment of the Great Lakes and St. Lawrence Cities Initiative dues for 2010 in the amount of \$1,000.00.

CARRIED

- Resolution CR 83-2010  
Moved by: Councillor J. Davis  
Seconded by: Councillor J. Robinson

RESOLVED THAT Jody Davis be approved to attend the Great Lakes Beaches and Coast 2010 to 2020 workshop in Toronto on April 15, 2010 and that expenses be paid by the Municipality.

CARRIED

- d) Regional Food Distribution Association of Northwestern Ontario - request for financial assistance. Deferred until budget deliberations are completed.

8. **Committee & Correspondence Information Items**

- a) Joint Health & Safety Committee Meeting Minutes Feb. 17/10
- b) Thunder Bay District Health Unit - Annual Report 2008
- c) County of Huron resolutions re Ontario Agriculture Sustainability Coalition and Mandatory Septic System Maintenance Inspection programme
- d) Bruce Hyer - Restoring VIA Rail's Southern Route

9. **Water**

- a) OCWA - Annual Report for the Terrace Bay Drinking Water System  
Provided to Council as an information item.

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9. **Water**

- b) Corrosion Control Plan Quotes  
Resolution CR 84-2010  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the report regarding the Drinking Water System Corrosion Control Plan and provide pre-budget approval of the quotation from KGS in the amount of \$20,320.00 plus GST.

CARRIED

10. **Bylaws**

- a) Bylaw to amend Policy By-law 7-86  
Resolution CR 85-2010  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to amend Policy By-law 7-86 (Accessible Customer Service) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 22nd day of March, 2010.

CARRIED

11. **Other Business**

- a) Senior of the Year Award - deferred to April 12, 2010 meeting.

- b) Other/Additions

- c) Personnel/Legal (in-camera)  
Resolution CR 86-2010  
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 labour relations or employee negotiations.

CARRIED

- Resolution CR 87-2010  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor G. Leblanc

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

CARRIED

In-camera discussions related to performance reviews and recommendations for employee recognition.

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12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 88-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 10:05 p.m.

CARRIED

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

\_\_\_\_\_  
Mayor