

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, May 31, 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, Stan Spadoni, Dean Main (part), Sean Irwin (part), Real Deschatelets (part), Don McArthur (part), Moe Stark (part), Karen Morley (part) Kate Larson (part) Pat Dolcetti (part) .

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

Approved as attached.

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

None declared.

3. **C.A.O. Update**

a) Changes to Municipal Noise Bylaw
Resolution CR 143-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the report attached regarding changes to the Municipal Noise By-law and that the appropriate By-law be presented under Agenda item 10(i) .

CARRIED

b) Changes to Non-Union Employees Benefits Policy (C-2-9)

Resolution CR 144-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report attached regarding changes to the Non Union Benefits Policy (C-2-9) and that the appropriate By-law be presented under Agenda item (10(a).

CARRIED

c) Remuneration of senior staff members and non-union personnel

Resolution CR 145-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the report attached regarding remuneration of senior staff members and non-union personnel and that the relevant By-law be brought forward under Agenda item 10(c);

AND FURTHER THAT Council approve a \$1,000.00 performance bonus for the Community Development Supervisor;

AND FURTHER THAT the CAO/Clerk be moved from Step 4 to Step 5 of Grid 22 on the non-union salary grid;

AND FURTHER THAT Council approve a one percent increase to senior staff members and non-union staff effective January 1, 2010.

CARRIED

3. C.A.O. Update con't

d) Potential Marina development
Resolution CR 146-2010
Moved by: Councillor J. Davis
Seconded by: Councillor J. Robinson

WHEREAS THE Interim Management Board for the Lake Superior National Marine Conservation Area is completing the Interim Management Plan;

AND WHEREAS THE Township of Terrace Bay is considering developing a marina on Lake Superior and;

AND WHEREAS marinas are permitted within National Marine Conservation Areas;

AND WHEREAS Terrace Bay is the jump off for the Slate Islands Provincial Park;

AND WHEREAS Terrace Bay is the Eastern Gateway to the Lake Superior National Marine Conservation Area;

AND WHEREAS this could be a great opportunity to develop a "Green Marina" on Lake Superior;

AND WHEREAS Terrace Bay being a border town with the USA could be an entry point to visitors from the USA;

AND WHEREAS there is opportunity to develop partnerships with PCA and MNR, Terrace Bay and other potential agencies and user groups to develop a marina that would serve all parties in an effective collaborative way;

AND WHEREAS such a marina development could showcase the NMCA, the Slate Island Provincial Park and educate people on the history, the geography, the natural beauty and the value of "the Lake";

NOW THEREFORE BE IT RESOLVED the Township of Terrace Bay requests that the Interim Management Board for the Lake Superior National Marine Conservation Area include in the Interim Management Plan, acknowledgement and support of Terrace Bay's desire to build a marina,.

AND FURTHER THAT the Township of Terrace Bay welcomes and encourages PCA and MNR to work in partnership with the Township to develop this project in a manner that supports each groups visions and goals

CARRIED

3. **C.A.O. Update** con't

e) Public meeting - Regulation of off-road vehicles

A date was set for the public to attend information sessions, one in the afternoon of June 21, 2010 and the other in the evening regarding regulation of off-road vehicles.

f) Amendments to Ministry of Health funding and the effect on small rural pharmacies

Resolution CR 147-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council support the efforts of the Government of Ontario in reducing the cost of generic drugs to Ontarians and that whatever measures are implemented will ensure the survival of small rural and independent pharmacies in municipalities as they offer an essential service to residents;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Health and Long Term Care and to the Honourable Michael Gravelle.

CARRIED

g) Verbal update - Downtown Revitalization Project

The CAO provided an update on the tenders which closed on May 25, 2010.

h) Resignation of Fire Chief and appointment of new Chief

Resolution CR 148-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council to accept with regret the resignation of Fire Chief, Tracy Anderson

CARRIED

With the approval of Council Mayor King moved item 4 (iii) forward on the agenda.

4. **Reports from Department Managers**

iii. Labour Action Committee

a) Request for support of a six month extension to the Committee

Resolution CR 149-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council supports the application by the Labour Adjustment Committee to the Ministry of Training Colleges and Universities, requesting an extension of funding for a period of up to six months and that the Township will continue to commit its in-kind services during that period.

CARRIED

4. **Reports from Department Managers** cont'd

i. Public Works

- a) Ridgewood Drive Dust Control
Resolution CR 150-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report regarding Ridgewood Drive Dust Control and that Council approve Option "C" to continue to spray existing road base with dust suppressant annually.

CARRIED

- b) Paving Cultural Centre
Resolution CR 151-2010
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the report regarding Paving at the Cultural Centre and approve the quotation from Bruno's Contracting in the amount of \$6,785.00 plus tax, to complete the Municipal portion of paving in the Cultural Centre area.

CARRIED

ii. Fire Department

- a) Hiring of three volunteer firefighters
Resolution CR 152-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the report regarding the hiring of three volunteer firefighters and approve the acceptance of Evan Winslow, Paul Shermack and Kevin Kurylo to the position of "Volunteer Firefighter" on the Terrace Bay Fire Department.

CARRIED

iv. Finance

- a) 2010 Tax Rates Bylaws, Capping Options Bylaw, and Tax Ratios Bylaws
Resolution CR 153-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report regarding 2010 Tax Rates By-laws, Capping Options By-laws and Tax Ratios By-laws and that the relevant By-laws be presented under agenda items 10(d), 10(e), 10(f), 10(g) and 10(h).

CARRIED

4. **Reports from Department Managers** cont'd

v. Community Development Supervisor

a) Health & Safety Policy Manual and Standard Operating Procedures

Resolution CR 154-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the report regarding Health and Safety Policy Manual and Standard Operating Procedures and that the relevant By-law be presented under agenda item 10(b)

CARRIED

vi. Special Projects Co-ordinator

a) Terrace Bay Rebranding Plan

Resolution CR 155-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the report attached regarding the Terrace Bay Rebranding Plan and approve the plan as presented.

CARRIED

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on May 10, 2010 and Special Council Meetings held on May 14, and April 19, 2010.

Resolution CR 156-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Council Meetings held on May 10 and Special Council Meetings held on April 19 and May 14, 2010 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll April, 2010 Periods 7, 8 and 9

Resolution CR 157-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the Payroll Registers for the month of April, 2010, periods, 7, 8 and 9 in the amount of \$107,233.19 be approved.

CARRIED

7. **Correspondence - Action Items**

- a) Township of Schreiber - Invitation to "Celebrate 125" activities and dinner
Resolution CR 158-2010
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT all members of Council be approved to attend Schreiber's Celebrate 125 festivities on July 12, 2010 and that expenses be paid by the Municipality.

CARRIED

- b) Lake Superior High School-Graduation corsages and boutonnieres
Resolution CR 159-2010
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the purchase of corsages and boutonnieres for the Terrace Bay graduating students and that, where possible, purchases be made locally.

CARRIED

- c) NOMA - Potential meeting with Greyhound Canada
Resolution: CR 160-2010
Moved by: G. Leblanc
Seconded by: J. Robinson

RESOLVED THAT Mayor King and/or designate attend the meeting between NOMA representatives and Greyhound officials at a date to be determined.

CARRIED

- d) Terrace Bay Public Library Board - Request re library shelving
Resolution CR 161-2010
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the Library Board's request to use it's reserve fund of \$12,000 towards the purchase of shelving.

CARRIED

8. **Committee & Correspondence Information Items**

- a) Minutes of TBDSSAB meeting held on April 15, 2010
- b) Health & Safety Committee Meeting Minutes - March 2010
- c) Ministry of Citizenship and Immigration - Ontario Medal for Good Citizenship
- d) AMO Ontario Government Promotes Wise Water Use and Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010

9. **Water**

10. **Bylaws**

a) Amend Policy By-law 7-86 (Non Union Employee Benefits)

Resolution CR 162-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law Amend Policy Bylaw 7-86 (Non Union Employee Benefits) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

b) By-law to establish a Health and Safety Policy & Procedures Manual

Resolution CR 163-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to establish Health and Safety Policy & Procedures Manual be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed this 31st day of May 2010.

CARRIED

c) Remuneration Bylaw

Resolution CR 164-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to fix the remuneration of senior staff members and non-union personnel be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

d) By-law to Levy the Municipal portion of Taxes for the Year 2010

Resolution CR 165-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to Levy the Municipal portion of Taxes for the Year 2010 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

10. **Bylaws** cont'd

e) By-law to Set the Education Tax Rates for 2010

Resolution CR 166-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to Set the Education Tax Rates for 2010 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED.

f) By-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes

Resolution CR 167-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

g) By-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes (new construction)

Resolution CR 168-2010

Moved by: G. Leblanc

Seconded by: J. Davis

RESOLVED THAT a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes (new construction) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

h) By-law to set the Transition Ratios for 2010

Resolution CR 169-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to set the Transition Ratios for 2010 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

10. **Bylaws** cont'd

i) By-law to Regulate Noise in the Township of Terrace Bay
Resolution CR 170-2010
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to Regulate Noise in the Township of Terrace Bay be read a first and second time.

CARRIED

j) By-law to Appoint a Fire Chief
Resolution CR 171-2010
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to Appoint a Fire Chief be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of May, 2010.

CARRIED

k) By-law to Appoint a Deputy Fire Chief
Resolution CR 172-2010
Moved by: Councillor J. Robinson
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 31st day of May, 2010.

CARRIED.

11. **Other Business**

a) Recognition of life events
Resolution CR 173-2010
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the recognition of two life events in an amount not to exceed \$50.00.

CARRIED

b) Other/Additions

11. **Other Business** cont'd

c) Personnel/Legal (in-camera)
Resolution CR 174-2010
Moved by Councillor G. Leblanc
Seconded by: Councillor J. Davis

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution CR 175-2010
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc

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

CARRIED

In-camera discussions related to legal issues regarding mill property and outstanding performance reviews.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 176-2010
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc

RESOLVED THAT we now adjourn at 9:30 p.m.

CARRIED

Minutes approved at Council meeting held on June 14, 2010, by Resolution No. CR 182-2010.

Michael G. King (signed)
Mayor