August 3, 2017
COUNCIL MEETING – MINUTES
On Thursday, August 3, 2017 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Dave Harper
Councillor Joe Florent
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary
Tracy Cannon, Operations Clerk

Regrets: Councillor Sandra Collins

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:
-Add Clean Water and Wastewater Fund Transfer Payment Agreement By-Law
-Move agenda item #16, closed session to after item #6, adopting the minutes

3. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: J. Florent** **Res. # 17-153**
"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of August 3, 2017."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING
Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 17-154**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of July 6, 2017 as circulated and amended."
-Carried-

Works Superintendent Dave Gatley and members of the audience left the room
Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 17-155**
"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:10 p.m.to consider subject matter regarding;
Ontario Municipal Act, Part VI, S.239 (2)
(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; discussion of zoning by-law appeals."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 17-156**
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on August 3, 2017 at 7:51p.m."
-Carried-

Deputy Clerk Carla Gatley and Operations Clerk Tracy Cannon left the room
Moved by: J. Florent **Seconded by: J. Brown** **Res. # 17-157**
"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:52 p.m.to consider subject matter regarding;
Ontario Municipal Act, Part VI, S.239 (2)
(b) Personal matters about an identifiable individual, including municipal or local board employees; employee performance evaluation."
-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 17-158**
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on August 3, 2017 at 7:58 p.m."
-Carried-

Deputy Clerk Carla Gatley returned to the room

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 17-159**

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:59 pm to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(c) A proposed or pending acquisition or disposition of land by the municipality or local board; discuss RCDSB offer to submit EOI."

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 17-160**

"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on August 3, 2017 at 8:08 p.m."

Works Superintendent Dave Gatley and members of the audience returned to the room

7. BUSINESS ARISING FROM THE MINUTES:

-Councillor Florent stated that he received more signatures for the petition regarding the renaming of Landsdown Ave. and has requested that they be included and filed with the original petition.

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

Administration

A written report was provided in the council package by CAO/ Clerk-Treasurer H. Hayes.
Verbally Reported:
-A Human Resources and Administration Committee needs to be scheduled; scheduled for August 10th at 7:00 p.m.
-Will have a site meeting at the dam with Mayor Dumas and Councillors Brown and Shalla.
-Staff has been in contact with the Ministry of Municipal Affairs regarding Victoria Lake Rd.
-The Roads and Waste Management meeting of September 14th could be held in Madawaska with notice given that Victoria Lake would be discussed.
-A member of the Aylen Lake Community Association has been in touch with the Federation of Ontario Cottager's Association; they are willing to pay for a sign with our logo, similar to the ones that Golden Lake have.
-Tender out for four welcome to South Algonquin signs.
-Received grant from Clean Water and Wastewater for 3 new wells.
-Received a quote for signs for J.R. Booth Park.
-Will be on vacation the last week of August.

Public Works/Operations

A written report was provided in the council package by Works Superintendent D. Gatley.
Verbally Reported:
-Drawing for Spectacle Lake Road work is about 60 % complete; spoke to a couple of residents regarding drainage.
-Drawings for Aylen Lake Road work are not as far along as Spectacle Lake's.
-Received a price for a re-use container for the Lyell Landfill site.
-BEI has offered some granular material from their job on Highway 60.

Madawaska Recreation

Councillor Florent verbally reported:
- The organizers of Pickleball would like two more courts to be painted on the rink surface to be able to avoid pooling water.
-Looked at the natural park in Killaloe Hagarty and Richards.

Library

Councillor Harper verbally reported:
-The Madawaska Library has a big sign from the public school that needs to be hung up.

10. CORRESPONDENCE-Action Items

- Newspaper Article- Logging Ban in Algonquin Park, *filed*
- ESA Species at Risk, RE: Resolution, *resolution*

- RCDSB, RE: Expression of Interest, Whitney Public School, *resolution*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:
-No Committee Meeting scheduled for the third Thursday of August.

13. MOTIONS OF COUNCIL:
Moved by: J. Florent **Seconded by: J. Brown** **Res. # 17-161**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin hereby resolves to direct Staff to work with Brock University to prepare funding applications for both the Rural Economic Development (RED) program and the Social Sciences, Humanities and Research Council (SSHRC) Partnership Engage Grants.
-Carried-
Moved by: J. Florent **Seconded by: J. Brown** **Res. # 17-162**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the Works Superintendent recommendation to grant tender SA2017-05 Screened Winter Sand in the amount of $ 28,781.10 (including HST) to R.J. Selle Sand & Gravel Ltd."
-Carried-
Moved by: J. Florent **Seconded by: J. Brown** **Res. # 17-163**
Proposed Made-in-Ontario ESA Species at Risk Guide will have Unintended Consequences
"WHEREAS, the Ministry of Natural Resources and Forestry (MNRF) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species; and
WHEREAS, the MNRF has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide; and
WHEREAS, municipal leaders have consistently requested the MNRF complete and share with municipalities socio-economic impact analysis on all policy impacting forestry; and
WHEREAS, MNRF has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close; and
WHEREAS, there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species; and
WHEREAS, Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management; and
WHEREAS, the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and
WHEREAS, government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that the under the CFSA, the forest sector must implement SAR rules (prescriptions); and
WHEREAS, even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription); and
WHEREAS, if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated; and
WHEREAS, the Township of South Algonquin in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA policy.
THEREFORE, BE IT RESOLVED that Township of South Algonquin calls upon the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years; and
FURTHER, BE IT RESOLVED that with respect to caribou, the Government of Ontario immediately modify Ontario's proposed caribou prescription by moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and
FURTHER, BE IT RESOLVED the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require time frames in excess of 50 to 100 years, and
FURTHER, BE IT RESOLVED the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity, and

FURTHER, BE IT RESOLVED the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment."

-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 17-164**

"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin direct staff to work with Algonquin Park Staff to determine the best method to communicate support of continued sustainable forestry within the Park."

-Carried-

Moved by: R. Shalla **Seconded by: J. Brown** **Res. # 17-165**

"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin hereby resolves to direct staff to further investigate the state of the facility and the expression of interest requirements associated with acquiring the Renfrew County District School Board property."

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 17-166**

"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin hereby resolves to direct Staff to work with the Consultant, Solicitor and the appellants to prepare Minutes of Settlement that are based on Attachment 1 to this Resolution."

"**BE IT FURTHER RESOLVED THAT** Council for the Corporation of the Township of South Algonquin hereby resolves to direct Staff to initiate the processing of a Township initiated Official Plan Amendment to add Holding provisions to the Official Plan as permitted by Section 36 of the Planning Act."

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 17-167**

"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin agrees to waive the rental fee of two tents for the Whitney and Area Algonquins to use on August 11, 12 and 13 2017."

-Carried-

Moved by: J. Brown **Seconded by: R. Shalla** **Res. # 17-168**

"WHEREAS the CAO Clerk Treasurer completed a one year review for employee #155 and recommended movement on the wage grid to reflect favorable performance reviews.

THEREFORE BE IT RESOLVED THAT the changes to the payment steps be effective August 6, 2017 as it is the first day of the current pay period, and

THAT employee # 155 move from step 1 to step 3."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

Complaint By-Law Tabled.

FIRST AND SECOND READING

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 17-169**

"**BEING A BY-LAW** authorizing a Lease Agreement with WSP Canada Inc. for the rental of Office Space within the Municipal Building and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 17-170**

"**BEING A BY-LAW** authorizing a Lease Agreement with WSP Canada Inc. for the rental of Office Space within the Municipal Building and that it be passed and numbered **17-537** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

FIRST AND SECOND READING

Moved by: R. Shalla **Seconded by: J. Florent** **Res. # 17-171**

"**BEING A BY-LAW** authorizing a Lease Agreement with Hydro One Networks Inc. for the rental of Office Space within the Lester B Smith Building and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: D. Harper **Seconded by: J. Brown** **Res. # 17-172**

"**BEING A BY-LAW** authorizing a Lease Agreement with Hydro One Networks Inc. for the rental of Office Space within the Lester B Smith Building that it be passed and numbered **17-538** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

FIRST AND SECOND READING

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 17-173**

"**BEING A BY-LAW** to authorize the execution of an Agreement between the Ministry of Infrastructure and the Township of South Algonquin, to complete the construction of 3 wells and associated plumbing, the funding breakdown being $35, 000 Federal, $17,500 Provincial and $17,500 Municipal to be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: J. Brown **Seconded by: B. Rodnick** **Res. # 17-174**

"**BEING A BY-LAW** to authorize the execution of an Agreement between the Ministry of Infrastructure and the Township of South Algonquin, to complete the construction of 3 wells and associated plumbing, the funding breakdown being $35, 000 Federal, $17,500 Provincial and $17,500 Municipal to be read a third time passed and numbered **17-539** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer – sealed with the seal of the Corporation and be entered into the By-Law book."

-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 17-175**

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of August 3, 2017: Batch 2017-00054 for $125,845.83 and Batch 2017-00058 for $43,803.25 included in the council package and Batch 2017-00060 as presented at the table for $32,572.91."

-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 17-176**

"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 3, 2017, at 9:31 p.m."

-Carried-

The next council meeting is scheduled for September 7, 2017 at 7:00 p.m.

Mayor Jane A. E. Dumas	Holly Hayes, CAO/Clerk-Treasurer	Deputy Clerk Carla Gatley Recording Secretary