

Township of Carlow/Mayo
Council Meeting Minutes

February 13, 2018

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday February 13, 2018 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Terry Spence, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Greg Hannah, Mike Trimble, Gordon Wodzak

Reeve Adams called the meeting to order at 9:00 a.m. and opened with a welcome to everyone in attendance.

It is with sadness that we offer our deepest condolences to the Whyte family on the passing of Milton Whyte. Passed away peacefully on Saturday January 13, 2018, surrounded by family after a very courageous battle with cancer. Milton will be remembered for his friendly nature, his strong work ethic and adventurous spirit. He enjoyed spending his time working on his farm, travelling around with his horse and buggy and being surrounded by family and friends. It was a pleasure having Milton work for the Township of Carlow/Mayo as a machine operator for over twenty-five years before he retired.

Agenda was reviewed as circulated.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the February 13, 2018 regular meeting of Council as amended.

-Carried-

Disclosure of interests declared verbally and in written form:

1. Councillor Stewart declared a pecuniary interest in regards to a payment payable to McArthurs Mills Auto, own business, for waste compactor repair, in the general expenses for January 2018, item number 11 on the February 13, 2018 agenda.
2. Councillor Dillabough declared a pecuniary interest in regards to a payment payable to EZ Forestry Services, own business, to install trim in basement of township office, in the general expenses for January 2018, item number 11 on the February 13, 2018 agenda.

Minutes from the January 9, 2018 regular meeting of Council and the minutes from the January 24, 2018 special meeting of Council were reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo approves the minutes from the January 9, 2018 regular meeting of Council and the minutes from the January 24, 2018 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

Staff Reports were reviewed and discussed as circulated.

Moved By: Terry Spence
That the payroll for January 2018 in the amount of \$37,567.41 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the road expenses for January 2018 in the amount of \$21,129.38 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough
That the Carlow Community Centre Recreation Committee voucher no. 01-2018 in the amount of \$1,666.57 and the Mayo Community Centre Recreation Committee voucher no. 01-2018 in the amount of \$3,014.70 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

9:30 a.m.

Public Meeting
To Stop Up and Close those Lands described as
Part of Lot 5, Concession 14, Geographic Township of Carlow,
Part 2, Plan 21R12600, Township of Carlow/Mayo
(Former Public Travelled Road)

The Public Meeting to stop up and close those lands described above was called to order. Persons in attendance were invited to express any concerns and no concerns were heard. Council had agreed to pass the By-law later in the meeting.

Moved By: Terry Spence
That the general expenses for January 2018 in the amount of \$28,911.85 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the VISA voucher no. 11-2017 in the amount of \$553.47 and voucher no. 1-2018 in the amount of \$836.20 be passed for payment
-Carried-

Seconded By: Terry Spence

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow/Mayo Public Library Board; Carlow and Mayo Community Centre Recreation Committees; North Hastings Arena Commission; Non-Motorized Trails Master Plan Committee.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees the rental fee and security deposit for two events be returned to the renter, maximum amount of \$650.00, due to water and building issues at the Mayo Community Centre.
-Carried-

Seconded By: Dan Hughey

10:00 a.m.

Public Meeting
Zoning By-law Amendment
under Section 34 of The Planning Act, R.S.O. 1990,
as amended,
Application by Wilson Limited Partnership
To Rezone Certain Lands from
Rural (RU) Zone to Rural Residential (RR) Zone
Subject Lands are described as
Part of Lot 15, Concession 5, Formerly in the Geographic Township of Carlow,
Now in the Township of Carlow/Mayo, County of Hastings.

The Public Meeting for the proposed Zoning By-law Amendment was called to order. The purpose and effect of the amendment is to rezone the lands, described above, as follows:

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The land severed by Consent file no. B16/17 from the Rural (RU) Zone to the Rural Residential (RR) Zone.

No person attended the public meeting and/or made written or verbal representation either for or against the proposed amendments.

Council had agreed to pass the By-law later in the meeting.

Recessed for a break at 10:03 a.m. and returned at 10:15 a.m.

Preliminary budget discussion.

10:30 a.m. Dwayne Sutherland, Branch Manager, McDougall Insurance, and Debra Murphy, Regional Manager, Frank Cowan Company, attended the meeting to review the municipal insurance program 2018-2019.

Recessed for a break at 11:20 a.m. and returned at 11:35 a.m.

11:35 a.m. Cathy Trimble, Chairperson, North Hastings Economic Development Committee, attended the meeting to provide an annual update including 2017 accomplishments and 2018 goals.

Recessed for lunch at 12:30 p.m. and returned at 1:00 p.m.

1:00 p.m. Sherrie Hudson-Stone sent regrets that she was unable to attend the meeting to discuss concerns regarding her property.

1:15 p.m. Gord Douglas, President, and Jim Clayton, Vice President, of the Little Mississippi Senior Club, and Joy Husak, Treasurer and Laura Smith, Secretary, of the Mayo Community Centre Recreation Committee, attended the meeting, by request of Council, to discuss upcoming renovations and other concerns regarding the Mayo Community Centre.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby authorizes the Reeve to execute the FCC Simplicity Pilot Deployment Program Agreement with respect to GPS tracking.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

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WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Township of Carlow/Mayo calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; Todd Smith, Prince-Edward Hastings, and the Association of Municipalities of Ontario.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo supports the Town of Lakeshore resolution dated January 16, 2018 that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenue generated from the sale of marijuana, to municipalities directly; and to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence and file all correspondence not dealt with by resolution:

- Item no. fifteen – One to four inclusive
- Municipality of West Nipissing re: Amendment to Ontario Regulation no. 366/09 pertaining to display screens and hand-held devices.
- Too Far. Too Fast re: Legalized cannabis stores in communities.
- OGRA re: Municipal Class Environmental Assessment process reform

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo rise from general business and go into By-laws with the Reeve in the Chair.

-Carried-

**By-Law
11-2018**

Moved By: Dan Hughey

Seconded By: Terry Spence

Being a By-law to amend By-law no. 14-2016, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo employees.

-Carried-

**By-Law
12-2018**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

A By-law to amend Comprehensive Zoning By-law no. 33-2004, as amended.

-Carried-

**By-Law
13-2018**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

Being a By-law of the Corporation of the Township of Carlow/Mayo to stop up and close those lands and premises more particularly described in Schedule "A" annexed hereto (Part Lot 5, Concession 14, Carlow, Part 2, Plan 21R12600, Carlow/Mayo).

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 11-2018 to 13-2018, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.

-Carried-

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Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.

-Carried-

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 2:45 p.m. to meet again on March 1, 2018 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator