

Township of Carlow/Mayo
Council Meeting Minutes

May 10, 2016

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday May 10, 2016 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

Others Present:

Ron Chadband, Paul Freeman, Cathy Trimble, Mike Trimble, Pat Smith-Strom

Reeve Adams called the meeting to order at 9:10 a.m. and opened with a welcome to everyone in attendance.

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 May 10, 2016 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the April 12, 2016 regular meeting of Council and the minutes from the April 20, 2016 special meeting of Council were reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the minutes from the April 12, 2016 regular meeting of Council and the minutes from the April 20, 2016 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

Ron Chadband addressed the Council during public forum.

9:15 a.m.

Christine Barr, Account Manager for the Municipal and Stakeholder Relations Department, Municipal Property Assessment Corporation, attended the meeting to present an 2016 Assessment Update.

10:00 a.m.

Miriam Neale and Lorne Tregaskis attended the meeting to discuss aggregate pit.

10:35 a.m.

Joanna Park, Partner, and Rhys Carloss, Supervisor, Collins Barrow Kawarthas LLP, attended the meeting to present the 2015 Financial Statements.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts the 2015 Financial Statements as presented.

-Carried-

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Moved By: Eldon Stewart
That the payroll for April 2016 in the amount of \$37,707.69 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart
That the road expenses for April 2016 in the amount of \$13,917.80 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Staff Reports were reviewed and discussed as circulated.

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo grants permission for the Clerk-Administrator and the Road Superintendent to receive surface treatment quotes for the Fort Stewart Road as discussed and furthermore approval is granted to accept the successful bid.
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts Mark Dillabough Enterprises Ltd. written quotation dated May 9, 2016 in the amount of \$120.00 per hour plus HST to ditch various roads within the township as directed by the Road Superintendent.
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence
That the Carlow Community Centre Recreation Committee voucher no. 04-2016 in the amount of \$1,251.25 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the general expenses for April 2016 in the amount of \$44,139.27 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the VISA voucher no. 05-2016 in the amount of \$50.00 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

No committee reports received from the Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; North Hastings Arena Commission; Eastern Ontario Trail Alliance.

Correspondence was reviewed and discussed as circulated.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agreed an outreach diabetic clinic could be located in the municipal office.
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby supports the following Application for Consent:

Seconded By: Dan Hughey

- Applicant-Charles Mackey; Part Lot 17, Concession 16, Township of Carlow/Mayo Former Mayo Township; File no. B29/16.

-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Municipality of South Dundas resolution dated April 19, 2016 requesting the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.
-Carried-

Seconded By: Eldon Stewart

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Moved By: Terry Spence

Seconded By: Dan Hughey

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of the Township of Carlow/Mayo support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo supports the Township of Champlain resolution dated April 13, 2016 requesting the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo supports the City of Welland resolution dated April 19, 2016 supporting the development of Provincial Legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents.

-Carried-

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo supports the Town of Amherstburg resolution dated April 25, 2016 supporting Bill 180, Workers Day of Mourning Act, 2016.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

WHEREAS The Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016; and,

WHEREAS The December 2015 Auditor General's report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time; and,

WHEREAS The Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions; and,

WHEREAS The Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electricity costs are among the highest in North America, making the province uncompetitive for business growth; and,

WHEREAS Adding wind to Ontario's grid drives CO2 emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces base-load electricity at about 200 grams of CO2 emission/kwh compared with the current system average level of 40 grams CO2 emissions/kwh; and,

WHEREAS Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk; and,

WHEREAS Wind power is an intermittent source of electricity generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a back-up; and,

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THEREFORE, be it resolved that the Council of the Municipality of Carlow/Mayo requests:

1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRPI RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;
2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

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 number thirteen – One to four inclusive

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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
11-2016**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

Being a By-law to establish the expenditure and revenue estimates for the municipality and to provide for the adoption of the levy and tax rates for 2016 and to further provide for penalty and interest in default of payment thereof for 2016.

-Carried-

**By-Law
12-2016**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2016.

-Carried-

**By-Law
13-2016**

Moved By: Terry Spence

Seconded By: Dan Hughey

A By-law to provide for the indemnity and defence of Councillors and Employees of the Corporation of the Township of Carlow/Mayo against liability incurred while acting on behalf of the Corporation of the Township of Carlow/Mayo.

-Carried-

**By-Law
14-2016**

Being a By-law to amend By-law no. 27-2015, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo Employees.

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 11-2016, 12-2016, 13-2016 and 14-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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

-Carried-

Moved By: Richard Dillabough

Seconded By: Dan Hughey

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

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 3:28 p.m. under Section 239 subsection 2(b) of the Municipal Act 2001,

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S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees – human resource.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 4:25 p.m. to meet again on Tuesday June 14, 2016 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