

MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday May 3rd, 2016 at 7:30 P.M.

Present: Kerry Stewart, Cary Hager, Debra Schenk, Charles Codd, Shirley Blackburn, Bruce Knott and Calvin Rodgers.

Regrets: None.

CALL TO ORDER: 7:30 p.m.

2016-062 Cary Hager/Shirley Blackburn

WHEREAS there is a quorum of Council present;

THEREFORE BE IT RESOLVED THAT the regular meeting of Tuesday May 3rd, 2016, is hereby opened for business. –Carried

2016-063 Charles Codd/Shirley Blackburn

BE IT RESOLVED THAT the Agenda of Council for this meeting is hereby adopted as presented. –Carried

2016-064 Shirley Blackburn/ Cary Hager

THAT the minutes of the Regular Council meeting of April 5th, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-065 Cary Hager/Shirley Blackburn

BE IT RESOLVED THAT the accounts for the month of April 2016, in the amount of \$99,719.18 are to be paid in full. –Carried

2016-066 Debra Schenk/Cary Hager

WHEREAS the Auditor for the Township of Chamberlain is seeking clarification on the Sick Leave Policy as outlined in the By-law 2015-11, The Municipal Employee Policy;

AND WHEREAS the Human Resources Committee met on April 14th, 2016, to discuss the issue of sick leave and recommends that the following Sick Leave description, replace the current Sick Leave description, in The Municipal Employee Policy:

Sick Leave

Sick Leave - Permanent full time employees shall be entitled to eighteen (18) days paid sick leave per year to offset lost wages. Payments are to be made at the current rate of pay. Employees are allowed to accumulate 1 ½ days per month sick leave to a maximum bank of sixty (60) days. All permanent full time employees who request it shall be entitled to utilize their sick leave to attend medical attention of a member of the immediate family as listed in item (1) of; Bereavement Leave

The Clerk Treasurer/CAO must be notified when any employee is off sick. Council reserves the right to request a Doctor's Certificate at any time to substantiate a leave of absence or when an employee returns to work. Employees deemed to be abusing sick leave privileges will be disciplined and continued abuse may result in suspension without pay and/or termination of his/her employment.

Any unused sick leave in the calendar year will be used to “top up” the sick leave bank to sixty (60) days if applicable and the remaining unused sick days will be deleted on December 31st of each year.

Employees upon terminating employment with the Corporation of The Township of Chamberlain will not be paid for the balance remaining in their accumulated sick leave bank.

BE IT RESOLVED THAT Council directs the municipal office staff to amend The Municipal Employee Policy, Sick Leave description as above. -Carried

2016-067 Charles Codd/Debra Schenk

WHEREAS, subsequent to the April 30th, 2016 meeting, the ETRA Steering Committee would request that each Council pass a motion to indicate if they agree with the creation of an Airport Authority, for the initial one year phase in period, as per the Plan of Action and are willing to participate as a member;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Chamberlain hereby supports the creation of an Airport Authority for the Earlton-Timiskaming Regional Airport, and agrees to participate as a member of the said Airport Authority, for the initial one year phase in period, and that, after the 5 year business plan has been developed and other concerns addressed, during the phase in period, that a further decision would be made as to the long term future of the airport. -Carried

2016-068 Shirley Blackburn/Cary Hager

WHEREAS Council has received a letter from the Municipality of Charlton and Dack regarding donations for the 2016 Canada Day Fireworks Celebration;

NOW THEREFORE Council agrees to donate \$250.00. –Carried

2016-069 Debra Schenk/Charles Codd

WHEREAS Council has received a request from the New Liskeard Biker’s Reunion in regards to sponsorship of the 2016 event;

BE IT RESOLVED THAT Council supports the New Liskeard Biker’s Reunion in the amount of \$150.00 H.S.T. –Carried

2016-070 Cary Hager/Shirley Blackburn

WHEREAS Council adopted a five year Conservation and Demand Management Plan in 2014 as per resolution 2014-117;

AND WHEREAS resolution 2014-117 states that the plan is to be reviewed annually and a report on energy consumption is to be prepared;

AND WHEREAS Council has reviewed the plan and the report on energy consumption and greenhouse gas emissions for the year 2014 for the Township of Chamberlain as presented by the Clerk-Treasurer/CAO;

NOW THEREFORE Council accepts the plan and report as attached. –Carried

2016-071 Charles Codd/Shirley Blackburn

WHEREAS June marks the 32nd anniversary of Senior's Month in Ontario;

AND WHEREAS it is important to recognize the important role that seniors play in the community;

NOW THEREFORE the Council of the Township of Chamberlain does proclaim June as Senior's month. -Carried

2016-072 Cary Hager/Debra Schenk

WHEREAS a Consent application has been filed by Desmond Burke for lands which are legally described as the Part Lot 10, Concession 1 and Part of Lots 9-11, Concession 2, in the Township of Chamberlain in the District of Timiskaming;

AND WHEREAS the Planning Act allows that up to 5% of the land be set aside for park and other public recreation;

AND WHEREAS the planning Act allows Council to seek authorization to accept cash to the value of 5% of the land;

NOW THEREFORE the Council of the Township of Chamberlain does not wish to recommend that 5% of the land be set aside and does not wish to seek authorization to accept cash at the value of 5% of the land and recommends that consent be given for application 5454-Consent-2016-02. -Carried

2016-073 Shirley Blackburn/Charles Codd

WHEREAS the Englehart & Area Community Policing Committee representatives met on March 3rd, 2016, and drafted a letter of concern to the Ministry of Transportation (MTO) regarding the safety of the intersection of Highway 11 at the Englehart Bridge;

NOW THEREFORE the Council of the Township of Chamberlain hereby ratifies the concerns outlined in the letter and petitions the MTO to review and address these traffic concerns;

AND FURTHER THAT a copy of this resolution be sent to the MTO, the MPP for Temiskaming-Cochrane, and the Englehart & Area Community Policing Committee. -Carried

2016-074 Charles Codd/Shirley Blackburn

WHEREAS the Council for the Township of Chamberlain has received a request for support from the Town of Tillsonburg as follows:

WHEREAS the Town of Tillsonburg supports Oxford County's Sustainability Plan including the Zero Waste objective by 2025;

AND WHEREAS Tillsonburg stands united with Oxford County in declaring the county and its municipalities unwilling hosts to garbage from areas beyond their municipal boundaries;

AND WHEREAS all local governments need to take responsibility for waste created within their borders while avoid the exportation of waste to other municipalities;

AND WHEREAS any and all regulations, practices and best available technologies shall be used to reduce the generation of waste and ultimately to ensure the elimination of the movement of waste across municipal borders and its resulting impact on the health of area residents and the environment;

THEREFORE be it resolved, That the Town of Tillsonburg endorses the material as presented by the Oxford People Against Landfill (OPAL) delegation on March 14, 2016;

THAT the Town strongly encourages the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated, and finally;

THAT a copy of this Resolution be forwarded to Premier Kathleen Wynne, Minister Glen Murray (MOECC), MPP Ernie Hardeman, Southwestern Ontario municipalities, the County of Oxford, and OPAL.

THEREFORE BE IT RESOLVED THAT the Council for the Township of Chamberlain supports the Town of Tillsonburg and Oxford County in their efforts towards the Zero Waste objective and agrees to forward a copy of this resolution to Premier Kathleen Wynne. –Carried

2016-075 Debra Schenk/Cary Hager

WHEREAS the Council for the Township of Chamberlain has received a request for support from the Municipality of Dutton Dunwich as follows:

WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project despite the fact that the Council of the Municipality of Dutton Dunwich surveyed the community as to whether its citizens were in favour or opposed to having an IWT project, and 84% of respondents stated they were not in favour;

AND WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project despite the lack of municipal support;

AND WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project with support from six Ontario First Nations communities, none of which are local First Nation Bands, and some of which are 1,000 km away from Dutton Dunwich;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Dutton Dunwich requests:

1. That the ‘Municipal Support Resolution’ becomes a mandatory requirement in the IESO process;
2. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
3. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.
4. **AND THAT** this resolution be forwarded to the Chair of the Board & President of IESO, the Minister of Energy, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all municipalities within the Province and Invenergy.

THEREFORE BE IT RESOLVED THAT the Council for the Township of Chamberlain hereby supports this initiative of the Municipality of Dutton Dunwich and will forward a copy of this resolution to Temiskaming-Cochrane MPP, John Vanthof, and to the Association of Municipalities of Ontario, AMO. –Carried

2016-076 Debra Schenk/Charles Codd

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;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Chamberlain 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 will be forwarded to John Vanthof, MPP Temiskaming-Cochrane. –Carried

2016-077 Charles Codd/Shirley Blackburn

WHEREAS the Council has received a request for support as follows from the Township of South Frontenac:

Whereas the Province is moving forward with another round of large renewable procurement initiatives;

And whereas these projects can create economic opportunities for property owners and municipalities as well as job creation in both manufacturing, installation and site maintenance;

And whereas certain large renewable procurement projects may not be aligned with the priorities of residents and municipal councils, despite municipal government having been given enhanced power to negotiate with green energy proponents;

And whereas the installation of large renewable procurement projects can have a significant impact on municipal infrastructure and operating costs;

Now therefore be it resolved that the Council of South Frontenac calls upon the Provincial government to regulate that; where there is not a willing municipal host and subsequently no community benefit

agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

And that this resolution be sent to the Premier, the Leaders of the Opposition, Local MPP's the IESO, Local Municipalities and AMO.

NOW THEREFORE the Council for the Township of Chamberlain supports the Township of Frontenac and agrees to forward a copy of this resolution to the Premier, to Cochrane-Temiskaming MPP John Vanthof and to AMO. –Carried

2016-078 Charles Codd/Debra Schenk

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund;

AND WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds will significantly restrict benefits from this fund;

AND WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited 'Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chamberlain asks 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 the 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;

BE IT FURTHER RESOLVED THAT this resolution be circulated to John Vanthof, MPP Cochrane-Temiskaming, the Premier of Ontario, and the Minister of Agriculture, Food and Rural Affairs. –Carried

2016-079 Cary Hager/Debra Schenk

WHEREAS the Council for the Township of Chamberlain has received a request for support from the City of Welland;

AND WHEREAS the City of Welland in support of the development of Provincial Legislation requiring the registration, licensing and setting of Provincial Standards for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to health, safety and security of the residents;

NOW THEREFORE the Council for the Township of Chamberlain hereby supports this initiative and will forward this resolution of support to John Vanthof, MPP Cochrane-Temiskaming, AMO, and FCM for support. –Carried

2016-080 Cary Hager/Shirley Blackburn

THAT Council endorses the resolution passed by the Township of South Frontenac requesting the implementation of legislation that would provide authorities with the ability to enforce the “No Wake” restriction on Ontario’s navigable waters. -Carried

2016-081 Charles Codd/Debra Schenk

THAT By-law 2016-11, being a by-law to restrict the weight of vehicles over highways within municipal jurisdiction, be read a first, second, third and final time, this 3rd day of May, 2016. -Carried

2016-082 Charles Codd/Debra Schenk

THAT the regular council meeting of May 3rd, 2016, be hereby adjourned at 9:45 p.m. -Carried

ADJOURNED: 9:45 p.m.

Correspondence:

Charlton and Dack re: Firework Display Donation

New Liskeard Biker’s Reunion re: Donation

Senior’s Month Proclamation

Englehart & Area Community Policing re: Twp of Evanturel’s concerns on Hwy 11

Ministry of Transportation re: Response to Evanturel’s concerns on Hwy 11

Charlton and Dack re: Supporting Evanturel’s concerns on Hwy 11

Tillsonburg re: Zero Waste

Municipality of Dutton Dunwich re: Strong Breeze Wind Project

Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock re: Human Trafficking

Additional correspondence on this topic from South Stormont, Township of Clearview, Town of Latchford, Town of Prescott, and the Municipality of Trent Lakes

Township of South Frontenac re: Renewable Procurement Projects

Township of South Frontenac re: Enforcing No Wake Restriction

Municipality of South Dundas re: Rural Economic Development Program

City of Welland re: Private Supportive Living Accommodations Licensing

Municipal Elections Act Review

Bill 181 re: Municipal Elections Modernization Act

AMO Report to Member Municipalities re: Policy Updates

Municipal Infrastructure Placemat 2016

Ontario Association of Emergency Managers’ 16th Conference and AGM

Ontario Energy Board Notice re: Natural gas expansions to communities

Town of Englehart re: Chamberlain activity at ‘Day in the Park’ celebration

Ministry of Citizenship re: Nomination for Good Citizenship

Minutes/Committee Reports:

Human Resources - April 14th, 2016

Chamberlain Recreation Committee - April 12th, 2016

Earlton - Temiskaming Regional Airport - March 17th, 2016, and April 30th, 2016

Reeve: _____

Clerk-Treasurer/CAO: _____