

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

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

Regrets: Shirley Blackburn

CALL TO ORDER: 7:30 p.m.

2016-083 Cary Hager/Charlie Codd

WHEREAS there is a quorum of Council present;

THEREFORE BE IT RESOLVED THAT the regular meeting of Tuesday June 7th, 2016, is hereby opened for business. –Carried

2016-084 Charles Codd/Debra Schenk

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

2016-085 Cary Hager/Charles Codd

THAT the minutes of the Regular Council meeting of May 3rd, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-086 Debra Schenk/Cary Hager

BE IT RESOLVED THAT the accounts for the month of May 2016, in the amount of \$43,913.48 are to be paid in full. –Carried

2016-087 Cary Hager/Debra Schenk

WHEREAS Council received 4 gravel tenders by the tender deadline of May 20th, 2016, 3:00 p.m.;

AND WHEREAS the gravel tender quotes are as follows:

A. Caldwell Sand and Gravel Ltd.	\$14.00 per metric tonne plus h.s.t
A. Miron Topsoil Ltd.	\$13.97 per metric tonne plus h.s.t
Pedersen Construction (2013) Ltd.	\$15.80 per metric tonne plus h.s.t
L.V. Vickery Ltd.	\$12.75 per metric tonne plus h.s.t

NOW THEREFORE Council agrees to hire L.V. Vickery Ltd. at a cost of \$12.75 per metric tonne plus h.s.t. –Carried

2016-088 Charles Codd/Debra Schenk

WHEREAS a Consent application has been filed by Barry Tucker and Carol Tucker for lands which are legally described as the South Part of Lot 3, Concession 4, 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 wish to seek authorization to accept cash to the value of 5% of the land to a maximum of \$1000.00 and recommends that consent be given for application 5454-Consent-2016-03.

-Carried

2016-089 Charles Codd/Cary Hager

WHEREAS, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS, Applied Behavioural Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement;

AND WHEREAS, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA);

AND WHEREAS, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years;

AND WHEREAS, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services;

AND WHEREAS, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE BE IT RESOLVED THAT a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province of Ontario to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model;

AND FURTHER THAT a copy of this resolution be forwarded to local MPP John Vanthof. –Carried

2016-090 Debra Schenk/Cary Hager

THAT the Council for the Township of Chamberlain would like to remove Barbara Cook, Bill Dickinson, Karen Gerrard, and Michelle Nelson as authorized users of the Township Corporate Card;

AND THAT the Calvin Rodgers is the only remaining authorized user of the Township of Chamberlain Corporate Card. –Carried

2016-091 Cary Hager/Debra Schenk

THAT Schedule “A” and “B” to by-law 2016-09 require administrative edits as per the recommendation of office staff as follows:

I have read, understand, and agree to the requirements of By-law 2016-09

***will be inserted above the signature line (as attached)*;**

AND THAT Schedule “B” will be further amended as follows:

Permit Valid: June 15th to October 31st, _____

***this change will ensure that no windrows are ignited before green-up occurs*;**

FURTHER THAT these administrative edits have been approved by Council.

–Carried

2016-092 Cary Hager/Charles Codd

WHEREAS the number of cases of ticks positive for Lyme disease is increasing throughout Ontario;

AND WHEREAS the laboratory testing for and diagnosis of Lyme disease is sub-optimal;

AND WHEREAS there are chronic sufferers of long term consequences of this disease;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council for the Township of Chamberlain request that the Province of Ontario increase the funding for research aimed to enhance the testing for Lyme disease;
2. The Council for the Township of Chamberlain request that the Government of Canada increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. This resolution be forwarded to local municipalities for their endorsement; and
4. This resolution be forwarded to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament. –Carried

2016-093 Charles Codd/Debra Schenk

WHEREAS the Englehart and District Horticultural Society is celebrating Horticulture Week June 11th, 2016 until June 18th, 2016;

AND WHEREAS part of the Society's mandate is 'to encourage the use of eco-friendly horticultural practices to promote the production of food, the beautification of our communities and the conservation of our environment';

AND WHEREAS the Society plans to: visit local schools, encourage people to get out in their yards for cleanup and planting activities, share gardening tips on CJB, put up displays, and plant in selected community garden beds;

NOW THEREFORE the Township of Chamberlain hereby declares the week of June 11th-18th, 2016 as Horticultural Week in the community. -Carried

2016-094 Charles Codd/Debra Schenk

WHEREAS Highway 11 from North Bay to the District of Temiskaming is annually invaded by wildlife, in particular moose and bear;

AND WHEREAS many of these wildlife movements occur during darkness or low light periods making detection of their presence on or near the highway very difficult if not impossible;

AND WHEREAS the too numerous collisions between vehicles and these wildlife often result in death to drivers and passengers of vehicles as well as the various species of wildlife;

AND WHEREAS wildlife fencing has been installed on other provincial highways and proven to reduce collisions between vehicles and wildlife;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Chamberlain urges the Province of Ontario through the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming so as to safeguard both motorists and wildlife in this critical area of provincial highway;

AND FURTHER THAT this resolution be forwarded to the Town of Latchford, the Temiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM), Temiskaming Mayors Action Group (TeMAG), and MPP John Vanthof, for support and to the Ontario Ministry of Transportation (MTO) for action. -Carried

2016-095 Debra Schenk/Cary Hager

THAT By-law 2016-12, a by-law authorizing an agreement between Her Majesty The Queen in Right of Canada as represented by The Minister of Industry and The Corporation of the Township of Chamberlain, for the CIP 150 (Canada 150 Community Infrastructure Program) be read a first, second, third and final time, and passed in open Council this 7th day of June 2016. -Carried

2016-096 Cary Hager/Charles Codd

THAT By-law 2016-10, a by-law to appoint a Chief Building Official, be read a first, second, third and final time, and passed in open Council this 7th day of June 2016. -Carried

2016-097 Charles Codd/Cary Hager

THAT this meeting be adjourned until the next regular meeting July 5th, 2016, or at the call of the Chair. –Carried

ADJOURNED: 8:47 p.m.

Correspondence:

Ministry of Energy development of the next Long-Term Energy Plan
Rotary Club of Englehart re: thank-you letter for contribution
POA 2016 1st quarter income statement and audited financials for 2015
Kelly Maxwell re: public works issues
Temiskaming Shores re: ETRA and Physician Recruitment and Retention per capita suggestion
AMO Seeking clarity on climate change action plan
AMO Board of Directors Call for Nominations
AMO Workshops
AMO Donations to Fort McMurray
AMO Bill 181 Municipal Elections Act 3rd Reading
2017 ROMA Conference
Energy East Pipeline filing information
Reminder: Order of the North re: Jacob Englehart July 9th, 2016 RSVP June 24th, 2016
National Disaster Mitigation Program
Township of Hornepayne re: Lyme disease (already on agenda)
Township of Matachewan re: Hwy 11 wildlife fencing (already on agenda)
OPP re: New report available relating to current billable calls for service
Town of Amherstburg re: cutbacks to behavioural therapy ASD

Minutes/Committee Reports:

Public Works Committee Minutes of June 6th, 2016
Gravel Tenders
Sand Tenders
Temiskaming Municipal Association re: Bank Rec, Executive Meeting minutes May 12th and March 31st, 2016
Community Policing re: OPP CERB Report April 2016, Minutes of March 3rd, 2016, and Detachment Commander's Report
Chamberlain Recreation Committee re: May 10th, 2016 Minutes and Income Statement
Earlton - Temiskaming Regional Airport re: April 21st, 2016, Minutes and Financials

Reeve: _____

Clerk-Treasurer/CAO: _____