

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 06, 2018

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present with the exception of Councillor Clarke. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2018-028) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the January 09, 2018 Council meeting, as circulated.

MOTION: (2018-029) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for January, 2018 as follows:

GENERAL:	\$066,821.66
ROADS:	\$053,002.45
COMMUNITY CENTRE:	\$005,184.91
FIRE:	<u>\$000,053.98</u>
TOTAL FOR JAN.:	\$125,063.03

At this time, the Reeve welcomed Tim Pidduck and Cathy Redden on behalf of the Crowe Valley Conservation Authority. Ms. Redden indicated that she was new to the position of Chair. She indicated that she wanted to address an item on the Agenda from Havelock-Belmont-Methuen and Marmora and Lake and discuss the draft 2018 budget. Ms. Redden indicated that the letter from the Townships was in regards to an appeal being filed with the Lands and Mining Commissioner. Ms. Redden provided council members with information regarding the appeal, the process and the estimated legal costs to defend the appeal. Discussion then occurred regarding the draft budget. Ms. Redden indicated that there were challenges with the budget and that it was circulated for input. Council members had an opportunity to address any concerns with the budget with Ms. Redden and Mr. Pidduck. The Reeve thanked Ms. Redden and Mr. Pidduck for attending the meeting.

MOTION: (2018-030) WALKER – REILLY

RESOLVED, THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2018-031) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for January, 2018, as submitted.

MOTION: (2018-032) MARTIN – WALKER

RESOLVED, THAT Council receives the Roads Superintendent Report for January, 2018, as submitted.

MOTION: (2018-033) WALKER - MARTIN

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of January 16th, 2018, as submitted.

MOTION: (2018-034) REILLY - WALKER

RESOLVED, THAT Council receives the Sustainability Committee Minutes of January 09th, 2018, as submitted.

MOTION: (2018-035) REILLY - MARTIN

RESOLVED, THAT Council directs members of the Sustainability Committee to determine the number and type of sporting goods stored in the basement to be declared as surplus and further directs those Committee members to advise council at the March meeting of the exact number and type of goods to be declared as surplus for advertising purposes.

MOTION: (2018-036) WALKER - REILLY

RESOLVED, THAT Council receives the Building Department Report for 2017, as submitted.

MOTION: (2018-037) MARTIN - REILLY

RESOLVED, THAT Council approves the quote received from Trotter's Carpentry for remodeling of the kitchen at a cost of \$7,853.50, tax included.

MOTION: (2018-038) MARTIN - WALKER

RESOLVED, THAT Council approves the quote received from Trotter's Carpentry in regards to making a storage area at the back entrance at a cost of \$8,291.21, taxes included.

MOTION: (2018-039) MARTIN - REILLY

THAT Council goes into By-laws.

MOTION: (2018-040) WALKER - MARTIN

RESOLVED, THAT By-law No. 2018-11, being a by-law to confirm the proceedings of Council for January 09, 2018, be passed this 06th day of February, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-041) MARTIN - REILLY

RESOLVED, THAT By-law No. 2018-12, being a by-law to authorize execution of an Agreement between the Township and the International Union of Operating Engineers, be passed this 06th day of February, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-042) MARTIN - WALKER

THAT Council comes out of By-laws, resuming regular business.

MOTION: (2018-043) MARTIN - WALKER

RESOLVED, THAT Council defers the request made by the Tri-Township Food Basket for funding to the 2018 budget discussions.

MOTION: (2018-044) REILLY - WALKER

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300.00 to \$386,500.00;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

TJREFPRE BE IT RESOLVED THAT the Township of Tudor and Cashel requests that the Minister of Environment and Climate Change take immediate steps to expedite the response process of Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER THAT the Minister of Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER THAT the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

MOTION: (2018-045) REILLY – MARTIN

RESOLVED, THAT Council receives and files the information received from the Town of Lakeshore in regards to urging the Government of Canada and the Government of Ontario to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements;

AND FURTHER, THAT the Government of Canada and the Government of Ontario prioritize funding allocations according to the recent propensity of specific regions to flood with a specific focus on regions that have flooded multiple times, within a 1 year period.

MOTION: (2018-046) WALKER - MARTIN

RESOLVED, THAT Council supports the correspondence received from the Town of Lakeshore in regards to urging the Government of Ontario to grant more autonomy to lower-tier municipalities to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes;

AND FURTHER, THAT the Government of Ontario be urged to create a mechanism whereby lower-tier municipalities can more easily dispute growth projections and estimates of upper-tier municipalities;

AND FURTHER, THAT the Government of Ontario be urged to require upper-tier municipalities to update growth projections and estimates when reality indicates that the previous projections and estimates are inaccurate and unreliable.

MOTION: (2018-047) REILLY - WALKER

RESOLVED, THAT Council supports the correspondence received from the Town of Lakeshore in regards to urging the Government of Canada and the Government of Ontario to allocate a proportionate share of the new tax revenues generated from the sale of marijuana to municipalities directly;

AND FURTHER RESOLVED, THAT the Government of Canada and the Government of Ontario be urged 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

MOTION: (2018-048) MARTIN - REILLY

RESOLVED, THAT Council receives and files the correspondence received from Havelock-Belmont-Methuen and Marmora and Lake.

MOTION: (2018-044) MARTIN - WALKER

RESOLVED, THAT Council approves in principle, the application submitted by Paul and Kim Perna in regards to the sale of the shoreline road allowance in front of their property located at 125 James Lane and described as Lot 27, PLAN 1607;

AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township's solicitor to commence the process.

MOTION: (2018-050) REILLY - WALKER

RESOLVED, THAT Council agrees to waive Severance Consent Condition #6b in regards to the minimum 33 feet from the centreline of Pine View Ridge Road across the frontage of both severed and retained lands for File B68/17 for Paul and Marie Whittaker.

MOTION: (2018-051) MARTIN - WALKER

RESOLVED, THAT Council declares the 1998 Eastern Trailer as surplus and hereby directs the Clerk to advertise for the sale of the Trailer.

MOTION: (2018-052) REILLY - MARTIN

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 a 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;

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 the Township of Tudor and Cashel 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;

AND FURTHER, THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier, Hon. 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, MPP, Prince Edward-Hastings; and the Association of Municipalities of Ontario.

MOTION: (2018-053) MARTIN - REILLY

RESOLVED, THAT Council authorizes the purchase of two new computer systems for the office.

MOTION: (2018-054) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of January 09th, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and for further discussion under Section 239(2)(b) and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2018-055) MARTIN – REILLY

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2018-056) MARTIN – WALKER

RESOLVED, THAT Council agrees to hire Alyssa Musclow for the position of cleaning/maintenance person at the current wages and hours allotted by council.

MOTION: (2018-057) WALKER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of February 06th, 2018 to meet again on March 06th, 2018 or at the call of the Reeve.

Adjourned: 3:12 p.m.