

TOWNSHIP OF MACHAR
AGENDA – REGULAR MEETING
Monday, January 27, 2020

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; Deputy Mayor Ron McLaren with respect to 2 due to his business, and Councillor Blair Flowers with respect to 2 due to his business.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Blair Flowers, Bart Wood and Neil Scarlett. Staff present: Clerk Administrator Brenda Paul, Treasurer Deputy Clerk Angela Loney and Superintendent of Public Works Stephen Scarlett.

Guest observing: John Mowat.

BUSINESS

1. Adoption of Jan 13, 2020 minutes, Resolution

Councillor Wood verified Integrity Commissioner invoice and will see about a copy of the opinion.

Government of Canada information on the Explosives Act and the Explosives Regulations provided; requires anyone working with explosives to have a licence, certificate or permit issued by the Minister of Natural Resources. Discussion ensued again on letter to consider passing a by-law. Information to be requested from property owner in question to ensure all factors are considered.

16-20 Scarlett, McLaren

THAT we adopt Jan 13, 2020 minutes. CARRIED

2. Zoning Amendment Update 1-011, Resolution

Confirmation received that MTO has issued an entrance permit, drawing condition waived following a review of information from applicant, Site Plan Control application and agreement required. Awaiting application. Applicant's planner or lawyer may draft the agreement for staff review.

17-20 Scarlett, Wood

THAT we acknowledge update on application for rezoning 1-011; awaiting site plan control agreement. CARRIED

3. Don Ivens Memorial Community Volunteer Award

Name and achievements put forward. Staff to complete and submit nomination.

COMMITTEES

4. Machar Public Works minutes of Jan 16, 2020, Resolution

Discussion ensued. Parks and Cemeteries will be budgeted for some improvements this year. Councillor Flowers confirmed flower gardens to be advertised with our Parks/Cemeteries. Mayor Carleton advised Bonfield is looking ahead to climate change impact and they're more than willing to share information with others locally. Superintendent of Public Works is aware and will update.

18-20 Wood, McLaren

THAT we accept Public Works minutes of Jan 16, 2020; including to designate provincial one-time payment of \$331,200 to improve service delivery and efficiency towards Roads 2020 capital projects, proceed to tender for microsurfacing of Eagle Lake Rd and Maeck Subdivision, proceed to advertise Parks and Cemeteries maintenance contracts. CARRIED

5. Joint Building minutes of Jan 16, 2020, Resolution

19-20 Scarlett, Wood

THAT we acknowledge Building minutes of Jan 16, 2020 including Building Inspector's wage be increased to \$26.00 per hour and CBO receive an increase of 2% to his 2020 annual salary...
CARRIED

6. Joint Building Permit Summaries 2019, Resolution

20-20 Scarlett, Flowers

THAT we acknowledge Building permit year end summaries for 2019. CARRIED

7. District of Parry Sound Social Services Admin Bd Announcement

CAO Joe Bradbury is no longer employed by Parry Sound DSSAB, actively seeking a replacement.

8. District of Parry Sound Social Services Admin Bd CAO Report Jan 2020

Budget was approved for 2020 at a 0% increase, levy information will be sent to us shortly.

INFORMATION

- 9. Municipality of Dutton Dunwich** – Resolution supporting the important role Conservation Authorities provide to local communities in delivering watershed management programs
- 10. Municipality of Shuniah** – Resolution in support of the continuation of program support for Conservation Authorities in the Province of Ontario
- 11. Almaguin Highlands Health Centre Committee** – Resolution regarding a District of Parry Sound Health Team was reviewed; AHHC Committee submitted an Almaguin Highlands self-assessment and have been placed 'in discovery', it is the Committee's intention to ensure that the citizens of East Parry Sound have equitable access to healthcare services, to improve decades of chronic underfunding, lack of accessible healthcare services and absence of consultation between service providers and municipalities; The Committee invites discussions with DPSSAB how District wide OHT can be implemented since a unified, collective service delivery model under one OHT will ensure the healthcare needs of the citizens of the District of Parry Sound are respected and placed at the forefront for the betterment of our combined communities
- 12. Town of Deep River** – Resolution to all Provincial Premiers in support of the development of Small Modular Nuclear Reactor Technology as a green energy solution scalable to small, medium and large sized communities worldwide
- 13. Township of Armour** – ASHH meeting on the 27th of January at 7:00pm at the Young at Heart Seniors Centre, 39 Copeland Street, Burk's Falls; Discussing the future of Health Care in the Almaguin Highlands
- 14. North Bay Parry Sound Health Unit** – Sharps Buy Back collected 11,100 sharps from the Community
- 15. Municipal Policing Bureau Ontario Provincial Police** - News Bulletin January 2020 – May 2020 bring us more opportunities to strengthen the relationship with your municipality and make our communities safer! OPP recently updated its 911 call handling work flow and policies to allow its emergency communicators more discretion to divert certain 911 calls and ensure more frontline OPP members are available for actual emergencies; There may be some reduction in the billable calls for service costs in the Annual Billing Statements for OPP-policed municipalities as frontline officers are dispatched to fewer calls
- 16. SOLGENinput** - Further to the Solicitors General's letter dated January 15, 2020, the ministry has scheduled regional roundtable sessions for municipalities and band councils regarding OPP-related regulatory changes under the Community Safety and Policing Act, 2019 (CSPA, 2019); RSVP at SOLGENinput@ontario.ca
- 17. Office of the Solicitor General** - March 26, 2019, Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68), which established the Community Safety and Policing Act, 2019 (CSPA, 2019), The CSPA, 2019 supports our government's commitment to: Modernize Ontario's police service delivery framework; Strengthen public confidence in policing; and Improve governance, training, and transparency
- 18. AMO Communications** – Infrastructure and Court Security Funding News; 2020 Ontario Community Infrastructure Fund (OCIF) Allocations Announced

- 19. AMO Communications** – Government announces consultation on re-composition of OPP Detachment Boards
- 20. AMO Watchfile Jan 9, 2020 In This Issue**
- Excess soils regulation finalized.
 - OSUM 67th Conference & Trade Show to be hosted by the County of Brant.
 - AMO Conference 2020 Exhibit Hall Early Bird registration available until January 31.
 - Book your accommodation for the 2020 AMO Conference in Ottawa, August 16-19.
 - AMO's social media webinar series is back by popular demand!
 - Fuel Management System webinar: Municipal Group Buying Program.
 - Traffic Control Systems webinar: Municipal Group Buying Program.
 - LAS webinar - Road and Sidewalk Assessment Service.
 - Careers.
- 21. AMO Watchfile Jan 16, 2020 In This Issue**
- Municipal - Conservation Authority MOU planning services.
 - A Digital Citizen Relationship Management solution for AMO members.
 - Webinar on school bus stop arm cameras.
 - OSUM 67th Conference & Trade Show hosted by the County of Brant.
 - AMO Conference 2020 Exhibit Hall Early Bird registration available until January 31.
 - Book your accommodation for the 2020 AMO Conference in Ottawa, August 16-19.
 - AMO's social media webinar series is back by popular demand!
 - Three instant benefits of the Municipal Group Buying Program.
 - Traffic Supplies webinar: Municipal Group Buying Program.
 - Apply for a ParticipACTION Community Better Challenge grant.
 - Career with Halton Region.
- 22. AMCTO -2020 Pre-Budget Submission** – Invest in Municipal Internships; Reduce the Burden on Municipalities; Promote Municipal Fiscal Sustainability
- 23. FMC Communique** - Tell your MP: local infrastructure builds better lives, with MPs returning to Ottawa later this month, let's deliver that message loud and clear; We need you to help spread the word, here's what you can do: Share our first 100 days action plan with your MP, Visit our website to learn more about the transformative impact of the Gas Tax Fund
- 24. FCM Conference** – 2020 Annual Conference: Registration and hotel accommodations to launch January 20
- 25. FCM Communique** – FCM Voice: Take action for stronger infrastructure; 2020 Annual Conference and Trade Show; 2020 Sustainable Communities Awards; Infrastructure Report Card boosts call to strengthen the Gas Tax Fund transfer
- 26. FCM Communique** – FCM Voice: Making housing affordable for all; AC2020 registration and hotel accommodations launch January 20, 2020; #ChangingCities highlights success stories from our work in Ukraine; Video: Why invest in asset management?; Leading: The Real Value of a Mayor and Council
- 27. Ministry of Agriculture, Food and Rural Affairs** – Next application intake for the Rural Economic Development (RED) program will be from January 20 to February 24, 2020, program information, including how to apply, Ontario.ca/REDprogram; Program has two project categories: The Strategic Economic Infrastructure stream provides up to 30 per cent in cost-shared funding for minor capital projects that advance economic development and investment opportunities; The Economic Diversification and Competitiveness stream provides up to 50 per cent in cost-shared funding for projects that remove barriers to business and job growth, attract investment, attract or retain a skilled workforce, strengthen sector and regional partnerships and diversify regional economies
- 28. Ministry of Agriculture, Food and Rural Affairs** – (OMAFRA) is seeking input on a proposal to streamline Drainage Act approval processes that would address common stakeholder concerns about the act while maintaining our province's high environmental standards; This is part of our government's broader initiative to reduce regulatory burden in consultation with the farm and agri-food sector while preserving rules that keep Ontarians safe and healthy
- 29. ENDM** – Free Festival and Event Listings Deadline: February 7, 2020
- 30. ENDM** – The Canadian Agricultural Partnership is a five year federal provincial territorial initiative to strengthen the agriculture, agri-food, and agri-based products sector and increase its competitiveness, prosperity and sustainability and its Now Open for Producers, Processors and Other Agri-Food Businesses
- 31. Canadian Heritage** – National Flag of Canada Day is the perfect opportunity to show our Canadian pride and honour our iconic flag! Celebrating 55 years of rich history in 2020, Take a selfie with the

flag, a new theme will be proposed on social media every week until February 15 to find the most original photos! Visit Canada .ca/FlagDay and order educational and promotional material

- 32. Communities in Bloom** – 2020 Scotts Gro for good Grants to keep spirit of community and connection to nature alive in Canada, the program provides grants to deserving communities, schools and non-profit organizations seeking to develop sustainable community gardens and green spaces; Scotts Canada is pleased to be offering this exciting grant opportunity to Canadian communities in partnership with Communities in Bloom, Plant Grow and Share a Row and Nutrients for Life; Apply Now for a 2020 Gro for good grant online at: groforgood.com
- 33. Safety Training** – Babysitting Course with First Aid & CPR Course March 17 from 10:00 am to 4:00 pm at the Sundridge Legion 10383 Hwy 124; Pre-Registration is required at: <https://safetytrainingplus.ca>
- 34. Municipal Monitor Q4 2019 Magazine** - Investing in Employees' Mental Health to Build a Resilient Municipal Workforce; The Budgetary Blues, Are Property Taxes a Sustainable Model for Municipalities?; Vision Zero, Ontario Municipalities are Eager to Adopt Automated Speed Enforcement; Avoiding the Downside of Diversity Initiatives, Inclusion must also be part of Workplace Culture

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

CLOSED SESSION

21-20 McLaren, Scarlett

THAT we proceed into Closed Session in order to address a matter pertaining to; security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; labour relation or employee negotiations; advice that is subject to solicitor/client privilege, including communications necessary for that purpose. Time 7:10 pm. CARRIED

22-20 Scarlett, McLaren

THAT we come out of Closed Session. Time 7:32 pm. CARRIED

ADJOURN

23-20 Scarlett, Flowers

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Feb 10, 2020. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT

BP.