

**TOWNSHIP OF MACHAR
MINUTES – REGULAR MEETING
Monday, June 24, 2019**

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; Councillor Wood with respect to agenda item 4. as he is in negotiation with another internet provider.

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

Guests observing: Marvin Nolan, and John Mowat.

BUSINESS

1. Adoption of Jun 10, 2019 minutes, Resolution

121-19 Wood, Scarlett

THAT we adopt Jun 10, 2019 minutes. CARRIED

2. 2019 Summer Newsletter Draft 2, Resolution

Updates discussed, awaiting South River review of Dec 31 Family Events or New Year's Day Levee.

122-19 Flowers, McLaren

THAT we approve 2019 Summer Newsletter. CARRIED

3. Village of South River amalgamation letter inquiry

Discussion ensued, including South River's municipal taxes are more than double that of Machar, Lount and Laurier are unorganized (no Official Plan, Zoning By-Law, Building By-Law enforcement), Clerk's meeting dialogue on service delivery reviews and the benefits of sharing certain services, eg. Building, neighbouring Fire Depts purchasing complementary equipment, etc. that this gives Council more control and choice. Council instructed the Clerk to advise South River we're not interested.

4. High Speed Fibre Internet Cogeco Network Expansion

Discussion ensued, plans to invest more than \$1 billion in Ontario and Quebec over the next 4 years, will be bidding for funding as early as this fall for unserved and underserved areas, would like to work with our Township to share information so they can have a true assessment of the costs involved to serve the most citizens possible, and requesting a non disclosure agreement. Council instructed the representatives be asked to attend a Council meeting to give the presentation.

COMMITTEES

5. Machar Public Works minutes of Jun 13, 2019, Resolution

Councillor Wood asked to revisit availability of Public Works staff to attend phragmites cut dates. Discussion ensued, majority of the dates set are Sat or Sun, Public Works will make arrangements for the Mon, and can be available weekdays. It was noted Public Works staff have worked weekends during last year's long winter season and have a Union (Collective Agreement).

123-19 Flowers, McLaren

THAT we approve Public Works minutes of Jun 13, 2019. CARRIED

- Update on Eagle Lake Rd meeting & remedial work

Meeting held with contractor's Project Manager and new General Manager of Construction and

Engineering on Jun 17, 2019. Contractor is to provide proposal within 2 weeks.

6. South River Machar Arena minutes of Jun 11, 2019, Resolution

124-19 Scarlett, McLaren

THAT we support motions 35-38 in Arena minutes of Jun 11, 2019 as follows: adopt the minutes, AP Ledger/Income Statement, Arena Manager's Report, meet again on Aug 13, 2019... CARRIED

Discussion ensued on smoking at the Arena entrance, new signage and by-law enforcement coming.

a. 4-187-01 feedback front generator/back generator for the Arena

Reviewed, good feedback, South River has applied for funding for the generators as we requested.

7. South River Machar Culture and Rec minutes of Jun 11, 2019, Resolution

125-19 Wood, Scarlett

THAT we support motions 20-22 in Culture and Recreation minutes of Jun 11, 2019 as follows: adopt the minutes, AP Ledger/Income Statement, meet again on Aug 13, 2019... CARRIED

Soccer registrations are up (90+), there is interest in tball/softball which may happen next year.

8. South River Machar Library minutes of Jun 12, 2019 & Board Policy, Resolution

126-19 McLaren, Flowers

THAT we acknowledge Library minutes of Jun 12, 2019. CARRIED

Policy Document has been under review for several months, updated Jun 12, 2019; 41 pages.

9. (District of Parry Sound Social Services Admin Bd) DSSAB Quarterly Report Jun 2019

127-19 Scarlett, Flowers

THAT we acknowledge DSSAB Quarterly Report Jun 2019. CARRIED

INFORMATION

10. Township of Armour – Resolution Opposing Bill 115, which would allow beer and wine sale in corner stores, alcohol retail outlet density has a negative effect on public health
11. Town of Georgina – Resolution No. C-2019-0370 Reducing Litter and Waste in our Communities, a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces, including Newfoundland, Nova Scotia & BC
12. City of St Catharines – Resolution regarding free menstrual products at City facilities
13. Ministry of Municipal Affairs and Housing – Government's action to plan to tackle Ontario's housing crisis, this plan is supported by Bill 108, which includes changes to the Planning Act to simplify how municipalities collect funds for community benefits like parks and daycares; goals is that municipalities would recover similar revenue from community benefits charges to what they have collected from dev chrgs for discounted services, density bonusing and parkland dedication
14. AMO Communications – The Legislature Rises and Waste Related Developments not expected to return until after the federal election on October 28th, also a big week for the Blue Box Program, the federal government on its intention to take action on single use plastic; three keys bills of municipal interest: Bill 107, Bill 108 and Bill 117, legislation to cap public sector compensation (Bill 124) does not affect municipal government; Bill 107 Municipal governments can now charge administrative monetary penalties to drivers for passing an extended school bus stop arm outfitted with a camera, off-road vehicles are now automatically permitted onto municipal roads unless expressly prohibited by municipal bylaw' Bill 108 means a return to de novo land use planning appeal hearings and old OMB rules under the new Local Planning Appeal Tribunal, introduces a new Community Benefit Charges to replace height and density bonusing under Section 37 of the Planning Act, soft services and parkland, other changes include the shortening of planning process timelines; Bill 117 introduces measures until a new animal cruelty protection system is ready by 2020; Minister of Environment, Conservation and Parks announced that David Lindsay has been retained to facilitate a process between municipal governments, producers and other stakeholder to transition the Blue Box program to full producer responsibility; Federal Government Announces Plan on

Plastic Waste ban harmful single-use plastics as early 2021 where supported by scientific evidence (i.e. plastic bags, straws, cutlery, plates and stir sticks)

15. AMO Watchfile Jun 13, 2019 In This Issue

- Main Street Revitalization Initiative insurance certificates.
- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- 2019 AMO Conference sponsorship.
- 2019 AMO Conference - Municipalities: Ontario's Frontline.
- Digitizing your occupational health and safety program.
- Investments 101 online course available.
- A conversation with ONE Investment.
- LAS Blog: What can doubling of the Federal Gas Tax do for my municipality?
- 507/18 reporting deadline only 2 weeks away.
- City of Peterborough Public Health resolution.
- West Lincoln resolution concerning Bill 108.
- Careers with Toronto, Ontario Municipal Human Resources Association and Metrolinx.

16. AMO Watchfile Jun 20, 2019 In This Issue

- Stay updated with the latest in waste diversion.
- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- Last chance to join Ministry webinar on waste.
- Deadline to book delegations at AMO Conference is June 28.
- AMO Conference program at a glance.
- AMO Conference sponsorship.
- Digitizing your occupational health and safety program.
- LAS Blog: Federal group buying option available.
- Careers with Brampton, Municipality of The Nation and Durham Region.

17. Ministry of Agriculture, Food & Rural Affairs – 2019 Northern Ontario Poultry Workshops (Powassan July 15th) and (Azilda July 17th)

18. Ministry of Agriculture, Food & Rural Affairs – West Nipissing Ouest & East Sudbury Est + Local project for IPM 2019 CIL (Pictures); Still time to submit your pictures, contact Raymond Vezina at 705-758-6282 and send hard copies to: 93 Girous-Vezina Rd, Field, ON P0H 1M0 (digital pictures) madeleine_beaudry@yahoo.ca

19. Trans Canada Trails – Support of Trail – gratitude to the Government of Canada for its ongoing support, The federal government’s support allows to leverage others to give, which continues to boost our fundraising efforts in support of our national trail; Trail Project – Supported many amazing projects this year, among these projects were a new greenway connecting the village of Chemainus to Ladysmith in the Cowichan Valley, BC; a roadway conversion to greenway around Lake Diefenbaker, SK; and an upgrade to a Trailway Bridge in Caledon ON

20. Municipal World Magazine – The transportation revolution is Happening Now!; Local Innovation Spurs Creation of Community of Community Engagement App; Communicating Outside the Box; Internet Voting; Canada’s First Circular Food Economy; Meet Misa Ontario’s New President; New Technology and Our Quest for the “Double Easy”; Residents as Change makers; Social Enterprising; Strategic Assets Management Policies; Milton sets example for Emergency Preparedness; A word from the editor; Governance Zone; Civic Academy; Curmudgeon’s Corner; Connecting the dots; Coming Events

AMO Policy Update – Provincial Cabinet Shuffle since taking office on Jun 29, 2018

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

Blue Green Algae Sensor Buoys

Councillor Wood provided a map of 2 locations in Eagle Lake. Possibly further info coming from ELCA.

North Bay Parry Sound District Health Unit News Release; Tick tests positive for Lyme Disease

ADJOURN

128-19 Scarlett, McLaren

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Jul 8, 2019. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT