

**TOWNSHIP OF MACHAR  
MINUTES – REGULAR MEETING  
Monday, March 26, 2018**

**Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; nil.**

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

Guests: Eagle Lake Golf Course representatives Ray St. Onge & Dave St. Onge.

Discussions ensued. Draft By-Law to regulate the use of Manufactured Fertilizers containing Phosphorus discussed (golf course is exempted in Section 5. (1) (c)). Golf course operations, requirements and products utilized were discussed. Culvert on Old Muskoka Rd N and pond on the golf course property discussed and to come forward at Public Works Committee for consideration.

**BUSINESS**

**1. Mar 12, 2018 minutes, Resolution**

**59-18 Scarlett, Wood**

THAT we adopt minutes of Mar 12, 2018. CARRIED

**a. Phragmites Public Information Session update on costs**

ELCA President has confirmed the total presenter costs would be \$1,000. These fees include all costs including travel, accommodation, meals and, of course professional fees. Council agreed we could be responsible for the presenter costs, with the hopes that ELCA would provide the refreshments and be responsible for that cost. With respect to advertising the event, we're wondering if we should add a note requesting attendees to email or call the Municipal Office, so we can estimate numbers for set up. Clerk Administrator to advise.

**2. By-Law to regulate the use of Manufactured Fertilizers containing Phosphorus**

Discussion ensued. Amendments noted; including change 15 m to 30 m and legal review.

**3. Almaguin Joint Compliance Audit Committee selection of alternate, Resolution**

**60-18 McLaren, Scarlett**

THAT the recommendation of the Recruitment Committee for the Joint Compliance Audit Committee to appoint John Finley as the Alternate Member of the Joint Compliance Audit Committee for the Township of Machar for the term of Dec 1, 2018 to Nov 14, 2022 be accepted. CARRIED

**COMMITTEES**

**4. Machar Public Works minutes of Mar 15, 2018, Resolution**

**61-18 Wood, Flowers**

THAT we accept Public Works minutes of Mar 15, 2018. CARRIED

Fence at the Landfill should be erected soon. Ad to be placed for 2 Summer Students, and Hired Equipment rates.

**a. Eagle Lake Rd OCIF Fund Application Based Component Announcement**

We've been successful and will receive approximately \$1.9 million from the Province to rehabilitate the entirety of the Eagle Lake Rd. Announcement reviewed and to be posted.

**b. AMO Communications; Main Street Revitalization Allocations about 4% more**

Our allocation has increased to \$38,425.79 and there will be 2 program categories: priorities under existing Community Improvement Plans, and/or funding for municipal improvements that will support main street businesses, such as signage, streetscape improvement and marketing plan implementation. What is eligible details were reviewed: Signage, Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestry, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (eg bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails. Public Works to investigate marking products to identify cycling lanes on the Eagle Lake Rd and the cost to complete. Funds to be carried over for work to be done in 2019.

**5. South River Machar Library minutes of Mar 15, 2018, Resolution**

**62-18 Scarlett, Flowers**

THAT we acknowledge Library minutes of Mar, 15, 2018. CARRIED

**a. 2018 Budget; our share up 2.75% & Annual Report to Councils 2017, Resolution**

**63-18 Wood, McLaren**

THAT we approve Library Budget reflecting our share for 2018 of \$28,500.06 representing a 2.75% increase and subject to overall Township budgetary requirements. CARRIED

**6. Joint Building Committee minutes of Mar 15, 2018, Resolution**

**a. 2018 Budget contribution \$14,674 & JBC permit fee increases for 2019 & 2020, Resolution**

**64-18 Scarlett, Wood**

THAT we acknowledge Building minutes of Mar 15, 2018; including 2018 Budget as presented at \$219,484.11 (Machar share \$14,674.87 after permit fees) and recommend the JBC fee increases...for the years 2019 and 2020. CARRIED

**b. Annual Permit Summaries for Feb**

Total permits issued = 7; compared to 10 at this time last year.

**7. North Bay Parry Sound District Health Unit minutes from Jan 24 & Feb 28 now posted on Health Unit website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**8. District of Parry Sound Social Services Administration Board area rep report; March 2018**

**a. Total Honorariums and Expenses received by representatives for Area 5 in 2017**

**INFORMATION**

9. Town of Essex resolution that AMO and FCM be requested to offer user pay childcare services at conferences during conference hours
10. City of Stratford proclamation 2018 National Public Works Week May 20 – 26, 2018 “The Power of Public Works”
11. Almaguin Highlands Chamber of Commerce upcoming Tourism Experience Packaging Event on Thu, Mar 29 from 11 am to 1:30 pm at the Happy Landing Building in South River
12. Ontario Parks Approved 2018/2019 Annual Work Schedule Algonquin Park Forest Management Unit approved as of Mar 15, 2018
13. AMO Policy Update; Canada-Ontario sign Infrastructure Program Agmt, Bilateral Framework Agreement (IBA) more than \$33 billion in federal investment towards significant infrastructure projects across the country, 4 priority areas: Public transit; Green infrastructure; Community, culture, and recreation infrastructure; and Rural and northern communities

14. **AMO Policy Update; Canada-Ontario Infrastructure Bilateral Agmt released, full Canada-Ontario Infrastructure Bilateral Agreement that was posted today, sets out the annualized federal amounts for each of the funding streams for the next 10 years as well as eligible projects, costs and other requirements**
15. **AMO Policy Update; Cannabis Implementation Municipal Funding Announcements; for the next 2 years, Ontario estimates that it will receive a maximum share of \$100 million, legally available recreational cannabis (storefront and online retail) is likely to impact municipal services such as policing and by-law enforcement, public health, paramedic, and other services that can deal with community impacts, will increase municipal costs incrementally, Province will provide \$40 million over 2 years to all Ontario municipal government, funding will be allocated on a per household basis adjusted to ensure that each municipality receives no less than \$10,000, when will cannabis be legalized?, will depend on passage of the federal Bills**
16. **AMO Policy Update; Guidance on Traditional Land Acknowledgement Statements, developed by AMO's recently created Indigenous Relations Task Force, increasingly being used in Canada by governments, schools, post secondary institutions...municipal governments should be mindful that inaccurately acknowledging entities and territories may have legal implications...**
17. **AMO Policy Update; Speech from the Throne Delivered Today in the Legislature, priorities of importance to municipal governments; Other items of community interest**
18. **AMO Watchfile Mar 15, 2018 In This Issue**
  - Next steps to access Main Street Revitalization Funding.
  - Community energy planning survey.
  - New housing group facilitating new rental and affordable housing development.
  - Nik Nanos to speak at AMO Annual Conference.
  - Energy use planning is a municipal responsibility - webinar.
  - What's the risk level at your next event?
  - Social media best practices - 3 case studies.
  - Last call for Train-the-Trainer.
  - Registration now open for upcoming LAS Town Halls!
  - Help LAS Celebrate 5-years of LED streetlighting!
  - You're invited to the World's Biggest Celebration!
  - Climate change effects on rural infrastructure webcast postponed.
  - Career with Sault Ste. Marie.
19. **AMO Watchfile Mar 22, 2018 In This Issue**
  - Listen to AMO on the go with our new podcast.
  - P.J. Marshall Awards - 2018 call for submissions.
  - Ontario Community Environment Fund (OCEF).
  - Regulations for the April 3 start up of the LPAT.
  - Ontario Human Rights Commission launches Call It Out - new eLearning program.
  - New housing group facilitating new rental and affordable housing development.
  - Codes of Conduct clinic.
  - Social media hands-on clinic.
  - So You Want to Run for Council?
  - 2018 OSUM Conference & Trade Show – draft program available.
  - Come learn about our services!
  - What will your Main Street look like?
  - Careers with Wellington County, King Township and Credit Valley Conservation.
20. **2018 AMO AGM and Annual Conference “in Conversation” Aug 19-22, 2018, Ottawa, ON**
21. **Ministry of the Attorney General Local Planning Appeal Tribunal Act, 2017 Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017 scheduled to come into effect on Apr 3, 2018 and will change the land use planning and appeal system**
22. **Ministry of Agriculture, Food and Rural Affairs is seeking comments on a draft Agricultural Impact Assessment Guidance Document focused on helping to satisfy Agricultural Impact Assessment policies found in the Growth Plan for the Greater Golden Horseshoe 2017, the Greenbelt Plan 2017, the Niagara Escarpment Plan 2017 and the Oak Ridges Moraine Conservation Plan 2017, may also be a useful best practice guide elsewhere in the province**
23. **Accessibility Directorate of Ontario Employment standards review: public feedback wanted, report has been posted on the ministry's website, survey will be available until May 5, 2018**
24. **Ontario Community Environment Fund (MOECC); Funding available through the Ontario Community Environment Fund to help restore and protect eligible watersheds, applications due May 15, 9 watersheds where funding is available, Credit River – 16 Mile Creek, Humber – Don Rivers, Mattagami, Michipicoten – Magpie, Penetangore, Spanish, Sydenham, Upper Thames**

25. FedNor Outreach apply for funding for your Community Economic Development project, projects include efforts to organize resources, to enhance business presence, and to take advantage of opportunities for development and diversification in key sectors such as tourism, clean-tech and manufacturing
26. FONOM (Fed of N ON Munic) reminder that the early bird deadline for the conference registration is Apr 6, visit [www.parrysound.ca](http://www.parrysound.ca) the agenda should be posted soon
27. ON Honours and Awards; 2018 Senior of the Year Award, to honour one outstanding local senior, who after the age of 65 has enriched the social, cultural, or civic life or his or her community, deadline Apr 30, 2018

#### ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

**28. Code Red Message to Leighton Rd**

Fire Chief has suggested this will be helpful in the event we experience significant flooding this year. Council agreed and approved.

**29. Rabies Clinic**

Inquiry received from Verzijlenberg Veterinary Hospital. Clerk Administrator provided listing of Clinics already scheduled in the area. Council wish to do one for South River Machar at the Lions Pavilion. Administration to inquire. It would be our turn to host via By-Law Enforcement.

- **South River Machar Lions Club proposal to host Appreciation Event at Pavilion**

Inquiry referred. Event would most likely be a bbq in appreciation of municipal workers, fire fighters, and ambulance personnel. Council were supportive.

#### CLOSED SESSION

**65-18 Flowers, Wood**

THAT we proceed into Closed Session in order to address a matter pertaining to; personal matters about an identifiable individual, including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, advice that is subject to solicitor/client privilege, including communications necessary for that purpose. Time 7:45 pm. CARRIED

**66-18 Scarlett, Flowers**

THAT we come out of Closed Session. Time 8:20 pm. CARRIED

#### ADJOURN

**67-18 Wood, Flowers**

THAT we give 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Apr 9, 2018 or per Procedural By-Law. CARRIED

---

Mayor Lynda Carleton

---

Clerk Administrator Brenda Paul, AMCT

BP.