

JOINT COMMITTEE OF THE WHOLE AND**REGULAR COUNCIL MEETING****HELD ON MONDAY NOVEMBER 23, 2009 AT 5:10 P.M.**

PRESENT: Mayor A. Spacek
 Councillor M. Credger
 Councillor M. Dinnissen
 Councillor P. Drobny
 Councillor Y. Guertin
 Councillor D. Plourde
 Councillor F. Siebert

-and-

Chief Administrative Officer Y. Brousseau
 Deputy Administrator C. Boyer-Brochu
 Clerk B. Major
 Recreation Director M. Clavelle
 Fire Chief G. Demeules
 Community Development Officer C. Rody
 Treasurer M. Dupont
 Public Works Director Y. Labelle
 Community Adjustment Committee Project Manager M. Lebel
 KEDC Project Coordinator A. Robichaud

-and-

CITIZENS: 8

-and-

MEDIA: 3

PLAYING OF O CANADA

MAYOR SPACEK called the meeting to order and those in attendance stood for the playing of O Canada.

DECLARATION OF PECUNIARY INTEREST

Nil

APPROVAL OF AGENDA

Moved by: Councillor M. Credger
 Seconded by: Councillor P. Drobny
RESOLUTION #2009-205: That the agenda be approved as circulated.

CARRIED.

PRESENTATIONS

Nil

ADOPTION OF MINUTES

Moved by: Councillor M. Credger
 Seconded by: Councillor P. Drobny
RESOLUTION #2009-206: That the minutes of the Joint Committees of the Whole and Council meeting of October 26, 2009 be adopted as

circulated.

CARRIED.
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UNFINISHED BUSINESS

Nil

CORRESPONDENCE

Nil

PETITIONS AND DELEGATIONS

Nil

COMMITTEES OF THE WHOLE

PUBLIC WORKS

1. **HEAVY EQUIPMENT REQUESTS FOR PROPOSALS**
The Committee reviewed the proposed format to be utilized by the Municipality for heavy equipment Requests for Proposals and factors to be utilized for tender analysis. The Committee recommended the format be approved.
2. **KAP SNO-ROVERS**
The Committee reviewed a request from Kap Sno-Rovers regarding trailfencing along the Trans-Provincial snowmobile trail route situated in front of the Welcome Centre. The Committee was informed that the municipality is currently utilizing all fencing. The Committee recommended that the request be approved and fencing be provided when available.
3. **SURVEILLANCE CAMERAS**
The Committee reviewed the report on the purchase of surveillance cameras for the recycling depot, arena and Public Works yard. *Mayor Spacek declared conflict of interest and departed from the Council Chambers for discussion of the item and Deputy Mayor Drobny assumed the position of Chair.* Committee directed staff to examine the surveillance system at Flying J and City of Sudbury. The Committee recommended that camera and equipment be installed for the Recycling depot area at a cost of \$10,000. *Mayor Spacek returned to the Council Chambers and re-assumed the position of Chair.*
4. **457 STEVENS ROAD**
The Committee gave consideration to not selling the house at 457 Stevens Road until 2010 and was informed that an offer has been received from Luc and Julie Dinnissen for \$1 plus GST for the house and removal of the house and site restoration. *Councillor Dinnissen declared conflict of interest and departed from the Council Chambers for discussion of the item and Councillor Plourde assumed the position of Committee Chair.* The purchase is conditional upon the Dinnissen's purchasing a suitable property for the relocation of the structure. The Committee recommended that the bid be accepted and directed that the CAO negotiate with the current tenant and the bidders terms of the agreement. *Councillor Dinnissen returned to the Council Chambers and re-assumed the position of Committee Chair.*
5. **FEDERAL ECONOMIC DEV. AGENCY FOR SOUTHERN ONTARIO**
The Committee reviewed information from the Federal Economic Development

Agency for Southern Ontario and the Ministry of Agriculture, Food and Rural Affairs regarding upgrading of the Kapuskasing Water Treatment Plant and advising of project funding of \$1,079,217.

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6. **INFORMATION ITEMS**

The Committee reviewed the following information items:

- a) Ministry of Transportation providing regulation associated with bridge inspections.
- b) AMO Member Communication: *Waste Diversion Act Review*.
- c) Copy of Press Release regarding water hardness.
- d) Monthly report from the Public Works Director.
- e) Public Works Director Y. Labelle provided Committee with an update on capital projects and advised that a boil water advisory may be necessary with connection to the new water tower.

PLANNING

7. **ZONING BY-LAW AMENDMENT ZBLA-03-09**

The Committee reviewed the minutes of the Public Meeting held with respect to Zoning By-Law Amendment ZBLA-03-09 by the Town of Kapuskasing on behalf of Sensenbrenner Hospital which requests a change in zoning from a (R1) First Density Residential Zone to a (R3) Third Density Residential Zone to permit the construction of a seniors home and gave consideration to having the by-law approved.

The Committee recommended that the Committee conditions be approved and by-law be presented for approval.

8. **2010 FEES**

The Committee reviewed and gave consideration to approving the 2010 fees for the Planning and Building Department.

The Committee recommended the fees be approved.

9. **REMOVAL OF SIGN**

The Committee gave consideration to a staff request to have billboard signs along Highway 11, for which encroachment fees are in arrears, dismantled, fixed or re-utilized by others.

The Committee recommended the request be approved.

10. **TOWNSHIP OF WAINFLEET**

The Committee gave consideration to a request from the Township of Wainfleet for resolution support to petition the Provincial Government to object to the wetland mapping proposal as proposed for Wainfleet.

The Committee recommended the resolution be supported.

11. **KAPUSKASING ECONOMIC DEVELOPMENT CORPORATION**

The Committee gave consideration to a request from the Kapuskasing Economic Development Corporation for resolution support for its Northern Communities Investment Readiness (NCIR) project funding submissions.

The Committee recommended that the request be approved and resolution be presented during the Council meeting.

12. **INFORMATION ITEMS**

The Committee will reviewed the following information items:

- a) Building permit report for October 2009. Committee was informed that \$65,000 of energy audit construction work was undertaken in October.
- b) Ministry of Energy and Infrastructure advising of release of the *Proposed Growth Plan for Northern Ontario* and request for comments on the Plan by February 1, 2010.
- c) Ministry of Municipal Affairs and Housing regarding reporting requirements for Planning

- d) Board Funding and advising of deadline for special case funding.
Conference report from Clerk on the Municipal Planning Authority Training workshops held in Sudbury.

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- e) Community Development Officer C. Rody advised that the Official Opening of the Festival of Lights was well attended and that the Internet Hot Spot at the Sports Palace would soon be installed. Councillor Credger commended the organizers of the Festival of Lights opening.

PROTECTIVE SERVICES

13. **PARKING TICKETS**
The Committee reviewed the quotation summary for printing of parking tickets and gave consideration to awarding the tender.
The Committee recommended the tender be awarded to Office Pro.
14. **ANIMAL RESCUE KAPUSKASING**
The Committee gave consideration to a request from Animal Rescue Kapuskasing for a financial donation.
The Committee recommended that a financial donation of \$2,500 be approved for 2010.
15. **KAPUSKASING SANTA CLAUS FUND**
The Committee gave consideration to a request from the Kinsmen Club of Kapuskasing Santa Claus Fund for the municipality to donate proceeds from parking meters for the two weeks of December 7 and 14, 2009 to the Santa Claus Fund food voucher and toy drive program.
The Committee recommended that one week of parking meter proceeds be donated.
16. **TOWNSHIP OF FRONTENAC ISLANDS**
The Committee gave consideration to a request from the Township of Frontenac Islands for resolution support to petition the Federal Government to keep six prison farms open.
The Committee recommended the resolution be supported.
17. **INFORMATION ITEMS**
The Committee reviewed the following information item:
- a) Fire Report for October 2009.
 - b) Fire Monthly Report for October 2009.
 - c) Fire Chief Report for October 2009.
 - d) Parking meter report for October 2009
 - e) Animal Control report for October 2009.
 - f) AMO Member Communication: *Presumptive Legislation for Volunteer and Part-time firefighters.*
 - g) Press Release, *Firefighters to receive fire-related illness coverage.*

FINANCE

18. **COST STATEMENTS**
The cost statements to October 31, 2009 are recommended for approval.
19. **OVERTIME REPORTS**
The overtime reports to October 24, 2009 are recommended for approval.

20. TAX ARREARS REPORT
The tax arrears report for October, 2009 is recommended for approval.
21. TAX WRITE OFFS
The tax write-offs under Section 357.1 of the Municipal Act, #2009-12, #2009-13 and #2009-14 are recommended for approval.

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22. ASSOCIATION FRANÇAISE MUNICIPALITÉS DE L'ONTARIO
The Committee reviewed information from AFMO regarding its youth initiative pilot project which would have participation from the Towns of Kapuskasing, Russell and Casselman and request to provide resolution support.
The Committee recommended the request be approved and resolution be presented at the Council meeting.
23. 2010 FEES
The Committee reviewed the proposed 2010 fees for general government, licences, processing of applications and other fees, as amended.
The Committee recommended the fees be approved.
24. NATIONAL DEFENCE
The Committee reviewed correspondence from National Defence Naval Reserve Headquarters regarding the 100th celebration *Bring the Navy to Canadians* and launch of the initiative to honour over 320 towns whose names have been shared with Canadian warships since 1910. The Committee was advised that to mark the occasion a Namesake Presentation ceremony is proposed to be held during Fall 2009 and/or early 2010 and requested the name of contact person to finalize arrangements.
The Committee recommended that Administration coordinate the arrangements.
25. NAVAL OFFICERS' ASSOCIATION OF CANADA
The Committee gave consideration to a request from the Naval Officers' Association of Canada for the municipality to donate \$1,000 to commemorate the Centennial of the Canadian Navy in 2010. The funding will be recognized in the publication which will include the HMCS Kapuskasing.
The Committee recommended that contact be made with the Legion Branch 85 to share the cost with the municipality.
26. NOHFC SUBMISSION
The Committee reviewed the Airport Fuelling and Water Capacity Improvement Project sent to NOHFC and FedNor for grant funding and request to provide resolution support.
The Committee recommended that the submission be approved and resolution be presented for approval during the Council meeting.
27. COUNTY OF PERTH
The Committee gave consideration to a request from the County of Perth for resolution support to petition the Minister of Finance to reconcile the 2009 OMPF, adjust 2010 OMPF calculations to proper values and that MPAC provide proactive reporting to municipalities to disclose pending assessment changes.
The Committee recommended the resolution be supported.
28. DRURY STREET NON-PROFIT HOUSING CORPORATION
The Committee gave consideration to a request from the Drury Street Non-Profit Housing Corporation for loan funding to start the Improvements Project at the facility.
The Committee recommended the request be approved and the interest rate be the same as what the Municipality pays.
29. NORTH COCHRANE POA BOARD OF MANAGEMENT

The Committee gave consideration to entering into an agreement with the North Cochrane POA Board of Management for lease of the Civic Centre Council Chambers.
The Committee recommended the agreement be approved.

30. INFORMATION ITEMS

The Committee reviewed the following information items.

- a) Email regarding LAS Solar Program.
- b) Report from the Deputy Administrator and Clerk from the AMCTO Zone Conference and Workshop.
- c) Thank you from AFMO for participation at annual conference.

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- d) MPAC advising that Property Assessment Notices have been delivered to taxpayers.
- e) Canadian Environmental Assessment Agency confirming receipt of comments pertaining to Mattagami Hydroelectric Complex Redevelopment Project.
- f) Ministry of Municipal Affairs and Housing advising of amendments associated with Bill 212, *Good Government Act, 2009*.
- g) NEOnet for November, 2009.
- h) AMO Member Communication: *Good Government Bill contains minor changes for municipalities and Minister of Finance delivers fall economic statement.*
- i) North Claybelt CFDC providing the balance of LIC funds re: Conferences.
- j) Ministry of Finance advising release of population projections.
- k) CAO Y. Brousseau requested Committee for approval to proceed with the feasibility study to install solar panels on the roof of the arena at a cost of \$5,000 to \$15,000 with the Municipality being refunded after the Commercial Operation Date of the project. The Committee recommended approval for the feasibility study.
- a) Clerk B. Major informed Committee that a teleconference is being held later in the week which will provide additional information regarding Bill 212, Good Government Bill, pertaining to Municipal Elections and plan to hold 2010 elections on October 25th.

RECREATION AND CULTURE

31. CARDIO-CENTRE - 5TH ANNUAL REINDEER RUN

The Committee gave consideration to a request from the Cardio-Centre, organizers of the 5th Reindeer Run to be held December 6, 2009 requesting that the route be plowed and sanded by the Municipality.

The Committee recommended the request be approved.

32. CEMETERY FEES

The Committee reviewed the proposed 2010 cemetery fees and gave consideration to approving the same.

The Committee recommended the 2010 cemetery fees be approved.

33. INFORMATION ITEMS

The Committee reviewed the following information items:

- a) Ministry of Culture advising that the operating grant for the Museum has been approved.
- b) Recreation Director. M. Clavelle informed the Committee that the Northern Lights Pee Wee Atom Hockey tournament was a success.

HEALTH

34. TOWN OF HEARST

The Committee gave consideration to a request from the Town of Hearst for resolution support to petition the Cochrane District Social Services Administration Board and Porcupine Health Unit to hold 45% of its meetings in the communities along Highway 11.

The Committee recommended the resolution be supported.

35. LAMBTON COUNTY

The Committee gave consideration to a request from Lambton County for resolution support to petition the Provincial government to impose a moratorium on each LHIN to prevent reductions and/or restructuring of health care services until such time as a review process has been conducted.

The Committee recommended the resolution be supported.

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36. INFORMATION ITEMS

The Committee reviewed the following information items:

- a) Minutes of the Porcupine Health Unit Board meeting of September 11, 2009.
- b) Minutes of the North Centennial Manor Board of Directors meetings held May 27 and September 30, 2009.
- c) Minutes of the Cochrane District Social Services Administration Board meeting held September 17, 2009.
- d) AMO Member Communication: *Bill 168, Violence and Harassment in the Workplace.*

STAFF REPORT

Nil

MOTIONS

Moved by: Councillor P. Drobny
Seconded by: Councillor M. Credger
RESOLUTION #2009-207: That the recommendations from the Committees of the Whole be approved.

CARRIED.

Moved by: Councillor M. Credger
Seconded by: Councillor D. Plourde
RESOLUTION #2009-208: That Councillor Martin Credger be appointed to the AFMO Board of Directors and Yvan Brousseau be nominated to the AFMO Board of Directors, administrative position.

CARRIED.

Moved by: Councillor M. Credger
Seconded by: Councillor D. Plourde
RESOLUTION #2009-209: That Kapuskasing Council support the Kapuskasing Economic Development Corporation's submission for funding under the Northern Communities Investment Readiness (NCIR) Program for broad-base asset inventory and profile development, aerial photography, commercial and industrial lot investor package and investor information package.

CARRIED.

Moved by: Councillor M. Credger
Seconded by: Councillor D. Plourde
RESOLUTION #2009-210: That Kapuskasing Council support the Kapuskasing Airport Fueling and Water Capacity Improvement Project funding submissions to the Northern Ontario Heritage Fund Corporation and to FedNor.

CARRIED.

Moved by:
Seconded by:
RESOLUTION #2009-211:

Councillor M. Credger
Councillor D. Plourde
WHEREAS the Town of Kapuskasing participated in the opening of the Youth pilot project, last September 16 during the Annual AFMO conference in Cochrane;
AND WHEREAS the Town of Kapuskasing recognizes the merits of awareness among youth level of municipal government;
AND WHEREAS the Town of Kapuskasing desires to support AFMO in developing projects that involve youths in our municipalities;

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NOW THEREFORE BE IT RESOLVED THAT the Town of Kapuskasing supports AFMO and hereby agrees to get involved in the implementation of the pilot project to encourage youths to participate at a municipal level by:

1. Permitting students from Cité des Jeunes and the Kapuskasing District High School to film a Municipal Council Meeting to be held in January, 2010;
2. Welcoming groups of twenty student from Grade 10 to discuss the decision-making process in the municipality about projects that concern youths;
3. Preparing a visit of public places, as chosen by the Municipality;
4. Naming a contact person responsible for coordination between the municipality, l'AFMO and the High Schools; and
5. Delegating this contact person to coordinate with the teacher, the visits, the filming and to be present during these activities.

CARRIED.

Moved by:
Seconded by:
RESOLUTION #2009-212:

Councillor P. Drobny
Councillor M. Credger
That Kapuskasing Council authorize the Chief Administrative Officer to enter into a contract with 1232382 Ontario Inc. to December 31, 2009 for Aviation Refuelling at the Kapuskasing Airport at a cost of \$6,160.

CARRIED.

GENERAL ITEMS AND NEW BUSINESS

Nil

BY-LAWS

Moved by:
Seconded by:
RESOLUTION #2009-213:

Councillor M. Credger
Councillor P. Drobny
That By-Law Nos. 3107 and #3108, as follows,
▶ **By-Law No. 3107: To authorize execution of the Canada Ontario Infrastructure (COIP) Funding Agreement with the Federal Economic Development Agency for Southern Ontario and the Corporation of the Town of Kapuskasing; and**
▶ **By-Law No. 3108: To amend Zoning By-Law No. 2466, as amended for the rezoning of Lots 19 to 26, Plan 6M-433, Parcel 11906CC (Progress Crescent) from a (R1)**

First Density Zone (Section 5.0) to a (R3) Third Density Zone (Section 8.0).

be enacted and passed, that the corporate seal be affixed thereto and the By-Law be signed by the Mayor and Clerk.

CARRIED.

Moved by:
Seconded by:
RESOLUTION #2009-214:

Councillor D. Plourde
Councillor M. Dinnissen
That By-Law No. 3109 being the Confirmatory By-Law be passed, that the Corporate Seal be affixed thereto and the By-Law be signed by the Mayor and Clerk.

CARRIED.

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ADJOURNMENT

Moved by:
Seconded by:
RESOLUTION #2009-215:

Councillor D. Plourde
Councillor M. Dinnissen
That this meeting be adjourned at 5:45 p.m.

CARRIED.

IN-CAMERA

Moved by:
Seconded by:
RESOLUTION #2009-216:

Councillor D. Plourde
Councillor M. Dinnissen
That Kapuskasing Council move into a Closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons: *Personal matters about identifiable individuals, including employees, Litigation and Education and Training* regarding local purchasing and airport custom service.

CARRIED.

Mayor

Clerk

