

JOINT COMMITTEE OF THE WHOLE AND**REGULAR COUNCIL MEETING****HELD ON MONDAY SEPTEMBER 14, 2009 AT 5 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
 Public Works Director Y. Labelle
 Treasurer M. Dupont
 Recreation Director M. Clavelle
 Fire Chief G. Demeules
 Community Development Officer C. Rody
 Pool Operator A. Knowles

-and-

CITIZENS: 2

-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 D. Plourde
 Seconded by: Councillor F. Siebert
RESOLUTION #2009-165: That the agenda be approved as circulated.

CARRIED.

PRESENTATIONS

Nil

ADOPTION OF MINUTES

Moved by: Councillor D. Plourde
 Seconded by: Councillor F. Siebert
RESOLUTION #2009-166: That the minutes of the Joint Committees of the Whole

and Council meeting of August 31, 2009 be approved as circulated.

CARRIED.

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JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

UNFINISHED BUSINESS

Nil

CORRESPONDENCE

Nil

PETITIONS AND DELEGATIONS

Nil

COMMITTEES OF THE WHOLE

PROTECTIVE SERVICES

1. **INFORMATION ITEMS**

The Committee reviewed the following information items:

- a) Fire Chief report for August, 2009.
- b) Monthly Fire Report for August, 2009.
- c) Fire Report for August, 2009.
- d) News Release: Ontario Provincial Police re: Mock Search and Rescue exercise September 15, 2009. Fire Chief Demeules informed Committee that the Fire Department would be participating in the exercise.

HEALTH

2. **PORCUPINE HEALTH UNIT**

The Committee gave consideration to a request from the Porcupine Health Unit to declare all municipal public places as Breastfeeding Friendly Places.

The Committee recommended the request be approved.

PUBLIC WORKS

3. **QUOTATION: WINTER SAND**

The Committee reviewed the quotations for winter sand and gave consideration to awarding the contract.

The Committee recommended Contract 09-13 Winter Sand be awarded to lowbidder Tremblay Contracting in the amount of \$47,285, Sel Warwick for Warmix at \$340 per tonne and Sifto Canada for Salt at \$102.57 per tonne.

4. **TRAINING SCHEDULE**

The Committee reviewed a report from the Public Works Director regarding Public Works training and gave consideration to approving the costs.

The Committee recommended that the training and associated costs be approved.

5. **PURCHASE OF CAMERAS**

The Committee reviewed the quotations for the purchase and installation of surveillance cameras at the recycling area, the arena and at public works. *MAYOR*

SPACEK declared conflict of interest and departed the Chambers for discussion of this item and Deputy Mayor Drobny assumed the Mayor's seat.

The Committee recommended that the matter be deferred pending additional information regarding future installation of additional cameras, etc... Mayor Spacek returned to the Chambers and re-assumed the Mayor's seat.

JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

6. WOLFE STREET LIFT STATION UPGRADES

The Committee reviewed a report from the Public Works Director regarding proposal to upgrade the exterior and interior of the Wolfe Street Lift Station at an upset cost of \$20,000 with work to commence within two weeks.

The Committee recommended the works be approved.

7. QUOTATION: CLEANING STORM SEWER MANHOLES AND CATCHBASINS

The Committee reviewed the quotations for Cleaning Storm Sewer Manholes and Catchbasins and gave consideration to awarding the contract.

The Committee recommended Contract 09-12, Cleaning Storm Sewer Manholes and Catchbasins be awarded to low bidder Sinai Suckers, in the amount of \$10,425.

8. CLEAR LAKE ROAD SOUTH

The Committee reviewed a report from the Public Works Director regarding Clear Lake Road South and Swanson Road, to change the intersection location due to the deteriorating road condition, to close a section of Swanson Road and to stop maintaining that section of Swanson Road. Committee also reviewed the letter from Tembec agreeing to the changes subject to the municipality assuming costs and installing appropriate signage.

The Committee approved the request.

9. INFORMATION ITEMS

The Committee reviewed the following information items:

- a) Minutes of the Kapuskasing-Moonbeam Landfill Site Management Board meeting of September 4, 2009.
- b) Public Works Director Y. Labelle provided Committee with an update on all construction projects and advised that Highway 11 Connecting Link signage and directional arrows will be addressed.

RECREATION AND CULTURE

10. TRUE SPORT

The Committee reviewed correspondence from the True Sport Movement inviting the municipality to join the True Sport Movement at no financial cost and making a commitment to live True Sport.

The Committee recommended that the municipality join.

11. POOL JOINT HEALTH AND SAFETY

The Committee gave consideration to a request from the Pool Operator for permission to have two Pool members (Joint Health and Safety Members) participate in the Part 1 Basic Certification training.

The Committee recommended the request be approved.

12. NORTHEAST ONTARIO RECREATION CONFERENCE

The Committee gave consideration to a request from the Recreation Director to attend the Northeast Ontario Recreation Conference being held in North Bay September 29 to October 2, 2009.

The Committee recommended that the request be approved.

13. INFORMATION ITEMS

The Committee reviewed the following information items :

- a) Donat Brousseau Pool statistical report and monthly reports.
- b) Pool Operator A. Knowles informed Committee that the pool shut down has been extended due to a leak in one of the skimmers. It is anticipated the pool will re-open October 5, 2009.

JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

- c) Recreation Director M. Clavelle informed Committee that the second ice surface is ready.
- d) MAYOR SPACEK informed Committee that at the recent PSB meeting a community survey was provided which indicated that local youth activities are lacking. The Clerk will forward the survey to Councillor Plourde, Committee Chair.

PLANNING

14. ZONING BY-LAW AMENDMENT

The Committee gave consideration to Town of Kapuskasing Zoning By-Law Amendment No 09-02 which proposes to allow a swimming pool, fire hall and any other municipal services in the existing M1 Light Industrial Zone.

The Committee recommended that the public notice be distributed and public meeting be held on October 5, 2009.

15. KAPUSKASING ECONOMIC DEVELOPMENT CORPORATION

The Committee reviewed and gave consideration to approving the Kapuskasing Economic Development Corporation (KEDC) 2009 budget.

The Committee recommended that the KEDC 2009 budget be approved as circulated.

16. CAPACITY CALCULATIONS

The Committee reviewed a report from the Deputy Administrator regarding the Alcohol and Gaming Commission of Ontario capacity calculations and recommendation that the Building and Fire Departments jointly be required to perform the calculations for liquor licence applications.

The Committee approved the recommendation.

17. NORTHEASTERN ONTARIO PLANNING WORKSHOP

The Committee gave consideration to a request from the Clerk for permission to attend the Northeastern Ontario Planning Workshop being held in Sudbury September 21 to 23, 2009.

The Committee recommended the request be approved.

18. CONFÉRENCE AFMO

The Committee gave consideration to a request from the Community Development Officer for permission to attend the Conférence AFMO being held in Cochrane September 15 to 17, 2009.

The Committee recommended the request be approved.

19. INFORMATION ITEMS

The Committee reviewed the following information items:

- a) Correspondence from R. Boudreau requesting assistance with enforcement of By-Law No. 3032.
- b) KEDC 2008 audited financial statements.
- c) CDO report to September 14, 2009.
- d) Economic Development Project report to September 14, 2009.
- e) Building permit report for August 2009.

- f) Minutes of the Kapuskasing Community Adjustment Committee held September 1, 2009.
- g) COUNCILLOR SIEBERT requested that staff review the fee associated with taxi service telephone lease at the Airport, as it is considered to be excessive and to provide report to Committee.

JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

FINANCE

20. **COST STATEMENTS**

The Cost Statements to August 31, 2009 are recommended for approval.

21. **OVERTIME REPORTS**

The overtime reports to August 29, 2009 are recommended for approval.

22. **TAX ARREARS**

The Tax Arrears report for August, 2009 is recommended for approval.

23. **WRITE-OFFS**

The write-offs under Section 357.1 of the Municipal Act for taxation years 2003 to 2008, #2009-07 are recommended for approval.

24. **CUPE ONTARIO**

The Committee gave consideration to a request from CUPE Ontario and the Ontario Coalition for Better Child Care for resolution support to proclaim Wednesday October 21, 2009 as *Child Care Worker and Early Childhood Educator Appreciation Day*. The Committee recommended the resolution be supported.

25. **TOWN OF AMHERSTBURG**

The Committee gave consideration to a request from the Town of Amherstburg for resolution support to petition the Provincial Government to continue consultations with Municipalities and the Solar Industry to reach a fair and equitable property assessment valuation method.

The Committee recommended the resolution be supported.

26. **TOWN OF NEW TECUMSETH**

The Committee gave consideration to a request from the Town of New Tecumseth for resolution support to petition the Provincial Government that the GST and PST harmonization not include any items, goods or services that are currently subject to only one of the taxes, not be subject to the other so that no new taxation is created.

The Committee recommended the resolution be supported.

27. **KAPUSKASING AIRPORT**

The Committee reviewed the quotations for the interior painting of the Kapuskasing Airport terminal building and gave consideration to awarding the contract.

The Committee recommended the quotation be awarded to Whissell Interior Decor at a cost of \$2,465.23.

28. **M & M FAMILY DINNER NIGHT**

The Committee gave consideration to a request from M & M Meat Shops to proclaim September 17, 2009 as National Family Dinner Night and to support the community initiative.

The Committee recommended the request be supported.

29. COMMUNITY SCHOOLS ALLIANCE

The Committee reviewed correspondence from the Community Schools Alliance and gave consideration to supporting a resolution to petition the Provincial Government to implement a “smart moratorium” on disputed school closings to provide opportunity to develop policies and a review of funding.

The Committee recommended the resolution be supported.

JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

30. CONFÉRENCE AFMO

The Committee gave consideration to a request from the Deputy Administrator for permission to attend the Conférence AFMO being hosted in Cochrane September 14 to 17, 2009.

The Committee recommended the request be approved.

31. INFORMATION ITEMS

The Committee reviewed the following information items.

- a) NEOnet, September Wired News and Stakeholder Update.
- b) Ministry of Municipal Affairs and Housing 2009 reporting requirements for the MPMP.
- c) Justice on Target August 2009 Newsletter.
- d) Assemblée parlementaire de la Francophonie inviting nomination for l'Ordre de la Pléiade. This matter was referred to the Mayor for consideration.
- e) LAS Communication: New Solar Photovoltaic Program now available to all municipalities.
- f) AMO Member Communication: Funding for Broadband in Rural and Northern Ontario available.
- g) Chief Administrative Officer Y. Brousseau informed Committee that the offer for purchase of 20 Dallyn has been accepted.

STAFF REPORT

1. Council was provided drawing and information pertaining to a seniors housing unit to be constructed on Progress Crescent and for which funding submission has been prepared by municipal staff. Resolution support for the project will be required.

MOTIONS

Moved by:

Councillor F. Siebert

Seconded by:

Councillor Y. Guertin

RESOLUTION #2009-167:

That the recommendations from the Committees of the Whole be approved.

CARRIED.

Moved by:

Councillor F. Siebert

Seconded by:

Councillor Y. Guertin

RESOLUTION #2009-168:

That Kapuskasing Council award tenders as follows:

- a) Contract 09-12, Cleaning Storm Sewer Manholes and Catchbasins to low bidder Sinai Suckers, in the amount of \$10,425;
- b) Contract 09-13 Winter Sand to low bidder Tremblay Contracting in the amount of \$47,285, Sel Warwick

- for Warmix at \$340 per tonne and Sifto Canada for Salt at \$102.57 per tonne; and
- c) Contract for interior painting at the Kapuskasing Airport Terminal to low bidder Whissell Interior Decor at a cost of \$2,465.23.

CARRIED.

Moved by: Councillor P. Drobny
Seconded by: Councillor F. Siebert
RESOLUTION #2009-169: That the Kapuskasing Economic Development Corporation 2009 budget be approved as circulated.

CARRIED.

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JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

Moved by: Councillor P. Drobny
Seconded by: Councillor F. Siebert
RESOLUTION #2009-170: That Kapuskasing Council approve the Drinking Water Quality Management Standard.

CARRIED.

Moved by: Councillor F. Siebert
Seconded by: Councillor Y. Guertin
RESOLUTION #2009-171: That Kapuskasing Council approve the letter, as amended, to the Hon. M. Gravelle, Minister of Northern Development, Mines and Forestry requesting Provincial Government assistance.

CARRIED.

Moved by: Councillor Y. Guertin
Seconded by: Councillor F. Siebert
RESOLUTION #2009-172: That Kapuskasing Council approve the following:

- a) Submission of an application for seniors housing to the Cochrane District Social Services Administration Board;
- b) The Town of Kapuskasing be the project coordinator for the seniors housing project;
- c) That the Kapuskasing Municipal Non-Profit Housing Corporation be requested to be the project proponent; and
- d) Application be made on behalf of the property owner for rezoning of the project property.

CARRIED.

GENERAL ITEMS AND NEW BUSINESS

Nil

BY-LAWS

Moved by: Councillor P. Drobny
Seconded by: Councillor M. Dinnissen
RESOLUTION #2009-173: That By-Law No. 3096, to authorize execution of the Infrastructure Stimulus Fund Contribution Agreement with the Province of Ontario 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 #2009-174:

Councillor P. Drobny
Councillor M. Dinnissen
That By-Law No. 3097 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.

ADJOURNMENT

Moved by:
Seconded by:
RESOLUTION #2009-175:

Councillor M. Dinnissen
Councillor P. Drobny
That this meeting be adjourned at 5:41 p.m.

CARRIED.

JOINT COTW AND COUNCIL MEETING OF SEPTEMBER 14, 2009 (Cont'd)

IN-CAMERA

Moved by:

Councillor M. Dinnissen

Seconded by:

Councillor P. Drobny

RESOLUTION #2009-176:

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.*

CARRIED.

Mayor

Clerk