

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes June 15, 2022**

Regular Council and Planning Meeting

**Bruce Station Hall - 6:00 pm**

Present:

Mayor~Beth West; Councillors~Mike Jones, Boris Koehler, Keith Hoback, Kelly Warwick

Staff~Deputy Clerk Lars Moffatt, Chad Mullen Roads Working Foreperson

**Committee of Adjustment (COA) and Planning Meeting:**

COA 1 Bill 109 – Site Plan Approval By-Law (#34)

2022-138 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council gives three readings to By-Law 2022-34 which incorporates Bill 109 changes, by updating the existing By-law 2007-37 which established a Site Plan Control area in the Township, and; FURTHER THAT By-law 2007-37 is hereby repealed and replaced by 2022-34. CARRIED

COA 2 Martin, Marcus, Government Rd – Site Visit June 1<sup>st</sup>.

a) Zoning By-Law Amendment (#35)

2022-139 Mike Jones Boris Koehler

WHEREAS Marcus Martin (roll #5719 000 004 01700 0000) of Part of Lot 8SPT, Concession 7 has made an application to amend Municipal Zoning By-law 2013-13 to allow for fabricating and selling small buildings and structures such as garden sheds, and;

WHEREAS the purpose of the proposed application is to amend the Restricted Area (Zoning) By-Law No. 2013-13 as amended to be rezoned to a Rural Exception (RU-5) Zone, and;

WHEREAS the proposal has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council has completed a site inspection, and;

WHEREAS the owner is required to enter into a Site Plan Agreement with the Township;

BE IT RESOLVED THAT this Council gives three readings and approves By-Law 2022-35 to amend the Restricted Area (Zoning) By-Law No. 2013-13 as amended to be rezoned to a Rural Exception (RU-5) Zone in the described lands. CARRIED

b) Site Plan Agreement (#36) – Martin, Marcus, Government Road

2022-140 Boris Koehler Keith Hoback

WHEREAS as the result of Zoning Amendment 2022-35, Marcus Martin (roll #5719 000 004 01700 0000) of Part of Lot 8 SPT, Concession 7, in the Township of Plummer Additional has submitted a proposal to construct a building to allow for fabricating and selling small buildings and structures such as garden sheds, and;

AND WHEREAS the Municipality is prepared to authorize such construction subject to the owner entering into a Site Plan Agreement, and;

WHEREAS the proposal has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council;

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2022-36 which is a Site Plan Agreement (including all Schedules) with Marcus Martin at 5840 Government Road on lands legally described as Part of Lot 8SPT, Concession 7 Township of Plummer Additional, District of Algoma.

This Site Plan will be registered upon the lands to which it applies. CARRIED

COA 3 Noel, Guy & Ann (Coleen Roy-Agent) Waltonen Rd – Amend Site Plan (#37)

2022-141 Mike Jones Keith Hoback

WHEREAS Ann & Guy Noel (Roll#5719 000 006 10400 0000) of Part 7, PCL 4896 ACS and PCL 8446, ACS, Part

5, Plan 1R-8507, located in Part Lot 4, Concession 2, PT RP AR9 recently entered into a Site Plan Agreement with the Township, through the passage of by-law 2022-10, and;

WHEREAS the owner of lands have requested an amendment of their Site Plan Agreement and by-law 2022-10, and;

WHEREAS the proposal has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council;

BE IT RESOLVED THAT this Council gives three readings and approves by-law 2022-36 being a by-law to amend Site Plan Agreement 2022-10 (including schedule 'B') with Ann & Guy Noel at 296 Waltonen Road on lands legally described as Part 7, PCL 4896 ACS and PCL 8446, ACS, Part 5, Plan 1R-8507, located in Part Lot 4, Concession 2, PT RP AR9 Township of Plummer Additional, District of Algoma.

This Site Plan will be registered upon the lands to which it applies. CARRIED.

**COA 4 Likens, Richard – Waltonen Rd – Minor Variance**

2022-142 Kelly Warwick Keith Hoback

WHEREAS Richard Likens (Roll #5719 000 006 08100 0000) of #152 Waltonen Road, more specifically lands legally described as Lot 3, Plan M-189, PCL 3144 ACS, Part 3, Plan 1R-8506 located in Part of Lot 3, Concession 2, Township of Plummer Additional has made a Minor Variance application to construct a detached garage, and;

WHEREAS the Minor Variance has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council;

BE IT RESOLVED THAT this Council hereby approves application A-03/2022 to allow lot coverage of 5% for detached accessory buildings and to permit a rear yard setback measured from the shoreline boundary of 29 metres for the construction of the new detached garage on lands described above;

AND FURTHER THAT this approval is subject to noted conditions as identified in the Notice of Decision for Application A-03/2022. CARRIED

**COA 5 Adjourn COA & Planning Meeting**

2022-143 Mike Jones Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment – Planning Act meeting at 6:39 pm. CARRIED.

**1. ADDENDUM TO THE AGENDA**

2022-144 Keith Hoback Mikes Jones

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows:

- a. Record Management Software MMP#3 Quote – Item 7c). CARRIED

**2. DECLARATION OF PECUNIARY INTEREST**

Kelly Warwick declared a pecuniary interest regarding #21-Financials as the owner of ANP Office supply.

**3. Municipal Staff Report – Roads**

- a) Roads Working Foreperson Report (Chad Mullen)
  - i. May 10 – June 6 , 2022

- b) Bid – Lincoln welder

2022-145 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT this Council approves the bid of Len Bringleson for the 1986 Lincoln Welder in the amount of \$11.30 (inc. taxes). CARRIED.

c) Quatra quote – Radios

2022-146 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council approves the quote of Quatra for a portable and vehicle radio (and components) in the amount of \$1,525.50 (inc. taxes). CARRIED.

d) Treated Sand order – 1,000 Tonnes

2022-147 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this Council approves the RWF to order 1,000 Tonnes of treated sand from Ferrovial for the 2022-2023 winter season. CARRIED.

e) GPS – quote - DEFERRED

- Council deferred the discussion until the 2022 budget is finalized

f) Gravel Contract – amending location of placement on Road(s).

2022-148 Mike Jones Keith Hoback

WHEREAS it has been identified that there is a greater need in certain areas of the Township;

BE IT RESOLVED THAT this Council approves the RWF to request that Possamai Construction amend the plan for gravel to be spread on Ledyit Line to the following roads;

- Plummer
- Chapman
- Braniff CARRIED

g) Flood Hazard Identification Mapping Program – survey

2022-149 Boris Koehler Mike Jones

WHEREAS Plummer Township, along with area Municipalities have experienced flooding and washouts due to excessive rainfall in 2010 and 2013;

BE IT RESOLVED that this council authorizes staff to participate in Flood Hazard Identification Mapping Program – Survey. CARRIED

h) Micro Blaster

2022-150 Keith Hoback Kelly Warwick

WHEREAS the Road Working Foreperson has requested to purchase a Micro Blaster in the amount of \$3,164.00 + shipping, and;

WHEREAS the Road Working Foreperson has reviewed the rules and safety protocols/training surrounding the use of this item, and;

WHEREAS information from Tulloch Engineering and the Insurance Company have been reviewed;

BE IT RESOLVED THAT this Council Authorizes the purchase of a Micro Blaster. CARRIED

#### 4. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

2022-151 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council approves the Minutes of May 18, 2022 (Regular) and June 1, 2022 (Special) as presented. CARRIED

#### REPORTS:

##### MUNICIPAL STAFF REPORT'S continued:

5. Planning & By-law Enforcement (K. Morris)

- a) Building Permit Summary – Jun 6, 2022

6. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

- a. Modernization MMP#3 – Server

2022-152 Mike Jones Boris Koehler

WHEREAS EncompassIT has provided quotes and recommendations for a new server;

BE IT RESOLVED that this council approves Option# 3 for the server partially funded under the MMP#3 Funding Model in the amount of \$18,890.00 +Tax. CARRIED

- b. ICIP– Covid Funding – Office renovations – Ergo Office

2022-153 Keith Hoback Kelly Warwick

WHEREAS the Township did not receive any bids for the Office Renovations, and;

WHEREAS Ergo Office Plus has reported that contractors expressed that they are overwhelmed with projects this year;

BE IT RESOLVED that this council authorizes Ergo Office to re-tender the office/garage renovations with a construction date to start by July 2, 2023 at the latest. CARRIED

- c. Record Management Software MMP#3 – Quote

2022-154 Mike Jones Boris Koehler

WHEREAS Encompass IT has provided quotes and recommendations for Records Management Software, including the required installation and annual licensing;

AND WHEREAS this software and licensing was outlined in the Plummer Additional Digital Transformation Study that was completed by The Managed Municipality;

BE IT RESOLVED that this council approves the quote of \$34,750 (plus HST) for the record management software, required licensing for five years, on-site configuration, installation, and user training that are all partially funded under the MMP#3 Funding Model. CARRIED

7. **Community Fire Safety:**

- a. \$42,150 Operations + \$5,000 Capital = \$47,150 2022 Levy

2022-155 Mike Jones Kelly Warwick

BE IT RESOLVED that this council approves the 2022 Fire Levy from the Town of Bruce Mines in the amount of \$42,150 for Operations and \$5,000 for Capital for a total of \$47,150.00. CARRIED

- b. \$25 Special Burn Fee – seasonal pricing

2022-156 Boris Koehler Keith Hoback

BE IT RESOLVED that this council directs staff to draft amendments to the Open Air Burning By-law and Fees and Charges By-Law for consideration to allow for a Seasonal Special Burn Permit in the amount of \$100.00. CARRIED

8. **Community Emergency Management Program ~ (M. Jones):**

- a) Sector Mtg June 10<sup>th</sup>

9. **Animal Control:**

**COMMITTEE REPORTS:**

11. Health & Health Centre ~ (B. Koehler)

- a) Ministry of Health – Monkey Pox Vaccine (FYI)
- b) 2021 Audited Financials (from the Town of Bruce Mines)

2022-157 Boris Koehler Kelly Warwick

BE IT RESOLVED that this council acknowledges and approves the 2021 Audited Financial Statements as provided by the Town of Bruce Mines. CARRIED

c) NOSM - expansion of physician program request (Resln)

2022-158 Keith Hoback Boris Koehler

WHEREAS the Northern Ontario School of Medicine's (NOSM) website states that;

On March 15, 2022 the Government of Ontario announced medical school expansion across the province.

With this announcement, NOSM University will see an added 30 medical degree and 41 residency spots over the next five years, and;

NOSM currently enrolls 64 MD students and 60 first-year residents per year, and;

According to NOSM's estimates, more than 300 physicians are needed in the North and that number does not factor retirements that may take place over the next five years;

BE IT RESOLVED that this council requests that consideration for further expansion of the NOSM be increased to cover the 300+ physician shortages across the north by the fall of 2022 and that this resolution be copied to, Premier Doug Ford, Minister of Health Christine Elliott and Minister of Colleges and Universities Jill Dunlop, FONOM, and northern Municipalities. CARRIED

d) 2022 Budget - \$16,877.50

2022-159 Mike Jones Kelly Warwick

BE IT RESOLVED that this council approves the 2022 Health Centre Budget as provided from the Town of Bruce Mines in the amount of \$16,877.50. This includes the Doctor Recruitment and Retention allocation. CARRIED

e) Tarbutt Twsp – NOSM (additional Resln)

2022-160 Kelly Warwick Boris Koehler

BE IT RESOLVED that this Council supports Tarbutt Township's resolution 2022-64 in their efforts to encourage the Premier of Ontario and Minister of Health to respond to the requests from NOSM University and Northern Ontario Communities to transform Human Health Resource Planning immediately to relieve the health care crisis occurring now, with no doctors, a severe nursing shortage, limited powers of nurse practitioner and lack of access to other health disciplines and;

THAT the Province accelerate the approval process so that the expanded medical student intake can commence in the fall of 2022. CARRIED

12. **Recreation** ~ (B. Koehler)

a) OTF Fund – Hall- Mini Putt & Outdoor Fitness Area

• Deferred to next meeting

13. **Tri-Neighbours & Waste Management** ~ (B. Koehler)

a) 2022 06 08 Tri Neighbours Minutes

b) Blue Box Transition

c) Landfill Closure for 2022 \$4,882.00 (to set into a reserve).

2022-161 Keith Hoback Mike Jones

BE IT RESOLVED that this Council approves the 2022 Landfill closure costs as presented by the Tri-Neighbours Board in the amount of \$4,882.00. Annual amounts to be set aside in a reserve until the time of actual closure as previously approved. CARRIED

14. **Cemetery** ~ (Keith Hoback)

- a) Next mtg August 9th
- b) Draft Budget #5 - \$16,941.80

2022-162 Keith Hoback Boris Koehler

BE IT RESOLVED that this Council approves the 2022 Cemetery Budget Draft #5 request in the amount of \$16,941.80 CARRIED

15. **Library, Parks & Hall** ~ (B. West)

- a) Internet Test @ the Hall – quote -Motion Withdrawn to discuss after budget has been finalized
- b) Library – 2021 Audited financials

2022-163 Mike Jones Keith Hoback

BE IT RESOLVED THAT this council acknowledges receipt of and approves the Library 2021 Audited Statements from BDO. CARRIED

- c) Library June 9, 2022 Minutes & Financials

16. **Health and Safety** ~ (M. Jones):

17. **Personnel:**

18. **Other:**

- a) OTR May 3<sup>rd</sup> – Minutes

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **DISBURSEMENTS & Financials:**

2022-164 Boris Koehler Mike Jones

BE IT RESOLVED THAT this Council authorizes payment of the following expenditures for May 1 - 31, 2022:

- |             |              |
|-------------|--------------|
| a) General  | \$189,575.61 |
| b) Cemetery | \$1,937.14   |
- CARRIED

22. **BY-LAWS:**

23. **NOTICE OF MOTIONS**

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION:**

2022-165 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council proceeds into Closed Session at 8:56 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) Personal matters about an identifiable individual, including municipal or local board employees;
- CARRIED

2022-166 Boris Koehler Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 9:09 p.m. CARRIED

2022-167 Kelly Warwick Boris Koehler

BE IT RESOLVED THAT this Council approves the closed minutes of May 18, 2022 as presented. CARRIED

26. **CONFIRMATORY BY-LAW**

2022-168 Boris Koehler Kelly Warwick

BE IT RESOLVED THAT this Council gives three readings and approves By-Law No. 2022-38, being a by-law to confirm the proceedings of the meeting(s) held prior to and on June 15, 2022. CARRIED

**27. ADJOURNMENT:**

2022-169 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 9:10 pm to meet again on July 20 2022 for the next regular meeting, or at the call of the Mayor. CARRIED

**2022**

**Acronyms:**

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

ICIP Investing In Canada Infrastructure Program

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

POA – Provincial Offences Act

Min. – Ministry

MMP – Municipal Modernization Program

MNR – Ministry of Natural Resources

MAH – Ministry of Municipal Affairs

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

NOSM – Northern Ontario School of Medicine

POA – Provincial Offences Act

RBC – Royal Bank of Canada

RED – Rural Economic Development

Reg. - registration

Rep – Representative

Resln – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township