

FEB 21 2018

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, February 7, 2018
 7:00 p.m., Council Chambers**

Present:	Ted Clague Jocelyne Bishop Ruth Ann Bacon Tony Diodati Pam Lortie	Mayor Councillor Councillor Councillor CAO/Clerk-Treasurer
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Excused:	Karen Von Pickartz	Deputy Mayor
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The Mayor called the meeting to order at 7:12 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed. A quorum of Council was in attendance.

ADOPTION OF AGENDA:

RESOLUTION #18-02-01

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the agenda for the regular meeting of February 7, 2018 be adopted as presented, with the following addition:

9(b) By-Law #2018-09 Being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transport for the Province of Ontario – Ontario Municipal Commuter Cycling Program – 2017-2018.

Carried

DELEGATIONS:

Don Wilson – re: Operating a Charter Fishing and Tours Small Business from the Spanish Municipal Marina. Don advised that he was here last year, but couldn't meet the insurance requirements of #4 and #5 of the agreement. He wasn't real busy, but was satisfied with how the business went.

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-02-02

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of January 17, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-02-03

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the Works' Superintendent's Report dated January 31, 2018 be accepted as presented.

Carried

RESOLUTION #18-02-04

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the following citizens be appointed to sit on the Strategic Planning Ad Hoc Committee:

Debra Leadsom, Leslie Ann Boulrice, Art Trudeau, Rick Smith, Sr., Murray Beacock, Zoe Beckerton and Connie Paradis

Carried

RESOLUTION #18-02-05

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the CAO's report of February 7, 2018 be accepted as presented.

Carried

RESOLUTION #18-02-06

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the January 18, 2018 minutes of the Neighboring Liaison Committee be accepted as presented;

And further that the members of this Committee be thanked for their participation in learning more about the deep geological repository project over the past 5 years;

And further that the Neighboring Liaison Committee now be dissolved due the Nuclear Waste Management Organization announcing that the area around Blind River and Elliot Lake are no longer being considered to host the project.

Carried

RESOLUTION #18-02-07

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole that that the information gathered at the Committee of the Whole meeting of January 24, 2018 be

forwarded to the Ministry of Municipal Affairs in response to their correspondence of January 17th, 2018;

And further that an extension to the Feb. 17th, 2018 date be requested to provide for a site visit prior to commenting on Council's position on the road, parking area and launch.

Carried

RESOLUTION #18-02-08

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Statement of Remuneration and Expenses Paid to Council and Each Board Appointee for the Year 2017 be accepted as presented.

Carried

RESOLUTION #18-02-09

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT it be noted that the Spring meeting of the Algoma District Municipal Association will be held on Saturday, April 21, 2018 at the Blind River Marine Lounge.

Further that all available Councillors and the CAO be authorized to attend this meeting;
And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #18-02-10

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And Whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And Whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that the Corporation of the Town of Spanish requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for

Part 11 Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

RESOLUTION #18-02-11

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the 2017 Annual Monitoring Report for the Town of Spanish Waste Disposal Site, as prepared by EXP Services Inc. be accepted as presented;

And further that this report be forwarded to the Ministry of the Environment and Climate Change.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-02-12

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the following correspondence/information be noted as being presented:

- a. Fire Minutes – January 16, 2018 and January 30, 2018
- b. Police Services Board Minutes of January 17, 2018
- c. North Channel Marine Tourism Council Minutes of January 24, 2018
- d. AMO Communications – Draft Fire Regulations or Municipal Comments
- e. \$26 Million Main Street Revitalization Fund Announced – AMO to be Fund Administrator
- f. SGS – Certificate of Analysis – Goderich Well – Chemical Analysis
- g. SGS – Certificate of Analysis – Noranda Well – Chemical Analysis
- h. SGS – Certificate of Analysis – Lead Analysis

Carried

BY-LAWS

RESOLUTION #18-02-13

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a By-Law to Adopt an Agreement with the Maninder Singh Dentistry Professional Corporation be read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-03 and be engrossed in the by-law book.

Carried

RESOLUTION #18-02-14

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a By-Law #2018-09 Being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program – 2017-2018 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-09 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only) -

MOTIONS/NOTICE OF MOTIONS -

CONFIRMATION BY-LAW

RESOLUTION #18-02-15

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 7th day of February, 2018 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-07 and be engrossed in the by-law book.

Carried

RESOLUTION #18-02-16

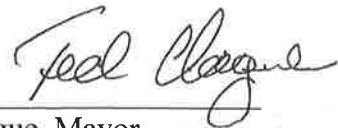
MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

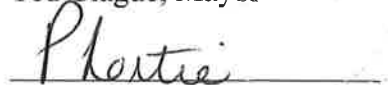
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 21, 2018 for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:17 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Immediately following the meeting, Council viewed two YouTube videos by AMO – A Local Share – 1% HST Should Fund Municipal Infrastructure and Local Share – Matt Wilson, AMO Senior Advisor.