

09-13-2018

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, September 19, 2018
7:00 p.m., Council Chambers**

Present: Ted Clague Mayor
Karen Von Pickartz Deputy Mayor
Ruthann Bacon Councillor
Jocelyne Bishop Councillor
Mary Bray Acting Pro Temp
Ken McVety Works' Superintendent (7 – 7:30 p.m.)

Excused: Tony Diodati Councillor

Mary Bray was appointed by CAO/Clerk-Treasurer Pam Lortie, in writing, to record the proceedings of tonight's meeting. This was done in accordance with Section 228(4) of the *Municipal Act, 2001*.

The Mayor called the meeting to order at 7:07 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 #18-09-15

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of September 19, 2018 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-09-16

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of September 5, 2018 be adopted as presented.

Carried

Ken McVety, Works' Superintendent attended to present his report.

RESOLUTION #18-09-17

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Works' Superintendent's Report of September 19, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-09-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the recent Minutes of Settlement returned by the Municipal Property Assessment Corporation be noted as being presented and the Treasurer be authorized to proceed with the appropriate tax write offs as follows:

Roll #	Reduction to CVA	Municipal Taxes	Education Taxes	Total Write Off
2017				
001-00153	22,000	\$81.42	\$9.93	\$91.34
2018				
001-00153	26,000	\$368.08	\$44.20	\$456.48

Carried

RESOLUTION #18-09-19

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO's report of September 19, 2018 be accepted as presented.

Carried

RESOLUTION #18-09-20

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT effective January 1, 2019 and annually thereafter that wages for municipal employees shall be adjusted to the rate increase in the consumer price index for Ontario for the 12 months ended November 30th in the previous year, with Council's approval required if the adjustment exceeds 5%;

And further it is intended that the remuneration would be unchanged if the consumer price index should go down.

And further that By-Law #2015-17 being a by-law to by-law to authorize a policy outlining the working conditions for the employees of the Corporation of the Town of Spanish be amended to reflect this change.

Carried

RESOLUTION #18-09-21

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT the report conducted by Whittington Engineering Ltd., at the request of the municipality be accepted as presented;

And further be it noted that Mr. Whittington is recommending that the following work be conducted:

- Remove and replace the decking, curbs and floor joist;
- Remove and replace railing;
- Have the cribwork further inspected upon the removal of the decking/joist to determine if the upper course of the crib needs to be replaced.

Therefore be it resolved that a cost to conduct this work be obtained for consideration during the 2019 budget deliberations;

And further that access to the former Government Wharf continue to be restricted until such time that repairs have been conducted.

Carried

RESOLUTION #18-09-22

MOVED BY: Ruthann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a full page advertising be purchased in the 2019 Discover Georgian Bay and the North Channel magazine at the cost of \$545, plus HST;

Further be it noted that 20,000 copies will be printed and distributed throughout Ontario marinas, Chambers of Commerce, Tourism Centres, the Toronto Boat Show and Orillia Boat Show and will also be available on the www.discovermagazines.ca website.

Carried

RESOLUTION #18-09-23

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT further to the recommendation of the Planning & Economic Development Committee that Planscape Inc., on behalf of their client who is the owner of Part 1, Plan 1R-9840, being Part of Lot 1, Concession 6, be advised that we support the position of the municipal planner, Glenn Tunnock, which indicates that Lang Lake has been added as a “lake at capacity” and that no further development is feasible unless the sewage disposal systems are located at least 300 linear metres from the lake;

Further that since the setbacks cannot be achieved within the proposed lot configuration; the lots cannot be created as non-impact lots on Lang Lake;

Further that a copy of Mr. Tunnock’s email be provided to Planscape Inc.

Carried

RESOLUTION #18-09-24

MOVED BY: Ruthann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT further to the recommendation of the Planning & Economic Development Committee that we accept the report of municipal planner Glenn Tunnock, dated September 7th, 2018 “Official Plan Modifications Report” and his recommendations on the Modifications 1-29 ;

Further that the Ministry of Municipal Affairs and Housing be forwarded a copy of this resolution.

Carried

RESOLUTION #18-09-25

MOVED BY: Ruthann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT further to the recommendation of the Planning & Economic Development Committee that the owner of Lot 17, 8 Goderich Street be authorized to erect a 6 foot fence in the front yard where the fence by-law indicates less than 4 feet;

Further be it noted that there is currently a 6 foot chain link fence existing which will be replaced with a newer 6 foot wood fence along with 2-10 foot gates.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-09-26

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

- a. Fire Minutes – August 28, 2018
- b. Mount Calvary Cemetery Board – Minutes of September 10, 2018
- c. Spanish Medical Committee – Minutes of September 10, 2018
- d. Spanish Public Library – Minutes of September 11, 2018
- e. Committee of Adjustment – Minutes of September 13, 2018
- f. Ontario Clean Water Agency – Water Work order Summary Report – August 2018
- g. Ontario Clean Water Agency – Wastewater Work order Summary Report – August 2018
- h. Ministry of Community Safety and Correctional Services – 2017 Compliance

Carried

BY-LAWS -

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS

CONFIRMATION BY-LAW

RESOLUTION #18-09-27

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 19th day of September, 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 #2018-45 and be engrossed in the by-law book.

Carried

RESOLUTION #18-09-28

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 3, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 8:13 p.m.



Ted Clague, Mayor



Mary Bray, Acting Pro Temp