

JOINT COMMITTEE OF THE WHOLE AND

REGULAR COUNCIL MEETING

HELD ON MONDAY OCTOBER 26, 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
Recreation Director M. Clavelle
Fire Chief G. Demeules
Community Development Officer C. Rody
Pool Operator A. Knowles
Community Adjustment Committee Project Manager M. Lebel
KEDC Project Coordinator A. Robichaud

-and-

MEDIA: 2

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 Y. Guertin
RESOLUTION #2009-193: That the agenda be approved as circulated.

CARRIED.

PRESENTATIONS

Nil

ADOPTION OF MINUTES

Moved by: Councillor M. Credger
Seconded by: Councillor Y. Guertin
RESOLUTION #2009-194: That the minutes of the Joint Committees of the Whole and Council meeting of October 5, 2009 be adopted as circulated.

CARRIED.

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UNFINISHED BUSINESS

Nil

CORRESPONDENCE

Nil

PETITIONS AND DELEGATIONS

Nil

COMMITTEES OF THE WHOLE

PLANNING

1. **DENIS GUERTIN: DBMS ENERGY SOLUTIONS**

The Committee heard presentation from Denis Guertin, DBMS Energy Solutions, with respect to residential solar grid systems and requested that Council establish policy which would permit homeowners and businesses in Kapuskasing to install systems on properties and sell electricity to the LCD power provider via the Ontario Power Authority MicroFIT program.

The Committee recommended the request be referred for review to the Planning Committee to establish by-law and to include setbacks and height, seek recommendation from the Planning Board and provide report to Council.

2. **TOLL GATE - REMI SKI CLUB**

The Committee gave consideration to a request from the Remi Ski Club for permission to have four toll gates on November 28, 2009 to raise funds for its annual Twoonie Drive.

The Committee recommended the request be approved provided it does not conflict with other similar requests.

3. **SUN MEDIA NORTHERN ONTARIO**

The Committee gave consideration to a request from Sun Media Northern Ontario for permission to locate newspaper vending boxes at community locations.

The Committee recommended the request be approved.

4. **MIKE DEMEULES**

The Committee gave consideration to a request from Mike Demeules for permission to erect a fence onto the municipal property at the rear of 62 Spruce Street.

The Committee recommended the request be approved conditional upon receipt of additional information, compliance with similar requests and Building Department approval.

5. **INFORMATION ITEMS**

The Committee reviewed the following information items:

- a) Ministry of the Environment advising of changes re: renewable energy projects not subject to land use planning instruments under the Planning Act and Notice of material changes, Kapuskasing Phosphate Project.
- b) Ministry of Natural Resources advising of review of the Cochrane Area Forest 2010-2012 draft contingency Forest Management Plan.
- c) Report from the Community Development Officer for September 2009.
- d) Conference report from KEDC Project Coordinator on the Harnessing Biomass conference held in North Bay.

- e) Community Development Officer C. Rody informed Committee that there was good attendance at the Snowmobile trade show she attended in Quebec City; that Melanie Caron has started as a FedNor Youth Intern with the KEDC; and November 21st marks the official opening of the Festival of Lights, with 90% of all lighting now consisting of LED lighting.

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PROTECTIVE SERVICES

6. **ONTEL INC. AGREEMENT RE: E911 SERVICE**
The Committee gave consideration to approving the ON Tel Inc. agreement for the provision of E911 Emergency Calling Service in Ontario.
The Committee recommended the agreement be executed.
7. **FIRE HALL UPGRADES, BRUNELLE ROAD NORTH**
The Committee reviewed a report from the Public Works Director which provided phasing and estimated costs for upgrades at the new fire hall.
The Committee recommended that Phase One be approved and a site visit for Council be scheduled.
8. **INFORMATION ITEMS**
The Committee reviewed the following information item:
- a) Fire Report for September 2009.
 - b) Fire Monthly Report for September 2009.
 - c) Fire Chief Report for September 2009.
 - d) Fire Chief 2009 Emergency Management Ontario conference report.
 - e) Parking meter report for September 2009.
 - f) Parking meter quarterly report to September 30, 2009.

FINANCE

9. **TAX WRITE-OFFS**
The write-offs under Section 357.1 of the Municipal Act for taxation years 2008 and 2009, #2009-10 are recommended for approval.
10. **INSURANCE BENEFITS**
The Committee reviewed the insurance benefits quotation and gave consideration to awarding the contract.
The Committee recommended that the municipality remain with the current insurance broker, Robichaud Insurance.
11. **ONTARIO FEDERATION OF LABOUR**
The Committee gave consideration to a request from the Ontario Federation of Labour to declare November 6, 2009 as *Community Social Service Workers Appreciation Day*.
The Committee recommended the request be approved.
12. **SOFTWARE UPDATE**
The Committee reviewed a report from the Deputy Administrator regarding a major update of municipal software and gave consideration to approving associated costs.
The Committee recommended that Kapuskasing be the first to transfer at a total cost of \$5,450 with travelling costs to be split with another municipality if possible.

13. ROYAL CANADIAN LEGION BRANCH 85
The Committee gave consideration to a request from the Royal Canadian Legion Branch 85 to declare the week of November 9, 2009 as *Veterans' Week* in and for the Town of Kapuskasing.
The Committee recommended the request be approved.

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14. TANGIBLE CAPITAL ASSETS POLICY
The Committee reviewed the Tangible Capital Assets Policy and gave consideration to approving the policy and by-law.
The Committee recommended the policy and by-law be approved.
15. OPERATIONAL REVIEW
The Committee reviewed the tender results for the Operational Review and gave consideration to awarding the tender.
The Committee recommended the tender for the operational review be awarded to Amberley Gavel at a maximum cost of \$21,200.
16. INFORMATION ITEMS
The Committee reviewed the following information items.
- a) Federation of Canadian Municipalities regarding *Buy American* clause.
 - b) Katimavik outlining community involvement.
 - c) Thank you from Golden Age Club Seniors for use of auditorium.
 - d) De Beers Canada Report to Society.
 - e) NEOnet request for information on gaps to high speed internet.
 - f) NEOnet October 2009 newsletter.
 - g) Ontario Power Generation performance report.
 - h) Canadian Environmental Assessment Agency Public Notice for comments on the Comprehensive Study Report of the Proposed Lower Mattagami Hydro Electric Complex Redevelopment Project.
 - i) LAS Energy newsflash for October 2009.

RECREATION AND CULTURE

17. DONAT BROUSSEAU JANITORIAL SERVICES CONTRACT
The Committee referred the Donat Brousseau Janitorial Services tender summary to the Closed Session meeting.
18. INFORMATION ITEMS
- a) Pool Operator A. Knowles informed Committee that the pool leak has been repaired.

HEALTH

19. H1N1 CLINICS/INFORMATION
The Committee reviewed the H1N1 Clinic schedule of dates and information about scheduling flu shots this year.

PUBLIC WORKS

20. MINISTRY OF TRANSPORTATION
The Committee gave consideration to approving the agreement with the Ministry of Transportation for the winter maintenance on the Connecting Link.
The Committee recommended the agreement be executed.

21. WINTER SAND

The Committee reviewed the tenders and notice that the Winter Dry Sand contract has been awarded to Lachance Construction in the amount \$17,100.

22. INFORMATION ITEMS

The Committee reviewed the following information items:

- a) Email from Ministry of Energy and Infrastructure approving request to use remaining funds to replace an additional 235 meters of water transmission main.

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- b) Ontario Clean Water Agency advising that it has taken steps to prepare for the impact of H1N1 on operation of facilities.
- c) Ontario Good Roads Association reporting on Board nominations.
- d) Public Works Director Y. Labelle provided Committee with an update on municipal capital projects.

STAFF REPORT

Nil

MOTIONS

Moved by:

Councillor M. Credger

Seconded by:

Councillor Y. Guertin

RESOLUTION #2009-195:

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

CARRIED.

Moved by:

Councillor F. Siebert

Seconded by:

Councillor M. Credger

RESOLUTION #2009-196:

That the Mayor and Clerk be authorized to sign the agreement with the Ministry of Transportation for the winter maintenance of the Connecting Link.

CARRIED.

Moved by:

Councillor M. Credger

Seconded by:

Councillor F. Siebert

RESOLUTION #2009-197:

That Kapuskasing Council approve the following proclamations:

- a) To declare November 6, 2009 as *Community Social Service Workers Appreciation Day* and
- b) To declare the week of November 9, 2009 as "Veterans' Week" and that as part of Veterans' Week each citizen take part in the Two Minute Wave of Silence which will occur at 11 a.m. on November 11, 2009 to pay tribute to those who have sacrificed their lives for our freedom.

CARRIED.

Moved by:

Councillor M. Credger

Seconded by:

Councillor F. Siebert

RESOLUTION #2009-198:

That Kapuskasing Council revert to Standard Time on Sunday November 1, 2009 at 2 a.m.

CARRIED.

Moved by:
Seconded by:
RESOLUTION #2009-199:

Councillor F. Siebert
Councillor M. Credger
WHEREAS public comment is being invited on the Comprehensive Study Report of the Proposed Lower Mattagami Hydroelectric Complex Redevelopment Project;
AND WHEREAS Ontario Power Generation is proposing to redevelop the Lower Mattagami Hydroelectric Complex with the addition of a turbine/generator at the Little Long, Harmon and Kipling generating stations and redevelopment of the Smoky Falls site to accommodate a new generating station;

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AND WHEREAS there is an urgent need for a safe and affordable increased energy supply in Ontario;
AND WHEREAS industry in Northern Ontario is dependent on competitive energy prices and this project will serve as an important basis to restart the regional economy in Northern Ontario;
AND WHEREAS the project partners to the Mattagami River Hydro Project have invested considerable resources in developing the project and partnership;
AND WHEREAS this project serves to further enhance the environmental protection of the Mattagami River system by reducing the amount of spillage from the current system of dams.
AND WHEREAS Kapuskasing Council strongly supports this project;
NOW THEREFORE BE IT RESOLVED THAT Kapuskasing Council send comments to the Canadian Environmental Assessment Agency supporting this vital initiative.

CARRIED.

Moved by:
Seconded by:
RESOLUTION #2009-200:

Councillor F. Siebert
Councillor M. Credger
That Kapuskasing Council award the following tenders:
a) Municipal Insurance quotation to current broker Robichaud Insurance; and
b) Operational review to Amberley Gavel at a maximum cost of \$21,200.

CARRIED.

GENERAL ITEMS AND NEW BUSINESS

Nil

BY-LAWS

Moved by:
Seconded by:
RESOLUTION #2009-201:

Councillor M. Credger
Councillor F. Siebert
That By-Law Nos. 3103 to #3105, as follows,
▸ **By-Law No. 3103: To adopt the Tangible Capital Assets Policy;**
▸ **By-Law No. 3104: To appoint a By-Law Enforcement Officer; and**
▸ **By-Law No. 3105: To authorize the borrowing of \$889,000 for capital expenditures to finance the purchase of 76 Brunelle Road North,**

Kapuskasng

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 #2009-202:

Councillor P. Drobny
Councillor M. Credger
That By-Law No. 3106 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 #2009-203:

Councillor M. Credger
Councillor P. Drobny
That this meeting be adjourned at 5:40 p.m.

CARRIED.

IN-CAMERA

Moved by:
Seconded by:
RESOLUTION #2009-204:

Councillor P. Drobny
Councillor M. Credger
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 Kapuskasing Airport fuel and infrastructure project and Seniors Housing.

CARRIED.

Mayor

Clerk

