

JOINT COMMITTEE OF THE WHOLE AND**REGULAR COUNCIL MEETING****HELD ON MONDAY OCTOBER 5, 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-

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 M. Credger
RESOLUTION #2009-183: That the agenda be approved as circulated.

CARRIED.

PRESENTATIONS

Nil

ADOPTION OF MINUTES

Moved by: Councillor M. Credger
 Seconded by: Councillor D. Plourde
RESOLUTION #2009-184: That the minutes of the Joint Committees of the Whole and Council meeting of September 14, 2009 be approved as circulated.

CARRIED.

Moved by: Councillor M. Credger
 Seconded by: Councillor D. Plourde
RESOLUTION #2009-185: That the minutes of the Special Council meeting of

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UNFINISHED BUSINESS

Nil

CORRESPONDENCE

Nil

PETITIONS AND DELEGATIONS

Nil

COMMITTEES OF THE WHOLE

PLANNING

1. **PUBLIC MEETING:**

The Planning Committee called the Public Meeting to order and gave consideration to the following two zoning by-law amendments:

- a) ZONING BY-LAW AMENDMENT FILE NO: ZBLA 01-09: Denis and Gaétanne Carrière, 56 Riverside Drive, to have the side and rear yard setbacks for an accessory building reduced in order to construct a garage. The Committee was informed that no written presentations pertaining to the application were received by the Clerk. The Planning Committee recommended that the Amendment to the By-Law be approved.
- b) ZONING BY-LAW AMENDMENT FILE NO. ZBLA 02-09: Town of Kapuskasing, 76 Brunelle Road North, requesting permission to allow a public swimming pool, fire hall and any other municipal services within the existing M1 Light Industrial Zone. The Committee was informed that no written presentations pertaining to the application were received by the Clerk. The Planning Committee recommended that the Amendment to the By-Law be approved.

2. **TRAVEL REQUEST**

The Committee gave consideration to a request from the Community Development Officer for permission to attend the Motorized Recreational Sports Show being held from October 16 to 18, 2009 in Quebec City with all costs to be paid by the Ontario Wilderness Region.

The Committee recommended the request be approved.

3. **INFORMATION ITEMS**

The Committee reviewed the following information items:

- a) AMO Member Communications: *Green Energy Regulations strongly reflect AMO Input and Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard.*
- b) Ministry of Natural Resources notice of the Cochrane Area Forest 2010-2012 Draft Contingency Forest Management Plan review.
- c) Report from Clerk, Northeastern Ontario Planning Workshop held in Sudbury.
- d) Building Permits for month of September.

4. **OTHER ITEMS**

COUNCILLOR SIEBERT requested that those local individuals who participated at the Plowing Match on their own be sent a letter of appreciation. The Committee concurred with the recommendation.

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FINANCE

5. **OVERTIME REPORTS**
The overtime reports to September 26, 2009 are recommended for approval.
6. **COST STATEMENTS**
The Cost Statements to September 30, 2009 are recommended for approval.
7. **TAX ARREARS REPORT**
The Tax Arrears report as of September 30, 2009 is recommended for approval.
8. **TAX WRITE-OFFS**
The write-offs under Section 357.1 of the Municipal Act for taxation years 2004 to 2009 #2009-08 and 2009-09 are recommended for approval.
9. **AIRPORT INSIDE LEASE - TAXI DIRECT DIAL TELEPHONE**
The Committee reviewed information regarding the taxi direct dial telephone inside lease for the Kapuskasing Airport and gave consideration to amending the lease fee. The Committee recommended that the annual fee associated with inside lease direct dial telephone service at the Airport be deleted.
10. **FINANCING QUOTATION RESULTS**
The Committee reviewed the financing quotation results for the purchase of 76 Brunelle Road North and gave consideration to awarding the contract.
The Committee recommended the 20 year loan be financed through La Caisse Populaire de Kapuskasing.
11. **INSURANCE BENEFITS**
The Committee recommended that the review of insurance benefit quotations be deferred to the next meeting.
12. **FALL AMCTO MEETING AND WORKSHOP**
The Committee gave consideration to a request from the Deputy Administrator and Clerk for permission to attend the Fall AMCTO meeting and workshop being held October 21 and 22, 2009 in Temiskaming Shores.
The Committee recommended the request be approved.
13. **UNION GAS**
The Committee reviewed an application by Union Gas Ltd. to the Ontario Energy Board regarding a proposed change to its delivery rates which would result in an approximate \$9 to \$10 per year impact for a residential customer.
14. **INFORMATION ITEMS**
The Committee reviewed the following information items.
 - a) Ministry of Agriculture, Food and Rural Affairs invitation to submit application for the Premier's Award for Agri-Food Innovation Excellence. The matter was referred to the Mayor for further consideration.
 - b) Letter from Hon. Rob Merrifield responding to correspondence sent concerning rural postal service.
 - c) Blachere providing catalogue of seasonal lighting displays.
 - d) CTV Timmins expressing appreciation for letter of support.
 - e) Email responding to enquiry about Community Adjustment Fund projects.
 - f) AMCTO acknowledging that Y. Brousseau has been a member for 30 years.
 - g) Letter from Mr. J. MacLaren providing report, *The Provincial Government's*

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- h) Thank you for contribution to 1st municipal golf tournament. COUNCILLOR GUERTIN commended activity organizers.
- i) MEPCO 2008 Municipal Employer Pension Centre of Ontario annual report.
- j) MPAC 2010 Enumeration, Ward/Poll Boundary changes.
- k) AFMO Conference report from the Deputy Administrator.
- l) 2008 Municipal Performance Measurement Program (MPMP).

RECREATION AND CULTURE

- 15. KAPUSKASING MINOR HOCKEY ASSOCIATION
The Committee deferred to the next meeting consideration of the request from the Kapuskasing Minor Hockey Association to have the ice rental fee waived for the Initiation 1 and 2 levels for the 2009-2010 hockey season, pending additional information.
- 16. DONAT BROUSSEAU JANITORIAL SERVICES CONTRACT
The Committee deferred to the next meeting consideration of the tender summary for the Donat Brousseau Janitorial Services pending additional information.
- 17. INFORMATION ITEMS
 - a) Pool Operator A. Knowles advised that the pool would be open to the Swim Team October 12 and to the Public October 13, 2009.

HEALTH

- 18. PORCUPINE HEALTH UNIT
The Committee gave consideration to a request from the Porcupine Health Unit to declare October as *Breast Cancer Awareness Month* and to participate in a media event to promote the proclamation.
The Committee recommended the request be approved and a media event be arranged.
- 19. FRANCE GÉLINAS, MPP NICKEL BELT
The Committee gave consideration to a request from France Gélinas MPP for Nickel Belt, for support to urge the Provincial Government to locate a PET scanner in Northeastern Ontario.
The Committee recommended that the request be supported and the signed petition be forwarded to the MPP.
- 20. UNIVERSITÉ DE HEARST
The Committee gave consideration to a request from the Université de Hearst for a letter of support regarding a joint project initiative between the Université and Laurentian University to offer the Bachelor Degree in Nursing for a 10 year period commencing in 2011.
The Committee recommended the request be supported.
- 21. LUPUS FOUNDATION OF ONTARIO
The Committee gave consideration to a request from the Lupus Foundation of Ontario to declare the month of October as *Lupus Awareness Month*.
The Committee recommended the request be supported.
- 22. MARCEL VIOLETTE
The Committee gave consideration to a request from Marcel Violette for the municipality to assist with efforts to have municipal Accessible Bus Service passes honoured by respective municipalities.

The Committee recommended that assistance be provided by providing contact names and that the request also be referred to the Cochrane District Social Services Administration Board by Mayor Spacek.

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23. **KAPUSKASING & DISTRICT ASSOCIATION FOR COMMUNITY LIVING**
The Committee gave consideration to a request from the Kapuskasing and District Association for Community Living for extended hours for the Handi-Trans Service in order to participate in bowling.
The Committee recommended the request be approved.
24. **SERVICES FAMILIAUX JEANNE SAUVE FAMILY SERVICES**
The Committee gave consideration to a request from Services Familiaux Jeanne Sauvé Family Services to declare the month of October as “*Child Abuse Prevention Month*” and the week of October 18, 2009 as “*Foster Families Week*”.
The Committee recommended the request be approved.
25. **INFORMATION ITEMS**
The Committee reviewed the following information items:
- a) Ontario Provincial Police Strategic Initiatives regarding OPP Training Strategy on Accessible Customer Service.
 - b) Porcupine Health Unit 2008 audited financial statements and building trust statements.
 - c) Minutes of the Porcupine Health Unit Board of Directors meeting held June 26, 2009.
 - d) Minutes of the Cochrane District Social Services Administration Board meeting of June 18 and July 29, 2009.
 - e) COUNCILLOR SIEBERT informed Committee that the KABS decal has now been installed on the bus and that he attended the Counselling Services 20th annual meeting at which the Commissioner of French Language Services was in attendance.

PUBLIC WORKS

26. **UTILITY VAN**
The Committee review a report from the Public Works Director requesting approval to expend \$8,000 for repairs to a donated van which would be utilized by the electrical crew.
The Committee recommended the request be approved.
27. **TEMPORARY WORKERS**
The Committee reviewed a report from the Public Works Director regarding temporary workers and gave consideration to keeping one temporary worker until November 27, 2009 to assist with completion of scheduled projects. *Councillor Dinnissen declared a conflict of interest and left the Chambers for discussion of the matter with Councillor Plourde assuming the position of Chair.*
The Committee recommended the request be approved. *Councillor Dinnissen returned to the Chambers and reassumed the position of Committee Chair.*
28. **INFORMATION ITEMS**
The Committee reviewed the following information items:
- a) Ontario Good Roads: *Ontario Roads safer as of October 26, 2009.*
 - b) Ministry of the Environment guide and submission of operational plans.
 - c) Public Works Director report to September 28, 2009.
 - d) Public Works Director Y. Labelle provided Committee with an update on

- e) municipal construction projects.
- e) Councillor Guertin was informed that the old water tower will be dismantled in pieces with the use of a large crane.
- f) Councillor Credger commended staff on the good work job with sidewalk projects.

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PROTECTIVE SERVICES

29. **INFORMATION ITEMS**

The Committee reviewed the following information items:

- a) Animal Control report for September, 2009.
- b) Minutes of the Kapuskasing Police Services Board meeting held September 14, 2009.
- c) Parking meter report for August 2009.

STAFF REPORT

Nil

MOTIONS

Moved by: Councillor M. Credger
 Seconded by: Councillor Y. Guertin
RESOLUTION #2009-186: That the recommendations from the Committees of the Whole be approved.

CARRIED.

Moved by: Councillor M. Credger
 Seconded by: Councillor D. Plourde
RESOLUTION #2009-187: That Kapuskasing Council award the financing loan for purchase of 76 Brunelle Road North to the Caisse Populaire de Kapuskasing.

CARRIED.

Moved by: Councillor M. Credger
 Seconded by: Councillor F. Siebert
RESOLUTION #2009-188: That Kapuskasing Council approve the following proclamations:
 a) To declare the month of October as *Lupus Awareness Month, Breast Cancer Awareness Month and Child Abuse Prevention Month*; and
 b) To declare the week of October 18, 2009 as *Foster Families Week*.

CARRIED.

GENERAL ITEMS AND NEW BUSINESS

Nil

BY-LAWS

Moved by: Councillor F. Siebert
 Seconded by: Councillor M. Credger
RESOLUTION #2009-189: That By-Law Nos. 3098 to #3101, as follows,

- ▶ **By-Law No. 3098:** To authorize execution of Addendum to the Funding Agreement under Round 1 of the OSTAR Development Infrastructure Initiative;
- ▶ **By-Law No. 3099:** To amend Zoning By-Law No. 2466 as amended, for the Corporation of the Town of Kapuskasing Zoning, with respect to Lot 647, Plan M-45-T, Parcel 5064 CC, 56 Riverside Drive, Kapuskasing;

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- ▶ **By-Law No. 3100:** To amend Zoning By-Law No. 2466 as amended, for the Corporation of the Town of Kapuskasing Zoning, with respect to Plan 6R-1896, Parts 1 and 2, Parcel 8810, 76 Brunelle Road North, Kapuskasing; and

- ▶ **By-Law No. 3101:** To approve the Kapuskasing Drinking Water Quality Management Standard;

be enacted and passed, that the corporate seal be affixed thereto and the By-Laws be signed by the Mayor and Clerk.

CARRIED.

Moved by:
Seconded by:
RESOLUTION #2009-190:

Councillor M. Credger
Councillor P. Drobny
That By-Law No. 3102 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 #2009-191:

Councillor M. Credger
Councillor P. Drobny
That this meeting be adjourned at 5:32 p.m.

CARRIED.

IN-CAMERA

Moved by:
Seconded by:
RESOLUTION #2009-192:

Councillor M. Dinnissen
Councillor P. Drobny
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 and Education and Training* regarding WSIB.

CARRIED.

Mayor

Clerk