

THE CORPORATION OF THE TOWN OF HEARST

Minutes of the regular meeting of Council held on February 16, 2016 at 6:00 p.m. in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

Present:	Mayor	Roger Sigouin
	Councillor	André Rhéaume
	Councillor	Daniel Lemaire
	Councillor	Conrad Morin
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette

Absent:	Councillor	Gérard Proulx (personal)
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Staff:	CAO	Yves Morrissette
	Clerk	Janine Lecours
	Director of Engineering Services	Luc Léonard

1. OPENING OF MEETING

Resolution No. 55-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Conrad Morin

BE IT RESOLVED that this regular meeting of Council be hereby opened at 6:00 p.m.

CARRIED

2. OPENING PRAYER

The Mayor recites the opening prayer.

3. ADOPTION OF THE ORDER OF BUSINESS

Resolution No. 56-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the agenda be approved as presented.

CARRIED

4. PECUNIARY INTERESTS

Nil

5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS OF COUNCIL

Resolution No. 57-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor André Rhéaume

BE IT RESOLVED that By-law No. 15-16, being a by-law to approve the minutes of the regular meeting of Council held on February 2, 2016 and of the special meetings held on February 4 and 8, 2016, be hereby adopted.

CARRIED

6. HEARING AND PUBLIC MEETING

Nil

7. DELEGATIONS AND PRESENTATIONS

Marylene T. Comeau, Recruitment Coordinator, Notre-Dame Hospital

Re: 2015 recruitment report

Mrs. Comeau thanks members of Council for allowing her to report on last year's efforts for the recruitment of health professionals. See complete report appended hereto.

Luc Leonard, Director of Engineering Services

Re: report of study on the level of THM in potable water

Mr. Leonard briefs members of Council on the results of the analysis conducted by the Ontario Clean Water Agency on the level of THM in the potable water and reports on OCWA's recommendations to rectify the situation. An extract of the study is appended hereto.

8. CORRESPONDENCE AND COMMUNICATIONS

Resolution No. 58-16

Proposed by : Councillor Raymond Vermette

Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the list of correspondence presented at the February 16, 2016 regular meeting of Council be hereby filed.

CARRIED

9. REPORTS AND MINUTES FROM COMMITTEES AND BOARDS

Resolution No. 59-16

Proposed by : Councillor Conrad Morin

Seconded by : Councillor André Rhéaume

BE IT RESOLVED that Council takes note of the reports and minutes of meetings of :

-the Public Library Board dated December 10, 2015;

-the Porcupine Health Unit dated December 11, 2015;

-the Police Services Board dated January 14, 2016;

-the Hearst Power Distribution Corporation dated December 18, 2015;

-the Non-Profit Housing Corporation dated December 9, 2015 and January 13, 2016;

-the Cochrane District Social Services Administration Board dated December 15, 2015.

CARRIED

10. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

The Chief Administrative Officer briefs members of Council on the various municipal ongoing projects. The written report is appended hereto.

11. FUNCTIONS OF COUNCIL

a) Report from the Operations Working Group

Nil

b) Report from the Planning Working Group

i) Zoning amendment request - 921 George Street

Resolution No. 60-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the Director of Planning be hereby authorized and directed to give public notice pursuant to the Planning Act, of a proposed amendment to the Hearst Zoning By-law No. 65-04 which would change the zoning of 921 George Street from a Downtown Commercial (C1) Zone to a Mixed Commercial/Residential (MCR) Zone thereby permitting the former taxi stand to be converted to a residential rental unit.

CARRIED

ii) Appointment of Marc Dufresne as Deputy Chief Building Official

Resolution No. 61-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that By-law No. 16-16, being a by-law to appoint Marc Dufresne as Deputy Chief Building Official and to repeal By-law No. 2-15, be hereby passed.

CARRIED

iii) Non-Profit Housing Corporation to investigate on the creation of rental units

Resolution No. 62-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the Town of Hearst Non-Profit Housing Corporation be hereby requested to investigate the possibility of creating rental housing units to respond to the needs of an expanding workforce.

CARRIED

iv) Adoption of the report of the Planning Working Group

Resolution No. 63-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the report from the Planning Working Group dated February 9, 2016 be hereby adopted.

CARRIED

v) *Transfer of 2-foot reserve to Serge Roy*

Resolution No. 64-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that By-law No. 17-16, being a by-law authorizing the Mayor and Clerk to execute documents necessary to transfer the one-foot reserve at 206 Highway 11 East, described as PIN 65042-0089 (LT), being part of Broken Lot 21, concession 10, in the Township of Kendal, designated as Part 5 on Plan 6R-8808 in the Town of Hearst, to Serge Roy for the amount of two dollars, be hereby adopted.

CARRIED

c) *Report from the Parks and Recreation Working Group*

i) *Municipal assistance in the tree planting project of Pavillon Notre-Dame school*

Resolution No. 65-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

WHEREAS the École catholique Pavillon Notre-Dame plans to undertake landscaping work in the park located South of said school, and
WHEREAS the school has requested municipal assistance to carry out said work,
BE IT RESOLVED that Council hereby authorizes municipal participation in the landscaping project of the park located South of Ecole catholique Pavillon Notre-Dame by allowing the use of municipal equipment and of manpower of the Public Works Department to undertake the tree planting work, and
BE IT FURTHER RESOLVED that the Parks and Recreation Department be authorized to undertake the watering of the transplanted trees during the 2016 summer period.

CARRIED

ii) *Options for the installation of a backup generator at the recreation centre*

Resolution No. 66-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that the Director of Parks and Recreation be hereby requested to pursue with the evaluation of options for the installation of a backup generator at the Claude Larose Recreation Centre, in preparation of its eventual purchase.

CARRIED

iii) *Adoption of the report of the Parks and Recreation Working Group*

Resolution No. 67-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that the report from the Parks and Recreation Working Group dated February 11, 2016, be hereby adopted.

CARRIED

j) Report from the Finance Working Group

Nil

j) Report from the Policy Working Group

i) Revision of the Use of Surveillance Cameras Policy

Resolution No. 68-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 18-16, being a by-law amending By-law No. 57-10, being the Town of Hearst Use of Surveillance Cameras Policy, to update the procedures to follow, be hereby adopted.

CARRIED

ii) Support of the request to return Search and Rescue helicopter to Sudbury

Resolution No. 69-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

WHEREAS in 2015, the OPP Search and Rescue helicopter serving Northern Ontario was redeployed from Sudbury to Orillia, thereby increasing the response time for emergency calls in Northern Ontario,
BE IT RESOLVED that Council hereby supports the resolution from the City of Greater Sudbury requesting the Provincial Government to return the OPP Search and Rescue helicopter to the Sudbury Airport, to better serve the communities of Northern Ontario.

CARRIED

iii) Appointment of Yves Morrissette on the POA administration board

Resolution No. 70-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Yves Morrissette be hereby designated director of the Board of the North Cochrane Provincial Offences Act Management Board as representative of the Corporation of the Town of Hearst.

CARRIED

iv) Support of the request that Province increase funding to long term care facilities

Resolution No. 71-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Council hereby supports the resolution of the Town of Northeastern Manitoulin requesting the Provincial Government to increase funding to long term care facilities to ensure facility standards are maintained and to attract and maintain specialized staff needed to care for the growing aging population requiring costly equipment and care.

CARRIED

v) Support of the request that Province allow municipalities to invest according to Prudent Investor Standard

Resolution No. 72-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Council supports the request of the Association of Municipalities of Ontario, Local Authority Services and Municipal Finance Officers Association of Ontario, which asks the Provincial Government to amend Ontario Regulation 438/97 of the Municipal Act, to allow municipalities to invest in accordance with the Prudent Investor Standard, subject to such investments being done through the One Investment Program.

CARRIED

vi) Adoption of the report of the Policy Working Group

Resolution No. 73-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the report from the Policy Working Group dated February 10, 2016 be hereby adopted.

CARRIED

12. NOTICE OF MOTION

Nil

13. UNFINISHED BUSINESS / DEFERRED RESOLUTIONS

Nil

14. CLOSED MEETING

Resolution No. 74-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that Council go in closed meeting to discuss the following item :
a) Collin Road (Section 239 2) e) of the Municipal Act).

CARRIED

Resolution No. 75-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that the regular meeting of Council resume and that the confidential report of proceedings of the closed meeting be hereby acknowledged for Council's information.

CARRIED

15. ADJOURNMENT

Resolution No. 76-16

Proposed by : Councillor André Rhéaume
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that this regular meeting of Council held on February 16, 2016
be adjourned at 8:17 p.m.

CARRIED

Mayor

Clerk