

## **THE CORPORATION OF THE TOWN OF HEARST**

Minutes of the regular meeting of Council held on March 8, 2016 at 6:00 p.m. in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

Present:	Acting Mayor	G�rard Proulx
	Councillor	Andr� Rh�aume
	Councillor	Daniel Lemaire
	Councillor	Conrad Morin
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette
Absent:	Mayor	Roger Sigouin (Town business)
Staff:	CAO	Yves Morrissette
	Clerk	Janine Lecours
	Director of Engineering Services	Luc L�onard (Operations W/G)

### **1. DELEGATIONS AND PRESENTATIONS**

Jon Pitcher – Manager, Ontario Community Relations,  
Neuczki Mathurin – Technical Team  
Neil Shortt – Conversion and Integrity Team  
Sheila Willis – Community Relations Team.

#### **Re: Update on the Energy East Pipeline Project**

The presentation starts at 5:50 p.m.

Mr. Neil Shortt and Mrs. Neuczki Mathurin brief members of Council of the Energy East Pipeline Project by pointing out the latest developments and the upcoming undertakings. The following issues are briefly discussed:

- selection of valve locations – all strategically chosen ;
- buffers of water intake streams;
- water course crossings;
- focus for next two years now on the emergency response plan;
- selection of water intake locations for Hearst;
- main focus now is on the integrity aspect;
- elevation profile for Hearst and Mattice;
- studying the need to upgrade the existing pipeline;
- pipes in Hearst and Mattice are over-specs;
- no major spills reported in the past;
- pipelines are constructed well below the water bed.

A copy of the power point presentation is appended herewith.

Internet links showing the methodology and placement of pump stations, valves and of maps for the Cochrane area are given. Mrs. Willis informs members that anyone may access these links to obtain more information on the project.

### **2. OPENING OF MEETING**

Resolution No. 77-16

Proposed by : Councillor Conrad Morin  
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that this regular meeting of Council be hereby opened at 6:20 p.m.

**CARRIED**

**3. OPENING PRAYER**

The Acting Mayor recites the opening prayer.

**4. ADOPTION OF THE ORDER OF BUSINESS**

Resolution No. 78-16

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

BE IT RESOLVED that the agenda be approved as presented.

**CARRIED**

**5. PECUNIARY INTERESTS**

Councillor Rhéaume declared a pecuniary interest in item 1 of the Parks and Recreation Working Group, the person making the request being the General Manager of his employer.

**6. ADOPTION OF MINUTES OF PREVIOUS MEETINGS OF COUNCIL**

Resolution No. 79-16

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

BE IT RESOLVED that By-law No. 19-16, being a by-law to approve the minutes of the regular meeting of Council held on February 16, 2016 and of the special meeting held on March 3, 2016, be hereby adopted.

**CARRIED**

**7. HEARING AND PUBLIC MEETING**

Nil

**8. CORRESPONDENCE AND COMMUNICATIONS**

Resolution No. 80-16

Proposed by : Councillor Daniel Lemaire  
Seconded by : Councillor Conrad Morin

BE IT RESOLVED that the list of correspondence presented at the March 8, 2016 regular meeting of Council be hereby filed.

**CARRIED**

**9. REPORTS AND MINUTES FROM COMMITTEES AND BOARDS**

Resolution No. 81-16

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

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

- the Public Library Board dated January 28, 2016;
- the Cochrane District Social Services Administration Board dated October 15, 2015;
- the Accessibility Committee dated February 4, 2016;
- the Health Communities Alliance dated February 10, 2016;
- the AFMO Board dated November 20, 2015;
- the 2016 AFMO Conference Organizing Committee dated December 11, 2015;
- the Emergency Planning Committee dated February 3, 2016;
- the Child Care Committee dated February 17, 2016;
- the Hearst Power Distribution Corporation dated January 22, 2016;
- the Community Mobilization Committee dated March 7, 2016.

**CARRIED**

**10. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

Council notes the Report of the Chief Administrative Officer. A copy of the report is appended hereto.

**11. FUNCTIONS OF COUNCIL**

**a) Report from the Operations Working Group**

**i) Response fee for extrication calls outside town boundaries**

Resolution No. 82-16

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

BE IT RESOLVED that By-law No. 20-16, being a by-law establishing a response fee for extrication calls outside the municipal boundaries, be hereby adopted.

**CARRIED**

**ii) Suspension of Derelict Motor Vehicle Program**

Resolution No. 83-16

Proposed by : Councillor Claude Gagnon  
Seconded by : Councillor Conrad Morin

WHEREAS the need to offer the service of collecting and hauling derelict motor vehicles has decreased significantly in the past years, and  
WHEREAS for the time being, it is deemed advisable to suspend this municipal service and not renew the Derelict Motor Vehicle Program contract,  
BE IT RESOLVED that the Town of Hearst hereby suspends its Derelict Motor Vehicle Program.

**CARRIED**

**iii) *Réal Lapointe appointed Public Works Foreman***

Resolution No. 84-16

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

BE IT RESOLVED to appoint Réal Lapointe Public Works Foreman, effective April 11, 2016.

**CARRIED**

**iv) *Adoption of the report of the Operations Working Group***

Resolution No. 85-16

Proposed by : Councillor Claude Gagnon  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the report from the Operations Working Group dated March 7, 2016 be hereby adopted.

**CARRIED**

**b) Report from the Planning Working Group**

**i) *Consents to expand parking lot at 720 George Street***

Resolution No. 86-16

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

BE IT RESOLVED that this Council has no objection to the Hearst Planning Board giving consent to a lot addition on PIN 65040-0221 (LT), identified as parcel 2143 Section Centre Cochrane, being the Southwest quarter of Lot 115 on Plan M-48 Algoma, in the Town of Hearst, to expand an existing parking lot at 720 George Street, as requested by Carole Brouillard-Malenfant on behalf of the Estate of Anne Brouillard, File No. C01/16 of said Board.

**CARRIED**

Resolution No. 87-16

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

BE IT RESOLVED that this Council has no objection to the Hearst Planning Board giving consent to a lot addition on PIN 65040-0312 (LT), identified as parcel 2143 Section Centre Cochrane, being the South half of the east half of Lot 115 on Plan M-48 Algoma, in the Town of Hearst, to expand an existing parking lot at 720 George Street, as requested by Carole Brouillard-Malenfant on behalf of the Estate of Anne Brouillard, File No. C02/16 of said Board.

**CARRIED**

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

i) **Request for assistance for Spring Break Activities by Kermesse refused**

Councillor Rhéaume reiterated his pecuniary interest, left Council Chambers and did not participate in the discussion and vote of this subject.

Resolution No. 88-16

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

WHEREAS the Kermesse company is organizing a week of activities for students aged 4 to 12 years during the school spring break, and  
WHEREAS Kermesse requests municipal assistance for the organization of these activities, particularly, a financial contribution and free access to La Limite Hall at the Claude Larose Recreation Centre, and  
WHEREAS the Town of Hearst Donations Policy stipulates that no profit-oriented organizations are eligible for financial assistance,  
BE IT RESOLVED that the request from Kermesse for a financial contribution towards the school break activities be hereby denied, and  
BE IT FURTHER RESOLVED that the rental of La Limite Hall from March 14 to 18, 2016 be hereby authorized, subject to payment of the rental fee of 93.35\$ per day, plus HST.

**CARRIED**

d) **Report from the Finance Working Group**

Nil

e) **Report from the Policy Working Group**

i) **Objection to amendment to CDSSAB apportionment of municipal costs**

Resolution No. 89-16

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

WHEREAS in its Resolution No. 16-003, the Cochrane District Social Services Administration Board (CDSSAB) proposes to change the apportionment of municipal costs from the current weighted assessment calculation to a per capita calculation effective in year 2017, and  
WHEREAS a double majority vote, from the CDSSAB Board and from participating municipalities, is required for the change to be approved, and  
WHEREAS the proposed per capita calculation would represent a significant increase of costs for social services for the Town of Hearst, resulting in a financial burden to municipal tax payers,  
BE IT RESOLVED that Municipal Council strongly objects to the proposed amendment to the apportionment of municipal costs from a weighted assessment calculation to a per capita assessment calculation.

**CARRIED**

**12. NOTICE OF MOTION**

Nil

**13. UNFINISHED BUSINESS / DEFERRED RESOLUTIONS**

Nil

**14. CLOSED MEETING**

Nil

**15. ADJOURNMENT**

Resolution No. 90-16

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that this regular meeting of Council held on March 8, 2016 be adjourned at 7:43 p.m.

**CARRIED**

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Mayor

\_\_\_\_\_  
Clerk