

This document has 7 pages

THE CORPORATION OF THE TOWN OF HEARST

Minutes of the regular meeting of Council held on June 21, 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	Gérard Proulx
	Councillor	André Rhéaume
	Councillor	Daniel Lemaire
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette
	Councillor	Conrad Morin

Staff:	CAO	Yves Morrissette
	Deputy Clerk	Manon Higgins

1. OPENING OF MEETING

Resolution No. 215-16

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

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. 216-16

Proposed by: Councillor Conrad Morin
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. 217-16

Proposed by: Councillor Gérard Proulx
Seconded by: Councillor André Rhéaume

BE IT RESOLVED that By-law No. 56 -16, being a by-law to approve the minutes of the regular meeting of Council held on May 31, 2016 and of the special meeting held on June 14, 2016, be hereby adopted.

CARRIED

6. **DELEGATIONS AND PRESENTATIONS**

Presentation of Pitch-In certificates

The Mayor read out loud the content of the certificates awarded under the Pitch-In program to the following:

1. Corporations Tim Hortons
Town of Hearst (Council, personnel, spouse, citizens)
2. Businesses: Expert Chevrolet
PEPCO
Lecours Motor Sales
3. Organizations: Phoenix Swim Team
Rotary Club
4. Institutions: St-Louis Catholic School
Clayton Brown Public School/Hearst High School
5. Individual/Families: Luc Lanoix
St-Pie X Group
Nicole Rivest and Nathalie Lamoureux
6. Out of Town : Jacqueline Fortier - Jogues

The Mayor then proceeded together with Councillor Rhéaume in presenting the certificates to those present and thanked everybody for their participation in the Pitch-In program.

7. **CORRESPONDENCE AND COMMUNICATIONS**

Resolution No. 218-16

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

BE IT RESOLVED that the list of correspondence presented at the June 21, 2016 regular meeting of Council be hereby filed.

CARRIED

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

Resolution No. 219-16

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

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

- the Hearst Power Distribution Corporation dated April 26 and May 5, 2016;
- the Non-Profit Housing Corporation dated April 13, 2016;
- the Public Library Board dated April 27, 2016;
- the Cochrane District Social Services Administration Board dated April 21, 2016;
- the Healthy Community Alliance dated May 11, 2016;
- the Community Mobilization Committee dated May 25, 2016;
- the Association française des municipalités de l'Ontario Board dated February 24, 2016.

CARRIED

9. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Members of Council take note of the Chief Administrative Officer's report on the various municipal ongoing projects. The written report is appended hereto.

10. FUNCTIONS OF COUNCIL

a) Report from the Operations Working Group

i) Adoption of the report of the Operations Working Group

Resolution No. 220-16

Proposed by: Councillor Gérard Proulx
Seconded by: Councillor Claude Gagnon

BE IT RESOLVED that the report from the Public Works Working Group dated June 20, 2016 be hereby adopted.

CARRIED

b) Report from the Planning Working Group

i) Establishment of price for sale of municipal land to Roger Roussel

Resolution No. 221-16

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

BE IT RESOLVED that the purchase price for selling surplus municipal land to Roger Roussel and Suzanne Roussel, having 100.48 feet of frontage on Cessna Street and comprising a lot area of 23,510 square feet more or less from part of parcel 6981 in Centre Cochrane, being part of Lots 28 and 29 in Concession 10 in the Township of Kendall, be hereby established at \$24,083.05, and BE IT FURTHER RESOLVED that said purchasers shall be hereby responsible for all costs associated with the conveyance of such surplus municipal land, including but not necessarily limited to the costs of surveying and creating a reference plan of survey, legal fees and provincial land transfer taxes.

CARRIED

ii) Agreement with Town of Kapuskasing for building enforcement and inspection services in Hearst

Resolution No. 222-16

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

BE IT RESOLVED that By-law No. 57-16, being a by-law to authorize and direct the Mayor and Clerk to execute an agreement pursuant to section 3(3) of the Building Code Act, 1992, S.O. 1992, c.23 with the Town of Kapuskasing to deliver building enforcement and inspection services in this community as needed in the absence of Hearst's Chief Building Official, be hereby passed, and BE IT FURTHER RESOLVED that said by-law also provide for the appointment of Jon Beadow and François Pelchat, building inspectors for the Town of Kapuskasing, as building inspectors for the Town of Hearst pursuant to section 3(2) of said Act, for the purpose of carrying out the duties and responsibilities provided for under said agreement.

CARRIED

iii) Site Plan Agreement with Train-A-Youth Enterprises Inc.

Resolution No. 223-16

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

WHEREAS Train-A-Youth Enterprises Inc. has received funding from Service Canada through its New Horizons program to establish a new pilot skills training program at its premises located at 1435 Front Street, and
WHEREAS the establishment of such pilot program requires that its current storage and repair area for excess second hand goods and articles sold at its Spin Vert business, be converted into a proper workshop to accommodate said training program, and

WHEREAS Train-A-Youth Enterprises Inc. has requested permission to install a third portable building in the rear yard area of its property for the purpose of storing such excess second hand goods and articles,

BE IT RESOLVED that the Site Plan Control Officer be hereby authorized and directed to execute a Site Plan Control Agreement with Train-A-Youth Enterprises Inc. to permit the installation of a third portable building behind its principal building located at 1435 Front Street, conditional upon said organization agreeing to the following:

- a) That a maximum of three (3) portable buildings may be installed on land, which number shall include the two (2) existing portable buildings already present;
- b) That all of the portable buildings shall be painted the same colour to present a neat and orderly appearance; and
- c) That said Site Plan Control Agreement shall expire five (5) years from the date of its execution or upon the termination of said training program funding by Service Canada under the New Horizons program, whichever shall come first, and

BE IT FURTHER RESOLVED that in consideration of Train-A-Youth Enterprises Inc. being a non-profit social organization with a mandate to assist and educate local youth, this Council hereby waives the planning fee of \$600 for development within a site Plan Control Area.

CARRIED

iv) Public Notice for construction of 8 units row housing

Roger Sigouin realized he had a pecuniary interest in this matter. Acting Mayor Gagnon took the presiding seat for this subject. Mayor Sigouin left the room and did not participate in any of the deliberations and vote on this item.

Resolution No. 224-16

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

WHEREAS Martin Alary and Martin Boucher on behalf of 1902094 Ontario Ltd. have requested that an amendment be made to By-law No. 65-04 of the Corporation of the Town of Hearst, being the Hearst Zoning By-law, to change the zoning classification of that land identified as PIN 65031-0564, described as parcel 12573 Section Centre Cochrane, being the Surface Rights of part of Lot 1 in Concession 11 in the Township of Way in the Town of Hearst, designated as Part 9 on r.p. 6R-6558, from a Shopping Centre (C4) Zone to a First Density Multiple Residential (RM1) Zone, to permit the construction of eight (8) units of row housing, and

WHEREAS this Council is concerned with the lack of ownership housing and suitable rental housing in this community to accommodate seniors and a growing labour force,

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 zoning amendment to change the zoning of PIN 65031-0564 from a C4 Zone to a RM1 Zone.

CARRIED

Mayor Sigouin took back the seat of President.

v) Application to change zoning to allow two self-service storage buildings on Hwy 583 S

Resolution No. 225-16

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

BE IT RESOLVED that subject to the resolution of any concerns with respect to the location of a commercial entrance onto Highway 583 South, the Director of Planning be hereby authorized and directed to give public notice pursuant to the *Planning Act* of a proposed zoning amendment to change the zoning of part of PIN 65042-0259, being that part of Lot 28 in Concession 9 in the Township of Kendall, designated as Part 1 on r.p. 6R-7071, from a Rural (A) Zone to a Light Industrial (M1) Zone to permit the construction of two (2) self-service storage buildings on said land.

CARRIED

vi) Adoption of report from Planning Working Group

Resolution No. 226-16

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

BE IT RESOLVED that the report from the Planning Working Group dated June 14, 2016 be hereby adopted.

CARRIED

c) Report from the Parks and Recreation Working Group

Nil.

d) Report from the Finance Working Group

Nil.

e) Report from the Policy Working Group

ij) Request from EDC to change Hearst slogan

Resolution No. 227-16

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

WHEREAS, in its resolution R.27-04-16, the Economic Development Corporation (EDC) requests that the Town Council gives up and stops using its slogan *Hearst is different!* and

WHEREAS the late date of EDC's request, and

WHEREAS since the adoption of the slogan on February 3, 2015, the Municipality has undertaken several projects and incurred considerable expenditures falling under that slogan,

BE IT RESOLVED that the request of the Economic Development Corporation to give up and stop using the slogan *Hearst is different!* be hereby denied.

CARRIED

ii) Support request to expand eligibility parameters of Northern Industrial Energy Rate Program

Resolution No. 228-16

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

BE IT RESOLVED that Council hereby strongly supports the City of Timmins' request that the Province expand the Eligibility parameters of the Northern Industrial Energy Rate (NIER) program and the Industrial Electricity Incentive to all forestry, mining and steel production companies in Northern Ontario and to expand programs to include operations that have great regional and local significance to their communities.

CARRIED

iii) Adoption of report from Policy Working Group

Resolution No. 229-16

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

BE IT RESOLVED that the report from the Policy Working Group dated June 15, 2016 be hereby adopted.

CARRIED

iv) Rural Summit 2016 in Stratford

Resolution No. 230-16

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

BE IT RESOLVED that a representative of the Economic Development Corporation be hereby authorized to attend the Rural Summit 2016 Building the Future event in Stratford on June 29, 2016.

CARRIED

11. NOTICE OF MOTION

Nil

12. UNFINISHED BUSINESS / DEFERRED RESOLUTIONS

Nil

13. CLOSED MEETING

Resolution No. 231-16

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

BE IT RESOLVED that Council go in closed meeting to discuss human resources Parks and Recreation Department (Section 239 2) a) of the Municipal Act).

CARRIED

Resolution No. 232-16

Proposed by: Councillor Conrad Morin
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

14. ADJOURNMENT

Resolution No. 233-16

Proposed by : Councillor André Rhéaume
Seconded by : Councillor Gérard Proulx

BE IT RESOLVED that this regular meeting of Council held on May 31, 2016 be adjourned at 8:09 p.m.

CARRIED

Mayor

Clerk