

THE CORPORATION OF THE TOWN OF HEARST

Minutes of the regular meeting of Council held on October 12, 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	Gérard Proulx
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette

Staff:	CAO	Yves Morrissette
	Deputy Clerk	Manon Higgins

1. OPENING OF MEETING

Resolution No. 316-16

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

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

CARRIED

2. OPENING PRAYER

The Mayor recites the opening prayer.

3. ADOPTION OF THE ORDER OF BUSINESS

Resolution No. 317-16

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

BE IT RESOLVED that Council hereby waives the rules of procedures to add to the agenda the following subjects:

- a) Invitation to Bioheat Workshop (11. Functions of Council, e) Policy, ii);
- b) Invitation to Nishnawbe business awards and mining summit (11. Functions of Council, e) Policy, iii).

CARRIED

4. PECUNIARY INTERESTS

Nil

5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS OF COUNCIL

Resolution No. 318-16

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

BE IT RESOLVED that By-law No. 75-16, being a by-law to approve the minutes of the regular meeting of Council held on September 20, 2016 and of the special meeting held on September 27, 2016, be hereby adopted.

CARRIED

6. HEARING AND PUBLIC MEETING

Nil

7. DELEGATIONS AND PRESENTATIONS

Nil

8. CORRESPONDENCE AND COMMUNICATIONS

Resolution No. 319-16

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

BE IT RESOLVED that the list of correspondence presented at the October 12, 2016 regular meeting of Council be hereby filed.

CARRIED

9. REPORTS AND MINUTES FROM COMMITTEES AND BOARDS

Resolution No. 320-16

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

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

- the Hearst Accessibility Committee dated September 2, 2016;
- the District of Cochrane Social Services Administration Board dated June 16, 2016;
- the Hearst Public Library Board dated June 23, 2016;
- the Healthy Community Alliance dated September 14, 2016.

CARRIED

10. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Council takes note of the report, a copy being appended herewith.

11. FUNCTIONS OF COUNCIL

a) Report from the Operations Working Group

Nil

b) Report from the Planning Working Group

i) Consent to urban residential building lot on Bouley Street

Resolution No. 321-16

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 an urban residential building lot on Bouley Street as requested by Patrick Gosselin in consent application file no. C10/16, and BE IT FURTHER RESOLVED that said Board be hereby requested to impose a condition requiring 5% cash in lieu of parkland dedication on such consent.

CARRIED

ii) Change in zoning of 328 Highway 11 East from a R1 to R2

Resolution No. 322-16

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 328 Highway 11 East from a First Density Residential (R1) Zone to a Second Density Residential (R2) Zone thereby permitting an existing single detached dwelling to be converted into semi-detached dwelling units.

CARRIED

iii) Intent to sell road allowance to Villeneuve Construction

Resolution No. 323-16

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

WHEREAS Villeneuve Construction Co. Ltd. has offered to purchase the remainder of the road allowance laid out in the original survey for the Township of Way, identified as PIN 65031-1054 (LT), in order to consolidate properties required for the relocation of its concrete plant, and
WHEREAS this Council deems it advisable that such plant be relocated, so that the noise, heavy truck traffic and dust currently experienced by the residential neighbourhood located adjacent to the current site of said plant be significantly reduced,

BE IT RESOLVED that this Council hereby declares its intent to sell the remainder of said road allowance to Villeneuve Construction Co. Ltd., and
BE IT FURTHER RESOLVED that municipal staff be hereby authorized and directed to carry out all work necessary to accomplish this sale of land.

CARRIED

iv) Public notice for zoning amendment of lot on Hwy 11 E – Levesque Logging

Resolution No. 324-16

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 that land identified as PIN 65042-0389 (LT) on Highway 11 East, from a Rural (A) Zone to a Secondary Industrial (M2) Zone to permit the establishment and operation of the heavy equipment contractor known as Levesque Logging.

CARRIED

v) Adoption of the report of the Planning Working Group

Resolution No. 325-16

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

BE IT RESOLVED that the report from the Planning Working Group dated September 27, 2016 be hereby adopted.

CARRIED

c) Report from the Parks and Recreation Working Group

i) Use of Room No. 25 by Bantam A HLK for 2016-17 season

Resolution No. 326-16

Proposed by: Councillor Raymond Vermette

Seconded by: Councillor Daniel Lemaire

WHEREAS the Élans Midget AA hockey team has had, over the years, exclusive use of Room No. 25 at the Claude Larose Recreation Centre, and
WHEREAS no local hockey team ranked higher than Bantam A will be playing in the 2016-17 season, and

WHEREAS the Bantam A Hearst Lumber Kings hockey team has requested authorization to use Room No. 25 at the Recreation Centre for the 2016-17 season,

BE IT RESOLVED that Council hereby authorizes to the Bantam A Hearst Lumber Kings the free and exclusive use of Room No. 25 for the 2016-17 season, subject to the following:

- a) that the team clears the room in the event that "Les Élans" or any other higher level hockey team would need the room;
- b) that the Municipality reserves the right to use or allow the use of the room by another organization during special events, said decision to be taken at the discretion of the Director of Parks and Recreation.

CARRIED

ii) Renewal of lease for use of La Limite hall by the Hearst Cadets

Resolution No. 327-16

Proposed by: Councillor Raymond Vermette

Seconded by: Councillor Daniel Lemaire

BE IT RESOLVED that By-law No. 76-16, being a by-law to authorize the renewal of a lease agreement with the Hearst Cadets for the rental of an office adjacent to the La Limite hall, for the non-exclusive use once weekly of the La Limite hall for shooting practice and for an outdoor space at the Public Works Garage, be hereby adopted.

CARRIED

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

Resolution No. 328-16

Proposed by: Councillor Raymond Vermette

Seconded by: Councillor Daniel Lemaire

BE IT RESOLVED that the report from the Parks and Recreation Working Group dated October 6, 2016 be hereby adopted and that items 2 and 3 be removed from work in progress.

CARRIED

d) Report from the Finance Working Group

Nil

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

i) ***Transfer of ownership of Camp Caribou to Constance Lake First Nation***

Resolution No. 329-16

Proposed by: Councillor Raymond Vermette

Seconded by: Councillor Daniel Lemaire

WHEREAS by adopting Resolution No. 64-15 on February 17, 2015, Council directed the Chief Administrative Officer to undertake measures to divest the Town of Hearst of its interests in Camp Caribou, and
WHEREAS in light of the fact that Camp Caribou is located on land affected by the Far North Act within the Constance Lake Planning Area, it is deemed advisable to convey Camp Caribou to the Constance Lake First Nation Band for the nominal fee of two dollars (\$2),

BE IT RESOLVED that Council hereby authorizes and directs municipal staff to carry out the necessary steps and to sign the required documentation to transfer ownership of Camp Caribou to Constance Lake First Nation.

CARRIED

ii) ***Formula-based funding agreement with the Ontario Ministry of Agriculture, Food and Rural affairs (OMAFRA) under the OCIF program***

Resolution No. 330-16

Proposed by: Councillor Conrad Morin

Seconded by: Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 77-16, being a by-law to authorize the execution of a formula-based funding agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs for funding under the Ontario Community Infrastructure Fund over a period of three years, be hereby adopted.

CARRIED

iii) ***Support to the Canadian Falun Dafa Association to stop brutal organ harvesting by the Republic of China***

Resolution No. 331-16

Proposed by: Councillor Conrad Morin

Seconded by: Councillor Raymond Vermette

BE IT RESOLVED that Municipal Council hereby supports the Canadian Falun Dafa Association in its efforts to stop the brutal organ harvesting by the Republic of China and requests the Premier of Canada to:

- 1) issue a public statement to condemn the Chinese communist regime for its persecution of Falun Gong and its atrocity of organ harvesting from Falun Gong practitioners, urging the regime to end the persecution and release of all Falun Gong practitioners immediately,
- 2) take active and effective measures to help stop the mass killing and organ harvesting of Falun Gong practitioners,
- 3) urge the Chinese regime to open for international inspection all detention facilities holding Falun Gong practitioners, including prisons, detention centres, and hospitals, including mental hospitals, and
- 4) warn Canadians not to take the transplant tourism who may be unknowingly involved in this crime.

CARRIED

iv) Request to the Porcupine Health Unit to hire a bilingual inspector for its Kapuskasing office

Resolution No. 332-16

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

WHEREAS in May 2016 the Porcupine Health Unit hired an unilingual English inspector in Training for its Kapuskasing office, and
WHEREAS the Town of Hearst deems it essential that a bilingual inspector be offering inspection services for its area,
BE IT RESOLVED that the Porcupine Health Unit be requested to hire a bilingual inspector for its Kapuskasing Office once said position is open for hiring, and
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the communities served by the Kapuskasing office of the Porcupine Health Unit.

CARRIED

v) Request to CDSSAB to make an exception to its Deployment Strategy for the Hearst region

Resolution No. 333-16

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

WHEREAS in light of budgetary constraints, the Cochrane District Social Services Administration Board (CDSSAB) adopted its Deployment Strategy in 2015 which directs the up staffing of one paramedic to respond to calls when an ambulance is deployed outside its coverage zone, and
WHEREAS the Deployment Strategy was again reaffirmed in 2016, and
WHEREAS the Town of Hearst is located at the end of the CDSSAB's service area, with no other paramedics available to the west and the closest EMS team to the east being in Kapuskasing, at a distance of 100 km away from Hearst, and

WHEREAS 34% of Hearst EMS calls originate from Constance Lake, a community outside the Hearst territory, which means that a total response time for an Emergency Medical Services (EMS) team of at least one hour, including return travel time, and

WHEREAS the frequent absences of local EMS paramedics and the distances involved to cover the Hearst area will inevitably result in serious health and safety repercussions if the 2015 and 2016 Deployment Strategy is followed,
BE IT RESOLVED that the Town of Hearst hereby requests the CDSSAB to make an exception to its 2015 and 2016 Deployment Strategy for the Hearst region by allowing the up staffing of two paramedics in order to ensure the safety of paramedics and of citizens in need of emergency care in a proper and timely manner.

CARRIED

vi) Support to Township of Opatatika in its affordable housing project

Resolution No. 334-16

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

WHEREAS since the closure of St-Antoine School in Opatatika, the Township of Opatatika has undertaken to form a partnership with the Cochrane District Social Services Administration Board (CDSSAB) with the intent of converting the former school into an affordable housing complex,
BE IT RESOLVED that the Town of Hearst supports the Township of Opatatika in its efforts to convert the former St-Antoine School into an affordable housing complex.

CARRIED

vii) Designation of Jacques Doucet director on the EDC Board

Resolution No. 335-16

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

BE IT RESOLVED that Jacques Doucet be hereby designated a director on the Board of Directors of the Hearst Economic Development Corporation as representative of the health and social services sectors.

CARRIED

viii) Mayor's attendance to the CAMA annual conference

Resolution No. 336-16

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

BE IT RESOLVED that the Mayor be authorized to attend the Canadian Aboriginal Minerals Association (CAMA) annual conference in Ottawa from November 6 to 8, 2016.

CARRIED

ix) Funding agreement for recovery costs of the evacuation of Kashechewan residents

Resolution No. 337-16

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

BE IT RESOLVED that By-law No. 78-16, being a by-law to authorize the signature of an agreement with Aboriginal Affairs and Northern Development Canada for the recovery of the costs for the evacuation of the Kashechewan First Nation residents in Spring 2016, be hereby adopted.

CARRIED

x) Adoption of the report of the Policy Working Group

Resolution No. 338-16

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

BE IT RESOLVED that the report from the Policy Working Group dated October 5, 2016 be hereby adopted.

CARRIED

xi) Attendance of Mayor and CAO to AMO's What's Next Ontario Workshop

Resolution No. 339-16

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

BE IT RESOLVED that the Mayor and Chief Administrative Officer be hereby deemed authorized attendance at AMO's What's Next Ontario workshop in Timmins on October 11, 2016.

CARRIED

12. NOTICE OF MOTION

Nil

13. UNFINISHED BUSINESS / DEFERRED RESOLUTIONS

Nil

14. CLOSED MEETING

Nil

15. ADJOURNMENT

Resolution No. 340-16

Proposed by: Councillor André Rhéaume

Seconded by: Councillor Raymond Vermette

BE IT RESOLVED that this regular meeting of Council held on October 12, 2016
be adjourned at 7:55 p.m.

CARRIED

Mayor

Deputy Clerk