

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Council Meeting

Monday, June 15, 2015

6:30 p.m., Alice Laurin Community Hall, Holtyre

PRESENT:

Mayor G. Edwards
Councillor L. Duciaume
Councillor R. Browne
Councillor G. Laderoute
Councillor J. A. Barber
Councillor D. Bender
Councillor A. Gadoury

ABSENT:

ALSO PRESENT:

H. Smith, Clerk/Treasurer

GUESTS:

Nigel Bellchamber

DELETIONS:

5.a) Delegation – Eric Nielson, OCWA

ADDITIONS:

5.a) Delegation – Nigel Bellchamber re. CAO Recruitment

DECLARATIONS:

Moved By: Councillor Gadoury

2015 – 81

Seconded By: Councillor Laderoute

Approve

THAT the agenda for the regular Council meeting held Monday, June 15, 2015, be approved, as printed.

Agenda

Carried.

Moved By: Councillor Gadoury

2015 – 82

Seconded By: Councillor Laderoute

Adopt

THAT the following minutes are hereby adopted:

Minutes

Minutes of the Regular Council meeting of Tuesday, May 19, 2015

Minutes of the Committee of the Whole meeting of Monday, June 1, 2015

Minutes of the Planning Advisory Committee meeting of Tuesday, May 19, 2015.

Minutes acknowledged:

Minutes of the Black River-Matheson Public Library Board meetings of Monday, May 4 and June 1, 2015.

Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2015 – 83
Defer
Arena
Dehumidifiers
THAT Council approves the deferral on the replacement of the two dehumidifiers located in the Vern Miller Memorial Community Arena until the full scope of the project has been determined by staff.
Carried.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
2015 – 84
OCWA
Agreement
THAT By-law No. 2015-29, being a by-law to enter into an agreement with the Ontario Clean Water Agency (OCWA,) be read a first, second and third time and finally passed this 15th day of June, 2015.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2015 – 85
Procedural
By-law
THAT By-law No. 2015-30, being a by-law to govern the proceedings of the municipal council, be read a first, second and third time and finally passed this 15th day of June, 2015.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Gadoury
2015 – 86
Zoning
By-law
Amendment
(Dyment)
THAT By-law No. 2015-31, being a by-law to amend the comprehensive zoning by-law, be read a first, second and third time and finally passed this 15th day of June, 2015.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Laderoute
2015 – 87
Zoning
By-law
Amendment
(Phibbs)
By-law No. 2015-32, being a by-law to amend the comprehensive zoning by-law, be read a first, second and third time and finally passed this 15th day of June, 2015.
Carried.

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
2015 – 88
Signing
Authority
By-law No. 2015-33, being a by-law to appoint authorized signing officers for the municipal corporation, be read a first, second time and third time and finally passed this 15th day of June, 2015.
Carried.

Moved By: Councillor Browne

Seconded By: Councillor Duciaume

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer of the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Township of Black River-Matheson call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Township of Black River-Matheson communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPP's, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Township of Black River-Matheson work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

Carried.

2015 – 89
Divestment
Hydro
One

Moved By: Councillor Duciaume
Seconded By: Councillor Barber
THAT Council supports the NEOMA resolution regarding the
Mushkegowuk Council's conceptual plan to bring railway to the Ring of
Fire development in a public/private partnership;
AND THAT a copy of this resolution be forwarded to the City of
Timmins.
Carried.

2015 – 90
NEOMA -
Ring of
Fire

Moved By: Councillor Duciaume
Seconded By: Councillor Browne
THAT Council supports the NEOMA resolution regarding the need for a
English university in Timmins;
AND THAT a copy of this resolution be forwarded to the City of
Timmins.
Carried.

2015 – 91
NEOMA -
English
University

Moved By: Councillor Barber
Seconded By: Councillor Duciaume
THAT Council supports the NEOMA resolution regarding the divestment
of Hydro One;
AND THAT a copy of this resolution be forwarded to the City of
Timmins.
Carried.

2015 – 92
NEOMA -
Divestment
Hydro One

MAYOR

CLERK