

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Regular Council Meeting
Monday, November 28, 2016
6:30 p.m., Council Chambers, Matheson

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
A. Dionne, Director of Works and Operations
C. Child, Deputy Clerk/Deputy Treasurer

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS: Councillor Barber 8.e) By-law No. 2016-35 re. Employment

Moved By: Councillor Browne
Seconded By: Councillor Duciaume
THAT the agenda for the regular Council meeting held Monday,
November 28, 2016, be approved, as printed.
Carried.

2016 - 179
Approve
Agenda

Moved By: Councillor Duciaume
Seconded By: Councillor Gadoury
THAT the following minutes are hereby adopted:
Minutes of the Regular Council meeting of Monday, October 17, 2016
Minutes of the Special Council meeting of Tuesday, October 18, 2016
Minutes of the Committee of the Whole meeting of Monday,
November 7, 2016
Minutes of the Planning Advisory Committee meeting of Thursday,
October 20, 2016
Minutes acknowledged:
Minutes of the Property Standards Committee meeting of Wednesday,
October 21, 2016.
Carried.

2016 - 180
Adopt Minutes

Moved By: Councillor Bender
Seconded By: Councillor Browne
2016 - 181
EMPC Report
and Chair Appt.
THAT Council acknowledges the receipt of the annual Emergency
Management Planning Committee report;
AND THAT Council appoints the following position as Chair of the
Emergency Management Planning Committee: Community
Emergency Management Coordinator.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Duciaume
2016 - 182
Zoning By-law
Report
THAT Council authorizes the Township's staff and the planning
consultant to make the additional changes to the proposed final
Zoning By-law as documented in the Report to Council dated
November 10, 2016.
Carried.

Moved By: Councillor Laderoute
Seconded By: Councillor Browne
2016 - 183
Comprehensive
Zoning By-law
(1st & 2nd
Reading)
THAT By-law No. 2016-31, being the Comprehensive Zoning By-law
including text and associated schedules (maps), as approved in
principle, pending Ministerial approval of the Official Plan, be read a
first and second time.
Carried.

Moved By: Councillor Gadoury
Seconded By: Councillor Laderoute
2016 - 184
Planning
Agreement
THAT By-law No. 2016-32, being a by-law to enter into an agreement
with the City of Timmins for planning services, be read a first, second
and third time and finally passed this 28th day of November, 2016.
Carried.

Moved By: Councillor Bender
Seconded By: Councillor Gadoury
2016 - 185
Gravel
Tender
Agreement
THAT By-law No. 2016-33, being a by-law to enter into an agreement
with Alvin Caldwell Sand and Gravel Ltd to crush and stockpile gravel,
be read a first, second and third time and finally passed this 28th day
of November, 2016.
Carried.

Moved By: Councillor Barber
Seconded By: Councillor Browne
2016 - 186
Zoning
By-law
Amendment
(A. Martin)
THAT By-law No. 2016-34, being a by-law to amend the
comprehensive zoning by-law (Aaron Martin), be read a first, second
and third time and finally passed this 28th day of November, 2016.
Carried.

Moved By: Councillor Laderoute
2016 - 187

Seconded By: Councillor Bender
THAT By-law No. 2016-35, being a by-law to authorize the sale of lands, be read a first, second and third time and finally passed this 28th day of November, 2016.
Carried.

Sale of Land
(L. Bouchard)

Moved By: Councillor Bender
Seconded By: Councillor Barber
THAT Council now comes into the portion of the meeting that shall be closed to the public at 6:46 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of a property matter (ONR property)
Carried.

2016 - 188
Into Closed

Moved By: Councillor Duciaume
Seconded By: Councillor Laderoute
THAT Council hereby comes out of the closed portion of the meeting at 7:04 p.m.
Carried.

2016 - 189
Out of Closed

Rise and Report – Mayor Edwards advised Council discussed a property matter related to ONR lands.

Moved By: Councillor Browne
Seconded By: Councillor Laderoute
THAT this regular meeting of Council be adjourned at 7:05 p.m.
Carried.

2016 - 190

MAYOR

CLERK