Present: Reeve: Pauline Archambault

Councillors: Richard McNaughton, Auldin Bilow, Clifford Fielder

Clerk-Treasurer: Michel Lachapelle Roads Superintendent: Guy Godmaire

Fire Chief: Todd Maguire

Economic Development Officer: Jordan Kemp

Others: City of Temiskaming Shores Library: Chris Oslund, Rebecca Hunt, Bridget

Wilkinson, Don Bisson

Regrets: Councillor: Marc Gosselin

Meeting started at 7:30 p.m.

1. Open Meeting

2019-179 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, open the Regular Meeting of Council on November 12th, 2019.

"CARRIED"

2. Adoption of Agenda

2019-180 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, accept the agenda as amended.

"CARRIED"

3. Adoption of Minutes

2019-181 Moved: Richard McNaughton Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, adopt the Minutes of the Regular Council Meeting of October 8th, 2019, as presented.

"CARRIED"

4. Disclosure of pecuniary interest

None

5. Delegations/Presentations:

City of Temiskaming Shores Public Library Board - Proposed Fee Changes

Rebecca Hunt provided an overview of Library services which is to be filed with the minutes of the meeting.

Chris Oslund provided an overview of the Library's financials and estimated costs to the Township of Harley on a per capita basis which is to be filed with the minutes of the meeting.

2019-182 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, acknowledge receipt of Temiskaming Shores Public Library Board's overview and presentation documents, and that they be filed along with the minutes of November 12th, 2019. "CARRIED"

6. Payment of Accounts:

2019-183 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, approve the Payment of Accounts as presented:

 Roads
 \$ 59,266.11

 Fire Department
 \$ 3,589.59

 Recreation
 \$ 1,760.47

 General Administration
 \$ 155,386.86

 Total Voucher 2019-10
 \$ 220,003.03

"CARRIED"

7. Committee Reports

a- Roads

The Roads Superintendent reported that winter operations have started and Scott Dufresne will be working for the winter

2019-184 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, accept the Roads Report as circulated and read by the Roads Superintendent. "CARRIED"

b- Fire Department

The Fire Chief reported that on Oct 21 they responded to an MVC at the intersection of Hwy 11 and Development Rd, and an MVC on Oct 23 at the intersection of Hwy 11 and 569. On Oct 29 an inspection was done at Grants Farms chemical building. Also on Oct 29 the department responded to a false alarm fire on Hwy 11 and then on Nov 5 they assisted Kerns Fire Department at a barn fire on Maybrook Rd.

2019-185 Moved: Richard McNaughton Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, accept the Fire Department Report as circulated and reported from the Fire Chief. "CARRIED"

c- Others:

- a- City of Temiskaming Health Shores Session "A Municipal Toolkit for Agriculture"
- b- TeMAG Minutes of Meeting October 26th, 2019
- c- Timiskaming Health Unit Board of Health Minutes of Meeting of September 11, 2019
- d- Treasurer's Report October 2019
- e- Forestry Tour

2019-186 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

- a- City of Temiskaming Shores Session "A Municipal Toolkit for Agriculture"
- b- TeMAG Minutes of Meeting October 26th, 2019
- c- Timiskaming Health Unit Board of Health Minutes of Meeting of September 11, 2019
- d- Treasurer's Report October 2019
- e- Forestry Tour -presented by Clifford Fielder, Councillor "CARRIED"

8. Correspondence for Council's Consideration

- a- Town of The Blue Mountains Integrity Commission Matters
- b- The Municipality of West Elgin Provincial Policy Statement (PPS)
- c- Guy Bourgouin, MPP Mushkegowuk-James Bay Bill 125, Making Northern Ontario Highways Safer Act, 2019

- d- Earlton-Timiskaming Regional Airport Authority (ETRAA) Per Capita rate for 2020
- e- Grey Sauble Conservation Programs and projects of the GSCA
- f- TMSA Transforming and Modernizing the delivery of Ontario Building Code Services
- g- Coalition of Ontario Municipalities Granting Municipal Right to Approve Landfills in Ontario
- 2019-187 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley, do hereby, support the Town of the Blue Mountains resolution to request that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters. "CARRIED"

2019-188 Moved: Richard McNaughton Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, support The Municipality of West Elgin Resolution Number 2019-520 in regards to ensuring the construction of large ground-mounted solar facilities and wind turbines are away from prime agricultural and specialty crops areas, except for on-farm diversified uses. "CARRIED"

2019-189 Moved: Clifford Fielder Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, support MPP Guy Bourgouin's *Bill 125, Making Northern Ontario Highways Safer Act, 2019.* "CARRIED"

2019-190 Moved: Auldin Bilow Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, support Grey Sauble Conservation's resolution in regards to the continuation of the programs and services of the Grey Sauble Conservation Authority, both mandatory and non mandatory, and that no programs or services of the Grey Sauble Conservation Authority be "wound down"

"CARRIED"

2019-191 Moved: Clifford Fielder Seconded: Auldin Bilow

WHEREAS, the Province of Ontario has legislated in the *Building Code Act* that "the council of each municipality is responsible for the enforcement of this Act in the municipality" and "the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction",

AND WHEREAS, "the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act",

AND WHEREAS, the Province has asked local governments to find efficient and cost-effective ways to deliver municipal services is now asking these same municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference that "we can't continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable",

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not associated liability,

THEREFORE BE IT RESOLVED that the Corporation of the Township of Harley requests that, the Province of Ontario research their own efficient and cost effective means to deliver their services, or work with other building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role, or provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature.

FURTHERMORE that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, and The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing. "CARRIED"

2019-192 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, agree to support the Coalition of Ontario Municipalities in regards to the approval of landfill sites by submitting a copy of the provided letter to our local MPP. "CARRIED"

9. Correspondence for Council's Information:

- a- Ministry of Finance 2020 Ontario Municipal Partnership Fund (OMPF) allocations
- b- HydroOne Replacing of Wood Pole Structures

10. Resolution to move to Closed Session:

a- Wage Review for 2020 and 2021

2019-193 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, agree to enter a Committee of the Whole in Camera at 8:38p.m. to discuss the following:

a. Wage Review for 2020 and 2021

"CARRIED"

2019-194 Moved: Clifford Fielder Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, arise from the Committee of the Whole in camera at 9:23 p.m.

"CARRIED"

2019-195 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley accept the recommendation of the Committee of the Whole concerning wage review's for 2020 and 2021. "CARRIED"

11. Other Business:

a- Infrastructure Solutions - Decision Optimization Technology (DOT)

2019-196 Moved: Richard McNaughton Seconded: Auldin Bilow

That we, the Council of the Township of Harley do hereby, agree to Infrastructure Solutions fee of \$1000.00 for all assets licenses, data upload and verification, GIS alignment, scenario setup, and training for asset management software as well as a \$500 annual maintenance fee.

"CARRIED"

b- Shared Services Proposal for 2020 and 2021

2019-197 **Moved:** Richard McNaughton Seconded: Clifford Fielder
That we, the Council of the Township of Harley do hereby, agree to the 2020 and
2021 shared services proposal presented by the Clerk-Treasurer, and direct the Clerk-

Treasurer to arrange a meeting to discuss the proposal with the Reeves of the Township of Kerns, Township of Hudson, and Township of Casey.

"CARRIED"

c- Shared Services Meeting

Pauline Archambault, Reeve agreed to meet with the three Reeves of the Township of Kerns, Township of Casey, and Township of Hudson on November 22nd, 2019 to discuss shared service costs for 2020-2021 subject to their availability.

d- OGRA - Feb 23-26

2019-198 Moved: Auldin Bilow Seconded: Clifford Fielder

That we, the Council of the Township of Harley do hereby, agree to send the following personnel to Ontario Good Roads Association 2020:

- 1. Guy Godmaire
- 2. Jordan Kemp
- 3. Clifford Fielder
- 4. Marc Gosselin
- 5. Michel Lachapelle

"CARRIED"

e- Nine Mile Signage

2019-199 Moved: Clifford Fielder Seconded: Auldin Bilow

WHEREAS the intersection of Highway 11, Highway 569 and Development Road is located on a corner of the TransCanada Highway, which is under the jurisdiction of the Ministry of Transportation of Ontario; and

WHEREAS the entrance to the Township of Harley's Industrial Park is located at the same intersection, resulting in frequently slow crossings/merges onto the TransCanada Highway by heavy commercial vehicles; and

WHEREAS the Township of Harley's Fire Department uses the same entrance as the Industrial Park to access water during emergencies, contributing to the number of slow crossings/merges from emergency response vehicles; and

WHEREAS the lack of signage or warning lights along the TransCanada Highway indicating such crossings and merges may lead to a fatal accident; and

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Harley hereby request the Ministry of Transportation of Ontario to install the proper warnings at the intersection of Highway 11, Highway 569 and Development Road in order to address this safety concern.

FURTHERMORE that this resolution be forwarded to Caroline Mulroney, Minister of the Ministry of Transportation of Ontario, Doug Ford, Premier of Ontario, John Vanthof, MPP Timiskaming-Cochrane, Charles Angus, MP Timmins - James Bay. "CARRIED"

f- Library

Council agreed to discuss the City of Temiskaming Shores proposed Library cost share at December 10th, 2019's council meeting.

12. By-Laws:

a- By-Law No. 2019-16 By-law for the Operation of Municipally Owned Cemetery [three readings]

2019-200 Moved: Richard McNaughton Seconded: Auldin Bilow
That By-law No. 2019-16, being a By-law for the Operation of the Municipally
Owned Cemetery, be received and read a first and second time.
"CARRIED"

2019-201 Moved: Clifford Fielder Seconded: Richard McNaughton
That By-law No. 2019-16, being a By-law for the Operation of the Municipally
Owned Cemetery be read a third time and the same be hereby engrossed in the By-law book.
"CARRIED"

b- By-Law No. 2019-18 By-law for amending the funding Agreement with FedNor for the EDO [three readings]

2019-202 Moved: Richard McNaughton Seconded: Auldin Bilow
That By-law No. 2019-18, being a By-law to authorize an amendment to the contribution agreement under the Northern Ontario Development Program between her Majesty the Queen in Right of Canada as represented by the Ministry of Industry and the Corporation of the Township of Harley, be received and read a first and second time.

"CARRIED"

2019-203 Moved: Auldin Bilow Seconded: Clifford Fielder
That By-law No. 2019-18, being a By-law to authorize an amendment to the
contribution agreement under the Northern Ontario Development Program between
her Majesty the Queen in Right of Canada as represented by the Ministry of Industry
and the Corporation of the Township of Harley, be read a third time and the same be
hereby engrossed in the By-law book.
"CARRIED"

c- By-Law No. 2019-19 By-law to authorize an agreement for providing Administration Services to the Township of Hudson [three readings]

2019-204 **Moved:** Richard McNaughton Seconded: Auldin Bilow
That By-law No. 2019-19, being a By-law to authorize an Agreement for providing Administration Services to the Township of Hudson, be received and read a first and second time.

"CARRIED"

2019-205 Moved: Richard McNaughton Seconded: Clifford Fielder
That By-law No. 2019-19, being a By-law to authorize an Agreement for providing
Administration Services to the Township of Hudson, be read a third time and the
same be hereby engrossed in the By-law book.
"CARRIED"

d- By-Law No. 2019-20 By-law to authorize an agreement for providing Administration Services to the Township of Kerns [three readings]

2019-206 Moved: Richard McNaughton Seconded: Auldin Bilow

That **By-law No. 2019-20**, being a By-law to authorize an Agreement for providing Administration Services to the Township of Kerns, be received and read a first and second time.

"CARRIED"

2019-207 Moved: Clifford Fielder Seconded: Auldin Bilow

That **By-law No. 2019-20**, being a By-law to authorize an Agreement for providing Administration Services to the Township of Kerns, be read a third time and the same be hereby engrossed in the By-law book.

"CARRIED"

e- By-Law No. 2019-21

By-law to authorize an agreement for providing Administration Services to the Township of Casey [three readings]

2019-208 Moved: Richard McNaughton Seconded: Auldin Bilow

That **By-law No. 2019-21**, being a By-law to authorize an Agreement for providing Administration Services to the Township of Casey, be received and read a first and second time.

"CARRIED"

2019-209 Moved: Auldin Bilow Seconded: Clifford Fielder

That **By-law No. 2019-21**, being a By-law to authorize an Agreement for providing Administration Services to the Township of Casey, be read a third time and the same be hereby engrossed in the By-law book.

"CARRIED"

f- By-Law No. 2019-22

By-law to authorize the extension of the agreement made the 1st day of January, 2000 with the Township of Kerns for providing Road Superintendent Services [three readings]

2019-210 Moved: Richard McNaughton Seconded: Clifford Fielder

That **By-law No. 2019-22**, being a By-law to authorize the extension of the agreement made the 1st day of January 2000 with the Corporation of the Township of Kerns for providing Road Superintendent Services, be received and read a first and second time. "CARRIED"

2019-211 Moved: Richard McNaughton Seconded: Clifford Fielder

That **By-law No. 2019-22**, being a By-law to authorize the extension of the agreement made the 1st day of January 2000 with the Corporation of the Township of Kerns for providing Road Superintendent Services, be read a third time and the same be hereby engrossed in the By-law book.

"CARRIED"

13. Adjournment

2019-212 Moved: Clifford Fielder Seconded: Richard McNaughton

That we, the Council of the Township of Harley do hereby, adjourn at 10:15 p.m. and will meet again on December 10th, 2019 or at the call of the Reeve. "CARRIED"

| Reeve | Clerk-Treasurer |
|-------|-----------------|