

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF November 12th, 2019
Held at the Harley Municipal Chambers

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:

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF November 12th, 2019
Held at the Harley Municipal Chambers

- 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”,

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF November 12th, 2019
Held at the Harley Municipal Chambers

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

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF November 12th, 2019
Held at the Harley Municipal Chambers

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*]

TOWNSHIP OF HARLEY
MINUTES OF REGULAR MEETING OF November 12th, 2019
Held at the Harley Municipal Chambers

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