



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
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MINUTES MARCH 9, 2020 COUNCIL MEETING IN THE BRUCE MINES COUNCIL CHAMBERS AT 7:00 P.M.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - RICHARD O'HARA, MARIOLA MORIN, JODY ORTO AND JERRY BOGART

CLERK DONNA BRUNKE

DELEGATION: DAN RICHARDS AND ANDREA MATTIOLI - ALGOMA POWER

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines council chambers.
2. Declarations of Conflict of Interest - none noted

Committee of Adjustment/Council of the Whole: a)

3. Delegations: A) Algoma Power: - the mayor introduced Dan Richards and Andrea Mattioli

DR: agreements forthcoming i.e., electric: Streetlights and non-electric i.e., banners

AM : donated for tree planting - continue to partner with Algoma University - research hub - proposal re: academic and business

DR: customer engagement - road super annual meeting - annual community engagement

meeting: respond so they can gauge interest - customer: prefer calling - safety - affordable

housing - my hydro eye: available soon through web portal - even during power outage, power

shows as it's an algorithm - Crawford Street to be done this year - Hwy 17: no info - maybe some

pole changes

AM: BM part 4 - plan to get to town - call "blast" to residents if/when it goes ahead - it is the last

area to be done - participate in "Seedy Saturday" - keep tall vegetation out - natural seed source -

participate in "Green" session

DR: liability scorecard - 7.51 hrs interruption - 10.6.2 by Energy Board guidelines so under -

number of times: 2.19 times - target 4.6 - plan and unplanned included but "drops" not - info on

website - distribution rates: residential 1.2% increase - seasonal: 750 kw hrs reduction of 3.2% -

streetlights 4.9%- commercial up - 2018 application to acquire Dubreuilville system so approved

in 2019 with 300 more customers

question regarding rate increases: will follow up - Desbarats Street: second line is pending

- the delegation left at 7:25 p.m.

4. Minutes: A) February 24/20

MOTION NUMBER: 2020-48

MOVED BY: JERRY BOGART

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 24, 2020, AS PRESENTED. CARRIED.

5. Old Business: A) FONOM

MOTION NUMBER: 2020-49

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ATTENDANCE OF A MAXIMUM OF TWO COUNCIL MEMBERS AT THE FONOM CONFERENCE MAY 13 - 15, 2020 IN TIMMINS, WITH EXPENSES. CARRIED.

6. Reports:

a) PWO I) Hwy 638 bike lane: e-mail from PWO

MOTION NUMBER: 2020-50

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES 10 STREETLIGHTS OUT OF 2020 BUDGET. CARRIED.

b) CBO/Zoning I)

c) Clerk I) report: the mayor and clerk attended a session by PSD in Johnson Twp who demonstrated their program - e-mail from Johnson Twp for technology review - shared services - base price plus per year about \$3,000 - discussion: what do we need as well as cost?

7. Committee Reports:

I) Admin/student/hall: a) hall furnace maintenance: confirmed by PWO by e-mail
b) AMCT Zone 7 - in Little Current and option of Cemeteries Workshop

MOTION NUMBER: 2020-51

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ATTENDANCE OF DONNA BRUNKE AT THE AMCTO ZONE 7 SPRING WORKSHOP (\$95.00) WITH THE OPTION OF A CEMETERIES WORKSHOP (\$200.00) IN LITTLE CURRENT, APRIL 29 - MAY 1/20, WITH EXPENSES. CARRIED.

- ii) Fire Dept.: a) concern with last fire - meeting will be set up with OFMEM, the Fire Chief and council to follow up - flag pole discussion: to be taken to Fire Chief by C. O'Hara

- iii) Health Centre/Huron North West: a) Doctor Recruitment update: three divisions, committees and chairpersons - the three chairs, the recruiter and CEO of Blind River met to look at amalgamating all three - five RN shortages between Blind River and Thessalon - emergency department shortage- incentives for all doctors will be the same between the three groups

- iv) Library: a) January financials - budget meetings starting

- v) Marina/Campground /Shaft: a) Temporary Water Level Equipment location: agreement on option #1
b) Can Am Poker Run for 2020 cancelled

- vi) Planning: a)

- vii) Recreation: a) Minutes of Feb. 11 - Easter Egg hunt April 11 - hall cleaning for cards discussed above- the list of events was sent to the office for the website

- viii) Tri-Neighbours: a) RPRA - Government Approves New Regulation for Batteries

- ix) Water/Wastewater/OCWA: a) SGS Lakefield - Certificate of Analysis
b) Bruce Mines Water - resolution re:
 - Summary Report for 2019
 - Annual Report for 2019
 - comments from reports: extending water lines i.e., Copper Bay Road/etc. to bring in more revenue - discussion - PWO to be consulted on usage
 - vacant lots: can council put stipulation that owner must build within a certain time? Clerk to check with legal on by-law

MOTION NUMBER: 2020-52

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE 2019 ANNUAL AND SUMMARY REPORTS FOR THE BRUCE MINES WATER SYSTEM, AS PRESENTED BY ONTARIO CLEAN WATER AGENCY.

CARRIED.

- c) Drinking Water Quality Management System (DWQMS) 2-19 Management Review Minutes

MOTION NUMBER: 2020-53

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE DRINKING WATER QUALITY MANAGEMENT SYSTEM (DWQMS) 2019 MANAGEMENT REVIEW MINUTES, AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

8. Council comments:

Councillor Bogart: asked about Communities in Bloom and was advised that the town was part of it previously so could be requested again now that work has been done along the highway corridor - Chamber of Commerce: question as to whether council would consider selling the marina?

Councillor O'Hara: hall tables and miscellaneous items - the clerk is to advise renter that tables are to be left on trolley and items moved into rented space

Councillor Morin: consider hall basement for gym i.e., grants?

9. Disbursements:

- 10. By-Laws/Tenders/Agreements:
 - a) Hall rental - clean up fee \$30 and stage rental

MOTION NUMBER: 2020-54

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FEES & CHARGES BYLAW #2018-06 WITH THE UPDATED COMMUNITY HALL CLEANING FEE AND STAGE RENTAL FEE. CARRIED.

11. New Business:

- a) Complaint - previously in Property Standards: PSB officer to follow up with a report to council for the next meeting

12. Communications: info.

- a) AMO:
 - Draft Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement Posted
- b) MMAH - Provincial Policy Statement 2020 - More Homes, More Choice (full package in beige folder)
- c) ADSAB Minutes of Jan. 23/20 - (in beige folder)

- d) APH - board package for Feb. 26/20
- e) County of Haliburton resolution re: Tourism Oriented Destination Signage Fee Increases
- f) Tarbutt Township re: i) Ontario Forestry Sector Strategy
ii) plastics
- g) Communities in Bloom
- h) Chamber of Commerce - Minutes of March 3/20

13. Closed: Legal request for tax information

MOTION NUMBER: 2020-55

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 7:31 P.M. TO CONSIDER THE FOLLOWING SUBJECT MATTER IN ACCORDANCE WITH THE MUNICIPAL ACT.

- S.239(2)
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relation or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- S.239(3)
- subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.
 - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
 - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- S.239(3)
- subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.
- S.239(3.1)1.
- The meeting is held for the purpose of educating or training the members.
- 2.
- At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1)

CARRIED.

MOTION NUMBER: 2020-56
MOVED BY: MARIOLA MORIN
SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 9:00 P.M. CARRIED.

- the clerk was directed to follow up with legal on tax sales

14. Confirmatory By-law

MOTION NUMBER: 2020-57
MOVED BY: JERRY BOGART
SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF THE MEETING MARCH 9, 2020. ITS NUMBER SHALL BE 2020-10. CARRIED.

15. Adjourn

MOTION NUMBER: 2020-58
MOVED BY: JODY ORTO
SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:05 P.M., TO MEET AGAIN ON MARCH 26, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke