

Minutes of a **Regular Council Meeting** held on Tuesday, May 14th, 2019 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Matt Reimer

COUNCILLORS: Councillor Louanne Caza
Councillor Annie Toupin-Keft
Councillor Wendy K. Weller

ARRIVED LATE: Councillor Dimitri Kowbassa

ALSO PRESENT:

CLERK-TREASURER: Anne Kmyta
PUBLIC WORKS: Gord Caza
STAFF: Francine Plante

AUDIENCE: 17 Members of the Public

1. Minor Variance Public Meeting – File #B-01-19 and File #B-02-10

Moved by Wendy K. Weller
Seconded by Louanne Caza

**115/2019
Committee of
Adjustment**

THAT the meeting of the Committee of Adjustment on Tuesday, May 14th, 2019 be hereby opened.

Carried

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

**116/2019
Minor Variance**

THAT the Agenda for the May 14th, 2019 Minor Variance Public Meeting be adopted.

Carried

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

**117/2019
No. B-01-19**

WHEREAS an application has been received as Application No. B-01-19 of Oliver St-Pierre on the land known as Plan M126T, Lots 163 to 165, PCL 7803, 11182, 10727CST known as 83 Connell Avenue, Township of McGarry;

AND WHEREAS the purpose of the application is to grant the applicant relief from the Provisions of the Township of McGarry Zoning By-Law 2011-08. The Variance sought under this submission is:

To reduce the required minimum building separation from 1 metre or 3.28 feet to .91metre or 3.0 feet as per Section 4.1.1(f) to permit the construction of an 8ft x 36ft extension on to the existing accessory building, as set out in the application.

NOW THEREFORE BE IT RESOLVED THAT it is the decision of the Committee of Adjustment to approve the application and grant relief from the provision of the Township of McGarry Zoning By-Law No. 2011-08 to reduce the minimum building separation from 1 metre or 3.28 feet to .91 metre or 3.0 feet.

AND FURTHER THAT the signatures of those agreeing with the decision be hereby attached in the Township of McGarry Committee of Adjustment Notice of Decision

Carried

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

118/2019
No. B-02-19

WHEREAS an application has been received as Application No. B-02-19 of Edward Burford and Kaylyn Burford on the land known as on Plan M302T, Lot 7 PT Connell Avenue and RP 54R5573, Parts 1 to 3, PCL 12005CST known as 13 Hilltop Crescent, Township of McGarry, Ontario, P0K 1X0;

AND WHEREAS the purpose of the application is to grant the applicant relief from the Provisions of the Township of McGarry Zoning By-Law 2011-08. The Variance sought under this submission is:

To reduce the required interior side yard measurement as per Section 5.5.2(a) of By-Law 2011-08 "Zoning By-Law" in order to accommodate the existing porch roof, as set out in the application.

NOW THEREFORE BE IT RESOLVED THAT it is the decision of the Committee of Adjustment to approve the application and grant relief from the provision of the Township of McGarry Zoning By-Law No. 2011-08 to reduce the interior side yard measurement

AND FURTHER THAT the signatures of those agreeing with the decision be hereby attached in the Township of McGarry Committee of Adjustment Notice of Decision

Carried

2. Adjournment of Public Meeting:

Moved by Wendy K. Weller
Seconded by Louanne Caza

119/19
Adjournment

THAT the meeting of the Committee of Adjustment be hereby adjourned.

Carried

3. Opening of Regular Meeting by the Head of Council / Ouverture de la reunion par le Maire.

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

120/2019
Agenda Adoption

THAT the agenda of the Regular Meeting of Council held on Tuesday, May 14th, 2019 be adopted with an addition.

10 (j) – Request from M. Paquet

And the removal of the passing of By-Law #2019-13 and #2019-14 as a by-law is not required for a minor variance.

Carried

4. Additions/Deletions/Adoption of the Agenda / Ajouts/Suppressions/Adoption de l'ordre du jour.
None

5. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

- Councillor Louanne Caza declared a conflict of interest of Agenda Item 15a (closed meeting)
- Mayor Matt Reimer declared a conflict of interest with regards to the letter from XYZ Club.

6. Minutes of Previous Meetings / Procès-verbal des reunions précédente

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

121/2019
Council Meeting

THAT the Minutes of the Regular Council Meeting held on Tuesday, April 9, 2019 be adopted.

Carried

7. Matters arising from the minutes / Affaires découlant du process-verbal.
None

8. Deputation / Délégations
None

9. Submitted Questions / Questions soumises

- a) Muriel Rose inquired as to when the Budget will be ready. / Mayor and Clerk-Treasurer responded that the Budget should be ready by June 18, 2019.

Elaine Fic expressed her concerns regarding certain residents living in trailers in people's backyards. She fears this is a safety concern. / Mayor Matt Reimer and Councillor Wendy K. Weller responded that the Health Unit and other agencies were contacted and Council are working on this issue. Elaine Fic also inquired if the Gas Tax will affect the Budget. Mayor Matt Reimer and the Clerk-Treasurer responded that the Gas Tax change will only take effect next year's Budget.

The audience had the following questions and comments regarding the proposed purchase of the new Tandem Dump Truck, 2019 Final Tax Billing as well matters concerning property standards.

- Why was a new truck would being considered instead of a used vehicle.
- Why was it necessary to purchase the truck from a dealer in Winnipeg and why was a truck not available locally.
- Was the cost to have an employee travel to Winnipeg taken into consideration.
- Where would the new truck be serviced.
- One member of the audience remarked that it was good to purchase a new truck rather than one that was well used and therefore would require repairs.
- Why did staff present only one quotation for the new purchase rather than following the tendering process that is outlined in the By-law concerning the procurement of Goods and Services not followed.
- When the final tax bills for 2019 would be sent out.
- What action is currently being taken to prevent residents from living in vacation trailers within the Townsite of the Township of McGarry.

After taking into consideration all of the audience questions that were received regarding the purchase of the new tandem dump truck, the Municipal Council requested that staff reach out for additional quotations and the matter was deferred to a later date.

The Clerk-Treasurer provided a reply concerning the date that the 2019 Final Tax Bill was to be sent out, stating that it was anticipated to have the 2019 Operating & Capital Budget available for adoption by the Municipal Council by June 18th, 2019 and that the tax bills would be mailed out soon after that date.

Mayor Matt Reimer responded to the question concerning residents living in vacation trailer by indicating that it is a problem that has been difficult to resolve however the Property Standards Committee are working on a resolution to the matter.

10. Correspondence, Information / Correspondance, Information

- a) Moved by Annie Toupin-Keft
Seconded by Wendy K. weller

122/2019
Request Mr. Armstrong

THAT the Municipal Council hereby authorizes Paul Cassan of the Wishart Law Firm LLP to prepare a written response to Mr. Armstrong's request.

Carried

- b) Received and delivered

- c) Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

123/2019
Request XYZ Club

THAT the Municipal Council hereby approves the request from the McGarry & District XYZ Club to install a Bingo Display Board.

Carried

- d) Received and filed
e) Received and filed

- f) Move by Wendy K. Weller
Seconded by Annie Toupin-Keft

124/2019
Request F. Fournier

THAT the Municipal Council hereby denies the request put forward by Julie & Francois Fournier regarding the installation of a storage container on their lot located at 164-165 Barkley Avenue, Kearns.

Carried

- g) Moved by Wendy K. Weller
Seconded by Louanne Caza

125/2019
Donation

THAT Council approves of a grant in the amount of \$200.00 to the Larder/McGarry Club 60th Annual Fish Derby, to be held on June 1st and June 2nd, 2019.

Carried

- h) Received and filed

- i) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

126/2019
Signage

THAT Council authorize the Clerk-Treasurer to make arrangements to have signage installed to identify the boundary limits for Kearns.

Carried

- j) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

127/2019
Use of Meeting Room

THAT the Municipal Council hereby grants the request from the Paquet Family to waive the fee to use the Meeting Room at the Community Centre and charge only a fee to rent the kitchen facilities.

Carried

11. Council Reports / Rapports du conseil

Councillor Wendy K. Weller

Recreation

Recreation Committee has motioned through to council "A Terms of Reference" to be adopted by council. The line of committee members has been changed to read "No more than nine, no less than five" This committee is to oversee the operation of the Townships Recreation Events.

Also, Recreation has moved to put these items: new curtains and rods and purchasing of canvas/screens for picnic area at the waterfront to the town clerk to be added to the 2019 Fiscal Budget.

We are now in the planning stages for Canada Day. Letters have been sent out to groups/organizations to help with the festivities.

All meetings are public meetings and held on the 1st Tuesday of the month here in the Community Centre. Everyone who received the notice of the McGarry Yard sale, it is also posted on paper at the Post Office and on the Township website. Please do not forget to sign up so a map can be distributed to the public attending the home yard sales on Saturday June 15, 2019.

Thank you

Property Standards

Met on April 16th, 2019, at this meeting we are working on a snow removal by-law. The committee will be walking around the three villages after clean-up week to check on frontage clean-up, tarp garages and frames and laneways.

The Clean-Up week this year is May 21st to May 23, 2019. Please put all garbage's in neat orderly piles for pick up. Property Standards is an open public meeting and everyone is welcome.

Strategic Planning

Strategic Planning Committee met on Tuesday April 23, 2019. At that meeting we discussed signage for the Township. The Country Jamboree Sign from highway 66 west will be moved to the open field south of highway 66 west of 27th street entrance in the near future. We are working on the New Strategic Plan in our next upcoming meeting. Meetings are the fourth Tuesday of the month and open to the public at 7:00pm at the Community Centre in the meeting room. We still have room on our committee for 3 more members.

Councillor Louanne Caza

Recreation

Town yard sale will be June 15. It will be at your home. Please give the township a call if you plan on having a sale at your home so your name and number will be added to the list. Our next movie nights will be May 24 and June 14 at 6:30pm. Everyone is welcome.

On May 25th, 2019 we will be doing a Clean-Up around the outside of the arena. Any help would be appreciated. We will meet for 10:00am. We are also working on Canada Day celebrations.

The Walking and Exercise program is over for the summer. We will start back up in September.

Thank you.

Councillor Annie Toupin-Keft

Policing Committee

We are going to have our first meeting on May 16, 2019 at 7pm in the meeting room. We are going to get an overview of the Community Safety and Well-Being Strategy Program which all communities in Ontario will have to be in compliance with by 2021. The floor will also be open to the public as per topics they would like to see presented. This will help the Committee move forward with the Public's interest.

The meeting is May 16, 2019 at 7pm in the meeting room and meetings are open to the public.

McGarry Public Library

The library had a very successful Easter event. The events were well attended and the Easter Egg hunt was attended by 19 children. Please watch social media and or community boards for the May activities.

As you may have heard, at this time the Policies and Procedures are in transition. However, there will be no interruptions to the services provided to the Public. We are doing our best to get this completed in a timely manner. Due to the transition there will be no Library Board Meetings at this time.

Tourist Committee

The line-up for the Country Jamboree has been finalized. Our headliners are Naomi Bristow, Larry Mercey, André Brazeau and Marie Botrell. We also have Jim and Kathy Vallencourt as a tribute to Merle Haggard, James Ryce, Dennis Whitty, Darlene Brooks, Steve Piticco, Scott Woods and the House Band. We are also going to be kicking off the event with Haillie who is 10 years old from Kirkland Lake who is going to sing the National Anthem in both official languages.

The letters have been mailed and the posters are being finalized, we are collecting vendors to promote our local talent. The tables are available at \$5 each and if interested please contact the Township. We only have a limited amount of space as the vendors will be in the Gym.

We are still in talks with the dancing groups to provide entertainment during intermission time. At this time things are moving along nicely. We are hoping that tickets will go on sale in the month of May. The event is August 31, 2019 at the Community Centre starting at 1pm.

Our next Tourist Committee meeting is June 5, 2019 at 7pm at the Tourist Centre. The meetings are open to the public.

FONOM

I had the pleasure of attending the Fonom Conference on May 8 to 10, 2019 in Sudbury. I learned a lot and made new acquaintances. I have information for the Library as to being able to start an electronic recycling program which would generate a return and extend the life of our land field. I have a pamphlet of information on how our lower income residence can apply and save money on hydro. I am hoping to have the information in the next newsletter. I have collected some information on how our Library can partner with Science North. Bringing the learning of Science to our municipality. I also have info on a few different things that the municipal can benefit from. I attended a session on Recreation and on how to grow your municipal Library, it was interesting information.

Last but not least the Honorable Minister of Municipal Affairs and Housing Steve Clark was there to give a speech and answer questions along with the Honorable Minister of Tourism, Culture and Sport Michael Tibollo. I had the privilege of meeting him and we had a little chat. I extended an invitation to our Country Jamboree; in return he took my card in exchange for his and asked me to email him as per helping us get funding for our Country Jamboree. Never the less I wasted no time in emailing him.

The Conference was equalizing and eye opener as I was not aware that 911 were not available to all municipalities, along with seeing the devastation of the municipality touched by the floods. To end on a positive note we did pass a resolution to improve the internet connectivity here in the North.

Thank you and have a good evening.

12. New Business:

- a) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

128/19
Property Standards

THAT the Minutes of the Property Standards Committee meeting held in Tuesday March 19th, 2019 be adopted.

Carried

- b) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

129/19
Recreation

THAT the Minutes of the Recreation Committee meeting held on Tuesday, March 5th, 2019 be adopted.

Carried

- c) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

130/19
Tourist Committee

THAT the Minutes of the Tourist Committee meeting held on Wednesday, April 3rd, 2019 be adopted.

Carried

- d) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

131/19
Strategic Planning

THAT the Minutes of the Strategic Planning Committee Meeting held on Tuesday February 26th, 2019, March 26th, 2019 and April 23rd, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

132/19
Withdraws

THAT the Council hereby withdraws the motion to allow the container on lot #164-165 Barkley Avenue and defers the matter to a future date.

Carried

- e) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

133/19
Dump Truck

THAT the Municipal Council hereby approves the purchase of a new dump truck for the amount of \$157,500.00 plus HST.

Deferred

- f) Moved by Louanne Caza
Seconded by Wendy K. Weller

134/2019
Amendment

THAT Council hereby approves the amendment to the order of the Agenda.

Carried

13. Passing of Accounts:

- Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

135/19
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$25,681.44
General:	\$133,318.73

Carried

14. Passing of By-Law:

None

15. Closed Meeting:

- Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

136/19
Closed Meeting

THAT the Municipal Council hereby moves into Closed Session as per Section 239(b) of the Municipal Act to discuss matters regarding:

- a) Personal matters about an identifiable individual including municipal or local board employees.

Carried

- Moved by Annie Toupin-Keft
Seconded by Louanne Caza

137/19
Out of Closed

THAT Council come out of closed meeting at 9:30 pm.

Carried

16. Business arising from Closed Session

- The Municipal Council gave Paul Cassan direction.
- That Council gave direction to the Clerk-Treasurer regarding wage/salary increases.

17. Confirmation By-Law / Confirmation des règlements municipaux

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

138/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 14th day of May, 2019 and numbered By-Law 2019-16.

Carried

18. Adjournment:

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

139/19
Adjournment

THAT this meeting be adjourned at 9:30 p.m.

Carried

MAYOR

Signatures on file

CLERK-TREASURER