



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, March 28, 2017 at 7:30 p.m. in the Council Chambers*

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Richard Dunbabin, Councillor William Mackechnie, Councillor Jeremy Millar, Councillor Lyn Cox-Arnold, EDO Alexa Bailey, EDO Intern Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	<i>none</i>

**1. CALL MEETING TO ORDER**

**Resolution: 17-85**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the time being 7:30 p.m., this Regular Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor Karl Hopf.

**CARRIED**

**2. DECLARATION OF INTERESTS**

None

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 17-86**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agree to adopt the minutes listed below as circulated:

- Regular Meeting of Council – March 14, 2017
- Special Meeting of Council – March 21, 2017

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1. Mayor & Council**

**6.1.1. Councillor Millar**

- Issue with wireless internet connectivity in Central Patricia caused by interruptions to electrical service

**6.1.2. Councillor Dunbabin**

- Leaving March 30 with fellow firefighter, Harvey Hochstetler to pick up the fire truck.

**6.1.3. Mayor Hopf**

- Work proceeding in cooperation with Sioux Lookout on Ring of Fire supply chain project

**6.2. Public Works**

**6.2.1. Superintendent's Report – *written and spoken***

**6.2.2. 2016 Annual Report – Pickle Lake Drinking Water – *written***

**6.3. Recreation Committee**

- 6.3.1. Minutes of Rec. Committee Meeting February 6, 2017 – *written and spoken*
- 6.3.2. Resolution 17-010 – *written*
- 6.3.3. Concussion Prevention and Management Policy – *written and spoken*

**6.4. Chief Building Official**

No report

**6.5. Economic Development**

- 6.5.1. Economic Development Officer's Report – *written and spoken*

**6.6. Fire Department/EMS**

- 6.6.1. February 2017 report – *written*

**6.7. Clerk-Treasurer**

- 6.7.1. Report – *written and spoken*

**Resolution: 17-87**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept Resolution 17-010 of the Township of Pickle Lake Recreation Committee and hereby appoints Alexa Bailey as a member of the Township of Pickle Lake Recreation Committee.

**CARRIED**

**Resolution: 17-88**

\*\*\* *Councillor Dunbabin declared a conflict of interest*

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to pay \$150 per diem to Harvey Hochstetler and Richard Dunbabin for the three days they will be out of the community to pick up a fire truck (\$150.00/day);

**AND BE IT FURTHER RESOLVED THAT** lodging, meals and travel costs will be paid by the Township of Pickle Lake as per policy.

**CARRIED**

**Resolution: 17-89**

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approves Fire Chief Eric Dalzell's attendance at the Amethyst Sector Meeting in Dryden, April 10, 2017, with expenses paid as per policy.

**CARRIED**

**Resolution: 17-90**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the Pickle Lake Drinking Water System 2016 Annual Report as presented.

**CARRIED**

Resolution: 17-91

Moved By: Councillor Dunbabin  
Seconded By: Councillor Mackechnie  
**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby acknowledges it has reviewed the updated DWQMS Operational Plan and all appendices attached;  
  
**AND BE IT FURTHER RESOLVED THAT** the full plan is posted at the Township Office and also made available for public viewing at the Township of Pickle Lake Public Library, as required by the Plan.  
  
CARRIED

Resolution: 17-92

Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the following reports as presented:

- Mayor and Council - *spoken*
- Operations Manager – *written and spoken*
- Recreation Committee – *written and spoken*
- Economic Development Officer –*written and spoken*
- Fire Chief – *written*
- Clerk-Treasurer – *written and spoken*

  
CARRIED

\*\*\* Public Works Superintendent left the meeting at 9:05 p.m. \*\*\*  
\*\*\* EDO and Intern left the meeting at 9:15 p.m. \*\*\*

7. CORRESPONDENCE

From	Re:	Disposition
7.1 NW Health Unit	Child & Youth Mental Health	Rec'd as information
7.2 Dufferin-Caledon MPP Jones	Infrastructure	Rec'd as information
7.3 NEMIS	c.c. of letter to Premier Wynn	Table for resolution
7.4 NOMA	2 <sup>nd</sup> Call for nominations	Rec'd as information

7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

None

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Lake of Bays, Scheduled 5 of Bill 7

Table for resolution

Resolution: 17-93

Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**WHEREAS** Schedule 5 of Bill 7 – An Act to Amend or Repeal Various Acts with Respect to Housing and Planning (Property Standard), prescribes that local municipalities shall assume enforcement responsibility for residential rental maintenance standards (O. Reg. 517/06) under the RTA on July 1, 2018;  
  
**AND WHEREAS** the Ministry of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards by-law, or have a “partial” by-law that does not address the interior of rental buildings;

**AND WHEREAS** the Ministry currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities on an as-needed basis, for a cost-effective set fee of \$265 for each inspection or re-inspection;

**AND WHEREAS** the download of enforcement responsibility will require each municipality to receive written complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work orders to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance;

**AND WHEREAS** the Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Pickle Lake calls on the Government of Ontario and Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; and

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, Member of Provincial Parliament in the Province of Ontario, Association of Municipalities of Ontario (AMO), the Rural Ontario Municipality Association (ROMA) and to all Ontario Municipalities.

**CARRIED**

9.2. Thames Centre, AEDs in schools

*Tabled for resolution*

9.3. Lisa Teeple, AEDs in schools

*Tabled for resolution*

9.4. Peel Region, Water fluoridation

**Resolution: 17-94**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**WHEREAS** the Minister of Health and Long Term Care is working to establish a health system in Ontario that is based on helping people stay healthy, delivering good care when people need it, and protecting the health system for future generations;

**AND WHEREAS** the Ministry of Health and Long Term Care has changed its focus to work towards better health care for Ontarians, and stewardship has become its mission and mandate;

**AND WHEREAS** this new stewardship role will mean that the Ministry will provide overall direction and leadership for the system, developing legislation, regulations, standards, policies and directives to support the health of Ontarians;

**AND WHEREAS** it has come to the attention of the Corporation of the Township of Pickle Lake that in a January 7, 2016 letter to Peel Region from the Minister of Health and Long Term Care, Dr. Eric Hoskins, he expressed support of the benefits of water fluoridation as an important measure to protect the health of Ontarians;

**AND WHEREAS** the Province of Ontario is responsible for the Safe Drinking Water Act., the purposes of which include (i) recognizing that the people of Ontario are entitled to expect their drinking water be safe and (ii) providing the protection of human health and the prevention of drinking water health hazards through the control and regulation of drinking water systems and drinking water testing;

**AND WHEREAS** Municipal Councillors do not have the detailed familiarity to interpret data regarding the efficacy of Hydrofluorosilicic Acid [HFSA] in water fluoridation treatments and are struggling with a range of conflicting reports and public concern on the matter of fluoridation;

**THEREFORE BE IT RESOLVED** that the Corporation of the Township of Pickle Lake Council request the Premier of Ontario, and the Minister of Health and Long Term Care, whose mandate it is to protect the health of Ontarians (i) to undertake appropriate and comprehensive toxicity testing necessary to reassure the public that the use of HFSA in water fluoridation treatments is safe; and (ii) take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments across the province relieving local governments from what is a provincial responsibility;

**BE IT FURTHER RESOLVED** that copies of this resolution be circulated to MPP's, the Association of Municipalities of Ontario and municipalities across Ontario.

**CARRIED**

- 9.5. Weed Control Act requires appointment of inspector (See By-Laws 10.2)
- 9.6. Garbage By-law No. 87-20 review (See By-Laws, 10-1)
- 9.7. Council Proceedings By-law No. 12-25 review (Tabled for Special meeting)
- 9.8. Consolidated Fee By-law No. 2012-26 review (Tabled for Special meeting)
- 9.9. Dog By-law No. 2012-18 (Tabled for Special meeting)
- 9.10. Hiring Policy By-law No. 2007-28 review (Tabled for Special meeting)

## **10. BY-LAWS**

### **10.1. By Law #: 2017-11**

This is a By-law to regulate the collection, removal and disposal of garbage.

**Resolution: 17-95**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-11 "Being a By-law to Regulate the Collection, Removal and Disposal of Garbage."

**CARRIED**

10.2. By Law #: 2017-12

This is a By-law to appoint a Municipal Weed Inspector

**Resolution: 17-96**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-12 "Being a By-law to Appoint a Municipal Weed Inspector."

**CARRIED**

10.3. By Law #: 2017-13

This is a By-law to adopt a policy for the prevention and mitigation of risks associated with concussions.

**Resolution: 17-97**

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-13 "Being a By-law to Adopt a Policy for the Prevention and mitigation of Risks Associated With Concussions."

**CARRIED**

10.4. By Law #: 2017-14

This is a By-law confirming the motions, resolutions and other actions approved by Council that are subject to all approvals required by law and are adopted ratified and confirmed.

**Resolution: 17-98**

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-14 "Being a Confirmation By-law regarding a meeting of Council held on the 28<sup>th</sup> day of March, 2017."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Payroll Disbursements

**Resolution: 17-99**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2017-3 (B)*, page 2, for the total sum of \$26,484.59.

**CARRIED**

12.2. Accounts Payable

**Resolution: 17-100**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Accounts Payable on *Disbursement Sheets 2017-3 (B)*, page 1, for the total sum of \$108,382.41.

**CARRIED**



### 13. NEW BUSINESS

- 13.1. Notice: Review of By-Law NO. 2012-25, a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings.

*Distributed for future review*

### 14. IN-CAMERA

- 14.1. To discuss personal matters about an identifiable individual, including municipal or local board employees.

**Resolution: 17-101**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 10:07p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;

**CARRIED**

**Resolution: 17-102**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 10:12 p.m.

**CARRIED**

**Resolution: 17-103**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**WHEREAS** the Council of the Corporation of The Township of Pickle Lake supports the development of the Community Economic Development Intern through training and certification with the Economic Developers Association of Canada (EDAC);

**AND WHEREAS** EDAC offers professional<sup>o</sup> certification through attendance at workshops held once per year;

**AND WHEREAS** The Township of Pickle Lake will be able to continue funding for a second year to support the Intern position with the Northern Ontario Heritage Fund Corporation (NOHFC) if training and certification is provided for the Intern;

**AND WHEREAS** the Patricia Area Community Endeavours Corporation has provided partnership funding to the Township of Pickle Lake for EDAC training for the Intern;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to send Alexa Bailey, Community Economic Developer Intern to the Year One “Fundamentals of Community Economic Development,” offered by the University of Waterloo for a five-day course, with expenses paid as per Policy.

**CARRIED**

### 15. OPEN

None

**16. ADJOURNMENT**

**Resolution: 17-104**

Moved By: Councillor Mackechnie

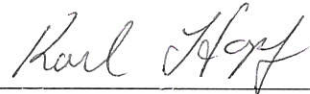
Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** Council for The Corporation of  
The Township of Pickle Lake adjourn this Regular Meeting  
of Council at the hour of 10:16 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-106 THIS 11th DAY OF April, 2017



Karl Hopf,  
Mayor



Erkki Pohjolainen,  
Clerk Treasurer