



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – APRIL 13, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – March 23, 2023
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Office & Administration Committee – March 28, 2023

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to reaffirm the appointment for the Municipal Integrity Commissioner and that the Commissioner be instructed to complete a review/update of our current Code of Conduct and further that training on our Code of Conduct obligations be scheduled in the coming months...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to pass the following resolution:

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the Municipality of Central Manitoulin supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment,*
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario,*
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province,*
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner...carried.*

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MOTION: D. STEPHENS and SCOTT

That we recommend to Council to support the following motion by the Municipality of Chatham-Kent:

"Whereas Chatham-Kent has faced multiple double digit increases to insurance premiums over the past years;

And Whereas the costs on insurance are having a significant impact on municipal budgets in Chatham-Kent and around the Province;

Now Therefore, Council direct administration to engage with other municipalities, the Association of Municipalities of Ontario, and any other relevant municipal associations, to determine what tools may be available to reduce insurance costs, including cooperative purchasing of insurance, creation of a municipal reciprocal insurance provider, or legislative changes to address insurance costs to municipalities.

And administration report back to Council regarding the result of this engagement and any recommended Council resolutions to support improvements to municipal insurance in Ontario.

Further that administration be directed to forward this motion to all other municipalities in Ontario seeking support and collaboration on this issue."...carried.

MOTION: D. STEPHENS and BISAILLON

That we recommend to Council to donate \$1000.00 to the Manitoulin Secondary School Robotics Team...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending February 28, 2022 be approved...carried.

(b) Roads Committee – April 04, 2023

MOTION: MITCHELL AND R. STEPHENS

THAT we recommend to Council, to approve Report No. ROADS 2023-01-01,

AND FURTHER THAT the contract for the scope of work outlined in RFP 02-2023 Townline Bridge no. 10 replacement – Engineering Consulting Services for Design-Bid-Build process with the deadline of March 23, 2023 at 2:00 p.m. be awarded to EXP Services Inc. in the amount of \$139,812.50 + HST,

AND FURTHER By-Law 2023-11 being a bylaw to authorize the CAO/ CLERK to enter into a contract with EXP be given its three reading and be duly passed...carried

MOTION: FARQUHAR AND SCOTT

That we recommend to Council that the year-to-date financial report for the Road Committee ending March 31, 2023 be approved...carried.

(c) Water & Waste Committee – April 06, 2023

MOTION: MITCHELL AND BISAILLON

That we recommend to Council to retender the RFP for the Closure of the Providence Bay Landfill...carried.

MOTION: MITCHELL AND DIEBOLT

That we recommend to Council to accept Report No. WWE 2023-04-01 Update on Blue Box Program Transition to Individual Producer Responsibility;

AND FURTHER THAT Council authorizes staff to notify Circular Materials Ontario that the Municipality does not intend to contract with Circular Materials Ontario for the delivery of the curbside blue box program to eligible sources during the transition year of January 1, 2024 to December 21, 2024;

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AND FURTHER THAT Council authorizes staff to enter into negotiations with Circular Materials Ontario to continue to provide depot collection of blue box materials during the transition year at the Providence Bay site...carried.

MOTION: DIEBOLT AND BISAILLON

That we recommend to Council to accept Report No. WWE 2023-03-01 Landfill Closure Update – Operational Changes and Fee Structure;

AND FURTHER THAT Council authorizes staff to implement the operational changes at the landfill as of June 1st 2023, as outlined in the report;

AND FURTHER THAT Council authorizes staff to implement a bag-tag program as required by the contract under negotiation with the Dodge Landfill;

AND FURTHER THAT Council approves the revised fee schedule included in the report;

AND FURTHER THAT Council approves the temporary suspension of acceptance of large loads (11yds +) of construction and demolition material at the Providence Bay Landfill site as of June 1st, 2023...carried.

MOTION: MITCHELL AND BISAILLON

That we recommend to Council to accept Report No. WWE 2023-02-01 Garbage at Large Events;

AND FURTHER THAT Council directs staff to gather input data from the service groups regarding different options to manage garbage at the large multi-day events held within the municipality...carried.

MOTION: MITCHELL and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending March 31, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: MITCHELL AND DIEBOLT

That we recommend to Council that Mary-Jo Gordon become a member of the Discovery Centre Board...carried.

MOTION: DIEBOLT AND MITCHELL

That we recommend to Council to rebrand the entire Harbour Centre building as the Discovery Centre and to discontinue the use of the terms "Harbour Centre" and "Interpretive Centre"...carried.

MOTION: MITCHELL AND DIEBOLT

That we recommend to Council to install new exterior signage on the building for the upcoming summer season as proposed in the attached draft design document Disc Ctr Signs.pdf and further that this project be implemented in two phases with as follows:

1. The small signs on the stone,
2. The large signs on the siding...carried.

MOTION: BISAILLON AND DIEBOLT

That we recommend to Council to accept the quote from Dreamcatcher Fireworks for \$8,800.00, which includes the cost for a barge, for fireworks on Canada Day...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council to accept the Library Board Minutes dated March 03, 2022...carried.

MOTION: R. STEPHENS AND BISAILLON

That we recommend to Council to accept with regret the resignation of Betty Bardswich from the Library board...carried.

(d) Property Committee – April 11, 2023

MOTION: FARQUHAR and D.STEPHENS

That we recommend to Council that FOMOS be allowed to replace the roof of the Old School Building prior to stamped drawings being submitted subject to the approval of the Chief Building Official...carried.

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MOTION: D.STEPHENS and DIEBOLT

That recommend to Council that a letter of support be prepared by staff for the Friends of the Mindemoya Old School for their application to the McLean Foundation...carried.

MOTION: D. STEPHENS and FARQUHAR

That recommend to Council that a letter of support be prepared by staff for the Friends of the Mindemoya Old School for their application to the Ministry of Tourism, Culture, and Sport for the April 20th deadline for the Inclusive Seniors Grant in the amount of \$60,000.00 to fund accessibility related renovations such as the installation of a barrier free lift, automatic door openers, and renovations to the bathroom to make it barrier free...carried.

MOTION: D. STEPHENS and FARQUHAR

That recommend to Council that a letter of support be prepared by staff for the Friends of the Mindemoya Old School for their application to the Ontario Trillium Foundation Community Investment – Capital stream for the June 14th deadline in the amount of \$150,000.00 to fund accessibility related renovations such as installation of a barrier free lift, automatic door openers, and renovations to the bathroom to make it barrier free ...carried.

MOTION: DIEBOLT and R.STEPHENS

That we recommend to Council that Report No. PROP 2023-03-01 be accepted...carried.

MOTION: FARQUHAR and DIEBOLT

That we recommend to Council, that further discussion on Report No. PROP 2023-03-01 and the revised Terms of Reference for the Recreation be deferred to the May 9, 2023 Property Committee and that the Recreation Infrastructure Committee be requested to submit any comments regarding the report to the May 9, 2023 Property Committee ...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to Council that the minutes from the April 6, 2023 Recreation Infrastructure Committee meeting be accepted and that the Recreation Infrastructure Committee report regarding the Feasibility Study RFP be accepted for information...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the weekend of June 16, 17 and 18, 2023 Pearson Cup be declared a "Community Festival" and that the Mindemoya Curling Club be permitted to hold an outside beer garden at the Lion's Club pavilion, to be held in accordance with all applicable laws AGCO regulations and municipal policies....carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated March 31, 2023 be approved as presented...carried

- 6. Unfinished Business:
- 7. Communication:
- 8. New Business:
- 9. Financial Business:
- 10. In Camera:
- 11. Confirming By-law
- 12. Adjournment.