Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY - FEBRUARY 13, 2020

7:30 p.m.

- 1. Approval of the agenda.
- 2. Declarations of pecuniary interest.
- 3. Approval of previous Council minutes: January 23, 2020
- 4. <u>Delegations and petitions</u>:
- 5. Committee and other Reports:
 - a. Committee of the Whole January 28, 2020

MOTION: D. Stephens and Scott

That we recommend to Council that the 2020 budget be approved with a 1.5 % increase in the Municipal portion of the millrate and further that the remainder of the difference be made up by transferring working reserve funds into revenue......carried. *

- By-law 2020-05, being a by-law to set the tax ratios and tax rates for 2020.
 - b. Water, Waste and Education Committee-February 6, 2020

MOTION: DIEBOLT and D. STEPHENS

That we recommend to Council that a letter be written to local businesses to request the voluntary cessation of the use of plastic shopping bags ...carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend to Council that the Municipality pass the Municipal Utility Budget at a \$3/quarter increase...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that By-Law 2020-07, being a bylaw to appoint a drainage superintendent, be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the Municipality accepts the Library Board Minutes of November 7, 2019 and December 5, 2019...carried.

MOTION: D. STEPHENS and SHAFFER

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Municipality of Central Manitoulin is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

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AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Municipality of Central Manitoulin would like to transition their Blue Box program to full producer responsibility January 1, 2025;

AND THAT this decision is based on the rationale that our collection contract for Blue Box material expires December 31, 2024,

AND THAT the Municipality of Central Manitoulin would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms;

AND FURTHER THAT any questions regarding this resolution can be directed to Ruth Frawley CAO/Clerk at 705-377-5726 or centralm@amtelecom.net;

AND FURTHER THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks... carried.

c. Property Committee - February 11, 2020

MOTION: D STEPHENS and R STEPHENS

That we recommend to Council that a Trail Committee be established and further that staff explore possible funding for Municipal Trails... carried.

MOTION: R. STEPHENS and D SCOTT:

That we recommend to Council that the Municipality of Central Manitoulin support the Information Centre RFP as submitted by Linda and Mike Erskine....carried.

- 6. Unfinished Business:
- 7. Communication:
 - a. OPP Detachment Board Regional Discussions-Appt. Councillor to attend.
- 8. New Business:
- 9. Financial Business:
- 10. In Camera:
- 11. Confirming By-law
- 12. Adjournment.