

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on May 11, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:05 p.m.

Present Were: Mayor, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: 6 Members of the Public

1. The meeting was called to order by the Mayor.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES** - None

4. **DEPUTATIONS**

i. Jimmy Fleguel

Mr. Fleguel was present to discuss the municipal drainage ditch near his property. The drainage ditch never dries out and has water in it all year round which causes his field to be wet. Mr. Fleguel is willing to clean out the ditch on his property if the municipality will clean out their portion of the ditch.

Resolution # 1

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Public Works Supervisor to contact the adjoining land owners for permission to access their land to clean out the drainage ditch.”

Carried.

5. **REPORTS**

i. Public Works Supervisor

The Public Works Supervisor’s report was accepted as presented.

Mr. Kauffeldt reported that he inspected Mr. Marquardt’s pit and there is not enough stone for crushing. He recommended that we approach other property owners.

The speed limit on Addington Road was discussed. It was agreed that the speed limits on certain sections of Addington Road, Letterkenny Road and Burnt Bridge Road will be reduced.

The Clerk will advertise for a part-time casual attendant for the Waste Sites.

Resolution # 2

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve four staff members attending the Municipal Waste Driver Training.”

Carried.

ii. Clerks

Council approved the purchase of pens and post-it notes with the municipal logo.

Resolution # 3

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the relocation of the May 16, 2016 Waste Management Committee meeting to the BLR Community Centre.”

Carried.

The Clerk informed Council that the municipality received funding for three summer students.

A Special Meeting will be held on May 25, 2016 for budget purposes and other matters.

iii. Reeve & Council

Mayor **Gruntz** reported that a portion of Schutt Road will be repaved this year. The County of Renfrew will also repair the corner at the intersection of Palmer Road and Wingle Road. Mr. Gruntz informed Council that the County of Renfrew purchased the CP Rail Corridor. Mayor Gruntz also attended the Rural Mayors' Forum of Eastern Ontario. They discussed policing costs, private roads and the assessment of trailers. Mr. Gruntz also met with two residents regarding an issue on Elwood's Road.

iv. Fire Chief

The Fire Chief's report and the minutes from the March 30, 2016 Admin Meeting were accepted by Council.

v. Building Inspector Report

The Building Inspector Report was accepted.

vi. Waste Management Committee

Resolution # 4

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT the Waste Management Committee Meeting Minutes for April 11, 2016 be approved as presented.”

Carried.

vii. Recreation

The Recreation minutes for February 29, 2016 and March 7, 2016 were approved as amended.

The Recreation Committee suggested that the applicants for the Recreation Committee should be interviewed by Council prior to their appointment.

The Recreation Committee requested that the municipality pass a no smoking by-law.

The Healthy Kids Community Challenge is having a workshop and teleconference call to discuss the next theme – Outdoor Play Spaces.

6. CORRESPONDENCE

- i. Our Lady of the Angels Parish –re: Invitation to Ceremony/Mass – June 4, 2016 - The Clerk will RSVP with the names attending.

ii. Resolutions for Support –re: Wind Power Projects

Resolution # 5

Moved by **Sheldon Keller**, sec. by **John Rutledge**

WHEREAS the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts;

AND WHEREAS the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indicating on March 7 that it would be 'almost impossible' for a contract to be granted under the current process with municipal agreement;

AND WHEREAS three of the five contracts announced on March 10, 2016 did not have municipal support for the project;

AND WHEREAS the current process does not meet the government's standards for openness and transparency because municipal Councils are asked to support power projects based on little or no details and further, the recipient municipalities are unable to determine the basis on which individual contracts are awarded;

AND WHEREAS the province has not demonstrated that renewable energy projects are of sufficient strategic importance in meeting Ontario's electricity generation requirements and/or carbon emission reduction targets to warrant the province taking action to override municipal decisions;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Brudenell, Lyndoch and Raglan requests:

1. That the Municipal Support Resolution become a mandatory requirement in the IESO process;
2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community engagement meeting organized by the proponent;
3. The full details of the project, including siting of the projects elements and site consideration reports, are required to be made available at the community engagement meeting and to the Council before the resolution is considered;
4. That the terms of any municipal agreement related to the project also need to be discussed in open Council and that such agreements cannot contain terms that limit the municipality's ability to exercise Municipal Act powers relative to the project;
5. That the process includes the requirement for the municipality to provide comments on the project directly to IESO;
6. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built; and
7. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.

Carried.

Resolution # 6

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

WHEREAS the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further for 2016; and

WHEREAS the December 2015 Auditor General's report confirmed that Ontario in generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time; and

WHEREAS the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions; and

WHEREAS the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electricity costs are among the highest in North America, making the province uncompetitive for business growth; and

WHEREAS adding wind to Ontario's grid drives CO² emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces base-load electricity at about 200 grams of CO² emissions/kWh compared with the current system average level of 40 grams CO² emissions/kWh; and

WHEREAS Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk; and

WHEREAS wind power is an intermittent source of electricity generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a backup; and

THEREFORE BE IT RESOLVED THAT the Council of the Township of Brudenell, Lyndoch and Raglan requests:

1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue and new wind generation contracts;
2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid."

Carried.

iii. Coffee & Conversation with Fred Dean – May 25 – The Mayor will attend.

iv. County of Renfrew –re: CP Rail Corridor - **filed**

v. Resolution for Support –re: RED Program

Resolution # 7

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development Program and has indicated that its plans to integrate the program into the Jobs and Prosperity Fund.

WHEREAS the Jobs and Prosperity Fund is narrowly focused and restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formally benefited from the Rural Economic Development Program. The emphasis on large projects that meet either of the minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund.

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited “Business Retention and Expansion” and “Downtown Revitalization” projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT RESOLVED THAT THE Council for the Township of Brudenell, Lyndoch and Raglan ask the Government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.”

Carried.

vi. Resolution for Support –re: Human Trafficking

Resolution # 8

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“**WHEREAS** human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Brudenell, Lyndoch and Raglan support Bill 158, *Saving the Girl Next Door Act, 2016*, and MPP Laurie Scott's motion for a multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.”

Carried.

7. PAYMENTS

Resolution # 9

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 4 in the amount of **\$ 105,168.81**, the Roads Account/Voucher # 4 in the amount of **\$ 62,108.37**, the Recreation Account/Voucher # 4 in the amount of **\$ 4,034.50** and the Bicentennial Park Account/Voucher # 4 in the amount of **\$ 1,618.63**.”

Carried.

8. SEVERANCES – None

9. BY-LAWS

- i. Resolution # 10

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT By-law No. 2016-18, being a By-law to amend By-law Number 87-08 of the former Townships of Brudenell and Lyndoch as amended, was read a first and second time.

By-law No. 2016-18 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Council reviewed the ‘draft’ development agreement for Consent Application B107/15 – Kheawok. The Clerk will prepare the by-law and agreement for next meeting.

- ii. Resolution # 11

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the ‘draft’ registered plan for the shoreline road allowance closure and sale for Diana West.”

Carried.

- iii. Resolution # 12

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agrees to proceed with shoreline road allowance closures for Mary Lyn and Sylvester Madigan, Bryan and Jean Madigan, Diane Gallinger and Robert Madigan.”

Carried.

- iv. The Clerk and Council discussed the proposal to submit an application to the Continuous Improvement Fund (CIF) for funding to purchase new bins and modify the compactor truck to increase the efficiency of our recycling program and to reduce operating costs. The Clerk will obtain additional information.

- v. Resolution # 13

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, labour relations or employee negotiations and litigation or potential litigation.”

Carried.

Resolution # 14

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed meeting Council discussed two personal matters about identifiable individuals, two labour relations matters and one potential litigation issue.

Resolution # 15

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Gavin Schutt for the Summer Student - Roads Department position.”

Carried.

Resolution # 16

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Emma Keller for the Swim Instructor and Madeline McCloskey for the Swim Assistant.”

Carried.

Resolution # 17

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to re-advertise 940B Schutt Road for public tender.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 18

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT By-law No. 2016-19, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Special Council Meeting of April 20, 2016 and Regular Council Meeting of May 11, 2016, was read a first and second time.

By-law No. 2016-19 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 19

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT this meeting adjourn at 10:30 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel