



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 27, 2019 at 6:30 p.m.

Application for Amendment to the Official Plan and Zoning by-law – Land Use Planning
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor C. Croft
Councillor, H. Perth
Councillor, L. Moore

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

19-352 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated November 27, 2019 be adopted as submitted with the addition of:

12.1 Letter from Columbia Forest Product
12.2 Community Safety & Well Being Plan

Carried

19-353 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville wishes to receive and approve the following municipal council meeting minutes as submitted:

- Special Municipal Council meeting minutes dated November 7, 2019.

Carried

19-354 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the following be received as information only:

8.1 Letter dated October 1, 2019 from Evolgen with regards to the new identity for Brookfield Renewable; and

8.2 Advertisement to seek a Francophone Director for the Lady Dunn Health Centre; and

8.3 Letter dated November 14, 2019 from the Ministry of the Environment, Conservation and Parks with regards to the Dubreuilville Water Treatment Plant Inspection 2019/2020; and

8.4 Information on the amendment to the Crown Land Use Planning Atlas, Wawa District, Wawa Area LCC Meeting for Algoma and Martel-Magpie Forests.

Carried

19-355 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 12, 2019 from the Corporation of the Township of Larder with regards to Main Street Revitalization Grant - Extension request.

Carried

19-356 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated October 11, 2019 from the Municipality of West Elgin with regards to proposed changes to the Provincial Policy Statement (PPS).

Carried

19-357 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated November 21, 2019 from the Economic Development Officer with regards to moving forward in conducting a Municipal Services Delivery Review.

Carried

19-358 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated November 13, 2019 from the Infrastructure Superintendent with regards to moving forward with the recommended water heater upgrades for the arena Zamboni room as per Option A, being the preferred choice to replace one electric heater tank for now.

Carried

19-359 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Implementation of OHS Management System dated October 4, 2019 from Health & Safety Professionals Inc. per Phase One, Option One quote of \$10,500 plus HST, which will be divided amongst the participating municipalities; and

Whereas that Phase Two, training component also be approved per quote of \$10,000 plus HST, which will be divided amongst the participating municipalities; and

Furthermore, that the Corporation of the Township of Dubreuilville is willing to partner with Hornepayne and Health & Safety Professionals Inc. to complete this important work. Additional municipalities who join are welcome to and this will re-adjust and decrease the overall cost again to everyone's advantage.

Carried

19-360 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Annual Report for the Dubreuilville Volunteer Fire Department for the years 2017 and 2018, as presented.

Carried

19-361 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached planning report dated November 18, 2019 from the CAO-Clerk and the Planner at Fotenn Consultants Inc. with regards to the request for Official Plan and Zoning By-Law amendment applications at 120 Magpie Road be received; and

Whereas that the Council has been made aware of all comments received, if any, either in written format or verbally, by various individuals, organizations, businesses, etc. and has taken into account these comments in making their final decision on this matter;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the recommendations of Fotenn Consultants Inc. to allow for residential use as described in detail in the planning report.

Carried

19-362 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached offer of purchase of the property at 418 avenue des Cèdres, as presented for the purpose of renovating and renting out for residential use:

Name: Donald Bonnieul

Amount: \$1,500

20% bid deposit amount: \$300

Furthermore, that the property be sold, as is, where is, and all legal transfer fees for both parties be the responsibility of the purchaser in its entirety; and

Whereas the purchase and sale agreement be drafted accordingly to allow one (1) year for renovation or Township can re-purchase.

Carried

19-363 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville, hereby authorizes the municipal complex/offices and the resource centre to be closed to the public on the following days during the Christmas Holidays:

- Tuesday, December 24, 2019 from 1:00 to 4:30 p.m.; and
- Wednesday, December 25, 2019 all day (statutory holiday); and
- Thursday, December 26, 2019 all day (statutory holiday); and
- Friday, December 27, 2019 all day; and
- Tuesday, December 31, 2019 from 1:00 to 4:30 p.m.; and
- Wednesday, January 1, 2019 all day (statutory holiday); and
- Thursday, January 2, 2019 all day (statutory holiday)

Whereas that any non-designated statutory holidays where the municipal complex is closed that employees will have to take a vacation day or time in lieu to have the day off, otherwise will be required to work as regularly scheduled;

Furthermore, that any essential services, such as garbage collection, snow removal, etc. will be coordinated amongst employees to ensure these services are not interrupted as needed; and

Whereas in addition, a notice to the public will be prepared with all the changes for the holiday schedule, as well as a recreation centre special ice schedule will be developed, after we are made aware of any holiday cancellations.

Carried

19-364 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated November 19, 2019 in the amount of \$20,567.39, be approved for payment.

Carried

19-365 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated November 25, 2019 in the amount of \$280,609.17, be approved for payment.

Carried

19-366 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list C) dated November 25, 2019 in the amount of \$6,585.00, be approved for payment.

Carried

19-367 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list D) dated November 25, 2019 in the amount of \$129,291.02, be approved for payment.

Carried

19-368 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-62, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on November 27, 2019, be adopted as presented.

Carried

19-369 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-63, being a By-law to amend the Official Plan 2015-27, be adopted as presented.

Carried

19-370 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-64, being a By-law to amend the Zoning By-law 2015-44, be adopted as presented.

Carried

19-371 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-60, being a By-law to establish and prescribe the height and descriptions of lawful fences in the Corporation of the Township of Dubreuilville, and for prohibiting any fence that does not meet or conform to the standards requiring fences to be repaired and maintained and prohibiting the removal of any notice or sign placed thereon in accordance with this by-law, be read a third time and finally be adopted as presented.

Carried

19-372 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 25, 2019 from Columbia Forest Products with regards their land-use permit application with MNRF for the use of a location as a holding yard to store logs of various species to scale and sort.

Carried

19-373 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby authorize the joint coordination and development of a Community Safety and Well-Being Plan in partnership with Wawa and White River, as per the attached resolution #RC19258 dated November 19, 2019 from the Corporation of the Municipality of Wawa;

Furthermore, that Shelley B. Casey be the community representative on the joint advisory committee and designate shall be Beverly Nantel.

Carried

19-374 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated November 27, 2019 hereby adjourn at 8:13 p.m.

Carried



Mayor



CAO/Clerk