

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, May 27, 2019
10-2019**

- 6:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Henry Wall, CAO, Kenora District Services Board - Update
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #09-2019 held May 13, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Machin Recreation and Woodland Arena Committee Notes/Minutes **RESOLUTION**
 - 8.2 Pine Tree Pathways Minutes **RESOLUTION**
 - 8.3 Machin Revitalization Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Water Treatment Plant – Overall Responsible Operator (ORO) **RESOLUTION**
 - 9.2 Bill 108 Opposition **RESOLUTION**
 - 9.3 Township of Mulmur – Resolution Support **RESOLUTION**
 - 9.4 Town of Petrolia – Resolution Support **RESOLUTION**
 - 9.5 Discussion – Nuisance Beavers

10. Information

- 10.1 AMO Communications – AMO WatchFile
- 10.2 AMO Communications – Ontario Budget Bulletin #3
- 10.3 PSD Research – Maximize Funding for O-Reg 588 Compliance
- 10.4 LAS Communications – LAS Natural Gas Q1 2019 Newsletter
- 10.5 Ministry of Environment, Conservation and Parks – 2019 Harmful Algal Blooms Letter
- 10.6 Office of the Fire Marshal & Emergency Management – Ministry Name Change
- 10.7 Office of the Fire Marshal & Emergency Management – ARES News Article
- 10.8 Fairtax – Grant Funding for Municipalities
- 10.9 ONE Investment – Prudent Investor Update
- 10.10 AMCTO – AMCTO President Presents to Regional Governance Review Panel
- 10.11 Greenstone Gold Mines – Hardrock Project Expression of Interest Process
- 10.12 Ministry of the Solicitor General – Assistant Deputy Fire Marshall of Field Advisory Services
- 10.13 MPAC – InTouch May 2019

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 24-2019** – Being a By-law to Appoint Noel Dumontier as Chief Building Official for The Municipality of Machin. **RESOLUTION**
- 12. **By-Law 25-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 27th day of May 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #10-2019
May 27, 2019

THAT the Agenda for the Regular Council meeting of Monday, May 27, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #09-2019 held May 13, 2019 as presented.

THAT Machin Council accept the February 15, 2019 notes and the March 14 and April 12, 2019 Machin Recreation and Woodland Arena Committee Minutes as presented.

THAT Machin Council approve the April 9, 2019 Pine Tree Pathways Committee Meeting Minutes as presented.

THAT Machin Council approve the May 6, 2019 Machin Revitalization Committee Meeting Minutes as presented.

THAT Machin Council approve of appointing Shawna Alberts Overall Responsible Operator (ORO) at the rate of _____ as of May 6, 2019.

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the Municipality of Machin oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that the Municipality of Machin call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and our local MPP; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO).

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THAT Machin Council support the Township Mulmur Resolution #78-19 regarding aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

FURTHERMORE that a copy of this resolution be forwarded to Ministry of Natural Resources and Forestry.

THAT Machin Council support the Town of Petrolia Resolution #C-32-05/13/2019 supporting the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference;

FURTHERMORE that a copy of this resolution be forwarded to ROMA Board of Directors, and the OGRA Board of Directors.

THAT Machin Council approve By-law 24-2019 – Being a By-law to Appoint Noel Dumontier as Chief Building Official for The Municipality of Machin.
READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of May, 2019.

THAT Machin Council approve By-law 25-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of May, 2019.

THAT Machin Council approve of adjourning @ _____.