

**CORPORATION OF THE UNITED TOWNSHIPS OF HEAD,
CLARA & MARIA**

June 15, 2007

Minutes of a regular meeting of Council held on Friday, June 15, 2007 at 14:00 h.
in the Township Hall.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Ed Aiston
Councillor	Robert Reid

Attendees for Public Meeting:
Doug Antler
Felix Beauchamp
Gaetan Leblanc

PECUNIARY INTEREST None

APPROVAL OF AGENDA

Additions

- Emergency Management Reports to Reports of Committees
- Tipping Fees Agreement with Leveque to New Business
- Bylaw # 2007-13 to By-Laws

Approved by general consent.

MINUTES

Resolution # 1

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** the minutes of the regular meeting of May 18, 2007 be accepted as presented.

Carried

CLOSURE OF DEUX RIVIERES DISPOSAL SITE PUBLIC FORUM

Handout General Information - Public Meeting
Closure of Deux Rivieres Landfill Site
June 15, 2007

- Condition 22 of our Certificate of Approval (CofA) includes a condition for the submission of a closure, post-closure monitoring, maintenance, inspection and reporting program to the Director for approval at least one year prior to reaching final capacity – as it is a condition in the current CofA, there will be a minimal fee of approximately \$200 (aside from costs of preparation from engineering firm).
- In 2001 an amendment was submitted to the Ministry to establish the theoretical capacity of the site and develop a work plan to demonstrate how the site would be utilized.
- In 2001 estimated volume of waste was 8,450 m³
- The theoretical maximum capacity of the landfill site is 12,175 m³
- Remaining theoretical maximum capacity of the landfill site is 3,731 m³

- Estimate (based on continued practices) of 450m³/year over 6 years (2000-2006) = 2,700m³
- The decision to close Deux Rivieres Waste Disposal Site to all types of waste is based on the fact that the site is nearing capacity and a closure plan must be put in place. A letter from Marc-Etienne Lesieur, Senior Environmental Officer of Ministry of the Environment, dated December 8, 2006 states that:
 - The 2004/2005 Annual report from Jp2g, May 2006 noted that a fill beyond approved limit occurs along the northwestern part of the site. (This reduces the total amount of remaining capacity and must be addressed by Council.)
 - Condition 13 of our CofA states capacity of 12, 192m³; total landfilled capacity at 2005 was 11,971m³ – leaving only 221m³ remaining.
 - Annual fill rate of 650m³/year - requires attention by Council.
 - 2006 – site closed to household waste
 - 2007 – site has reached capacity and need to close completely.
 - “Actions Required” section #3 states that: **“The landfill is near capacity and may require closure in accordance with PCofA A412407 Condition 22. As such, please indicate in the letter...the Township intentions with respect to the site closure.”**

Councillor Gibson spoke to the above information explaining the following:

- Closure is going to happen.
- Explanation of plan to close DR and fill remaining capacity with material from Stonecliffe and Bissett – outlining the “fill beyond capacity” area located recently.
- Past request for expansion for Stonecliffe site – refused by MOE, it is not likely that an expansion for Deux Rivieres would be accepted
- Availability of grant money in 2007 to complete closure process.
- The original request for Certificates of Approval in 2000 by Council of the day and the subsequent certificates, limits and provisions.
- Live in fear of MOE forcing us to do things when we are not financially able to do them. Choose to be pro-active and meet requirements as we have finances available.

Mr. Beauchamp - What does that do for us?

A – Nothing

Mr. Beauchamp – What about our request to transfer material from Deux Rivieres site to Bissett back 6 years or so ago; changes made then would have increased the life of our site?

A - Cannot speak to decisions made in the past by previous Councils

Further explanation of CofA – process, expense. CofA details how we have to operate our sites.

Mr. Antler - expressed concerns with material collecting at his business site because he can't meet the available hours (challenge with available hours being too restrictive-and needing a larger “window of opportunity” to take waste to the site)

- material collecting along roadsides in Deux Rivieres as a whole because people do not want to drive to Bissett.
- “one-man operation” am not always available to go at designated times
- challenges are in summer, not other times of the year
- MOE checks for water but won't address garbage problem
- Garage used to store garbage because missed going to the dump the last 4 days.

- What do I do with construction waste? Either we need something that people can put it in or keep it open. It's turning into a dump – it's not nice to look at.
- Boards, shingles – where does it go? Place (Deux Rivieres) is looking like a dump.
- Made suggestions to options that might solve his particular problems, but can't speak to others
 - Sites open on two different days for 3 or 4 hours – instead of 1 hour each day – no time for 2 trips in one hour in effect reduce # of days – increase # of hours.
 - Put a bin up there (at site for transfer).

A – We've been taken to task for having the dumps open every day, a number of people find this excessive

- Sites are open every day so you won't have to wait four days to bring your waste to the sites
- Hours determined to be most accessible to most people including commercial operators who did not want waste on site over night
- Dates and hours were determined to satisfy commercial operators – sometimes attendant sits there and no one shows up. Haven't seen enough evidence to change this.
- Current policy is that there is no charge for tires, fridges, freezers – we won't charge so that people will use the landfills. If they choose to use the roadways, that is not our fault. We are making sites available, so far free of charge.
- The landfill in DR is full. We have limited choices. Do you have any constructive suggestions?

Mr. Antler - We can't get anything up there as a transfer station?

A – Would need to apply for a waste transfer station – doubt we would get approval. Explained that in order to do that the site would still be “open” and that annual costs of maintenance would continue.

Mr. Beauchamp - Campers/cottagers – throw it out or have to pack it home

A - Most people (campers/cottagers) take it home – it's happening more and more

Reeve - Transfer stations – not an option. Days that work for one person do not provide access for others. Which brings us back to Deux Rivieres as a dump. We've initiated recycling. We're trying.

Discussion on recycling ensued.

Mr. Beauchamp - Recycling is a good thing – makes a huge difference.

Councillor Gibson - \$20,000 venture to see if it works – will extend the life of our landfill. Explanation of recycling and OVWRC. Market etc. Explanation of operation at Driftwood – prepared to bag their recycling. Area inside the bear fence for recycling material at Stonecliffe site.

Councillor Foote – after 2 years – potential subsidy from WDO possibly up to 70%. Doug - If we please you, we take away from others.

Councillor Gibson – Would it help if the municipality supplied a recycling bin at your place?

Mr. Antler – we've entertained that but others didn't like that idea.

Councillor Gibson – explanation of comments of recyclers of the cleanliness of our recyclable materials. Need to continue to separate material to keep clean and dry.

Mr. Antler –would three bins work?

A – Explanation of vehicle our recycler uses for collection - must be in clear plastic bags. Combine options.

Discussion of issues – separation of materials – if you (everyone) can, keep doing it – will reduce price next time contract comes up. Will consider assistance with recycling efforts – possible bin at location.

Councillor Gibson asked if there were any other suggestions that might help to alleviate negative feelings of people in DR?

Mr. Beauchamp – NO

Discussion concerning the frequency of power outages and campers at roadside parks ensued.

Suggestion from Councillor Gibson – Council to send letter to HydroOne – requesting maintenance of lines/clearing of trees in our area.

Mr. Antler – further complaints of campers in public access road-side parks and Municipal Park in Deux Rivieres.

A - Informed that he should call the by-law enforcement officer for our parks – OPP/MTO for roadside parks – they are not our responsibility

Public information session concluded at 15:09 h.

Guests left meeting.

REPORTS OF MUNICIPAL OFFICERS

Reports of Municipal Officers – June 15, 2007

- KO Lodge clients and parking along Mackey Creek Road – calls from local residents complaining about road being narrowed and fishing out-of-season,
- Road Super – has concerns about run off from road – people are using slope as a boat launch and have road and bank all ripped up
 - Road super to place corner/danger markers along area where people are accessing the creek
 - Do we follow up with contact to KO? – Reeve Croshaw did not speak with them as far as I know

Decided – place signs along roadway as a safety precaution – monitor situation, if further incidents then follow up

- Grounds-keeping Contract – spoke with Lawrence Desjardins - \$100/month additional for DR Cemetery and no charge for Memorial Area
- Perry Laroche has marked locations of final contours at Deux Rivieres, has contacted Pat Stewart
- Grading in front of office – water build up – contact Pat and ask him to correct the problem as soon as possible.

FINANCIAL REPORTS

Resolution #2

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the budget report dated May 30, 2007 be accepted as presented.

Carried

Resolution #3

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the journal entries J227 to J333 printed on June 12, 2007 be accepted as presented.

Carried

CORRESPONDENCE

1. Hec Clouthier & Sons – re: maintenance of Adelard Road – request for access for logging purposes; – reply by letter-allowed due to exceptional circumstances acknowledge that use will provide undue and abnormal use of the road and request that they leave in a condition that is as good as or better than it was prior to use
2. Madawaska Valley – re: Lightening Ecological Footprint of Logging in Algonquin Park - info
3. Kawartha Lakes – re: Canada Goose Problem - info
4. Greater Madawaska – re: Canada Summer Job program - info
5. Township of Smith-Ennismore-Lakefield – re: Provincial control on cosmetic use of pesticides - info
6. Port Colborne – re: Salvia Divinorum - info
7. OGRA – re: Municipal Dataworks Tool - info
8. MNR – re: Newly Designated Areas under the Aggregate Resources Act - info
9. Bonnechere Valley – re: mixed golf tournament - info
10. AMO – re: rural connections - info
11. AMO – re: COMRIF AMP update - info
12. AMO – re: transitioning Municipalities to the Electricity market - info
13. AMO – re: Dates for Closed meeting Investigators and adoption of policies under the Municipal Act - info
14. L1 – Welch & Company – re: PSAB non-compliance - info
15. L2 – East Gwillimbury – re: Mercury switches and Salvage Yards - info
16. L3 - Municipality of Brockton – re: due process in Environmental Assessment – info
17. L4 – AMO re: \$20 million Municipal Eco-challenge fund – monitor
18. L5 – AMO re: municipal delegations at AMO conference - info
19. L6 – AMO re: Waste Diversion Program for Electronics and Provincial Policy statement on Waste plans – info

Reeve Sonnenburg left at 15:47, Councillor Gibson, as Alternate Head of Council, assumed duties as Chair.

NEW BUSINESS

- Memorial Unveiling – parking and road closing issues – members will bring parking issues to Memorial Committee
- Mr. Antler's request for facilitating meeting with Hydro One and MPP Yakabuski – Clerk to extend invitation to Hydro One rep and forestry division; trees fallen but hung up: on crown land – cut them; on private land – request their plan for dealing with them. Bell lines – same situation.
- Tipping Fees Agreement with Leveque Brothers Construction – demolition of Church – supposed informal arrangement with Reeve Croshaw – in return for trucking material to disposal sites – Council to waive tipping fees – in process of preparing a proposal to Church

Resolution #4

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** should Levesque Construction be the successful tenderer for the demolition of our Lady of The Snows Church the municipality will waive tipping fees for services already rendered to the municipality.

Carried

REPORTS OF COMMITTEES

ROADS

Resolution #5

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** the recommendations of the Roads Committee:

1. That Council accepts the proposal submitted by Pat Stewart for the snowplow contract for 2007-2010 at the rates specified in the proposal document with a recommendation that the CPI percent change be based on the unadjusted, all-items, year to year value set by Statistics Canada as of the end of October each year.
2. That the Road Super arrange with Smiths Construction for paving in front of office as per quote received via fax on June 1, 2007. Authorized to proceed before council has officially accepted this recommendation if necessary.
3. That two tankers of calcium be used for Township roads for 2008 summer maintenance.

Be accepted.

Carried

ERP

Resolution #6

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT RESOLVED THAT** the recommendations of the Environment-Recreation-Property Committee:

1. That recycling bins be placed at the disposal site in Stonecliffe for use by local businesses.
2. That the Perry/McMahon Request for Comments be completed indicating that consent be granted.
3. That Lawrence Desjardins be contracted to cut Deux Rivieres Cemetery and the additional area surrounding the Veteran's Memorial, contract fee to be adjusted accordingly.

Be accepted.

Carried

FIRE

No recommendations

Questions – training session on Wednesday – location to be determined

CAPITAL EXPENDITURES

Resolution #7

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** the recommendations of the Capital Expenditures Committee: AS AMENDED

1. That the mileage rate remains as is at .45 per km.
2. That staff can focus on developing a records retrieval system with support for PSAB project.

Be accepted.

Carried

JOINT ECONOMIC DEVELOPMENT

VISITOR'S CENTRE – balance sheet – agreement ends after 2008 – fee \$1000 this year and next

EMERGENCY MANAGEMENT – set date for next meeting – June 22, 2007 – 13:00 h.

UNFINISHED BUSINESS

- PSAB 3150 Update
- Authorization for MDW Agreement

Resolution #8

Moved by Councillor Foote and seconded by Councillor Reid **BE IT RESOLVED THAT** the Clerk is hereby authorized to sign the agreement with the Ontario Good Roads Association in order to utilize the Municipal DataWorks Asset Management Program.

Carried

- Road Allowances – requirement for 66' easement – taking over private roads and future requirement for easement – **Action** - bring to committee

BY-LAWS

By-Law # 2007-11 Zlepnig Zoning By-Law Amendment

Resolution #9

Moved by Councillor Foote and Seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2007-11 being a by-law to amend By-law Number 2004 -12, being the Comprehensive Zoning By-law of the Corporation of the United Townships of Head, Clara & Maria, as amended be read a 1st and 2nd time.

Carried

Resolution #10

Moved by Councillor Reid and Seconded by Councillor Foote **BE IT RESOLVED THAT** By-Law Number 2007-11 being a by-law to amend By-law Number 2004 -12, being the Comprehensive Zoning By-law of the Corporation of the United Townships of Head, Clara & Maria, as amended be read a 3rd time short and passed.

Carried

By-Law # 2007-12 Taxing By-Law

Resolution #11

Moved by Councillor Reid and Seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2007-12 being a by-law to provide for the adoption of the 2007 tax rates and establishing penalty and interest on overdue taxes be read a 1st and 2nd time.

Carried

Resolution #12

Moved by Councillor Foote and Seconded by Councillor Reid **BE IT RESOLVED THAT** By-Law Number 2007-12 being a by-law to provide for the adoption of the 2007 tax rates and establishing penalty and interest on overdue taxes be read a 3rd time short and passed.

Carried

By-Law # 2007-13 Temporary Road Closing By-Law

Resolution #13

Moved by Councillor Reid and Seconded by Councillor Foote **BE IT RESOLVED THAT** By-Law Number 2007-13 being a by-law to close to vehicular traffic on a temporary basis, a portion of municipal highway under the jurisdiction of Council for the dedication of the Veteran's Memorial be read a 1st and 2nd time.

Carried

Resolution #14

Moved by Councillor Foote and Seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2007-13 being a by-law to close to vehicular traffic on a temporary basis, a portion of municipal highway under the jurisdiction of Council for the dedication of the Veteran's Memorial be read a 3rd time short and passed.

Carried

Suggestion to pass an all encompassing by-law with an application process for future requests to close roads.

QUESTIONS AND ANSWERS

ADJOURNMENT

Resolution #15

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** this meeting adjourn at 16:25 h. to meet again Friday, July 27, 2007 at 14:00h.

Carried

Reeve - Tammy Lea Sonnenburg

Clerk – Melinda Reith