

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT

COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT
REGULAR MEETING HELD IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICE, DECEMBER 16, 2009, 6:39 P.M.

1. CALL MEETING TO ORDER

A. Attendance Mayor Kathy Poling
Cllr. James Brohm
Cllr. Don Fenelon
Cllr. David Gordon
Cllr. Ben Hancharuk
Cllr. Joyce Timpson
Cllr. Sue Williams

Staff Merlin Dewing, Chief Administrative Officer
Mary MacKenzie, Clerk
Linda Spence, Deputy Clerk
Florence Bailey, Economic Development Officer
Michelle Gaudet, Human Resources Administrator
Pat Uren, Planning Administrator

Media, Interested Public and Staff

*Call Meeting
to Order*

B. The Mayor called the meeting to order at 6:39 p.m.

2. INTRODUCTION OF CAO APPROVED AMENDMENTS

Additions:

Item 10 NCIR Funding Agreement
Item 11 RInC Funding Agreement
Item 12 Zoning By-Law Amendment 012/2009, Temporary Use,
Storage Trailer- 88 Front St., Baker

By-Laws:

-By-Law No. 87-09, Being a By-Law to Authorize the Mayor and the Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Northern Development, Mines and Forestry Regarding Funding to Host an Economic Development Summit in Sioux Lookout

-By-Law No. 95-09, Being a By-Law to Amend Municipality of Sioux Lookout Comprehensive Zoning By-Law No. 29-01, as Amended (Bower)

-By-Law No. 102-09, Being a By-Law to Authorize the Mayor and the Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion Regarding Recreational Projects under RinC/Ontario REC

In Camera Session –To discuss the general nature of:
Labour relations or employee negotiations

3. CONFIRMATION OF AGENDA

Adopt Agenda

CL353-09 **Moved by: D. Fenelon**
Seconded: D. Gordon

THAT the Agenda for the Regular Council Meeting of December 16, be approved as amended (with a majority plus one vote in accordance with Article 5.2 of the Procedure By-Law).
 CARRIED

4. DECLARATIONS OF INTEREST - None

5. ADOPTION OF MINUTES

- a) Minutes of the Public Meeting November 18, 2009
- b) Minutes of the Regular Council Meeting November 18, 2009
- c) Minutes of the Special Council Meeting December 1, 2009

Minutes

CL354-09 **Moved by: B. Hancharuk**
Seconded: S. Williams
 THAT the Minutes of the Public Meeting held November 18, 2009, the Regular Council Meeting held November 18, 2009 and the Special Council Meeting held December 1, 2009 be adopted as presented.
 CARRIED

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Item No. 7.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

CL355-09 **Moved by: B. Hancharuk**
Seconded: D. Fenelon
 THAT Council approves recommendations as follows:

Item No. 1
 Section 357
 Applications
 F-1-d

THAT Council approves the applications under Section 357 of the Municipal Act, 2001, in the amount of \$1,113.37 as set out in the Treasurer's attached Summary Report dated November 16th, 2009. *Treasurer*

Item No. 2
 2010 Interim Tax
 Levy By-Law
 F-1-d

THAT Council authorizes the passing of By-Law No. 97-09, Being a By-Law to Provide for the 2010 Interim Tax Levy for the Municipality of Sioux Lookout; and further *Treasurer*

THAT Council approves the 2010 Interim Tax Levy due date to be February 26th, 2010.

Item No. 3
 Temporary Borrowing
 By-Law, Municipality
 F-1-d

THAT Council authorizes the passing of By-Law No. 99-09, Being a By-Law to Authorize the Temporary Borrowing of Money to Meet Current Expenditures of the Municipality of Sioux Lookout. *Treasurer*

Item No. 4
 Temporary Borrowing
 By-Law, Library
 F-1-d

THAT Council authorizes the passing of By-Law No. 98-09, Being a By-Law to Authorize Temporary Borrowing of Money to Meet the Current Expenditures of the Municipality of Sioux Lookout (Library). *Treasurer*

Item No. 5
 2009 KDSB
 Unbudgeted Levy
 F-1-d

THAT Council authorizes the unbudgeted expenditure of \$71,560.00 for the Municipality of Sioux Lookout's share of the 2009 KDSB costs levy. *Treasurer*

Item No. 6
General Insurance
and Risk
Management
Program
I-1-A/F-1-d

THAT, in response to Request for Proposal (RFP) No. 015-2009, Council accepts and approves Gillons' Insurance Brokers Ltd. (GILLONS"), agent of BFL CANADA, to be the General Insurance and Risk Management Services Program provider for the Municipality from January 1, 2010 to December 31, 2010 at a cost of \$185,865.84, including all applicable taxes.

Treasurer

Item No. 8
Sale of Unopened
Road Allowance
Highway 541,
Described as Part 1,
Plan 23R-11791,
Bower
P-1-c

THAT Council authorizes the passing of passing of By-Law No. 93-09, Being a By-Law to Stop Up and Sell a Portion of Highway in the Municipality of Sioux Lookout; and further

Planning
Administrator

THAT Council authorizes the passing of By-Law No. 94-09, Being a By-Law to Authorize the Conveyance of Part 1 on Plan 23R 11791 (Shoreline Road Allowance Fronting Highway 541) to Gary Bower and to Authorize the Mayor and Clerk to Execute the Transfer.

Item No. 9
New Personnel
Policy, Employee
Appointments to
Council Boards,
Committees and
Commissions
P-2-a

THAT Council authorizes the passing of By-Law No. 100-09, Being a By-Law to Amend By-Law No. 50-05, as Amended, (Being a By-Law to Adopt Personnel Polices for the Municipality of Sioux Lookout).

Human
Resources
Administrator

Item No. 10
Northern Community
Investment
Readiness (NCIR)
Program,
Funding for Economic
Development Summit

THAT Council authorizes the passing of By-Law No. 87-09, Being a By-Law to Authorize the Mayor and Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and Her Majesty, the Queen in Right of Ontario, as Represented by the Minister of Northern Development, Mines and Forestry Regarding Funding to Host an Economic Development Summit in Sioux Lookout.

Economic
Development
Officer

Item No. 11
RinC Funding
Agreement,
Recreation Projects

THAT Council authorizes the passing of By-Law No. 102-09, Being a By-Law to Authorize the Mayor and Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and Her Majesty, the Queen in Right of Ontario, as Represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion Regarding Recreation Projects Under RinC/Ontario/REC.

Treasurer

Item No.12
ZBLA 012/2009
Temporary Use,
Storage Trailer 88
Front Street

THAT Council authorizes the passing of By-Law No. 95-09, Being a By-Law to Amend Municipality of Sioux Lookout Comprehensive Zoning By-Law No. 29-01, as Amended.

Planning
Administrator

CARRIED

8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Cash in Lieu of
Parking
Keewaytinish Future
Training Corporation

CL356-09 **Moved by: B. Hancharuk**
Seconded: D. Gordon

Planning
Administrator

THAT the request from the Sioux Lookout Area Aboriginal Management Board to waive the \$12,000.00 Cash-in-Lieu of parking fee for three additional parking spaces be denied.

Recorded Vote:

- J. Brohm For
- D. Fenelon For
- D. Gordon Against

B. Hancharuk For
 K. Poling Against
 J. Timpson Against
 S. Williams Against
 DEFEATED

Cash in Lieu of
 Parking
 Keewaytinish Future
 Training Corporation

CL357-09

Moved by: J. Timpson
Seconded: J. Brohm

Planning
 Administrator

THAT staff re-open negotiations with Keewaytinish Future Training Corporation regarding cash in lieu of parking requirements.
 CARRIED

9. OUTSIDE RESOLUTIONS – REQUESTS FOR ENDORSEMENT - None

10. BY-LAWS

- a) By-Law No. No. 87-09, Being a By-Law to Authorize the Mayor and the Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Northern Development, Mines and Forestry Regarding Funding to Host an Economic Development Summit in Sioux Lookout
- b) By-Law No. 93-09, Being a By-Law to Stop Up and Sell a Portion of Highway in the Municipality of Sioux Lookout
- c) By-Law No. 94-09, Being a By-Law to Authorize the Conveyance of Part 1 on Plan 23R 11791 (Shoreline Road Allowance Fronting Highway 541) to Gary Bower and to Authorize the Mayor and Clerk to Execute the Transfer
- d) By-Law No. 95-09, Being a By-Law to Amend Municipality of Sioux Lookout Comprehensive Zoning By-Law No. 29-01, as Amended (Bower)
- e) By-Law No. No. 97-09, Being a By-Law to Provide for the 2010 Interim Tax Levy for the Municipality of Sioux Lookout
- f) By-Law No. 98-09, Being a By-Law to Authorize Temporary Borrowing of Money to Meet the Current Expenditures of the Sioux Lookout Library
- By-Law No. 99-09, being a By-Law to Authorize the Temporary Borrowing of Money to Meet Current Expenditures of the Municipality of Sioux Lookout
- g) By-Law No. 100-09, Being a By-Law to Amend By-Law No. 50-05, as Amended (Being a By-Law to Adopt Personnel Policies for the Municipality of Sioux Lookout)
- h) By-Law No. 102-09, Being a By-Law to Authorize the Mayor and the Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion Regarding Recreational Projects under RinC/Ontario REC

By-Law Nos:
 87-09, 93-09, 94-09,
 95-09, 97-09, 98-07,
 99-09, 100-09 and
 102-09

CL358-09

Moved by: D. Fenelon

Seconded: B. Hancharuk

THAT By-Law Nos. 87-09, 93-09, 94-09, 95-09, 97-09, 98-09, 99-09, 100-09 and 102-09 be read a first, second and third time, and passed.
 CARRIED

11. MOTION TO MOVE IN CAMERA

Closed Session

CL359-09

Moved by: D. Fenelon

Seconded: B. Hancharuk

THAT the Council Meeting of December 16, 2009, move into a closed session chaired by Mayor Poling at 6:50 p.m. to discuss matters of a general nature as noted below:
 - a proposed or pending acquisition or disposition of land by the Municipality or local board
 -labour relations or employee negotiations.
 CARRIED

Return to Open Session

The Meeting returned to Open Session at 7:38 p.m.

12. RESOLUTIONS/BY-LAWS ARISING FROM IN-CAMERA SESSION - None

13. CONFIRMATORY BY-LAW

By-Law No. 101-09, Being a By-Law to Confirm the Proceedings of the Council of The Corporation of the Municipality of Sioux Lookout

By-Law No. 101-09

CL361-09 **Moved by: D. Fenelon**
Seconded: J. Brohm

THAT By-Law No. 101-09 be read a first, second and third time and passed.
CARRIED

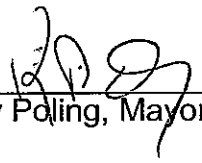
14. ADJOURNMENT

Adjourn

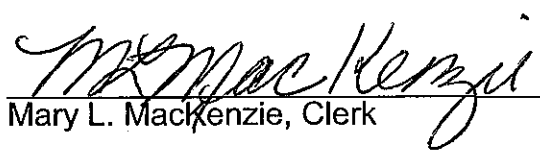
CL362-09 **Moved by: B. Hancharuk**
Seconded: D. Fenelon

THAT the Regular Council Meeting of December 16, 2009, be adjourned at 7:40 p.m.
CARRIED

ADOPTED AS PRESENTED THIS TWENTIETH DAY OF JANUARY, 2010.



Kathy Poling, Mayor



Mary L. Mackenzie, Clerk

Irs/Dec24/09