

**The Corporation of the Township of Gillies  
Council Meeting Agenda**

**Date: January 15<sup>th</sup> 2017**

**Time: 7:00 PM**

**REGULAR MEETING**

**A. Confirmation of the Agenda**

**1. Disclosures of Interest**

**2. Minutes**

**2.1 Adoption of Council Meeting Minutes – Regular Meeting December 18th 2017**

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on December 18th, be adopted.

**3. Visitors and Deputations**

**3.1 Roger Shott Regarding the Expert Panel on Public Health**

**4. Finances and Accounts**

**4.1 Accounts Payable – Approval**

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report dated December 22, 2017, for a total of \$714.00, an electronic payment, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report Invoices for December 2017 dated January 10, 2018, for a total of \$7,097.56 including cheque numbers 5363 to 5368, as set out in the report, and the electronic payments as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report 2017-2 dated January 10, 2018, for a total of \$3,168.20 including cheque numbers 5378 to 5379, as set out in the report, and the electronic payments as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report 2018, dated January 10, 2018, for a total of \$12,227.95 including cheque numbers 5369 to 5377, as set out in the report, and the electronic payments as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report 2018-2, dated January 10, 2018, for a total of \$3,880.42 including cheque numbers 5382 to 5283, with 5380 and 5381 marked as VOID, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1008 for the period of December 9<sup>th</sup> 2017 to December 22<sup>nd</sup> 2017 be passed for payment.

BE IT RESOLVED THAT Monthly Payroll Run No. 1009 for the period of December 1<sup>st</sup> 2017 to December 31<sup>st</sup> 2017 be passed for payment.

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1013 for the period of December 23<sup>rd</sup> 2017 to January 5<sup>th</sup>, 2018 be passed for payment.

FURTHER THAT the year to date vacation time, overtime, and accrued sick time have been reviewed.

**5. Reports**

5.1 Roads Report

5.2 Administration Report

5.3 Banked Hours Report

**6. Correspondence**

6.1 TBDHU – 2018 Public Health Levy

6.2 City of Clarence-Rockland

Recommendation

BE RESOLVED THAT Council of the Township of Gillies hereby opposes Bill 160 “Strengthening Quality and Accountability for Patients Act

AND THAT a copy of this resolution be sent to the Honorable Eric Hoskins Minister of Health & Long-Term Care and the Honourable Marie-France Lalonde Minister of Community Safety and Correctional Services

6.3 Township of West Lincoln

RECOMMENDATION

Be it Resolved that the Township of Council requests that the Ministry of Agriculture, Food and Rural Affairs, immediately commence sending inspectors out to the field to adjudicate all incidence of Livestock Loss OR rely on the Municipally appointed Livestock Evaluators for the accurate accounting of incidence of loss and use their reports to support the payment of loss due to predatory animals and

AND that this resolution be sent to AMO and circulated to Jane Widdecombe OWDCP Program Administrator (OMAFRA) Guelph, Ontario and the Honorable Jeff Leal, Minister of Agriculture, Food & Rural Affairs

6.4 Lakehead Police Services Board

WHEREAS the Lakehead Police Services Board was formed in 2017 as a joint police services board for the Municipality of Neebing and the Townships of Gillies, O'Connor and Conmee;

AND WHEREAS the Police Services Act provides for joint police services boards, but does not expressly provide for the composition of the membership on a joint police service board;

AND WHEREAS the application of the Police Services Act sections relating to single municipality police services board composition to the joint municipal police services board model would result in some municipalities being unable to appoint members of their councils to the board;

AND WHEREAS the Province requires transparency and accountability of municipal councils to their constituents;

AND WHEREAS transparency and accountability in relation to the operation of a joint police services board would be difficult for any participating municipality without a council member with a seat at the board table;

AND WHEREAS the municipalities who share responsibility for the joint police services board are responsible to pay 100% of the costs of the board;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Gillies respectfully requests that the Minister of Community Safety and Correctional Services process a regulation providing that, in

circumstances where a Police Services Board represents more than one incorporated municipality, that each incorporated municipality be entitled to appoint a member of its council to the board;

AND FURTHER, if the Minister of Community Safety and Correctional Services is not prepared to process a general regulation in this regard, that the Minister process a regulation providing that the composition of the Lakehead Police Services Board, which serves the Municipality of Neebing and the Townships of Gillies, O'Connor and Conmee, include, as a minimum, one representative member of the council for each of the municipalities served by the board.

- 6.5 Community Transportation Grant Program – Municipal Stream
- 6.6 TBDSSAB – Update from the Board Newsletter
- 6.7 TBDSSAB – 2018 Proposed Budget
- 6.8 TBDSSAB – Position paper towards a greater supportive housing system

The Appendix to the Agenda contains the list of information-only correspondence that has been received. Paper copies of mailed items will be placed in the yellow folder. In order to save paper usage, Administration will print for members of Council any items that they wish to be printed from emails received.

**RECOMMENDATION**

BE IT RESOLVED that the Township of Gillies encourages the Ontario Government through their respective responsible Ministers, including the Ministry of Health and The Ministry of Housing, to assist in the development of partnerships to effectively address mental health and addictions among in situ social housing tenants

AND THAT this resolution be sent to the Hon. Peter Milczyn Minister of Housing and to the Hon. Eric Hoskins Minister of Health and Long-Term Care, local MPPs Michael Gravelle and Bill Mauro, the Northwestern Local Health Integration Network Board, the Northwestern Ontario Municipal Association, the Northern Ontario Service Deliverers Association, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association

- 6.9 TBDSSAB – Child Care and Early Years Regulatory Changes

**RECOMMENDATION**

BE IT RESOLVED that the Council of Gillies encourages the Ontario Government through their respective responsible Ministers, including the Minister Responsible for Early Year and Child Care and the Minister of

Education, to leave the regulatory requirement relative to the Implementation and Review of Policies, Procedures and Individualized Plans in its current state to support the requirement for consistent understanding and implementation of policies and processes relative to the care of children in licensed child care;

AND THAT we encourage the Ontario Government through their respective Ministers, including the Minister Responsible for Early Years and Child Care and the Minister of Education, to consider the financial threshold for families to qualify for Child Care Fee Subsidy be reviewed and increased to match the Low Income Measure After-Tax (LIM-AT) thresholds, adjusted for family size and indexed to inflation;

AND THAT we direct Administration to submit the approved Board position on the proposed regulatory changes in accordance with the established Provincial process, and circulate this resolution to the Honourable Indira Naidoo-Harris, the Honourable Mitzie Hunter, local MPPs Bill Mauro and Michael Gravelle, the Northern Ontario Service Deliverers' Association, the Northwestern Ontario Municipal Association, the Association of Municipalities of Ontario and the Ontario Municipal Social Services Association.

- 6.10 House of Commons – request for Budget 2018 input
- 6.11 Food Strategy Council
- 6.12 Lakehead Police Services Board – Draft Minutes of Dec 5<sup>th</sup> meeting
- 6.13 LRMC – November 16<sup>th</sup>, 2017 Meeting
- 6.14 LRMC – December 14<sup>th</sup>, 2017 Meeting
- 6.15 DSSAB Board Minutes November 23<sup>rd</sup>, 2017
- 6.16 DSSAB December Newsletter
- 6.17 Federation of Canadian Municipalities Membership Application
- 6.18 MTO – response to council

## **7. Unfinished Business**

- 7.1 Memorandum of Understanding
- 7.2 Employee Performance Reviews

- 7.3 MTO 2019 Construction Proposal
- 7.4 Municipal Structure
- 7.5 Property Sale
- 7.6 Bridge Inspection Report

**8. New Business**

Any matters that come to Administration’s attention between finalization of the Agenda and commencement of the meeting will be brought forward at this time.

Councilors will have an opportunity to advise Council of any matters of interest or information.

**9. Upcoming Matters**

**10. By-laws**

10.1 By-Law 2018-001

Being a by-law to approve the boundary agreement between the Township of Gillies and the Township of O’Connor – standard 1-year agreement; no changes or amendments required/requested.

RECOMMENDATION:  
BE IT RESOLVED THAT By-law 2018-001 be passed as presented

10.2 By-law 2018-002

Being a by-law to enter into contract with the Minister of Health and Long Term Care for the provision of fire communication services to the Gillies Fire Department by the Thunder Bay Central Ambulance Communications Centre

RECOMMENDATION:  
BE IT RESOLVED THAT By-law 2018-002 be passed as presented

**11. Closed Session**

11.1 December 18th 2017 closed council minutes

11.2 Human Resources

11.3 Human Resources

11.4 Human Resources

(to be distributed separately)

## **12. Adjournment**

RECOMMENDATION:

BE IT RESOLVED THAT the time being \_\_\_\_ p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

APPENDIX:

List of General Correspondence:

Paper correspondence is in the yellow folder.

Emails are stored on the computer and printed as requested.

### **Paper Correspondence**

1. Too Far Too Fast Canada – prevention of cannabis legalization
2. MP Hardeman – summary of PC stance on various policies
3. Thunder Bay Civic Leaders Prayer Breakfast – invitation
4. Farm & Food Care – copy of *Livestock Truck Emergencies Policies and Procedures Manual*

### **Email Correspondence**

1. AMO Communications
  - a. Policy Update: New Municipal Asset Management Planning Regulation
  - b. Policy Update: 2018 Pre-budget submission
  - c. Watch File: January 11<sup>th</sup> 2018
  - d. Watch File: January 4<sup>th</sup> 2018
  - e. Watch File: December 21<sup>st</sup> 2017
2. Upcoming Events:
  - a. ROMA – Conference – Jan 21-23 in Toronto

b. LRCA – 2018 Dinner & Auction – Feb 8<sup>th</sup> in Thunder Bay

c. OMAFRA: Rural Summit – Feb 15<sup>th</sup> in Newcastle

3. Health Quality Ontario – January newsletter
4. TBDSSAB: schedule of meeting dates for 2018
5. OPP: January newsletter
6. Ontario Ombudsman: Top 10 stories of 2017
7. THDHU: November 2017 minutes
8. MPAC News: December 2017
9. AMCTO: Newsletter Dec 20<sup>th</sup>
10. Confederation College: new program – Indigenous Governance & Public Administration Program
11. AMCTO: Newsletter Jan 3<sup>rd</sup>
12. Ministry of Infrastructure: Municipal Asset Management
13. Ministry of Municipal Affairs: update on Bill 59 which affects payday loan lenders
14. Resource Productivity and Recovery Authority: updates
15. MNRF: Notification of Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 Receiving Royal Assent
16. Ministry of Finance: update on cannabis legalization in relation
17. CIF Bulletin: Stewardship Ontario Releases Draft Amended Blue Box Program Plan
18. AMCTO: Municipal Minute Jan 10<sup>th</sup> 2018
19. Elections Ontario: newsletter
20. TBDML: January 2018 meeting agenda
21. Municipal of Municipal Affairs: Passing of Bill 139 – the Building Better Communities and Conserving Watersheds Act 2017