of July 14, 2021 Held at the Casey Council Chambers

**Present:** Reeve: Guy Labonté

**Councillors:** Suzanne Boucher

Jacques Fortin Marc Robillard Janet Little

**Staff:** Jordan Kemp, Clerk-Treasurer

Nicolas Coté, Road Superintendent

Steven Acland, CPA– Kemp, Elliot & Blair LLP (left 8:05 p.m.)

**Regrets:** None

1. Open Regular Meeting of Council

2021-107 Moved: Suzanne Boucher Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of July 14<sup>th</sup>, 2021 at 7:30 p.m.

"CARRIED"

2. Adoption of Agenda

2021-108 Moved: Marc Robillard Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, accept the agenda as amended:

ADD: 11. b. Class II Aggregate – Development Road Project

ADD: 11. c. A02-Vinette Farm Ltd – Decision

"CARRIED"

- 3. Disclosure of Pecuniary Interest
  - a. None
- 4. Adoption of last Council Meeting Minutes
- 2021-109 Moved: Jacques Fortin Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, adopt the Minutes of the Regular Council Meeting of June 9<sup>th</sup>, 2021 as presented.

"CARRIED"

- 5. Discussion of any Business Arising from the Minutes of last Meeting
  - a. None
- 6. Delegations/Presentations
  - a. Steven Acland, CPA, CA Kemp Elliot & Blair LLP 2020 Audited Financial Statements
- 2021-110 Moved: Janet Little Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Corporation of the Township of Casey's audited financial statements for 2020 as presented by Steven Acland, CPA, CA from Kemp, Elliot & Blair LLP.; and

Authorize the signing of any documents pertaining to the acceptance of the 2020 audited financial statements and the engagement of Kemp, Elliot & Blair LLP. for the 2021 audit as presented.

"CARRIED"

of July 14, 2021 **Held at the Casey Council Chambers** 

### 7. Payment of Accounts – Voucher No. 2021-06

#### 2021-111 Moved: Janet Little **Suzanne Boucher Seconded:** That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$22,710.00
Fire	\$430.21
Sewer	\$109.20
Dump	\$91.53
Rec	\$192.92
Drain	\$0.00
Admin	\$25,814.35
Total Voucher 2021-06	\$49,348.21
"CARRIED"	

<sup>&</sup>quot;CARRIED

#### 8. Reports from Staff & Others

#### a. Road's Department Report

The Roads Superintendent reports that Calcium was put on the roads. Duncor Enterprises Limited did spray patching on Development Rd but have yet to give a start date for resurfacing a mile of last years work that did not meet specification. A quote to pulverize the one mile of Development Road was received from Demoras Construction and is \$5,582.00+ HST and the traffic control crew is \$150 /hr, with no start date as of yet. Stop signs have been installed on Lachapelle St. (stopping traffic in 3 directions). Beaver activity on Bishop Drain, it's very hard to get there with all the rain. Brushing on both ends of Belle Valley. Truck 9 has faulty wires that control the safety and trap of the belly dump. Hauling gravel on Maybrook with truck 7. Performed maintenance on the Belly Dump. To rent a sweeper from Brownlee is \$1000 per day. Ducks Unlimited are scheduled to start work mid to end of July to install a culvert at the marsh as discussed at the previous meeting.

### b. Fire's Department Report

No report.

### c. Recreation

No report.

### d. Others

- i. Timiskaming Health Unit Municipal Meetings Minutes of 04-June-2021
- ii. Timiskaming Health Unit Municipal Meetings Minutes of 21-June-2021
- iii. Township of Casey Treasurer's Report June 30, 2021

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### 2021-112 Moved: Suzanne Boucher Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

- a. Road's Department Report
- b. Fire's Department Report
- c. Recreation
- d. Others
  - i. Timiskaming Health Unit Municipal Meetings Minutes of 04-June-2021
  - ii. Timiskaming Health Unit Municipal Meetings Minutes of 25-June-2021
- iii. Township of Casey- Treasurer's Report June 30, 2021 "CARRIED"

# 9. Correspondence for Council's Consideration:

a. Tay Valley Township – Provincial Hospital Funding of Major Capital Equipment

No Action Taken

b. Township of Rideau Lakes – Funding to Care for Abandoned Cemeteries

No Action Taken

c. Town of Fort Erie - Capital Gains Tax on Primary Residence

### 2021-113 Moved: Jacques Fortin Seconded: Janet Little

That we, the Council of the Township of Casey do hereby support the Town of Fort Erie's resolution requesting that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences and look at other means to slow down the rapidly escalating housing costs to improve housing affordability; and

Direct municipal staff to issue a letter of support to the Town of Fort Erie. "CARRIED"

# d. Peter Julian, M.P. – Request for Support Regarding Motion M-84 & Bill C-313

#### 2021-114 Moved: Suzanne Boucher Seconded: Janet Little

That we, the Council of the Township of Casey do hereby endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act; and

Direct municipal staff to issue a letter of support to Peter Julian's constituency office.

"CARRIED"

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e. Town of Halton Hills – Elimination of Local Planning Appeal Tribunal (LPAT)

2021-115 Moved: Jacques Fortin Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby support the Town of Halton Hills resolution requesting the Ministry of Municipal Affairs and Housing immediately restore the amendments to the Planning Act that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis; and

The Government of Ontario eliminate the Local Planning Appeal Tribunal entirely, as an antiquated body that slows delivery and adds costs to housing supply via expensive and drawn-out tribunal hearings; and

Direct municipal staff to issue a letter of support to the Town of Halton Hills. "CARRIED"

f. City of St. Catharine's - Lyme Disease Awareness Month

No Action Taken

g. Municipality of Southwest Middlesex – Drainage Matters Regarding CN Rails

No Action Taken

h. Town of Englehart - Broadband Internet

No Action Taken

i. Municipality of Chatham-Kent – Support for the Induction of the Coloured All Stars

No Action Taken

j. Town of Cochrane – Motion to Include the PAS Test for Men into the Medical Care

2021-116 Moved: Suzanne Boucher Seconded: Jacques Fortin

That we, the Council of the Township of Casey do hereby support the Town of Cochrane's resolution requesting that both the Federal and Provincial Governments include prostate blood testing in the national health care system and that it be made available for all Canadian men at no charge; and

Direct municipal staff to issue a letter of support to the Town of Cochrane. "CARRIED"

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### k. City of Mississauga - Canada Day

# 2021-117 Moved: Suzanne Boucher Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby support the City of Mississauga's resolution calling upon the Government of Canada to terminate its appeal of the 2019 Human Rights Tribunal Ruling, order Ottawa to pay compensation to First Nations Children and their families, separated in a chronically underfunded child welfare system that sees Indigenous children making up more than half the children in foster care even though they comprise only 7% of all the children under the age of 15 in Canada; and

Direct municipal staff to issue a letter of support to the City of Mississauga. "CARRIED"

# 10. Correspondence for Council's Information:

- a. FONOM Media Release June 3, 2021
- **b.** Attorney General Update on Modernization Activities and Court Recovery
- c. Northern Ontario School of Medicine First Stand-Alone Medical University in Canada
- d. Municipal Modernization Program Intake #2

#### 11. Other Business:

a. Township of Harley – RFQ-2021-01 Storage Tank Systems & Supply of Fuel Quotes

### 2021-118 Moved: Janet Little Seconded: Marc Robillard

That we, the Council of the Township of Casey do hereby, acknowledge receipt of official results provided by the Township of Harley regarding RFQ-2021-01 whereby the Township of Harley is the lead township requesting quotes for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the Township of Harley, Township of Kerns, Township of Casey, and Township of Hudson; and

Direct staff to issue a letter of recommendation to award RFQ-2021-01 to Co-op Régionale for Township of Harley's consideration at their next regular meeting of August 10<sup>th</sup>. "CARRIED"

### b. Class II Aggregate - Development Road Project

### 2021-119 Moved: Marc Robillard Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, accept Miller Paving Limited's quote for the supply and delivery of 1,800 tonnes of Class II aggregate along with all physical property test results for the total amount of \$53,730 plus HST for the Development Road project to be funded under the Investing in Canadian Infrastructure Program – Northern & Rural Stream. "CARRIED"

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#### c. A02-Vinette Farm Ltd - Decision

2021-120 Moved: Janet Little Seconded: Jacques Fortin

That we, the Council of the Township of Casey, do hereby agree to J.L. Richard's professional opinion as outlined in J.L. Richard's Memorandum JLR No.: 28774-000(08) dated July 11th, 2021 which is to be filed along with the minutes of the regular meeting; and

Direct the Clerk-Treasurer to prepare a by-law to be presented at the Regular Meeting of July 14th, 2021 to amend the zoning for the following retained properties as detailed in A02 2021 in order to prohibit residential land uses from being developed:

- 942169 Development Road known legally as lot 2, S ½, Concession 5; and
- 982168 Belle Vallee Road known legally as Lot 2, N ½, Concession 5, Parcel 79555T; and

Acknowledge that no oral or written submissions were received and therefore did not have an effect on the decision.

"CARRIED"

### 12. By-Laws

a. By-Law 2021-968

Being a by-law to under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend zoning by-law 94-493, as amended, of the corporation of the Township of Casey with respect to the lands known legally as lot 2, S1/2 Concession 5, Township of Casey and lot 2 N1/2 Concession 5, Parcel 79555T, Township of Casey (942169 Development Road and 982168 Belle Vallee Road). [three readings]

2021-121 Moved: Jacques Fortin Seconded: Marc Robillard

That **By-Law No. 2021-968**, being a by-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend zoning by-law 94-493, as amended, of the corporation of the Township of Casey with respect to the lands known legally as lot 2, S1/2 Concession 5, Township of Casey and lot 2 N1/2 Concession 5, Parcel 79555T, Township of Casey (942169 Development Road and 982168 Belle Vallee Road) be received and read a first and second time.

"CARRIED"

2021-122 Moved: Suzanne Boucher Seconded: Jacques Fortin

That **By-Law No. 2021-968**, being a by-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend zoning by-law 94-493, as amended, of the corporation of the Township of Casey with respect to the lands known legally as lot 2, S1/2 Concession 5, Township of Casey and lot 2 N1/2 Concession 5, Parcel 79555T, Township of Casey (942169 Development Road and 982168 Belle Vallee Road .be read a third time and that the same be engrossed in the by-law book.

"CARRIED"

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13.	Resolution	to Move	to Closed	Session:
10.	11CSUIUUUII		to Cioscu	

a. None

14. Adjournment:

2021-123 Moved: Jacques Fortin Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 9:27 pm and will meet again on August 11<sup>th</sup>, 2021 or at the call of the Reeve.

"CARRIED"

Guy Labonté, Reeve Jordan Kemp, Clerk-Treasurer