



The Corporation of the
TOWNSHIP OF BALDWIN

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TOWNSHIP OF BALDWIN
Regular Meeting of Council
MINUTES

DATE: December 13th, 2021
TIME: 5:00 pm
PLACE: Council Chambers

1. CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order by the Mayor at 5:00 p.m.

Council members present: Mayor Gorham
Deputy Mayor Boucher
Councillor Maltais - arrived – 5:06 p.m.
Councillor McDowell
Councillor Fairbairn

Other: Clerk - Karin Bates

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – 5B – Jo-Anne Boucher

3. AGENDA

NOW THEREFORE BE IT RESOLVED THAT: the agenda for the Regular and In-Camera Council Meeting be accepted as presented.

Resolution #21-86

Moved: Fairbairn
Second: McDowell CARRIED

4. MINUTES – BUSINESS ARISING FROM MINUTES

a) Minutes

NOW THEREFORE BE IT RESOLVED THAT: the minutes from the Regular Council Meeting of October 18th, 2021, are hereby accepted.

Resolution #21-87

Moved: Boucher

Second: Fairbairn CARRIED

Deputy Mayor Boucher abstained from voting on the October 18th, 2021 minutes – as she was absent for this meeting.

5. DELEGATIONS & PETITIONS

a) Land Culvert request – update

DIRECTION: Councillor Maltais & Roger Hannon to revisit in the spring and provide an update on the culvert status.

b) Baldwin Agnew Lake Residents Association

i) Boat launch and area yearly work report

DIRECTION: Baldwin Agnew Lake Residents Association to provide Council with current sum in their bank account. Further discussions to be held regarding the township taking over the maintenance of the landing etc..

8) RAINBOW DISTRICT – BY-LAW ENFORCEMENT PROPOSAL

NOTE: Council agreed to discuss this part of the agenda as Richard Paquette was unable to attend in person, therefore he was waiting on the phone.

NOW THEREFORE BE IT RESOLVED THAT: Council accepts the proposals for By-Law Enforcement Services from Rainbow District Animal Services & By-Law Enforcement. To be implemented on January 1, 2022.

Resolution #21-88

Moved: McDowell

Second: Fairbairn CARRIED

6. REPORTS

a. Staff

i. Fire Chief – see report

ii. Roads Report

iii. CAO/Clerk-Treasurer – see report

- e. **Building Inspector** – - Jeff Lapierre will be present (Agenda item e) went first as Jeff was present.

DIRECTION: Building Inspector to recommend that the owners submit a minor variance and a site plan ensuring that they are able to meet acceptable septic, water setbacks etc. Once submitted Council will review and move forward as they deem appropriate.

DIRECTION: Council consider implementing a tiny home by-law.

b. Councillors

- i. Roads Liaisons
Deputy Mayor Boucher and Councillor Maltais did walk through on cottage roads and identified some problems. They sent report back to Ministry. Went through scope of work and gave input on that. Ministry is addressing this with the contractor. Contractors have created some erosion issues.

DIRECTION: RV Anderson final report sent to me before Christmas. To be put on January agenda.

- ii. Recreation Liaison
iii. Fire Liaison

c. Mayor

d. Deputy Mayor

NOW THEREFORE BE IT RESOLVED THAT: The reports be accepted as read.

Resolution #21-89

Moved: Maltais
Second: Boucher CARRIED

7. Correspondence

- 1) MMAH – Ontario Proof of Vaccination Guidance for Businesses and Organizations
- 2) MMAH – More Homes, More Choice Act 2019
- 3) COVID Passport - meeting information
- 4) MSDSB – 2021 Second Quarterly Activity Report
- 5) Public Health Sudbury and District – facilities' responsibilities
- 6) OPP – Police Services Board Report for Baldwin
- 7) MSDSB - support

NOW THEREFORE BE IT RESOLVED THAT: the correspondence is hereby accepted as circulated and/or read.

Resolution #21-90

Moved: Fairbairn
Seconded: McDowell CARRIED

8. STATEMENT OF ACCOUNT

NOW THEREFORE BE IT RESOLVED THAT:

Purchase Journal 2021-10 in the amount of \$77,245.25 and 2021-11 in the amount of \$67,542.60 be accepted.

Resolution #21-91

Moved: Maltais
Seconded: Boucher CARRIED

9. By-Laws & Resolution:

- 1) Municipality of Leamington – Supporting AMO’s recommendation re: Long Term Care COVID 19 Commission

NOW THEREFORE BE IT RESOLVED THAT: Council supports the Municipality of Leamington’s Resolution No. C-279-21 in regard to enhanced federal support for long-term care.

Resolution #21-92

Moved: McDowell
Seconded: Fairbairn CARRIED

- 2) Vaughan – Teen Driver Safety Week

NOW THEREFORE BE IT RESOLVED THAT: Council supports endorsing National Teen Driver Safety Week and requesting the Ministry of Transportation to review measures impacting newly licensed drivers, as per the extract from City of Vaughan’s Council meeting minutes of September 27, 2021.

Resolution #21-93

Moved: Fairbairn
Seconded: McDowell CARRIED

- 3) Township of Enniskillen – review land use policies related to Cannabis – research to inform control measures and effective planning.

NOW THEREFORE BE IT RESOLVED THAT: Council endorses a Cannabis Resolution related to the review of land use policies related to Cannabis Production and Processing Facilities, from the Township of Enniskillen meeting of October 4, 2021.

Resolution #21-93b

Moved: Boucher
Seconded: Maltais CARRIED

- 4) DELETED (repeat
- 5) Lake of Bays – Support for Federal and Provincial Funding for Rural Infrastructure Projects.

NOW THEREFORE BE IT RESOLVED THAT: Council supports Resolution #7(b)11/09/21 from the Lake of Bays requesting that the Federal and Provincial Government provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements.

Resolution #21-94

Moved: Fairbairn
Seconded: McDowell CARRIED

- 6) Municipality of Mattice-Val Cote – direct MPAC to proceed with a province wide assessment update.

NOW THEREFORE BE IT RESOLVED THAT: Council supports the resolution of the Municipality of Mattice-Val Cote and urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities be able to collect property taxes based upon actual property values.

Resolution #21-95

Moved: McDowell
Seconded: Fairbairn CARRIED

7) PRO SONICS – ACOUSTIC TREATMENT OF RECREATION BUILDING

NOW THEREFORE BE IT RESOLVED THAT Council approves the purchase of the “Acoustic Treatment of the Municipal Building”. To be paid with the MMAH COVID grant. Pending Fire and Building codes.

Resolution #21-96

Moved: Maltais
Seconded: Boucher CARRIED

8) RAINBOW DISTRICT – BY-LAW ENFORCEMENT PROPOSAL

(see above)

9) COVID Vaccination Policy

DIRECTION: Bring amended COVID Vaccination back to the January 2022 meeting for approval.

10) LaCloche Foothills Municipal Association – Community Safety and Wellbeing Plan

NOW THEREFORE BE IT RESOLVED THAT: Council approves the LaCloche Foothills Community Safety and Well-Being Plan – Strengthening Community Together: A Collaborative Plan 2021-2025.

Resolution #21-97

Moved: Fairbairn
Seconded: McDowell CARRIED

11) By-Law 2-21-A-004 – Policy for Staff and Employees

NOW THEREFORE BE IT RESOLVED THAT: Council adopt By-Law 2021-A-004 being a By-Law to rescind By-Law 739 to establish a policy for staff and employees.

Resolution #21-98

Moved: Boucher
Seconded: Maltais CARRIED

- 12) Kitchener – Amend the Ontario Fire Code Sentence 9.5.3.3 (3) – closure doors.

NOW THEREFORE BE IT RESOLVED THAT: Council supports The City of Kitchener resolution urging the Government of Ontario to, as expeditiously as possible undertake a review of that portion of the Ontario Fire code known as Retrofit Section 9.5; amend sentence 9.5.2.8.(1) to require self-closing devices on all suite closures (doors) within low rise residential buildings and amend sentence 9.5.3.3.(3) to require that closures (doors) entering exit stairwells be equipped with both self-closing devices and positive latching.

Resolution #21-99

Moved: Boucher
Seconded: Maltais CARRIED

- 13) Kitchener – Conversion Therapy

NOW THEREFORE BE IT RESOLVED THAT: Council supports The City of Kitchener resolution regarding conversion therapy.

Resolution #21-100

Moved: McDowell
Seconded: Fairbairn CARRIED

- 14) Township of Baldwin Set Fines

NOW THEREFORE BE IT RESOLVED THAT: Council approves the Set Fine Schedule, as presented, in relation to the Provincial Offences Act for Baldwin Township.

Resolution #21-101

Moved: Fairbairn
Seconded: McDowell CARRIED

15) 2022 Municipal Election – Alternative Voting Vendor Selection

NOW THEREFORE BE IT RESOLVED THAT: Council approves By-Law No. 2021-A-006, being a bylaw to authorize alternative voting methods for the 2022 Municipal Elections.

Resolution #21-102

Moved: Boucher
Seconded: Maltais CARRIED

10. In-Camera
Legal issues

NOW THEREFORE BE IT RESOLVED THAT: Pursuant to section 239 (2), (3) of the Municipal Act 2001 as amended, Council will now go into closed session to discuss legal issues.

TIME: 7:14

Resolution #21-103

Moved: Maltais
Seconded: Boucher CARRIED

NOW THEREFORE BE IT RESOLVED THAT: Pursuant to section 239 (2), (3) of the Municipal Act 2001 as amended, Council will now go out of closed session.

TIME: 7:51 p.m.

Resolution #21-104

Moved: Fairbairn
Seconded: McDowell CARRIED

11. Close of Meeting:

Motion to adjourn - Maltais TIME: 7:52 p.m.

MAYOR

CLERK