



The Corporation of the
TOWNSHIP OF BALDWIN
P.O. Box 7095, 11 Spooner Street
MCKERROW, ONTARIO
POP 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

TOWNSHIP OF BALDWIN

Regular Meeting of Council

MINUTES

DATE: January 10th, 2022
TIME: 5:00 pm
PLACE: ZOOM

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
Councillor McDowell
Councillor Fairbairn

Other:

Marc Benoit, A10 Fabrication
Sarah Vereault, JL Richards
Denis Warburton, Ontario Bush Survival
Nancy Lacasse, Espanola Hospital
Jon Brunetti, Espanola Hospital
Jane Battistelli, Espanola Hospital
Clerk - Karin Bates

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - none

3. AGENDA – CONSENT AGENDA

Moved: McDowell
Second: Maltais

Resolution #22-001

NOW THEREFORE BE IT RESOLVED THAT: The following are accepted under the Consent Agenda:

- 1) The agenda for the Regular Council Meeting be accepted as presented.
- 2) The minutes from Regular Council Meeting of December 13th, 2021 are hereby accepted.
- 3) The reports be accepted as read
- 4) The correspondence is hereby accepted as circulated and/or read.
- 5) Purchase Journal 2022-12 in the amount of \$166,027.10 be accepted.

CARRIED

4. MINUTES – BUSINESS ARISING FROM MINUTES (see consent agenda resolution)

5. DELEGATIONS & PETITIONS

- a) A10 Fabrication

Moved: McDowell
Second: Fairbairn

Resolution #22-002

WHEREAS Council passed a new Official Plan on November 7th, 2019;

And WHEREAS the Official Plan came into effect following approval from the Ministry of Municipal Affairs and Housing on May 29, 2020;

And WHEREAS Council has received an Official Plan Amendment application;

And WHEREAS Section 22(2.1) of the Planning Act sets out a two-year moratorium on privately initiated official plan amendments unless Council has declared by resolution that such an application is permitted, which resolution may be made in respect of a specific application, a class of applications or in respect of such applications generally;

And WHEREAS Council acknowledges that Official Plans need to be able to deal with emerging development opportunities and site-specific conditions;

NOW THEREFORE it is resolved that the Council of the Corporation of the Township of Baldwin:

1. Waives the two-year moratorium with respect to privately initiated official plan amendments to the new Township of Baldwin Official Plan by declaring that

Section 22(2.1) of the Planning Act, RSO 1990, c.P.13 does not apply in respect to applications for amendment to the new Official Plan generally.

CARRIED

Moved: Boucher
Second: Fairbairn

Resolution #22-003

WHEREAS Council passed a new Comprehensive Zoning By-law 2021-P-001 on February 1, 2021;

And WHEREAS Council has received a Zoning By-law Amendment application;

And WHEREAS Section 34(10.0.0.1) of the Planning Act sets out a two-year moratorium on privately-initiated zoning by-law amendments unless Council has declared by resolution that such an application is permitted, which resolution may be made in respect of a specific application, a class of applications or in respect of such applications generally;

And WHEREAS Council acknowledges that Zoning By-laws need to be flexible to deal with emerging development opportunities and site-specific conditions;

NOW THEREFORE it is resolved that the Council of the Corporation of the Township of Baldwin:

1. Waives the two-year moratorium with respect to privately-initiated zoning by-law amendments to the new Township of Baldwin Comprehensive Zoning By-law by declaring that Section 34(10.0.0.1) of the Planning Act, RSO 1990, c.P.13 does not apply in respect to applications for amendment to the new Comprehensive Zoning By-law generally.

CARRIED

- DRAFT – Official Plan Amendment
 - Memorandum OP & ZB
 - Official Plan Amendment
 - Zoning Amendment
- b) 22 Portage Road – Jeff Lapierre – **tabled till February meeting**
 - c) Beaver Management Services – proposal

DIRECTION:

Mr. Warburton

- i) **Provide Insurance**
- ii) **WSIB clearance certificate (if more employees are employed)**

Council/Clerk

i) Capping amount to be deliberated at Budget meeting.

d) Ontario Health Teams - Jon Brunetti, Jane Battistelli, Nancy Lacasse from the Espanola Hospital will be in attendance.

DIRECTION: Ontario Health Team to provide an update once they have met with LaCloche Foothills Municipal Association

1. 6. REPORTS - (see consent agenda resolution)

a. Staff

- i. Fire Chief – see report
- ii. Roads Report
- iii. CAO/Clerk-Treasurer – see report

b. Councillors

- i. Roads Liaisons
- ii. Recreation Liaison
- iii. Fire Liaison

c. Mayor

d. Deputy Mayor – update on Breit/Jarbeau Subdivision

DIRECTION: Council to review information received from RV Anderson prior to the February 14th, 2022 Council Meeting.

e. Building Inspector

7. Correspondence (see consent agenda resolution)

- 1) COI – Fibre Infrastructure Project Update
- 2) Espanola & Area Safety Coalition – Minutes Nov/21

8. STATEMENT OF ACCOUNT (see consent agenda resolution)

9. By-Laws & Resolution:

1) COVID Vaccination Policy RESOLUTION 22-04

MOVED BY: Boucher
SECONDED BY: McDowell

WHEREAS; *The Township of Baldwin has a legislated obligation to provide a safe workplace for its employees and an obligation to provide a safe environment to members of the public who access municipal facilities to obtain services.*

AND WHEREAS; *The most effective way in which to deal with an occupational health and safety risk in the workplace is to eliminate the hazard. The purpose of this standard is to set out the steps to attempt to eliminate the risk of COVID-19 in the workplace and to provide a safe environment for workers to work and for the public to utilize municipal facilities.*

AND WHEREAS; *Being vaccinated means having very good protection against infection from COVID-19 and lowering the risk of serious illness. Further, the risk of other people contracting COVID-19 from a Vaccinated person is much lower than from an unvaccinated person.*

AND WHEREAS: *Taking into consideration the risks to the health and safety of employees and the public and to ensure that there are no outbreaks within the workplace, which would further negatively affect the public and workers through the distribution of access to municipal facilities; it is necessary to take all steps to eliminate the risk of COVID-19 in the workplace.*

NOW THEREFORE BE IT RESOLVED THAT: *All Township employees and Council must be fully vaccinated. Non-vaccinated Fire Fighters, contractors, volunteers, and students must perform a Rapid COVID test prior to entering a municipal building. All Fire Fighters must do a rapid test upon entry for practices. Visitors to the office must show proof of double vaccination. Medical exemptions apply.*

AND FURTHER BE IT RESOLVED THAT: *All Township of Baldwin requires proof of vaccination from all employees and Councillors. Proof means documentation verifying receipt of a vaccination series approved by Health Canada or the World Health Organization.*

CARRIED

2) City of Sarnia – Catch and Release Justice

MOVED BY: Fairbairn
SECONDED BY: McDowell

RESOLUTION # 22-005

NOW THEREFORE BE IT RESOLVED THAT: Supports the City of Sarnia’s resolution with respect to “Catch & Release Justice”.

CARRIED

3) By-Law – 2022-F-001 – Interim Tax Levy

MOVED BY: Boucher
SECONDED BY: McDowell

RESOLUTION # 22-006

NOW THEREFORE BE IT RESOLVED THAT: Council passes By-Law 2022-F-001 being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 15% per annum.

4) Municipal Asset Management Program

MOVED BY: Fairbairn
SECONDED BY: McDowell

RESOLUTION #. 22-007

WHEREAS: Ontario introduced an Asset Management regulation in December 2017 that requires that all municipalities have a comprehensive Asset Management Plan in place by July 1, 2024.

THEREFORE BE IT RESOLVED THAT: Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Systems and Plan Development in Baldwin.

FURTHER BE IT RESOLVED: Township of Baldwin commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Plan – O.Reg 588/17 - 2023 Compliant
- Asset Management Software to house our asset management inventory and utilize changing data to inform budget decisions and update the AMP at a minimum of every 5 years.

FURTHER BE IT RESOLVED THAT: The Corporation of the Township of Baldwin commits \$4,954.00 from its budget toward the costs of this initiative.

CARRIED

RESOLUTION # 22-008

Moved: McDowell
Second: Fairbairn

That Council approve Zoning By-Law amendment 22-P-001 re: PCL 16188 SEC SWS; PT LT 9 CON 1 BALDWIN AS IN LT 151407; S/T LT 336478

CARRIED

RESOLUTION # 22-009

Moved: Boucher
Second: Fairbairn

That Council approve Official Plan Amendment 22-P-002 re: PCL 16188 SEC SWS; PT LT 9 CON 1 BALDWIN AS IN LT 151407; S/T LT 336478

CARRIED

10. In-Camera – none

11. Close of Meeting:

Motion to adjourn - Maltais TIME: 6:29 p.m.

MAYOR

CLERK

APPROVED