

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: May 26, 2010

TIME: 8:35 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer  
Councillor D. Hearn  
Councillor S. Pinner (*absent with notice*)  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Dan Calvert, Community Services Assistant

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

**Resolution No. 169-2010**

MOVED BY Councillor D. Hearn  
SECONDED BY Councillor A. Vis

THAT with respect to the May 26, 2010, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on May 10, 2010, for approval.

**Resolution No. 170-2010**

MOVED BY                      Councillor D. Hearn  
SECONDED BY                Councillor A. Vis

THAT the Minutes of the Regular Meeting held on May 10, 2010,  
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session Meeting held on May 10, 2010 for approval.

**Resolution No. 171-2010**

MOVED BY                      Councillor D. Hearn  
SECONDED BY                Councillor A. Vis

THAT the minutes of the Committee of the Whole Closed Session Meeting held on May 10, 2010, be approved as submitted.

CARRIED

Committee of the Whole  
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on May 10, 2010, for approval.

**Resolution No. 172-2010**

MOVED BY                      Councillor D. Hearn  
SECONDED BY                Councillor A. Vis

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on May 10, 2010, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS





AND WHEREAS these regulations will require upgrades to one in four wastewater systems in Canada, directly affecting over 400 municipalities;

AND WHEREAS cities and communities are already facing an estimated \$123-billion municipal infrastructure deficit that does not include the cost of meeting these new wastewater regulations and \$115 billion more is needed to expand and build new infrastructure to serve growing populations and support economic development;

AND WHEREAS the cost of meeting these new regulations in just four cities is estimated by the local authorities at more than \$4 billion, which accounts for almost all of Environment Canada's \$5.9 Billion estimate for the entire country, suggesting that the government's estimates are far too low;

AND WHEREAS Environment Canada has proposed these draft regulations without a cost-shared funding strategy, which means that the cost of meeting these new obligations would be by default, imposed on municipal taxpayers;

AND WHEREAS the cost of upgrading wastewater systems without a cost-shared funding strategy will result in the largest property tax increase in Canadian history, resulting in an average increase of \$1,000 for hundreds of thousands of households in affected communities, and/or will require displacing projects that meet other priority needs;

AND WHEREAS these regulations, although not directly affecting every community, reflect the infrastructure challenges facing every municipal government in the country, where councils are forced to balance the need to deliver safe drinking water with the need to upgrade crumbling overpasses and insufficient wastewater treatment and congested roads, all while collecting just eight cents of every tax dollar paid;

AND WHEREAS there are serious concerns with Environment Canada's cost estimates and technical aspects of the regulations that cannot be resolved within the 60 day public comment period;

THEREFORE BE IT RESOLVED that FCM call on the Federal Government to work with municipalities, provinces and territories to develop a cost-shared financing and implementation plan for these new wastewater regulations, as part of a long-term national plan to eliminate the municipal infrastructure deficit;

BE IT FURTHER RESOLVED that FCM call on Environment Canada, as a first step in the development of a cost-shared funding plan, to commit to work in partnership with municipalities to establish a thorough and objective estimation of the front-line costs and trade-offs of meeting the regulations and to resolve outstanding technical and implementation issues.

CARRIED

For Information Only

Wind Turbines

Email from Irene Bond dated May 15, 2010, attaching a copy of a by-law from the Municipality of Arran-Elderslie.

Heads Up Alert  
Ontario Good Roads Association

Heads Up Alert dated April 19, 2010 advising OGRA to Manager \$750,000 Fund for Municipalities.



Bill 16, Schedule 25, Public Sector  
Compensation Restraint to Protect Public Services Act, 2010

AMO Breaking News dated May 18, 2010, relative to the above noted.

Senior Achievement Award Program

Letter from Gerry Phillips, Minister, Chair of Cabinet Minister Without Portfolio, Responsible for Seniors, dated May 6, 2010, relative to the above noted.

AMO Watch File

Email from AMO relative to the AMO Watch File dated May 20, 2010, providing information on a variety of issues.

Township of Gillies  
Increase to Ratepayers

Letter from Rick Kieri, Reeve, Township of Gillies addressed to Bill Mauro, MPP, Thunder Bay – Atikokan dated May 18, 2010, relative to uploading of social program costs, payments made to TBDSSAB and reduction of the Ontario Municipal Partnership Fund (OMPF).

Forest Tenure

Email from Charla Robinson, Executive Director, NOMA, dated May 20, 2010 attaching a copy of the Proposed Framework to Modernize Ontario's Forest Tenure and Pricing System and requesting feedback by Tuesday, June 1, 2010.

NEW BUSINESS

LRCA Office Building

Memorandum from Bill Bartley, Chairman, Lakehead Region Conservation Authority dated May 19, 2010 relative to a status report on the LRCA office building was distributed separately.

Mayor L. Kloosterhuis advised that an area meeting with LRCA would be held September 9, 2010, at the Murillo Hall.

Violence Against Aboriginal Women

Letter from Deborah Richardson, Assistant Deputy Minister, Aboriginal Relations and Ministry Partnerships relative to the high rate of violence against Aboriginal women was distributed separately. A copy of the publication "A Strategic Framework to End Violence Against Aboriginal Women" September 2007 is available in the Municipal Office for perusal.

MPAC  
2009 Annual Report and Financial Statements

Memorandum from Debbie Zimmerman, Chair, MPAC Board of Directors relative to the 2009 Annual Report and Financial Statements was distributed separately. A copy of the 2009 Annual Report and Financial Statements are available in the Municipal Office for perusal.

