



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES

July 25, 2017

The regular meeting of The Burk's Falls Council was held on Tuesday, July 25, 2017 at the Municipal Office at 6:00pm.

Present: Reeve Cathy Still, Councilors, Lewis Hodgson, Jarvis Osborne Rex Smith, Lisa Morrison. Staff: Nicky Kunkel.

The meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

Resolution 2017-118 Moved by Lewis Hodgson – Seconded by Jarvis Osborne That the Council for the Village of Burk's Falls adopt the minutes as circulated for the special meeting of July 6, 2017 and regular meeting of June 27th, 2017. Carried.

DELEGATIONS TO COUNCIL:

1. Pat Hayes, Township of Armour Councillor regarding snowmobile trails: Councillor Hayes updated council that there will be a trail development near Woods and Garage Road that will then connect Pickerel Jack Lk. Road to bring the trail into the property near the Public Works yard and through the River Walk Trail. Businesses are welcomed to sign the snowmobile trail but the Club will not be directing the trail or traffic to any specific location. There will be another meeting with Armour and Snowmobile Club representatives to plan and execute the required work. Council confirmed they will contribute \$2,500.00 towards the development of the trail as a onetime donation.
2. Staff Sergeant Whaley regarding OPP Report; it was reported that overall Almaguin Detachment has decreased in the crime statistics. However, Burk's Falls itself has seen an increase in violent crimes and property crimes. The Detachment is continuously working in efficiencies and is now also working with the Cdn. Mental Health to build a better relationship and the partnership is having great results.
3. Bob Gray presented on behalf of the 2017 Burk's Falls Country Jamboree; The Jamboree is set for another year and Mr. Hall distributed flyers. He presented confidential financial statements and spoke of efforts to increase revenues outside of requesting donations. Council passed resolution 2017-119 to contribute funds.
4. Bruce Campbell, Chair of the AHHC Committee regarding the OTN service delivery; Mr. Campbell addressed Council to request a continuous reserve be set up for the replacement requirements of the Ontario Telemedicine Network equipment, which is a five-year cycle. Mr. Campbell is visiting all Almaguin municipalities that are services by the OTN. The OTN has surpassed their target of 160 clients a year with a total of 230 client in 2016. Council passed resolution 2017-120.
5. Robert Ritchie regarding community backyard chickens; Mr. Ritchie read a statement and provided Council with information on urban chickens. He has asked Council to consider reviewing the urban residential designation as a community wide service, instead of him applying for an exception from the rule. Council agreed to hold a public meeting on the topic along with other exotic animals.
6. Council opened and held a public meeting to discuss the proposed Fees and Charges Bylaw. There was no one in attendance wishing to speak to this Bylaw.

STAFF REPORTS TO COUNCIL:

1. Public Works Foreman provided communication via email regarding a suggested decrease in the speed limit on Yonge Street. Council reviewed the request and debated the benefits. Resolution no. 2017-121 was adopted.
2. By-law Enforcement Officer provided a written report regarding compliance work. Council reviewed the Report and agreed by passing resolution 20107-122
3. Burk's Falls and District Fire Chief provided a written report regarding department updates which was approved.



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ITEMS FOR DISCUSSION:

1. Report from Clerk regarding urban chickens; Council reviewed the report outlining some best practices regarding urban chickens. It will be further discussed at the public meeting.
2. The letter from Almaguin Highlands Arts Council regarding the 2018/2019 Directory was discussed. The letter indicated there would not be non-artistic advertisers in the directory and therefore Council declined.
3. The Report from EcoVue regarding the storage container business was reviewed. It was confirmed, with an additional report, that the beer return business operating out of a storage container, and the container itself, must be removed. The deadline of August 8, 2017 was given. The Clerk will send the report and advise of the consequences to the Riverbowl business owner.
4. The letter from Ryerson regarding Fire Hall water bill was reviewed. Council agreed, as the property owner, that the frozen line issue would be resolved by the Village in 2018 when the work on Ontario Street was also being completed. Council would like the Fire Departments cooperation for with winter of 2017/2018. Council did not favour a reduction in the water bill.
5. The Report from Township of Ryerson Deputy Reeve regarding DSSAB was received.
6. The AMO Communications regarding the Ambulance Act – Fire-Medic Proposal was received.
7. The Report from Waste Management Administrator regarding purchase of a static recycling compactor was discussed. Council feels it is premature to decide on this capital purchase as the decision on the Village's curbside waste collection has not been made yet. The Clerk is to inform our partners that the decision is expected in September.
8. The letter from Historical Society was received and a donation was approved. Individual Council members and their spouse will attend the appreciation dinner.
9. The letter from the Township of Ryerson regarding Regional Fire Training was reviewed and Council agreed to renew the contract.
10. Letter from the Township of Ryerson regarding shared services was received. Council would like a meeting with representatives from the Townships of Armour and Ryerson with the Village's lawyer to discuss the legal agreement and necessary wording. Council agreed that Reeve Still and Councillors Hodgson and Morrison as an alternate would represent the Village at any meetings regarding the agreement.
11. The email from the Welcome Centre manager regarding a bear carving was accepted. Council agreed to accept the donation of a carving provided J.R. Carving had the necessary insurance and barriers set up to keep all parties safe.

RESOLUTIONS:

2017-119 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby agrees to contribute \$ 1,000.00 to the 2017 Annual Gray Hall Production Jamboree. Carried.

2017-120 Moved by Lisa Morrison- Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby agrees to establish a reserve for the Ontario Telemedicine Network equipment replacement every five years; and

Further that \$500.00 annually be allocated to this reserve for a total of \$2,500 contributed per replacement cycle of the equipment. Carried.

2017-121 Moved by Rex Smith - Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby agrees to reduce the speed limit on the corner intersection of Yonge Street and Victoria; and

Further that a bylaw be presented at the next Council meeting for consideration.

Carried. Recorded vote requested by: Councillor Rex Smith. Yeas: Reeve Still, Councillors: Osborne, Hodgson, Morrison. Nays: Councillor Smith.



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- 2017- 122 Moved by Jarvis Osborne– Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby agrees that when a property owner does not comply with the Clean and Clear Yard Bylaw or the Property Standards Bylaw after all remedial attempts to have the work performed by the owner then the Clerk and Bylaw Enforcement Officer are hereby authorized to coordinate the necessary work and apply the associated costs to the property tax roll. Carried.
- 2017-123 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby agrees to purchase a ___ page ad in the Almaguin Highlands Arts Council 2018/2019 Culture and Heritage Directory for the fee of \$ 0.00. Defeated.
- 2017-124 Moved by Rex Smith – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby agrees to the capital purchase of a stationary compaction unit for recycled material at the landfill site at a cost of \$15,000 for electrical and concrete preparations and \$27,000 for a refurbished unit for a total of \$42,000 with 40% funding from CIF. Defeated.
- 2017-125 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby contribute \$150.00 towards a gift of appreciation for Linda Maurer as the outgoing President for the Burk's Falls and Area Historical Society. Carried.
- 2017-126 Moved by Lisa Morrison– Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby supports the renewal of the Regional Training Officer for the Fire Department for another three-year term. Carried.
- 2017-127 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby accepts the donation of a carved bear for the Welcome Centre; and
Further that the carver has proper safety procedures, guards and liability insurance while working on the property. Carried.
- 2017-128 Moved by Lewis Hodgson – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby supports the City of Owen Sound's resolution regarding the Provincial review of minimum wage and the Employment Standards Act; and
Further that the Province provide an Economic Impact Analysis which includes conclusions from the Guaranteed Income Pilot Project to ensure the right decisions are being made at the right time for all Ontarians. Carried.
- 2017-129 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby supports the Township of Edwardsburg Cardinal resolution regarding the downloading of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7. Carried.
- 2017-130 Moved by Rex Smith – Seconded by Lisa Morrison
That the Accounts Payable in the amount of \$302,127.86 as presented up to and including July 25, 2017 hereby be approved for payment. Carried.
- 2017-131 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That By-law No. 13-2017 being a By-law to set fees and charges be read a first, second and third time and passed this 25th day of July 2017. Carried.
- 2017-132 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That By-law No. 14-2017 being a By-law to establish rules and regulations for an Open-Air Fire be read a first, second and third time and passed this 25th day of July 2017. Carried.



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2017-133 Moved by Rex Smith – Seconded by Lewis Hodgson
That By-law No. 15-2017 being a By-law to enter into an agreement with Infrastructure Ontario under the Clean Water and Wastewater Fund be read a first, second and third time and passed this 25th day of July 2017. Carried.

2017-134 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves the design and printing of the Burk's Falls promotional rack card. Carried.

2017-135 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby receives the following submissions for the Geotechnical Study required for the Ontario Street Rehabilitation Project as per the attached summary; and

Further that the recommendation of RV Anderson to award to Tulloch Engineering be accepted. Carried.

Councillor's Report

This month Council prepared and attended the Canada Day Celebrations and attended a special council meeting as per the minutes.

Councillor Smith informed Council that the Almaguin Special Olympics baseball team is going to New Brunswick to represent Ontario in September. The Planning and Building Committee meetings for July were cancelled but he did attend the Ontario Bridge Construction meeting.

Councillor Morrison attended the Historical Society meeting and the Library Board meeting was cancelled this month. She is also working four weekends this summer at the Watt House Museum.

Councillor Osborne attended the Ontario Street Bridge construction meeting and attended in the office on several occasions.

Councillor Hodgson attended in the office on several occasions and was on holiday this month.

Reeve Still participated in the celebrations at the Watt Farm House Museum and attended in the office on several occasions.

2017-136 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns and agrees to meet again on August 22, 2017. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk