

MEETING NO. 8

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, May 10, 2021.

Present: R. Dumas - Mayor
 C. Gingras - Councillor
 R. Lake - Councillor
 K. Tsubouchi - Councillor
 G. Vallance - Councillor
 D. Skworchinski - CAO/Clerk

Also

Present: B. Hyshka - Works, Operations, Facilities & Parks Manager
 A. Gauthier - Corporate Resources Manager
 S. Goodchild - Community Services & Communications Manager
 E. Grigg - Emergency Services Manager/Fire Chief
 L. Lees - Deputy Clerk
 C. Verbo - Administration & Finance Manager/Treasurer

1. The meeting was called to order at 4:00 p.m.

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Mayor Dumas asked members for any additions or deletions to the Agenda and the following item was deleted:

5 a) NFMC Delegation

MOTION #083/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the Agenda for the Monday, May 10, 2021, Regular Meeting of Council as amended.

CARRIED

3. Mayor Dumas asked members for any disclosure of interest and hearing none proceeded with the meeting.

4. Minutes of the Regular Meeting of Council held on Monday, April 19, 2021, were presented.

MOTION #084/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, April 19, 2021, as circulated.

CARRIED

5. **DELEGATION:**

a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) No items were received.

8. **STUDENT COUNCILLOR REPORTS:**

- a) No items were received.

9. **C.A.O. REPORTS:**

- a) Report on Municipal Building Permit By-Law

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski recommended that the appropriate by-law be adopted later in the meeting, approving the municipal building permit by-law.

MOTION #085/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby accepts the attached report and recommendation on Municipal Building Permit By-Law;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the building permit by-law.

CARRIED

- b) Verbal update on the Golf Course Clubhouse project

Daryl Skworchinski, CAO/Clerk, provided a verbal update on the rebuilding of the Peninsula Golf Course Clubhouse.

10. **ADMINISTRATION REPORTS:**

- a) Report on Investment Policy – Annual Treasurer’s Report

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo noted that the report was being presented for members’ information purposes only.

- b) Report on 2021 Tax Ratios

Chuck Verbo, Administration & Finance Manager/Treasurer, reviewed the report in its entirety. Mr. Verbo recommended that the appropriate by-law be adopted later in the meeting approving the 2021 tax ratios.

MOTION #086/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on 2021 Tax Ratios;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the 2021 tax ratios.

CARRIED

- c) Report on Emergency Protection Agreement with Newmont Canada.

Earl Grigg, Emergency Services Manager/Fire Chief, reviewed the report

in its entirety. Mr. Grigg recommended that the appropriate by-law be adopted later in the meeting entering into a fire protection agreement with Newmont Canada.

MOTION #087/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby accepts the attached report and recommendation on Emergency Protection Agreement with Newmont Canada;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the fire protection agreement between the Town of Marathon and Newmont Canada.

CARRIED

d) **Report on Establishment of a Waterfront Development Advisory Committee.**

Serena Goodchild, Community Services & Communications Manager, reviewed the report in its entirety. Ms. Goodchild recommended that the appropriate by-law be adopted later in the meeting re-instating the Marathon Waterfront Development Advisory Committee. It was recommended that the Committee name be clearer that it is for the recreation portion of the waterfront.

MOTION #088/21: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the attached report and recommendation on Establishment of a Waterfront Recreation Advisory Committee;

AND FURTHER THAT the appropriate by-law be adopted later in the meeting approving the establishment of the Marathon Waterfront Recreation Advisory Committee.
 (G. Vallance/C. Gingras will be town reps.)

CARRIED

11. **CHEQUE RUN:**

12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a) Mayor Dumas provided a verbal update on NOMA's recently held Annual General Meeting.

13. **BY-LAWS:**

- a) By-Law No. 2003, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2021 taxation year, was presented.

MOTION #089/21: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT By-Law No. 2003, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2021 taxation year, be read a first, second and third time and finally passed this 10th day of May, 2021.

CARRIED

- b) By-Law No. 2004, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Newmont Canada, was presented.

MOTION #090/21: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT By-Law No. 2004, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Newmont Canada, be read a first, second and third time and finally passed this 10th day of May, 2021.

CARRIED

- c) By-Law No. 2005, being a By-Law to Provide for the administration of The Building Code Act within the Corporate of the Town of Marathon, was presented.

MOTION #091/21: Moved by: R. Lake
 Seconded by: K. Tsubouchi
 Resolved: THAT By-Law No. 2005, being a By-Law to Provide for the administration of The Building Code Act within the Corporate of the Town of Marathon, be read a first, second and third time and finally passed this 10th day of May, 2021.

CARRIED

- d) By-Law No. 2006, being a by-law to establish a Waterfront Development Advisory Committee for The Corporation of the Town of Marathon, was presented.

MOTION #092/21: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT By-Law No. 2006, being a by-law to establish a Waterfront Recreation Advisory Committee for The Corporation of the Town of Marathon, be read a first, second and third time and finally passed this 10th day of May, 2021.

CARRIED

14. **NEW BUSINESS:**

- a) A request was received from the Township of Georgian Bay seeking support of their resolution pertaining to Planning Act Timelines.

MOTION #093/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Georgian Bay pertaining to Planning Act Timelines;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

- b) A request was received from the Township of Springwater seeking support of their resolution pertaining to Clean Fuel Standard.

MOTION #094/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Springwater pertaining to Clean Fuel Standard;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

- c) A request was from the Municipality of Calvin seeking support of their resolution pertaining to the application of carbon tax.

MOTION #095/21: Moved by: G. Vallance
 Seconded by: R. Lake
 Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Calvin pertaining to the application of carbon tax;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

- d) A request was from the Township of Archipelago seeking support of their resolution pertaining to Road Management Action on Invasive Phragmites.

MOTION #096/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby supports the attached resolution received from the Township of Archipelago pertaining to Road Management Action on Invasive Phragmites;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

- e) A request was received from the City of Brantford seeking support of their resolution pertaining to outdoor recreational activities.

MOTION #097/21: Moved by: G. Vallance
 Seconded by: K. Tsubouchi
 Resolved: THAT Council hereby supports the attached resolution received from the City of Brantford pertaining to outdoor recreational activities;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

- f) A request was received from the Town of South Bruce Peninsula seeking support of their resolution pertaining to lottery licensing to assist small organizations. After a brief discussion, members agreed to table this item.
- g) A request was received from the Municipality of Shuniah seeking support of their resolution pertaining to dissolving the partnership between the Northern Ontario School of Medicine (NOSM) and Lakehead and Laurentian Universities.

MOTION #098/21: Moved by: G. Vallance
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby supports the attached resolution received from the Municipality of Shuniah pertaining to dissolving the partnership between the Northern Ontario School of Medicine (NOSM) and Lakehead and Laurentian Universities;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the originating resolution.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be moving into a closed session immediately following adjournment of the Regular Meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. The appropriate motions will be presented during the open session of the meeting.

17. **ADJOURN**

MOTION #099/21: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: THAT we do now adjourn at the hour of 5:30 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk