

***Minutes of the Regular Meeting***

***June 15th 2022***

**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 5:36 PM. *Technical difficulties with the Zoom meeting resulted in having connections dropped, the meeting restarted at 5:40 PM.*

Present: B. Mersereau, J. Kern, R. McKinnon

Staff: G. Martin, H. Tener, F. Labelle, R. Smith, P. Trotter

No Declaration of Pecuniary Interest was filed.

Res: 58-2022 R. McKinnon, J. Kern

Be it resolved that Council adopts the Minutes of May 25th 2022 as presented. (cd)

Res: 59-2022 J. Kern, R. McKinnon

Be it resolved that Council approves the Statements for May 2022 as presented. (cd)

Councillor D. MacFarlane joined the meeting.

Delegation: EcoVue Consulting Service, Sarah Bale addressed Council and provided a review of the process in developing the Community Improvement Plan (CIP). Ms. Bale detailed the consultation process, public notice and public meetings held. The accumulation of information and the collaboration with Municipal Staff to prepare the CIP. Council discussed in some detail the different incentives and programs contained in the CIP.

Res: 60-2022 J. Kern, D. MacFarlane

Be it resolved that Council accepts the Community Improvement Plan Report presented by EcoVue Consulting Services Inc. as amended. (cd)

Res: 61-2022 D. MacFarlane, J. Kern

Be it resolved that Council adopts the proposed amendment to the Municipal Official Plan to revise the Community Improvement Policy in Sec. 3.2.1 and Schedule ‘A’, to allow re-designation of the Townships Community Improvement Area. (cd)

Res: 62-2022 D. MacFarlane, J. Kern

Be it resolved that Council passes By-Law 2022-1021 being a by-law to approve the implementation and to adopt the Community Improvement Plan and Area as an amendment to the Official Plan. (cd)

Res: 63-2022 R. McKinnon, J. Kern

Be it resolved that Council receives the Clerk’s Report for June 2022. (cd)

The internet connection for the Mayor continued to be an issue. Mayor Mersereau asked Deputy Mayor McKinnon to assume the chair and Mayor Mersereau continued as he connection allowed to sit as Council. Quorum was consistently maintained throughout the meeting.

The Phase II EA has been completed and we anticipate the report with recommendations anytime. The work at the Arena is on track, on budget.

Roads did price 300 meters of just pavement for Kensington with Public Works doing the prep work, the estimate for 300 meters was $81,000.00. Lake Huron Drive rehab will be finished in the next two weeks. Government Road is ready for Hard surfacing.

Admin will be starting the new water and sewer software program on the next billing cycle.

Res: 64-2022 D. MacFarlane, J. Kern

Be it resolved that Council supports the Resolution from the City of Cambridge, along wit the 7 recommendations from AMO requesting immediate changes to address the Joint and Severed Liability of our Insurance Policies. (cd)

Res: 65-2022 J. Kern, D. MacFarlane

Be it resolved that Council supports the Resolution from the Municipality of Chatham-Kent, requesting the Retirement Homes and their clients have access and receive the same benefits, care and program opportunities available to Nursing Homes and Long-Term Care Facilities. (cd)

Res: 66-2022 J. Kern, D. MacFarlane

Be it resolved that Council provides the following Notice of Decision regarding the Lot Addition severance of land abutting the Municipal property at 1 Johnson Drive.

As per the Planning Act:

Notice has been provided to all properties within 60 meters of the subject property.

Notice has been posted on the subject property.

No objections to the severance have been received to date.

Therefore, Be it Resolved that Council approves the severance File JTWP – 2022 – 01 Roll Num: 004-041 with the following Notice and Conditions.

1. Pending appeal period of 21 days from June 15th 2022.
2. The Municipality shall develop a survey and deed of the severed portion and transfer as a lot addition to the Municipal property, Roll: 004-04101
3. Under the Planning Act, this severance shall be completed within 1 year of approval (cd)

Res: 67-2022 D. MacFarlane, J. Kern

Be it resolved that Council supports the Resolution form the City of Cambridge, request the Province of Ontario to include in the next edition of the Ontario Building Code tiered energy efficiency standards and a timeframe for when the higher tiers would become the minimum energy efficiency requirement s int eh Code, consistent with the draft Tiered National Model Building Code. (cd)

Res: 68-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council supports Application J2022 – 09, Allan Martin. (cd)

Res: 69-2022 J. Kern, B. Mersereau

Be it resolved that Council approves the Asset Management Plan development by staff and the Municipal Auditors, Stefanizzi Professional Consultants to meet the Legislative requirements. (cd)

Res: 70-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council accepts the quote for the development of a comprehensive asset plan in the amount of $60,000.00; and

FURTHER directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities, Municipal Asset Management Program for the Johnson Township Asset Management Plan; and

THEREFORE, BE IT RESOLVED THAT Johnson Township commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities, Municipal Asset Management Program to continue to advance our Asset Plan:

* Upgrade our Asset Register – Level of service framework
* Appropriate processing of data and staff training
* Provide a comprehensive Asset Management Plan

BE IT FURTHER RESOVLED THAT Johnson Township commits $10,000.00 along with any unexpected or additional costs that may occur throughout the process. (cd)

Res: 71-2022 B. Mersereau, J. Kern

Be it resolved that Council supports the Resolution from Tarbutt Township in seeking to have the Province respond immediately to the health care crisis, the shortage of physician in the North, the severe shortage of nurses, the limited powers of nurse practitioners and the lack of access to other health care disciplines. (cd)

Res: 72-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council passes By-Law 2022-1022 being a by-law to adopt the budget estimates for 2022 and to set the tax rates. The budget represents the policies and practices of the Township. (cd)

Res: 73-2022 J. Kern, D. MacFarlane

Be it resolved that Council approves the Beer Sampling Event, controlled with sampler size, tokens, tickets, security, strategies to ensure a successful and safe event at Community Days. (cd)

Res: 74-2022 J. Kern, D. MacFarlane

Be it resolved that Council receives the Minutes of the Joint Landfill meeting on June 1strr 2022; and Further that Johnson staff will inquire further into the costs and possibility of garbage pickup; and

That Johnson staff will inquire further with regard to what options remain for additional Cells on the current foot-print. (cd)

Res: 75-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council passes By-Law 2022-1020 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 76-2022 D. MacFarlane, J. Kern

Be it resolved that Council adjourns at 6:25PM until the next scheduled meeting of Council on July 20th 2022 or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

R. McKinnon G. Martin

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_