

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 1

JULY 28 2021

PRESENT:	MAYOR:	Leslie GAMBLE
	COUNCILLORS:	Edith FAIRBURN, Patricia HNATUIK, Cheryl PHILLIPS, Dale RIVERS
	ACTING-CLERK:	Anne WHALEN
ABSENT:	COUNCILLORS:	Kevin BURKE, Glenda MASSICOTTE

Motion No: 2021-178
Moved By: D. RIVERS
Seconded By: C. PHILLIPS
WHEREAS there is a quorum of Council present and the time is 6:00 p.m.;
BE IT RESOLVED THAT this regular meeting be open for business via Zoom;
AND THAT the minutes of the regular meeting of July 14, 2021 be approved;
AND FURTHER THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended, Anne Whalen is hereby appointed as Acting Clerk for the purpose of this meeting.
CARRIED

Declaration of Conflict of Interest – none were declared.

A1 – Broadband Internet Update	Motion No. 2021-179 Moved By: C. PHILLIPS Seconded By: P. HNATUIK BE IT RESOLVED Council does not wish to invest financially in the Huron Shore and Manitoulin Community Owned Fibre Infrastructure Project at this time. CARRIED
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A2 – Request exemption from Noise bylaw	Motion No. 2021-180 Moved By: D. RIVERS Seconded By: E. FAIRBURN BE IT RESOLVED THAT Massey Minor Hockey be granted a permit for an exemption under Bylaw 2021-09, a bylaw to regulate and prohibit noise in the Township, in order to provide outdoor music entertainment at the Massey and District Community Centre & Arena, from 6:00 p.m. on Saturday, August 21 st to 1:00 a.m. on Sunday, August 22 nd , 2021. CARRIED
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B1 – Appoint Firefighter – C. May Station 2	Motion No. 2021-181 Moved By: P. HNATUIK Seconded By: D. RIVERS BE IT RESOLVED THAT Christopher May be appointed as a fire fighter at Station #2, subject to the usual terms and conditions. CARRIED
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D1 – ICIP Green Stream Intake 2 – Algoma/Front St. Watermain	Motion No. 2021-182 Moved By: P. HNATUIK Seconded By: C. PHILLIPS BE IT RESOLVED THAT we request WSP prepare an application for submission to the ICIP-Green Stream Intake 2, for the Algoma Street/Front Street Watermain Replacement project. CARRIED
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E1 – Parks & Rec Meeting Report July 21/21	Motion No. 2021-183 Moved By: C. PHILLIPS Seconded By: P. HNATUIK BE IT RESOLVED THAT the attached Parks & Recreation Committee Meeting Report of July 21, 2021 be accepted. CARRIED
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E2 – Support Massey Fair SOP	Motion No. 2021-184 Moved By: D. RIVERS Seconded By: E. FAIRBURN BE IT RESOLVED THAT the Council of the Township of Sables-Spanish Rivers acknowledges that the Massey Fair is a long-standing public event that holds municipal significance for our community; AND THAT we have no objection to a Special Occasion Permit being applied for, for the Massey Fair, from August 27 – 29, 2021. CARRIED
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Authorize Treasurer to transfer from Reserves Mouth Park Upgrades	Motion No. 2021-185 Moved By: P. HNATUIK Seconded By: C. PHILLIPS BE IT RESOLVED THAT the Treasurer be authorized to transfer from Reserves the required funds for the Mouth Park Upgrades. CARRIED
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THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 2

JULY 28 2021

F1 –
Consent
File
C-21-10
BRATKO

Motion No. 2021-186
Moved By: D. RIVERS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Consent Application File No. C-21-10 as applied for by Greg Bratko on behalf of Steven Bratko be PROVISIONALLY APPROVED this 28th day of July, 2021;
The land in subject application is composed of land in the Township of May, Concession 4, Lot 10, Parcel 5887;
The purpose of this consent is to allow for the creation of one new lot in the Rural zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Motion No. 2021-187
Moved By: P. HNATUIK
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT the time is 6:48 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

ACTING-CLERK – A. WHALEN

Township of Sables-Spanish Rivers
PARKS AND RECREATION COMMITTEE

MEETING REPORT

Wednesday July 21, 2021

ATTENDEES: Pat HNATUIK, Cheryl PHILLIPS, Kevin BURKE, Glenda MASSICOTTE,
Paul ANDERSON

ABSENT: Pam STEINKE, Vic STRESSMAN, Sandy YAW, Dale RIVERS

1. Employee updates

The job posting for the 3-month full time contract for the Assistant to Parks and Recreation co-ordinator is to be reposted but worded as temporary full time to see if the description attracts more applicants. Paul to contact Cambrian College as well to access their job bank.

2. Structural Repairs Arena

Contract signed with SRS Contracting from Sudbury and all documentation has been received. One last site visit is to happen prior to the beginning of the work. SRS stated project will take 8 weeks. Paul to encourage contractor to begin work as soon as possible as to not interfere with the timeline of starting the plant for the 2021-2022 hockey season.

3. Mouth Park Upgrades

A verbal quote of \$8400 was received to have the existing access to the beach area slopped to meet to 1:20 requirement for Accessibility. The quote will be submitted in writing. The existing gate to be replaced with two smaller gates to allow the 32-inch opening and the mobi-mats are to be ordered.

4. Summer programing

A search for volunteers was conducted and not enough volunteers came forward to assist with summer programs. The decision was made to not do any programing in the arena while the construction is going on, and postpone the starting of the other outdoor programs until the beginning of August.

5 Public washrooms Heritage Park

It is the recommendation of the Parks and Recreation Committee that the public washrooms at Heritage Park NOT be opened this year. This decision is based on the current staffing levels and the need for the facility to be monitored and cleaned daily.

6. Committee Members

Township office to contact all absentee members that sit on the Parks and Recreation Committee via letter or email to verify whether the individual wishes to remain on the committee or if they would like to step down from the commitment, and then advertise for new members for the committee.

7. Additions

No additions

NEXT MEETING

August 18th, 20201 6:00pm via Zoom

Provisional Approval - Consent Application File No. C-21-10

Schedule of Conditions:

1. Road allowance - That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant's expense and appropriately certified that the Municipality's title is free and clear of all encumbrances and the Municipality has a good and marketable title.
2. Public road - The road authority requests that the roads on the applicant's lands deemed to be approximately 33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and if shown on a survey, shall convey title of these public roads to the Municipality at the applicant's expense.
3. No deviation - The official survey, if required, must not deviate substantially from the application. The applicant must provide a copy of the draft reference plan to the Municipality.
4. Administration fee - That a \$100.00 administration fee be paid to the Municipality.
5. No arrears - That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.
6. That pursuant to Section 65(1) of the Drainage Act R.S.O. 1990, the applicant is responsible for having the drainage assessment apportioned appropriately where a municipal drain affects the subject lands.
7. That pursuant to Section 5.2.3(3) of the Official Plan, the applicant demonstrates through a Resource Management Report that impacts such as noise, blasting, dust, vibration have been or will be mitigated and the quality and quantity of ground water will not be compromised.