



Township of East Hawkesbury

Minutes

Special Meeting

Meeting #: 2020-15
Date: June 22, 2020
Time: 6:30 p.m.
Location: Town Hall
5151 Ch compté 14

Council Present: Robert Kirby, Mayor
Richard Sauvé, Deputy Mayo
Simon Rozon, Councillor
Stéphanie Sabourin, Councillor
Karina Sauvé, Councillor

Staff Present: Luc Lalonde, CAO, Clerk, Treasurer
Hemi Villeneuve, Deputy Clerk

Prepared by: Hemi Villeneuve

3. Adoption of Agenda

Resolution # 2020-106

Moved by: Stéphanie Sabourin

Seconded by: Robert Kirby

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

8. Unfinished Business from Previous Meetings

8.1 Transition to full producer Responsibility

Resolution # 2020-107

Moved by: Richard Sauvé

Seconded by: Simon Rozon

Resolution on Transition to Full Producer Responsibility

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes; ,

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Municipality of East Hawkesbury is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

WHEREAS the Municipality of East Hawkesbury is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Municipality of East Hawkesbury strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

THAT the Municipality of East Hawkesbury would like to transition their Blue Box program to full producer responsibility January 1, 2023 (between January 1, 2023 and December 31, 2025).

AND THAT this decision is based on the following rationale:

1. Insert rationale based on analysis of contracts, assets, integrated waste management system or other considerations (e.g., our collection contract for Blue Box material expires December 31, 2024 and our processing contract for Blue Box material also expires December 31, 2024.)

AND THAT the Municipality of East Hawkesbury would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT any questions regarding this resolution can be directed to Luc Lalonde, CAO-Clerk/ Tresurer at 613-674-2170 ext 1006 or llalonde@easthawkesbury.ca

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

9. **Applications for Prescott-Russell Land Division Committee**

9.1 **Land division**

Resolution # 2020-108

Moved by: Karina Sauvé

Seconded by: Simon Rozon

Be it resolved that Council approves the request for land division, 7170301 Canada inc a/s Carl Villeneuve, affecting lot 19, Concession 2, Part 1,2,3 & 4 subject to the following conditions:

- That administrative fees in the amount of \$100.00 be paid to the Township of East Hawkesbury;
- That application review fees in the amount of \$200.00 be paid to the Township of East Hawkesbury.
- That payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the municipality.

Carried

Resolution # 2020-109

Moved by: Stéphanie Sabourin

Seconded by: Richard Sauvé

Be it resolved that Council approves the request for land division, 7170301 Canada inc a/s Carl Villeneuve, affecting lot 19, Concession 2, Part 5 subject to the following conditions:

- That administrative fees in the amount of \$100.00 be paid to the Township of East Hawkesbury;
- That application review fees in the amount of \$200.00 be paid to the Township of East Hawkesbury.

- That payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the municipality.

Carried

Resolution # 2020-110

Moved by: Simon Rozon

Seconded by: Karina Sauvé

Be it resolved that Council approves the request for land division, 7170301 Canada inc a/s Carl Villeneuve, affecting lot 19, Concession 2, Part 6 subject to the following conditions:

- That administrative fees in the amount of \$100.00 be paid to the Township of East Hawkesbury;
- That application review fees in the amount of \$200.00 be paid to the Township of East Hawkesbury.
- That payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the municipality.

Carried

10. Municipal By-Laws

10.1 By-Law No. 2020-42

Resolution # 2020-111

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that by-Law No. 2020-42 being a by-law to amend By-Law No. 2018-26, Fees and Charges and 2018-73, Schedule "A" to Fees and Charges be read a first, second and third time and passed in Open Council.

Carried

10.2 By-Law No.2020-44

Documents will follow on June 22, 2020

Resolution # 2020-112

Moved by: Simon Rozon

Seconded by: Stéphanie Sabourin

Be it resolved that by-Law No. 2020-44 being a by-law to sale and confirm the sale of certain lands, to be read a first, second and third time and passed in Open Council.

Carried

10.3 By-Law No. 2020-45

Resolution # 2020-113

Moved by: Karina Sauvé

Seconded by: Richard Sauvé

Be it resolved that by-Law No. 2020-45 being a by-law to amend By-Law No. 2007-60, To Authorize the entering into a joint municipal agreement for the purpose of operating and sharing the cost of a common recycling programme.

be read a first, second and third time and passed in Open Council.

Carried

11. Other Business

11.1 Street Scan

Resolution # 2020-114

Moved by: Stéphanie Sabourin

Seconded by: Simon Rozon

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Vehicle Based Roads/Sidewalks Assessment and Management Software.

Be it therefore resolved that the Municipality of East Hawkesbury commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Activity 1 - Surface condition data collection and processing for 138 km roads and 5 km sidewalks.

Activity 2 - Custom data analysis software and visualization in a secure web-based GIS application. Software hosting and support.

Be it further resolved that the Municipality of East Hawkesbury commits \$6,489 from its budget toward the costs of this initiative.

Carried

12. **Various Reports/Discussions**

12.1 **Discussions Traffic results**

13. **Closed Session**

Resolution # 2020-115

Moved by: Karina Sauvé

Seconded by: Stéphanie Sabourin

Be it resolved that the present meeting be adjourned for a closed session for the following purpose(s):

- personal matters about an identifiable individual, including municipal or local board employees;

Carried

16. **Confirming By-law**

Resolution # 2020-118

Moved by: Stéphanie Sabourin

Seconded by: Richard Sauvé

Be it resolved that By-Law No. 2020- 43 being a By-law to confirm Council proceedings at its regular meeting of June 22, 2020 be read a first, second and third time and passed in Open Council.

Carried

17. **Adjournment**

Resolution # 2020-119

Moved by: Richard Sauvé

Seconded by: Karina Sauvé

Be it resolved that the present meeting be adjourned at [TIME] p.m.

Carried

Luc Lalonde, Clerk-Treasurer

Robert Kirby, Mayor