

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: September 6, 2017 at 6:30 p.m.

**1. Preliminary Matters**

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

**2. Hear Deputations from Audience Members**

- 2.1 Members of the Belluz Family will Attend to Respond to Council's Questions, if any, relating to Improvements on Valley Road as outlined in the report 1-13

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on August 9, 2017 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.) 14-25
- 3.2 Minutes of the meeting of the Cemetery Board meeting held on August 22, 2017 (Recommendation to receive the minutes) 26
- 3.3 Report from Fire Chief Regarding Departmental Activity in July (Recommendation to receive the report for information) 27-28
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 29-37
- 3.5 Report from Solicitor-Clerk Regarding By-law for East Oliver Lake (Recommendation to receive the report for information – relates to Item 5.1) 38-39
- 3.6 Report from Treasurer/Deputy Clerk Regarding status of Taxes Receivable (per policy) (Recommendation to receive the report for information) 40-42
- 3.7 Report from Solicitor-Clerk Regarding Delegation Policy (Recommendation to approve the policy appended to the Report) 43-47
- 3.8 Report from Treasurer/Deputy Clerk Regarding the 2017 AMO Conference (Recommendation to receive the report for information) 48-52
- 3.9 Correspondence from the Township of Georgian Bay, received August 17, Regarding Invasive Species (Recommendation to pass and circulate a supporting resolution) 53
- 3.10 Correspondence from the Township of Oro-Medonte, received August 29th, Regarding the Ontario Wildlife Damage Compensation Program (Recommendation to pass and circulate a supporting resolution) 54-55
- 3.11 Correspondence from the Municipality of Bluewater, received August 10<sup>th</sup>, requesting the Federal Government to re-instate the 1/3 tax-exempt portion of Council remuneration (Recommendation to pass and circulate a supporting resolution) 55a
- 3.12 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

#### **4. Reports and Correspondence Requiring Direction**

4.1	Report from Solicitor-Clerk Regarding Official Plan (Recommendation to approve the plan)	56-57
4.2	Report from Solicitor-Clerk Regarding Zoning By-law (Recommendation to approve the new By-law)	58-63
4.3	Report from Solicitor-Clerk Regarding Landfill Studies (Recommendation to proceed with the additional work)	64-65
4.4	Report from Solicitor-Clerk Regarding Trailer Licence By-law (tabled on August 9) (Recommendation to provide direction)	66
4.5	Report from Solicitor-Clerk Regarding Provincial District Social Services Board Consultations (Recommendation to provide comments for submission)	67-83
4.6	Report from Solicitor-Clerk Regarding November 1 <sup>st</sup> Council Meeting & Contribute to cost of recording the Training Session (Recommendation to re-schedule the meeting to allow attendance at the Joint Training Exercise)	84-86
4.7	Report from Solicitor-Clerk Regarding the Fall NOMA Conference (Recommendation to provide direction for registration)	87-88
4.8	Report from Treasurer/Deputy Clerk Regarding the 2018 ROMA and OGRA Conferences (Recommendation to provide direction for registration)	89
4.9	Report from Solicitor-Clerk Regarding the TBDML Conference (Recommendation to provide direction for registration)	90-94
4.10	“Canada/Ontario 150” Celebration Suggestion (Recommendation to provide direction)	95
4.11	Correspondence from the National Airlines Council of Canada, received August 31 <sup>st</sup> , Regarding Privatization of Canada’s Airports (Recommendation to provide direction)	96-104
4.12	Correspondence from the City of Kawartha Lakes, received August 30 <sup>th</sup> , opposing a resolution passed by the Township of Lakeshore Regarding Farm Dwelling Severances (Recommendation to provide direction)	105-107
4.13	Correspondence from Superior Country with Invitation to Annual General Meeting and Request for Sponsorship Consideration. (Recommendation to provide direction)	108-112
4.14	Correspondence from Ms. Dodd-Smith received August 31 <sup>st</sup> regarding improvements at West Oliver Lake & Regarding the Orion Project (Recommendation to provide direction)	112A-112E
4.15	Report from Solicitor-Clerk regarding Correspondence Received September 1 <sup>st</sup> on the Multi-Modal Transportation Strategy for Northern Ontario (Recommendation to provide direction)	112F-112H

#### **5. By-laws for Passage**

(Recommendation in each case is to pass the by-law)

5.1	By-law 2017-028 to Prohibit Boat Launching at East Oliver Lake	113-116
5.2	By-law 2017-029 to Approve the 2017 Official Plan	117-167
5.3	By-law 2017-030 to Approve the 2017 Comprehensive Zoning By-law	168-238

## 6. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or share other information. -

## 7. Closed Session

Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1 (minutes of the Closed session of the prior Council meeting);

Under paragraph 239(2)(b) to consider items 7.2 and 7.5, involving personal matters about identifiable individuals;

Under paragraph 239(2)(c) to consider items 7.3 and 7.6, involving a proposed or pending acquisition or disposition of land by the municipality;

Under paragraph 239(2)(d) to consider item 7.5, involving labour relations or employee negotiations;

Under paragraph 239(2)(e) to consider items 7.2 and 7.4, involving litigation or potential litigation affecting the municipality; and

Under paragraph 239(2)(f) to consider items 7.2 and 7.4, involving advice that is subject to solicitor-client privilege.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on August 9, 2017 (Recommendation to approve the minutes is included in the consent agenda)	239- 240
7.2	Report from Solicitor-Clerk Regarding By-law Enforcement Activity (Recommendation to receive the Report for Information)	241
7.3	Correspondence Seeking to Purchase Municipal Property (Recommendation to provide Direction)	242- 243
7.4	Report from Solicitor-Clerk Regarding Property at 56 Cottage Drive East (Recommendation to Provide Direction)	244- 245
7.5	Personnel matter (Recommendation to Provide Direction)	246
7.6	Report from Solicitor-Clerk Regarding Property Purchase (Recommendation to receive the Report for Information)	247

Council will rise from Closed Session

### Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.6

## 8. Adjourn the Meeting