

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: August 7, 2019 at 6:00 p.m.

**1. Preliminary Matters**

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

**2. Hear Deputations from Audience Members**

- 2.1 No Deputation Requests have been Received for this Meeting -

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

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on July 10, 2019 (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.) 1-8
- 3.2 Minutes of the meeting of the open session portion of the Neebing Economic Development Advisory Committee held on June 24<sup>th</sup>, 2019 (Recommendation to receive the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.2), with any corrections, as required.) 9-10
- 3.3 Minutes of the meeting of the Council, sitting as Committee of the Whole (public meeting under the Planning Act) held on July 31<sup>st</sup>, 2019 (Recommendation to receive the minutes) 11-21
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 22-25
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity in June (Recommendation to receive the report for information) 26
- 3.6 Report from Fire Chief Regarding Departmental Activity in June (Recommendation to receive the report for information) 27--28
- 3.7 Minutes of the meeting of the Neebing Waste Management Committee held on June 10<sup>th</sup>, 2019 (Recommendation to receive the minutes.) 29-31
- 3.8 Minutes of the meeting of the Neebing Recreation Committee held on July 8<sup>th</sup>, 2019 (Recommendation to receive the minutes.) 32
- 3.9 Report from Solicitor-Clerk on Comments submitted to ERO Posting 019-0181 (Recommendation to receive the report for information) 33-38
- 3.10 Report from Economic Development Officer Intern Regarding submitting an Award Nomination (Recommendation to authorize submission of the nomination) 39-40
- 3.11 Report from Treasurer Regarding Assessment Roll Audit (Recommendation to authorize the audit) 41
- 3.12 Voucher Report for July (Recommendation to approve the vouchers) 42
- 3.13 Recommendations from Committee of the Whole (verbal) Resulting from its meeting held earlier at 5:00 p.m. Regarding Applications B01-2019 and Z02-2019 (Recommendation to approve the Committee of the Whole recommendations) -

3.14	Information Correspondence List (Recommendation to receive the correspondence for information)	43-45
<b>4.</b>	<b>Reports and Correspondence Requiring Direction</b>	
4.1	Report from Solicitor-Clerk Regarding Recommendations from the Committee of the Whole from the Public meeting held on July 31 <sup>st</sup> .	46
4.2	Report from Solicitor-Clerk Regarding Surplus Municipal Properties (Recommendation to declare some property surplus and market them as set out in Attachment One to the Report)	47-59
4.3	Report from Solicitor-Clerk Regarding Landfill Site Orders - Progress (Recommendation formally request new deadlines relating to the Sandhill Order)	60-62
4.4	Report from Solicitor-Clerk Regarding Mould Remediation – Fire Hall #2 (Recommendation to provide direction)	63-67
4.5	Report from Solicitor-Clerk Regarding advertising in 2019-2020 Circle Tour Guide (Recommendation to provide direction)	68-70
4.6	Report (First) from Subcommittee of Council Reviewing the Provincial Comments on Neebing’s Official Plan (Recommendations from the Committee are in the Report)	71-84
4.7	Report from Solicitor-Clerk Regarding proposed Comments on ERO Posting 019-0183 (Recommendation to provide direction)	85-96
4.8	Report from Solicitor-Clerk Regarding “Journey’s Middle Park” sign designs (Recommendation to provide direction)	97-99
4.9	Report from Solicitor-Clerk Regarding PPS Review Announcement & Commenting Period (Recommendation to provide direction)	100-104
4.10	Report from Solicitor-Clerk Regarding Police Service Board Secretarial Services (Recommendation to provide direction)	105-107
4.11	Report from Treasurer Regarding Application for Tax Reduction (Recommendation to approve the application.)	108-111
4.12	Report from Tender Review Committee Regarding RFP for Fire Truck and RFP for Website/Rebranding (Recommendation to approve the contracts as set out in the report)	112-113
4.13	Correspondence from The Township of Pickle Lake, received July 19, 2019, seeking support for its resolution Opposing Cuts to Public Health Units (Recommendation to provide direction)	114-116
4.14	Correspondence from The City of Stratford, received July 19 <sup>th</sup> , Seeking support for its resolution Opposing the Provincial Budget and the Reversal of the decisions on LPAT/OMB (Recommendation to provide direction)	117
4.15	Correspondence from the Town of Halton Hills, received July 24 <sup>th</sup> , Seeking support for its resolution Requesting the Province to implement deposit/return programs for drink containers & reviewing requirements for extended producer responsibility for packaging. (Recommendation to provide direction)	118
4.16	Correspondence from the Association des Francophones du Nord-Ouest de L’Ontario, received July 29, 2019, asking Council to proclaim September 25 <sup>th</sup> Franco-Ontarian Day in Neebing and fly the Franco-Ontarian flag (Recommendation to provide direction)	119-120

4.17	Correspondence from the Township of McKellar, received July 30, 2019, seeking support for its resolution opposing service down-loading and forced municipal amalgamations (Recommendation to provide direction)	121- 123
4.18	Correspondence from the City of Thunder Bay - Notice of Public Meeting – Adjustment to Lot sizes in Rural parts of the City (Recommendation to provide direction)	124- 125
<b>5.</b>	<b>By-laws for Passage</b> (Recommendation in each case is to pass the by-law)	
5.1	By-law 2019-029 to consolidate the Road Naming By-law (2016-033), as amended	126
5.2	By-law 2019-030 to approve an Official Plan Amendment Relating to Application Z01-2019 (3935 Highway 61, Medical Clinic)	-
5.3	By-law 2019-031 to approve a Site Specific Zoning By-law Amendment, Relating to Application Z01-2019 (3935 Highway 61, Medical Clinic), subject to an “H” Holding Provision	-
5.4	By-law 2019-032 to approve a Site Specific Zoning By-law Amendment, Relating to Application Z02-2019 (Oliver Lake Property; Seasonal Dwelling)	-
<b>6.</b>	<b>New Business - Announcements</b>  Members of Council and Senior Administration have the opportunity to advise others of events or share other information.	
<b>7.</b>	<b>Closed Session</b>  Council will enter closed session under the authority of those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meetings were closed, to consider items 7.1 and 7.2 (minutes of the Closed session of the prior Council meeting and the NEDAC meeting); Under paragraph 239(2)(b) to consider item 7.4, involving personal matters about identifiable individuals; Under paragraph 239(2)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(d) to consider item 7.4, involving labour relations or employee negotiations.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on July 10, 2019 (Recommendation to approve the minutes is included in the consent agenda)	127- 128
7.2	Minutes of the meeting of the closed session portion of the Neebing Economic Development Advisory Committee held on June 24 <sup>th</sup> , 2019 (Recommendation to receive the minutes is included in the consent agenda.)	129- 131
7.3	Report from Solicitor-Clerk Regarding Property Sales and Purchases (Recommendation to receive part of the Report for Information in connection with the Report at Item 4.2 on the Agenda, and to provide direction on the balance)	132- 140
7.4	Report from Solicitor-Clerk Regarding Personnel Matters, Employment Standards Changes & Upcoming CUPE Negotiations (Recommendation to provide direction)	141- 143

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions relating to Items 7.3-7.4, if required

**8. Confirmation By-law**

8.1 By-law 2019-033, to confirm the proceedings of the meeting  
(Recommendation to pass the by-law)

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**9. Adjourn the Meeting**