

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: June 1, 2016 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 Chad Tanner from the Municipal Property Assessment Corporation will make a presentation (anticipated to be one half-hour in length) on the Results of the 2016 Assessment in Neebing. 1-11

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 & 7.1 Minutes of the Open Session portion of the Regular Meeting of Council held on May 18, 2016 12-17
(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.) & 72-73
- 3.2 Minutes of the meetings of the Neebing Economic Development Advisory Committee held on March 21, 2016 & April 18, 2016 18-21
(Recommendation to receive the minutes)
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity 22-23
(Recommendation to receive the report for information)
- 3.4 Report from Solicitor-Clerk Regarding Request from Constituent to Purchase Property (West Oliver Lake) 24-26
(Recommendation to receive the report)
- 3.5 Report from Solicitor-Clerk Regarding Placement of a Question on the Municipal Ballot 27-29
(Recommendation to receive the report)
- 3.6 Report from Solicitor-Clerk Regarding White Truck Declared Surplus in 2015 30-31
(Recommendation to re-list the Truck for sale soliciting purchase bids with a reserve price of \$300)
- 3.7 Correspondence from Town of Essex Regarding support for its Road Widening request 32
(Recommendation to send a resolution in support, as requested)
- 3.8 Correspondence from Township of Calvin Regarding opposition to the Province's proposed Discontinuance of the Rural Economic Development Fund 33-34
(Recommendation to send a resolution in support, as requested)
- 3.9 Information Correspondence List (Distributed at the Meeting) -
(Recommendation to receive the correspondence for information)

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Treasurer-Deputy Clerk Regarding Delegation requests for AMO conference (Recommendation to provide direction as to which Ministries Council wishes to approach at the conference, and on what matters) | 35 |
| 4.2 | Report from Treasurer-Deputy Clerk Regarding ROMA and OGRA conferences February 2017 (Recommendation to provide direction as to which conference(s) Council wishes to attend, and which Councillors will attend) | 36-37 |
| 4.3 | Report from Solicitor-Clerk Regarding upcoming Committee of Adjustment Application (Recommendation to provide direction as to whether Council wishes to comment to the Committee of Adjustment on the matter) | 38-41 |
| 4.4 | Report from Solicitor-Clerk Regarding Climate Change “Town Hall” Meeting on May 24, 2016 (Recommendation to provide direction as to whether Council wishes to submit input/comments to the Ministers) | 42-46 |
| 4.5 | Report from Solicitor-Clerk Regarding Request to Make Improvements to Milne Road to facilitate development (Recommendation to provide information to enable a response to the Constituent) | 47-48 |
| 4.6 | Correspondence from Minister of Energy, received May 19, 2016, Regarding new Long-Term Energy Plan for Ontario (Recommendation to provide direction on any input Council wishes to provide) | 49-50 |
| 4.7 | Correspondence from NOMA, received May 20th, Requesting that Municipalities send a letter to Premier Wynne (form supplied) Regarding Phasing out Gas Heat (Recommendation to provide Direction with respect to letter contents rather than signing a form letter) | 51-53 |
| 4.8 | Correspondence from John Coupland, received May 19 th , regarding Joint Emergency Exercise (Recommendation to provide names of attendees to Administration to forward to Oliver Paipoonge) | 54-55 |
| 4.9 | Correspondence from the Great Lakes St. Lawrence Cities Initiative seeking Nominations for an Award, and providing detail (Recommendation to direct Administration as to whether or not a submission (or more than one) should be sent (note tight deadline). | 56-57 |
| 4.10 | Correspondence from John Coupland Forwarding MMAH Funding Opportunity for Disaster Reduction Projects. (Recommendation to direct Administration as to whether or not a submission should be sent (note tight deadline) | 58-63 |

5. By-laws for Passage

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| 5.1 | By-law 2016-018 to Amend Zoning By-law 860-2010 (Recommendation to pass the by-law) | 64-70 |
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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 item 7.2, involving personal matters about identifiable individuals; under paragraph 239(2)(c) to consider items 7.3 and 7.4, involving a proposed or pending acquisition or disposition of land by the municipality; and under paragraph 239(2)(e) to consider item 7.5, involving pending litigation.

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| 7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on May 18, 2016 (Recommendation to approve the minutes is included in the consent agenda) | 71-73 |
| 7.2 Report from Solicitor-Clerk Regarding Performance Review Cheryl Jaspers (Recommendation to receive the report) | 74 |
| 7.3 Report from Solicitor-Clerk Regarding Acquisition of Property (Cottage Drive) (Recommendation to accept dedication of the land) | 75 |
| 7.4 Report from Solicitor-Clerk Regarding Request from Constituent to purchase Land (Related to Item 3.4) (Recommendation to provide direction to Administration for response to Constituent) | 76-80 |
| 7.5 Verbal Report from Solicitor-Clerk Regarding Mediation between the Lakehead Rural Municipal Coalition and the Thunder Bay District Social Services Administration Board. | - |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items

8. Adjourn the Meeting