

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: April 5, 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 Chad Tanner from MPAC to attend to respond to Council's request for more CLTIP information -
- 2.2 Public Meeting with Respect to the Potential Closure of the Lakeshore Road Allowance in front of "Reserve A" on Plan W-734 (at the end of Memory Road). 1-2

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

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on March 15, 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.) 3-13
- 3.2 Minutes of the meeting of the Neebing Recreation Committee held on March 13, 2017 (Recommendation to receive the minutes) 14
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 15-21
- 3.4 Report from Treasurer Regarding Council Statement of Remuneration and Expenses (Recommendation to receive the report for information) 22-23
- 3.5 Correspondence from the Mayor of Oliver Paipoonge, received March 19<sup>th</sup>, 2017, Regarding Support for Rural Pharmacies (Recommendation to provide the letter of support substantively as provided) 24-25
- 3.6 Correspondence from Middlesex Centre, received March 15, 2017, Regarding AEDs in schools (Recommendation to pass and circulate a supporting resolution) 26-27
- 3.7 Report from Solicitor-Clerk Regarding presentations to the Gillies Council from TBay Tel and Superior North EMS on March 27<sup>th</sup>, 2017. (Recommendation to receive the report for information) 28-29
- 3.8 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on February 13, 2017 (Recommendation to receive the minutes) 30-32
- 3.9 Report from Solicitor Clerk Re Correspondence from Ornge received March 2, 2017, regarding Renewal of Helipad Agreements (Recommendation to authorize signing of the Renewals of the Two Agreements) 33-46
- 3.10 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

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

4.1	Report from Tender Review Committee Regarding Results of the Tender issued for the Gazebos (Recommendation to approve the recommendation of the Committee)	47-48
4.2	Report from Solicitor Clerk Regarding Fire Hall Schematics prepared by Brook McIlroy (Recommendation to approve the Brook McIlroy)	49-74
4.3	Report from Solicitor Clerk Regarding Resolution TBDSSAB & SSAB reviews (Recommendation to pass the resolutions set out in the Report)	75-80
4.4	Report from Solicitor Clerk Regarding Selection Process for the New Seats on the TBDSSAB for Area One (Recommendation is set out in the Report)	81-91
4.5	Report from Solicitor-Clerk Regarding Provincial Emergency Management Conference (Recommendation to enroll one Person for the Conference)	92-93
4.6	Report from Solicitor-Clerk Regarding Scheduling a Special Meeting of Council (to be held jointly with the Councils of Gillies, O'Connor and Conmee) on April 18 <sup>th</sup> , 2017 (Recommendation to pass the resolution to schedule the meeting)	94
4.7	Report from Solicitor-Clerk Regarding Scheduling the Spring Roads Tour (Recommendation to provide Direction)	95
4.8	Report from Solicitor-Clerk re Correspondence from the Ministry of Natural Resources and Forestry, received March 28, 2017, Regarding Aggregate Royalties (Recommendation to pass and submit the resolution in the report)	96-103
4.9	Correspondence from Northeastern Manitoulin & The Islands, received March 17, 2017, Regarding Hydro Rates (Recommendation to provide direction, as Council has previously passed and circulated similar resolutions)	104
4.10	Correspondence from MP François Choquette (Drummond), received March 28, 2017, seeking support for a Private Members Bill (C-203) that would require judges of the Supreme Court of Canada to be bilingual. (Recommendation to provide direction)	105- 111
4.11	Correspondence from MPP Sylvia Jones (Dufferin-Caledon), PC Critic for Infrastructure, received March 20, 2017, regarding infrastructure concerns (Recommendation to provide direction)	112
4.12	Report from Solicitor-Clerk Regarding Load Restriction By-law (Recommendation to approve set fines proposed: relates to By-law at Item 5.4 on the agenda)	113- 114
4.13	Verbal Report from Councillors Shott and Lankinen Regarding Mechanic Services for the Municipality (Recommendation to be advised by the Councillors)	-

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

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

5.1	By-law 2017-011 to Close Shoreline Road Allowance	115- 116
5.2	By-law 2017-012 to Repeal and Replace By-law 803-2009 and to repeal By-law 940-2012 (NES Honoraria)	117- 118
5.3	By-law 2017-013 to Repeal By-law 055-1987 (Emergency Measures Organization)	119
5.4	By-law 2017-014 to Consolidate the Load Restriction By-law (Note: in the interest of paper, the Schedules were not printed in the agenda)	120- 124

## 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 7.3, 7.4 and 7.5, involving personal matters about identifiable individuals;

Under paragraph 239(2)(c) to consider items 7.2 and 7.3, involving a proposed or pending acquisition or disposition of land by the municipality; and

Under paragraph 239(2)(f) to consider item 7.5, 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 March 17, 2017 (Recommendation to approve the minutes is included in the consent agenda)	125- 127
7.2	Report from Solicitor-Clerk Regarding Request to purchase shoreline road allowance (Recommendation to consent to the sale)	128- 129
7.3	Report from Solicitor-Clerk Regarding Property title issues (Recommendation to provide direction)	130- 131
7.4	Report from Solicitor-Clerk Regarding Zoning Violation Issue (Recommendation to provide direction)	132- 133
7.5	Report from Solicitor-Clerk re Constituent Correspondence provided to Councillors Butikofer and Shott (Recommendation to provide direction)	134- 142

Council will rise from Closed Session

### Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.5

## 8. Adjourn the Meeting