

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: June 7, 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 Public Meetings relating to applications to amend the Comprehensive Zoning By-law: 1-16
 - (a) Z01-2017 (Neebing: Property on Pit Road)
 - (b) Z02-2017 (Winslow: 34 Hunter Lane)
 - (c) Z03-2017 (Sek: 269 Cloud Lake Road)
 - (d) Z04-2017 (Hacquoil: Property on Pit Road)
 - (e) Z05-2017 (Veruink: Property on Boy Scout/Farm/Falls Roads)
- 2.2 Public Meeting for the Purpose of Closing Shoreline Road Allowance 17
- 2.3 Mr. Jim Nevrlly will address Council Regarding West Oliver Lake parkette 18

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on May 17, 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.) 19-25
- 3.2 Minutes of the meeting of the Neebing Economic Development Advisory Committee/Board held on May 8, 2017 (Recommendation to receive the minutes) 26-27
- 3.3 Minutes of the meeting of the Neebing Recreation Committee held on May 15, 2017 (Recommendation to receive the minutes) 28
- 3.4 Minutes of the meeting of the Cemetery Board held on May 15, 2017 (Recommendation to receive the minutes) 29
- 3.5 Report from Solicitor-Clerk Regarding need to Defer Official Plan and Zoning By-law Approvals (Recommendation to re-schedule approvals to the Council Meeting of July 12) 30
- 3.6 Report from Solicitor-Clerk re building permit fee for change of use (Recommendation to standardize fee at \$75) 31
- 3.7 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 32-41
- 3.8 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 re Property Maintenance By-law Options (Recommendation to provide direction)	42-48
4.2	Grader Repairs (tabled at the Meeting of May 17 th) (Recommendation to provide direction)	49-55
4.3	Report from Treasurer/Deputy Clerk re CLTIP (Recommendation to pass the resolution set out in the report)	56-57
4.4	Report from Treasurer on Asset Management Regulations (Recommendation to provide direction)	58-64
4.5	Report from Solicitor-Clerk re sale of surplus assets (Recommendation to provide direction)	65
4.6	Report from Treasurer Regarding Municipal Office Septic Tank (Recommendation to provide direction)	66-67
4.7	Report from Solicitor-Clerk regarding Free Waste Disposal Vouchers (at the request of Mayor Polkowski) (Recommendation to provide direction)	68

5. By-laws for Passage

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

5.1	By-law 2017-020 to Appoint Temporary Staff for the Roads Crew	-
5.2	By-law 2017-021 to Amend By-law 860-2010 relating to re-zone two properties from “extractive industrial” to “rural” and to pass site-specific approvals to allow 2 dwellings on one lot in the Rural zone for three other properties.	-
5.3	By-law 2017-024 to Close Shoreline Road Allowance in front of Lot 16, Plan M360 (68 Margaret Street North)	-

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 proposed or pending acquisitions or dispositions of land by the municipality;
Under paragraph 239(2)(e) to consider item 7.5, involving litigation or potential litigation affecting the municipality; and
Under paragraph 239(2)(f) to consider items 7.2 and 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 May 17, 2017 (Recommendation to approve the minutes is included in the consent agenda)	69-70
7.2	Memorandum from Solicitor-Clerk Relating to a Legal Matter (Recommendation to receive the memorandum for information)	71
7.3	Correspondence from Constituent Requesting to purchase shoreline road allowance (Recommendation to approve the sale)	72-73
7.4	Report from Solicitor-Clerk re potential property purchases and sales (Recommendation to provide direction)	74-75
7.5	Report from Solicitor-Clerk re Law Enforcement Matter (Recommendation to receive the report for information)	76-77

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.4, as required

8. Adjourn the Meeting