

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: December 7, 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 Jim Neverly will address Council with Procedural concerns, and request re-consideration of Resolution 2016-08-204 originally considered on August 24th. (Re-scheduled at the deputant's request from November 2) 1-2
- 2.2 Jim Neverly will address Council with information relating to Swimming and Boating Safety, and request re-consideration of Resolution 2016-08-204. (Re-scheduled at the deputant's request from November 2) 3-17
- 2.3 Pam Cain and Ed Shields will address Council with respect to the "Path of the Paddle" initiative 18-39

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on November 16, 2016 (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.) 40-44
- 3.2 Minutes of the meetings of the Cemetery Board held on August 24th and November 14th, 2016 (Recommendation to receive the minutes) 45-47
- 3.3 Minutes of the meeting of Property Owners on Scoble Townline/Klages/Mates Roads held November 5, 2016 (Recommendation to approve the minutes) 48-51
- 3.4 Minutes of the Special Meeting of Council held on November 22, 2016 (Recommendation to approve the minutes) 52-58
- 3.5 Minutes of the Neebing Recreation Committee meeting held on November 21, 2016 (Recommendation to receive the minutes) 59-60
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 61-64
- 3.7 Report from Solicitor-Clerk Regarding Burning By-law (Recommendation to receive the report for information) 65-66
- 3.8 Report from Solicitor-Clerk Regarding MNRF Leases for Fire Hall properties (Recommendation to receive the report for information) 67-68
- 3.9 Report from Solicitor-Clerk Regarding Correspondence Received Relating to a Change of Use permit (Recommendation to approve sending the letter appended to the Report) 69-74
- 3.10 Report from Solicitor-Clerk Regarding annual approval of the Health and Safety Policy Statement (Recommendation to approve the statement) 75-76
- 3.11 Report from Treasurer/Deputy Clerk Regarding pending Changes to the Municipal Act (Recommendation to receive the report for information.) 77-79

3.12	Correspondence from MPP Lorne Coe, received November 12, seeking a resolution in support of Bill 9, “End Discrimination Against Stroke Recovery Patients Act” (Recommendation to pass and circulate a supporting resolution)	80
3.13	Correspondence from the Township of South Stormont, received November 12, Seeking a resolution in support of its position seeking a one-year suspension of the “pupil accommodation review” process in its community (Recommendation to pass and circulate a resolution in support)	81-82
3.14	Correspondence from the Neebing Economic Development Advisory Committee in support of the Orion gasification/bio diesel proposal. (Recommendation to submit the correspondence to the Ministry of Environment and Climate Change)	83
3.15	Correspondence from Heart of the Continent Partnership, received November 21, Regarding 2017 participation (Recommendation to participate at the same level as in 2016)	84-85
3.16	Correspondence from the Township of McKellar, received November 22, seeking support for a resolution seeking grant availability for Fire Service Infrastructure (Recommendation pass and circulate a supporting resolution)	86-88
3.17	Correspondence from AMO, received December 1, 2016, requesting Municipal Resolutions in support of removing the requirement of “incrementality” from Infrastructure Grants (Recommendation to pass and circulate a supporting resolution)	89-92
3.18	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 Chronicle Journal Request for Holiday Greeting - Safety Reminder support (Recommendation to provide direction)	93-95
4.2	Report from Solicitor-Clerk Regarding Policy relating to Garage Building Permits (Recommendation to approve the draft policy)	96-111
4.3	Report from Treasurer Regarding membership recommendations for 2017 (Recommendation to approve membership to Northern Ontario Safety Group and Ontario Waste Management Association for 2017)	112- 113
4.4	Report from Solicitor-Clerk Regarding Neebing Recreation Committee Minutes November 21 st (Item 3.5 on the agenda) (Recommendation to confirm Terms of Reference for Subcommittee)	114- 115
4.5	Report from Treasurer Regarding Preliminary Budget Discussions (Recommendation to provide direction to Administration)	116- 120
4.6	Report from Solicitor-Clerk Regarding New Year’s Eve (Recommendation to provide direction to Administration)	121- 122
4.7	Report from Administration Regarding Repair Required to Western Star Truck (Recommendation to retroactively approve repairs and waive the Purchasing requirement for tendering based on sole-source availability and necessity of fast turn-around)	123- 124
4.8	Report from Solicitor-Clerk Regarding Correspondence from A. Canning, received November 18, Regarding Cottage Drive West (Recommendation to approve responding correspondence)	125- 127

4.9	Correspondence from the City of Thunder Bay, received November 23, Regarding a Resolution passed October 31 relating to the Waukeshaw Water Diversion Issue (Recommendation to provide direction)	128- 131
5.	By-laws for Passage	
5.1	By-law 2016-039 to amend the Reserve Fund By-law to Create a reserve fund for Deferred Capital Projects (Recommendation to pass the by-law)	132- 133
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); and Under paragraphs 239(2)(b) and (d) to consider item 7.2, involving personal matters about identifiable individuals and labour relations or employee negotiations; Under paragraph 239(2)(c) to consider item 7.3, involving proposed or pending acquisitions or dispositions of land by the municipality; and Under paragraph 239(2)(f) to consider item 7.4, which is subject to solicitor-client privilege.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on November 16, 2016 (Recommendation to approve the minutes is included in the consent agenda)	134- 135
7.2	Report from Solicitor-Clerk Regarding Personnel matters (Recommendations as noted in the confidential report)	136- 147
7.3	Report from Solicitor-Clerk Regarding Potential Acquisitions and/or Dispositions of Property (Recommendations as noted in the confidential report)	148- 152
7.4	Legal Opinion relating to the Report at Item 4.2 of the Agenda (Recommendation to receive the report for information)	153- 154
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	Resolutions relating to Items 7.2-7.4, if any	
8.	Adjourn the Meeting	