

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: November 8, 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 Mr. and Mrs. DiPasquale will address Council regarding the Memory Road Allowance Tennis Court and their Request to purchase More Land 1

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

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on October 18, 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.) 2-9
- 3.2 Report from Solicitor-Clerk on Re-naming a Municipal Road (Recommendation to receive the report for information) 10-13
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 14-21
- 3.4 Report from Solicitor-Clerk Regarding Line Fences Act (Recommendation to receive the report for information) 22-23
- 3.5 Report from Solicitor-Clerk Regarding Road Tour (Recommendation to receive the report for information and for use in planning capital projects in 2018 and beyond) 24-31
- 3.6 Report from Solicitor-Clerk Regarding IMLA/MLDAO Conference (Recommendation to receive the report for information) 32-38
- 3.7 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 Proposed Changes to the Health System (Requested at the October 18<sup>th</sup> meeting) (Recommendation to provide direction) TBD
- 4.2 Report from Tender Review Committee Regarding Responses to Two Requests for Quotation (one for Municipal Office Fencing and one for Community Wildlands Fire Protection Plan) (Recommendation to award the contracts for the work in accordance with Committee Recommendations) 39
- 4.3 Report from Solicitor-Clerk Regarding Committee of Adjustment Membership (Recommendation to provide for "auxiliary" membership) 40-43
- 4.4 Report from Solicitor-Clerk Regarding revisions to the DSSAB Review Submission (Recommendation to rescind earlier resolution and pass new resolution) 44-56

4.5	Report from Treasurer/Deputy Clerk Regarding Grant Application (Recommendation to provide direction)	57-58
4.6	Correspondence from The Corporation of the Town of Amherstburg, received October 20 <sup>th</sup> seeking support for its request of the Province to install concrete barriers on Highway 401 from Windsor to London for safety reasons. (Recommendation to provide direction)	59-61
4.7	Correspondence from the municipality of Morris-Turnberry, received October 31st, seeking support for its resolution to have the non-usable portions of a farm remain subject to the farmland assessment reduction (Recommendation to provide direction)	62-63
4.8	Correspondence from the Town of Lakeshore, received November 2nd, seeking support for a resolution to have the Province create a flooding insurance program (Recommendation to provide direction)	64-66
4.9	Report from Solicitor-Clerk Regarding Advertising in the Lake Superior Circle Tour Guidebook (Recommendation to provide direction)	67-68
4.10	Discussion Regarding Drone Photography proposals	TBD

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

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

5.1	By-law 2017-035 to Amend the Road Name By-law	69
5.2	By-law 2017-036 to Reduce Speed Limit on Willowdale Road	70
5.3	By-law 2017-037 Regarding Roads Staffing	71
5.4	By-law 2017-038 Regarding Complement for the Committee of Adjustment	72-73

## 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 paragraph 239(2)(b) to consider item 7.4, involving personal matters about identifiable individuals; and Under paragraph 239(2)(c) to consider item 7.5, 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; and Under paragraph 239(2)(e) to consider items 7.3, 7.6 and 7.7, involving litigation or potential litigation affecting the municipality; and Under paragraph 239(2)(f) to consider items 7.2, 7.6 and 7.7, advice that is subject to solicitor-client privilege.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on October 18, 2017	74-75
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(Recommendation to approve the minutes is included in the consent agenda)

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| 7.2 | Report from Solicitor-Clerk Regarding Memory Road (Subdivision W-734)<br>(Recommendation to table the matter to the second meeting in May, 2018) | 76-87 |
| 7.3 | Report from Solicitor-Clerk Regarding Fence on Road Allowance (East Oliver Lake) (Recommendation to purchase a survey)                           | 88    |
| 7.4 | Report from Solicitor-Clerk Regarding Personnel Issues<br>(Report provided for information)  | 89-90 |
| 7.5 | Report from Solicitor-Clerk Regarding Request to Purchase Land<br>(Recommendation to provide direction)  | 91-92 |
| 7.6 | Report from Solicitor-Clerk Regarding Legal Issue Raised on Fall Road Tour<br>(Recommendation to provide direction)                              | 93-94 |
| 7.7 | Report from Solicitor-Clerk Regarding Contract for Larson Road Gravel<br>(Recommendation to provide direction)                                   | 95    |

Council will rise from Closed Session

### **Matters Arising from Closed Session**

Resolutions relating to Items 7.2-7.7

### **8. Adjourn the Meeting**