

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: July 20, 2016 at 6:30 p.m.

**1. Preliminary Matters**

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting (Resolution #1)
- (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. Gary Davies will address Council with respect to the Nature Conservancy of Canada's purchase of land in Neebing A-N
- 2.2 Mr. Dick Facca will address Council with respect to the private road in the Lake Lenore cottage subdivision O
- 2.3 Mr. Todd Broenle will address Council with respect to a proposal submitted to Councillors individually on June 29, 2016 related to the closure of the East Oliver Lake boat launch area -  
(Mr. Broenle's report was previously circulated to Council)
- 2.4 Ms. Joanne Leeder will address Council with respect to a request from the Happy Hollow Campers Association for signs. P-R

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

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on June 15 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.) 1-7
- 3.2 Minutes of the Open Session portion of the Special (Educational) Meeting of Council held on June 20, 2016  
(Recommendation to approve the minutes, with any error corrections, as required.) 8-10
- 3.3 Minutes of the Special meeting of Council (sitting as Committee of the Whole) held on July 11, 2015 to consider a re-zoning application  
(Recommendation to approve the minutes) 11-12
- 3.4 Minutes of the Special meeting of Council held on July 11, 2015 to consider a re-zoning application  
(Recommendation to approve the minutes) 13-14
- 3.5 Minutes of the meeting of the Neebing Recreation Committee held on June 13, 2016  
(Recommendation to receive the minutes) 15

3.6	Minutes of the meeting of the Neebing Recreation Committee held on July 11th, 2016 (Recommendation to receive the minutes)	16
3.7	Report from the Secretary of the Neebing Recreation Committee relating to Canada Day Celebrations (Recommendation to receive the Report)	17-18
3.8	Report from the Chair of the Neebing Recreation Committee relating to a Proposed Day Care operation at Blake Hall (Recommendation to receive the Report)	19-21
3.9	Variance Report: Year to date as of the end of June (Recommendation to receive the report for information)	22-28
3.10	Voucher Report for June (Recommendation to approve the vouchers is on page 29 of the agenda)	29-38
3.11	Report from Working Roads Foreman Regarding Departmental Activity in June – including flood report (Recommendation to receive the report for information)	39-68
3.12	Report from Fire Chief Regarding Departmental Activity in June (Recommendation to receive the report for information)	69-71
3.13	Report from Treasurer with Respect to Crushing Gravel (Recommendation to undertake double the amount of crushing that had originally been intended to undertake)	72-73
3.14	Correspondence from the Township of Gillies, received June 30th, Seeking letters in support of the position taken in the correspondence (Recommendation to send a supporting letter)	74-75
3.15	Correspondence from the Chair of the Neebing Recreation Committee, providing particulars with respect a Gazebo for Margaret Street boat launch area (Recommendation to approve of the Committee’s decisions)	76
3.16	Correspondence from the City of Kenora seeking support for two resolutions (one asking the Province to ban door to door sales, and one asking the Province to reconsider (and suspend) combining the Rural Economic Development Program with the Jobs and Prosperity Fund) (Recommendation to pass and circulate supporting resolutions)	77-80
3.17	Correspondence from the Township of Larder Lake supporting a resolution from Chatham-Kent which urges the Province to reconsider any “Climate Action Plan” policies or strategies forcing rural residents and businesses to use expensive energy options. (Recommendation to pass and circulate a supporting resolution)	81-83
3.18	Correspondence from the Township of Gillies seeking a letter in support of its Proposal for funding for Accessibility Renovations (Recommendation to pass and send a supporting resolution by the requested deadline of July 25 <sup>th</sup> )	84-86
3.19	Correspondence from the City of Hamilton circulating a resolution regarding changes to the Ontario Autism Program (Recommendation to pass a resolution supporting advocacy for better funding, and circulate)	87-89

3.20	Correspondence from the Township of North Frontenac and the Township of Addington Highlands which are copies of letters addressed to the Minister of Health and Long Term Care suggesting that the Province provide financial assistance to Volunteer Fire Teams who respond to medical calls. (recommendation to send a similar letter to the Ministry and so advise the two Townships)	90-91
3.21	Correspondence from the City of Quinte West seeking support for its position that “small” campgrounds (employing fewer than 5 people) Continue to be Eligible to be recognized as “small businesses” for taxation purposes (recommendation pass and circulate a supporting resolution)	92-93
3.	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	-
<b>4.</b>	<b>Reports and Correspondence Requiring Direction</b>	
4.1	Report from Treasurer/Deputy Clerk Regarding Attendees for the ROMA and OGRA conferences. (Recommendation to provide names for the attendees)	94
4.2	Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information, to appoint Councillors to the Bursary Review committee and schedule a date for them to meet, to give direction on membership renewal for GLSLCI, to give direction regarding legal fee for title to a portion of Boy Scout Road, and feedback regarding “Little Trout Day”)	95-99
4.3	Report from the Solicitor-Clerk Regarding East Oliver Lake (Tabled at the June 15 <sup>th</sup> meeting) (Recommendation to *)	100-104
4.4	Report from Solicitor-Clerk Regarding Christmas Closure Decisions (Recommendation to decide when to open/close the Municipal Office and the Landfill Sites over the Christmas season)	105-108
4.5	Report from Solicitor-Clerk regarding options for repair of a Culvert on Scoble Townline Road (Recommendation to provide direction to Administration)	109-110
4.6	Correspondence from Secretary of NFRA, received June 27, 2016, Regarding Mural Created at the Tailgate Sale (Recommendation to display the mural in the Municipal Office Building for a period to be determined by Council, and to retain the art in the Municipal archives in perpetuity)	111
4.7	Results from Requests for Quotation for Ford F250 ¾ Ton truck (Recommendation to choose the option Council prefers)	112-115
<b>5.</b>	<b>By-laws for Passage</b>	
5.2	By-law 2016-020 to appoint Ken Yanishewski as Neebing’s Chief Building Official, retroactive to July 9, 2016 (Recommendation to pass the by-law)	116
5.3	By-law 2016-021 to re-zone property (Cliff View Campers Association) (Recommendation to pass the by-law)	117-118

## 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 item 7.5, involving a proposed or pending acquisition or disposition of land by the municipality;

Under paragraph 239(2)(d) to consider items 7.2 and 7.3, involving labour relations or employee negotiations;

Under paragraph 239(2)(e) to consider item 7.4, involving litigation or potential litigation affecting the municipality; and

Under paragraph 239(2)(f) to consider item 7.6, involving solicitor-client privilege.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on June 15, 2016 (Recommendation to approve the minutes is included in the consent agenda)	119- 120
7.2	Report from Solicitor-Clerk Regarding Personnel matters (Recommendation to appoint Chief Building Official and to provide direction to Administration on other personnel matters)	121- 124
7.3	Report from Solicitor-Clerk Regarding CUPE Negotiations (Recommendation to provide direction to Administration and the negotiating committee)	125- 151
7.4	Report from Solicitor-Clerk Regarding appeal to the June 1 <sup>st</sup> Zoning By-law. (Recommendation to provide direction to Administration)	126- 127
7.5	Report from Solicitor-Clerk Regarding request from Neebing Residents to purchase Municipal Land (Recommendation to provide direction to Administration)	128- 131
7.6	Report from Solicitor-Clerk Regarding Complaint about Gravel in Lake at Happy Hollow Campers Association property. (Recommendation to receive for information)	132

Council will rise from Closed Session

### Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.6

## 8. Adjourn the Meeting