

The Corporation of the
Municipality of Neebing

AMENDED AGENDA for Regular Council meeting: August 24, 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 The Economic Development Advisory Committee will make a presentation to Council with respect to Its Draft Preliminary Strategic Plan 2.1A-2.1H
- 2.2 Deputation from Barry Chezick Regarding possible Configuration of Park use areas at West Oliver Lake. 2.2A-B
- 2.3 Deputation from Todd Broennle Relating to Item 4.1 Handed out

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on July 20, 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.) 1-12
- 3.2 Minutes of the Open Session portion of the Special Meeting of Council held on July 27, 2016 at 9:00 a.m. (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.2), with any error corrections, as required.) 13-14
- 3.3 Minutes of the Special Meeting of Council held on July 27, 2016 at 9:30 a.m. (Recommendation to approve the minutes, with any error corrections, as required.) 15-16
- 3.4 Minutes of the meeting of the Economic Development Advisory Committee held on June 13, 2016 (Recommendation to receive the minutes) 17-18
- 3.5 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 19-25
- 3.6 Voucher Report for July (Recommendation to approve the vouchers is on page 26 of the agenda) 26-33
- 3.7 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 34-36
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in July (Recommendation to receive the report for information) 37-56
- 3.9 Report from Fire Chief Regarding Departmental Activity in July (Recommendation to receive the report for information) 57-59

3.10	Report from Solicitor-Clerk Regarding Consolidated Committee By-law (Recommendation to receive the report; Relates to the By-law at Item 5.1)	60-61
3.11	Report from Treasurer/Deputy Clerk Regarding FairTax Consulting (Recommendation to receive the report for information)	62
3.12	Report from Treasurer/Deputy Clerk Regarding LAS One Investment (Recommendation to receive the report for information)	63
3.13	Report from Treasurer/Deputy Clerk Regarding Emergency Plan By-law (Recommendation to receive the report; Relates to the By-law at Item 5.5)	64
3.14	Report from Solicitor-Clerk Regarding Dog Control By-law (Recommendation to receive the report; Relates to the By-law at Item 5.4)	65-66
3.15	Report from Treasurer/Deputy Clerk Regarding Tax Registration Update (Recommendation to authorize that the properties listed in the report be forwarded to RealTax to proceed with tax registration)	67-68
3.16	Report from Solicitor-Clerk Regarding De-Registration of Plans of Subdivision (Recommendation to receive the report)	69-70
3.17	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 relating to East Oliver Lake Boat Launch (tabled at the July 20 th meeting, to be lifted from the table on August 24 th) (recommendation to implement the submitted design with amendments)	71-72
4.2	Report from Treasurer/Deputy Clerk Regarding Tax Rebates (Recommendation to approve the required programs)	73-76
4.3	Report from Solicitor-Clerk Regarding Decisions Necessary for Settlement of Ontario Municipal Board Appeal (Recommendation to rescind the resolution of June 1 st declaring Lot 25 on Plan M555 surplus, to instead declare Lot 24 surplus, and to amend By-law 2016-018 to delete any reference to Lot 25; relates to By-law at Item 5.3)	77-78
4.4	Report from Solicitor-Clerk Regarding Road Naming By-laws (Recommendation to receive the report; Relates to the By-law at Item 5.2 and Maintenance Policy at Item 4.5; decisions could lead to amendments)	79-103
4.5	Report from Solicitor-Clerk and Working Roads Foreman Regarding Maintenance Standards (Recommendation to adopt the Policy)	104-132
4.6	Correspondence from Oliver Paipoonge, received June 10, 2016, Regarding Operation of ATV's on Municipal Roadways (Recommendation to direct Administration as to whether Council wishes a report on the matter)	133
4.7	Correspondence from the Town of Lakeshore, received August 17, 2016, Regarding Responsibility for the Pan Am Games Security Costs (Recommendation will be made when the item has been researched)	134-135
NEW: 4.8	Report from Solicitor-Clerk Regarding Professional Review of the RFP for the new Base Station/Fire Hall (Recommendation to provide direction)	135A-135P
NEW: 4.9	Report from Solicitor-Clerk Regarding Resolution Requested by TBDSSAB (Recommendation to not support the option selected by TBDSSAB)	136Q-135S
NEW: 4.10	Report from Solicitor-Clerk Regarding Statement received from TBDSSAB for interest January – June 2016 in the amount of \$6,346.38 (Recommendation to provide direction for a response to TBDSSAB)	135T

5. By-laws for Passage

5.1	By-law 2016-022 to Establish the Municipality's Committees (Consolidation)	136-147
5.2	By-law 2016-023 to Name the Municipality's Roads (Consolidation with corrections)	148-162
5.3	By-law 2016-024 to Amend By-law 2016-018 to remove any references to Lot 25, Plan M555	163-165
5.4	By-law 2016-025 to Amend By-law 2014-028 (Dog Control)	166-167
5.5	By-law 2016-026 to Amend emergency plan (Recommendation to pass the by-law)	167A-187

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 items 7.1 and 7.2 (minutes of Closed sessions of prior Council meetings);

Under paragraph 239(2)(b) to consider item 7.6, involving personal information about identifiable individuals;

Under paragraph 239(2)(c) to consider items 7.4 and 7.5, involving a proposed or pending acquisition or disposition of land by the municipality; and

Under paragraph 239(2)(e) to consider item 7.3, involving litigation or potential litigation affecting the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on July 20, 2016 (Recommendation to approve the minutes is included in the consent agenda)	188-190
7.2	Minutes of the Closed Session portion of the Special Meeting of Council held on July 27, 2016 at 9:00 a.m. (Recommendation to approve the minutes is included in the consent agenda)	191-192
7.3	Report from Solicitor-Clerk regarding a Legal Issue (Recommendation to receive the report)	193-194
7.4	Report from Solicitor-Clerk Regarding Lease to Mr. Riley (Recommendation to approve the terms of the draft lease, subject to survey completion)	195-209
7.5	Report from Solicitor-Clerk to explore potential land purchase (Recommendation to provide instructions)	210-212
7.6	Report from Solicitor-Clerk Regarding Recommendations from the Committee reviewing the 2016 Medical Bursary applications (Recommendation to approve the Committee's recommendation)	213-214
NEW: 7.7	Report from Solicitor-Clerk Regarding Personnel Matters (Recommendation to provide direction)	214A-214E

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.3-7.7

8. Adjourn the Meeting