

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, January 22, 2019  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, Jim Ferguson, William Koehler, Dawn Orr and Bruce Wood

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk

Mayor MacNevin called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

**Deputation by Seija Deschenes, Manitoulin Streams – Explanation of projects and funding**

**Resolution No. 10-01-2019**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, as presented.

Carried

**Resolution No. 11-01-2019**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2019-04 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

**Resolution No. 12-01-2019**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports for the month of December as presented January 10, 2019.

Carried

**Resolution No. 13-01-2019**

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Canadian Voyageur Adventure Race and encourages funders to support the Municipality of Killarney in their applications for funding

Carried

**Resolution No. 14-01-2019**

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-law No. 2019-05 to appoint Rick Armstrong as CBO

Carried

**Resolution No. 15-01-2019**

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-law No. 2019-06 being a by-law to establish a Code of Conduct for Building Officials and Inspectors as attached.

Carried

**Resolution No. 16-01-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends by-law # 99-36 as amended to change the committee meetings to Council meetings and to include Planning applications on Council agendas as appropriate.

Carried

**Ayes: Mayor MacNevin, Councillors Baker, Boyd, Cook, Erskine, Ferguson, Orr, Wood  
Nays: Councillor Koehler**

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**Resolution No. 17-01-2019**

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following people to the Citizens' Liaison Committee:

1. Rob Norris
2. Kevin Mishbinijima
3. Sean O'Hare

Carried

**Resolution No. 18-01-2019**

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following people to the Community Services Advisory Committee;

1. Steve Arthurs
2. Sean O'Hare

Carried

**Resolution No. 19-01-2019**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following people to the Museum Committee;

1. Richard Glaude
2. Marjorie Collie

Carried

**Resolution No. 20-01-2019**

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates up to \$1500 to Judy Fisher upon presentation of veterinarian bills for spay and neutering of stray cats.

Deferred

**Resolution No. 21-01-2019**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Little Current Lions Club towards Winterfest weekend.

Carried

**Resolution No. 22-01-2019**

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to the Planning Authority to accept amendment applications to zoning by-law 2018-41.

Carried

**Resolution No. 23-01-2019**

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends zoning by-law 2018-41 to zone all McGregor Bay and Bay of Islands properties to SR instead of SR1.

Defeated

**Ayes: Councillor Baker, Ferguson, Wood**

**Nays: Mayor MacNevin, Councillors Boyd, Cook, Erskine, Koehler, Orr**

**Resolution No. 24-01-2019**

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands initiates the process to amend zoning by-law 2018-41 to change SRI (Shoreline Residential Island) to include the same uses as Shoreline Residential with the following changes;

**7.1.2 Zone Requirements**

No persons within any Shoreline Residential Islands (SRI) Zone shall use any land, or erect, alter or use any building or structure except in accordance with the applicable provisions of Section 6 - General Provisions and the following:

a)	Minimum lot frontage	60 m
b)	Minimum lot area	6070.29 sq. m
c)	Maximum lot coverage	15%
d)	Minimum front yard	10 m
e)	Minimum rear yard	3 m
f)	Minimum interior side yard	3 m
g)	Minimum exterior side yard	7.5 m
h)	Maximum building height	9.0 m
i)	Minimum distance to a lot line for an accessory building	3.0 m
j)	Maximum building height for an accessory building	5.0 m
k)	Maximum building floor area for an accessory building	89 sqm

and Furthermore, that all Crown Land in the Bay of Islands and McGregor Bay be designated O2 as proposed in the draft zoning by law presented Nov 6, 2018

Defeated

**Ayes: Councillor Ferguson, Wood**

**Nays: Mayor MacNevin, Councillor Baker, Boyd, Cook, Erskine, Koehler, Orr**

**Resolution No. 25-01-2019**

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands initiates the process to amend zoning by-law 2018-41 to change SRI (Shoreline Residential Island) to include the same uses as Shoreline Residential with the following changes;

**7.1.2 Zone Requirements**

No persons within any Shoreline Residential Islands (SRI) Zone shall use any land, or erect, alter or use any building or structure except in accordance with the applicable provisions of Section 6 - General Provisions and the following:

a)	Minimum lot frontage	60 m
b)	Minimum lot area	8,093.71 sq. m
c)	Maximum lot coverage	5%
d)	Minimum front yard	10 m
e)	Minimum rear yard	3 m
f)	Minimum interior side yard	3 m
g)	Minimum exterior side yard	7.5 m
h)	Maximum building height	9.0 m
i)	Minimum distance to a lot line for an accessory building	3.0 m
j)	Maximum building height for an accessory building	5.0 m
k)	Maximum building floor area for an accessory building	89 sqm

and Furthermore that all Crown Land in the Bay of Islands and McGregor Bay be designated O2 as proposed in the draft zoning by law presented Nov 6, 2018

Carried

**Ayes: Mayor MacNevin, Councillor Baker, Boyd, Cook, Erskine, Koehler, Orr**

**Nays: Councillor Ferguson, Wood**

**Resolution No. 26-01-2019**

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for the following purposes;

1. A proposed or pending disposition of acquisition of land for municipal or local board purposes.
2. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

**Resolution No. 27-01-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

**Resolution No. 28-01-2019**

Moved by: W. Koehler

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into a lease agreement with Rob Little of Little Wally's Dock Service as attached.

Carried

**Resolution No. 29-01-2019**

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 10:05 p.m.

Carried

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Al MacNevin Mayor

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Pam Cress Clerk