

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 5th, 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, 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 – Councillor Boyd with item 8ii

Resolution No. 54-03-2019

Moved by: B. Wood

Seconded by: J. Ferguson

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

Carried

Resolution No. 55-03-2019

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-10 to adopt the minutes of Council for the term commencing December 2, 2014 and authorizing the taking of any action authorized therein and thereby.

Carried

The Mayor introduced the planning application as an application to amend the zoning by-law 2018-41 and asked if there was any member of the public that wanted to make an oral or written submission.

Chief Patsy Corbiere stated that because of time constraints she would prefer if the lawyer for the UCCMM made his presentation first.

The UCCMM lawyer stated that Council must defer making a decision on this item due to a number of conflicts that this application has with the Official Plan and the Growth Plan. He stated that there was no consultation with the First Nations who have an existing land claim before the courts over the shoreline and lake bottom. These properties are used for a number of First Nation activities including ceremonies, hunting, harvesting and gathering.

Chief Corbiere stated that due to the land claims and the lack of consultation she wanted the application to be deferred.

Charlie Debassige of M'Chigeeng made a short presentation regarding the fact that the land claim on the islands had not been settled therefore he did not feel this application could be approved.

Mayor MacNevin reminded Council that they had been supplied with a copy of all correspondence that had been received in regard to this application.

Councillor Erskine wanted to know what the process for consultation would be that the First Nations wanted the Town to follow.

Councillor Koehler stated that he would not be supporting the application in light of the issues brought forward.

Councillor Cook stated that in the presentation the UCCM lawyer made he indicated that through the changes requested in the application that the intensification and the traffic would increase, Councillor Cook then stated that this was not the intention of the application and that the protection of the islands and water was the intention of this amendment.

CAO, David Williamson reminded Council of the options that they had before them.

Resolution No. 55-03-2019

Moved by: J. Ferguson

Seconded by: W. Koehler

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 2019-11, being a by-law to amend by-law 2018-41 to identify lands in McGregor Bay and Bay of Islands as Shoreline Residential Islands as required and to set parameters for the SR1 zone.

Defeated

Ayes: None

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Nays: Mayor MacNevin, Councillors Baker, Boyd, Cook, Erskine, Ferguson, Koehler, Orr and Wood

Resolution No. 56-03-2019

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by John Snider 111, James William Snider and JoAnn Snider, subject to the following conditions;

1. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by the Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.
2. Proof of Easement – a copy of the transfer of deed for the two Right of Ways over subject properties to all affected property owners.
3. Taxes- prior to final approval by the Town, the owner must provide confirmation of payment of all outstanding taxes.
4. No Further severances will be considered
5. Only one common shared entrance will be allowed being the existing entrance
6. All other permit related requirement from MTO must be fulfilled
7. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Resolution No. 57-03-2019

Moved by: J. Ferguson

Seconded by: W. Koehler

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Iain M. Hayden and Serge Solomon, File Number Con 2019-02, subject to the following conditions;

1. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by the Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.
2. Taxes- prior to final approval by the Town, the owner must provide confirmation of payment of all outstanding taxes
3. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Resolution No. 58-03-2019

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the extension of the landfill agreement with Aundeck Omni Kaning First Nation to September 2019.

Carried

Resolution No. 59-03-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Little Current Lions Club initiative in having the MTO reduce the speed limit leading up to the swing bridge from 80km to 50km.

Carried

Ayes: Mayor MacNevin, Councillor Erskine, Ferguson Orr, Wood

Nays: Councillor Baker, Cook and Koehler

Resolution No. 60-03-2019

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Little Current Drinking Water System Inspection Report for 2018-2019/

Carried

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Resolution No. 61-03-2019

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to the Massey Agricultural Society group to sell raffle tickets in the municipality.

Carried

Resolution No. 62-03-2019

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera.

Carried

Resolution No. 63-03-2019

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. 64-03-2019

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the purchase of Part Lot 5, Concession 10, Howland being Parts 5,6,7,8 Plan 31R3499 in the amount of \$38 500.

Carried

Resolution No.65-03-2019

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:48 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk