

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, May 17th, 2022
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Disclosure of Pecuniary Interest & General Nature Thereof

Deputation – Peter Huston, Great Lakes Islands Alliance

3. Minutes of Previous Meeting

- i. Confirming By-Law 2022-29

4. Manager Reports

- i. Administration and Finance – April, Sheryl Wilkin
- ii. Fire Department – Duane Deschamps
- iii. Public Works – Wayne Williamson
- iv. Community Services – Reid Taylor
- v. Building Department

5. Planning Applications

- i. Zoning Amendment - Bradley Allison
- ii. Consent application - Davis & McLay

6. New Business

- i. Procedural By-law
- ii. Hayward Street - Clarence St. Jacques

7. Correspondence

- i. Centennial Manor – Board of Management

8. Minutes and Other Reports

- i. FONOM briefing
- ii. Mayor's update

9. Adjournment



2021

ANNUAL REPORT



GREAT LAKES
ISLANDS ALLIANCE

www.glialliance.org

After the broad societal devastation caused by COVID-19 in 2020, the year 2021 began with the arrival of new vaccines and incredible enthusiasm and hope for returning to "normal." In reality, it was a roller coaster year. By summer, many of our island communities were reporting record visitation levels, though mostly domestic travel due to the continued border limitations between the US and Canada and other nations. By fall, the arrival of the Delta variant – and later, Omicron – continued to burden our health providers and cloud the long-term outlook. We made the difficult decision of postponing our major event, the annual Great Lakes Islands Summit, for a second straight year.

Despite these circumstances, our "network of islands" has proven strong and resilient, thanks to the amazing commitment, creativity, and diversity of our islander members. At its core, GLIA remains an important forum for islanders to reach one another to share ideas, ask questions, and ponder the "next big thing." The network continues to grow operationally and has initiated formal project relationships with new partners. GLIA has also provided a shoulder in times of need, such as when tragedy hits one of our islands.

GLIA continues to make steady progress towards its mission and goals. Below is a snapshot of our major accomplishments in 2021.



A multi-lingual sign in English and Ojibwe on Manitoulin Island, WI

Goal 1: Connect Distant Communities

- GLIA hosted **monthly zoom meetings** (open to any islander) to share news between islands, seek advice on tough topics, and conduct GLIA business. The GLIA Steering Committee also met monthly to provide leadership and direction.
- We welcomed **new members** from existing islands plus several additional Canadian islands: St. Joseph Island, located in the St. Marys River, and the Frontenac Islands (Wolfe, Howe and Simcoe Islands) near the outlet of Lake Ontario. GLIA can now boast members from all five Great Lakes!
- Despite significant planning and effort, our marquee event of the year, the annual **Great Lakes Islands Summit**, once again fell victim to the global pandemic. We are optimistic about returning to the Lake Erie islands in fall 2022.



The Lake Erie Islands - South Bass Island is the site of our 2022 Summit

Goal 2: Facilitate information access and sharing, particularly through tools that offer best practices and solutions to island challenges.

- Our long-distance relationship with our sister network, the **Maine Islands Coalition**, continued to flourish on zoom. In 2021, we heard Maine experiences related to the covid-19 vaccine rollout, American Recovery Act funds, climate planning, broadband, succession planning, and housing.
- GLIA earned a seat on the global stage by connecting with several international island organizations and networks, such as the Institute of Island Studies at University of Prince Edward Island, the Climate Strong Islands Network, and Island Innovation.
- GLIA and the Island Institute collaborated on a new Great Lakes entry to the Institute's Solutions Library focusing on managing a private island transportation service.
- Our collaboration with The Stewardship Network provided access to a number of established, community-based networks around the U.S.
- We started planning a new GLIA webinar series to be rolled out in 2022.



Maine Islands Coalition Zoom Meeting

Goal 3: Advance opportunities for multi-island collaboration, where appropriate.

- A second generous grant from the Charles Stewart Mott Foundation supported the hiring of GLIA's **first paid employee**. Peter Huston, from South Bass Island, Ohio, became the GLIA Project Manager in July and immediately set forth to meet with members and advance a number of GLIA's communications and planning priorities.
- A team of graduate students at the University of Michigan School for Environment and Sustainability selected GLIA as a client for a new, 14-month **master's project** that will start in early 2022. The students will help GLIA build its network structure/processes and develop a data/metrics program to better understand conditions and trends on island communities.
- GLIA launched a new **Fundraising Subcommittee** to coordinate strategic efforts with donors and other funders. In late 2021, we initiated our first end-of-year fundraising campaign, called the "5 Reasons to Donate to GLIA."
- After a one-year hiatus, the third annual **Great Lakes Islands High School Basketball Tournament (GLIBB)** resumed in December 2021. The Put-in-Bay Panthers welcomed the Beaver Island Islanders for a little inter-island camaraderie with a touch of rivalry! Teams from Mackinac and Washington Islands were late scratches due to COVID-19 protocols.



Peter Huston
GLIA Project Manager



The Put-in-Bay Panthers and Beaver Island Islanders at Put-in-Bay in December, 2021

Goal 4: Amplify island voices to mainland audiences.

- GLIA continued to grow our **online presence** via a Facebook page, a Facebook group and additional enhancements to our website.
- As part of GLIA's strategic efforts to become an important contributor to regional discussions, we met with leaders from several prominent organizations. GLIA formally joined the **Healing Our Waters - Great Lakes Coalition** as they share many of our environmental goals.
- GLIA partners and members attended other **meetings and workshops** to elevate the needs of islands. This included regional discussions around broadband, ferry operations, and Great Lakes coastal management.



Mniidoo Mnising (Manitoulin Island), served by this ferry, is a gateway into the very heart of Canada. Pristine wilderness stretches across the island while a spirit of camaraderie is shared by First Nations peoples, non-native residents and visitors alike.



Great Lakes Islands Alliance (GLIA) members come from year-round island communities. There are numerous additional communities in the Great Lakes and all are welcome to join.

Learn more about GLIA at www.glialliance.org

2021 GLIA MEMBER ISLANDS

Lake Erie

Kelleys Island, *Ohio, USA*
Middle Bass Island, *Ohio, USA*
Pelee Island, *Ontario, Canada*
South Bass Island (Put-in-Bay), *Ohio, USA*

Lake Michigan

Beaver Island, *Michigan, USA*
Washington Island, *Wisconsin, USA*

Lake Ontario

Howe Island, *Ontario, Canada*
Simcoe Island, *Ontario, Canada*
Wolfe Island, *Ontario, Canada*

Lake Huron

Bois Blanc Island, *Michigan, USA*
Drummond Island, *Michigan, USA*
Les Cheneaux Islands, *Michigan, USA*
Mackinac Island, *Michigan, USA*
Manitoulin Island, *Ontario, Canada*
Neebish Island, *Michigan, USA*
St. Joseph Island, *Ontario, Canada*
Sugar Island, *Michigan, USA*

Lake Superior

Madeline Island, *Wisconsin, USA*

Lake St. Clair

Harsens Island, *Michigan, USA*

2021 Partner Organizations



The Stewardship Network

2021 Steering Committee (Back-up)

Michael Gora (*vacant*) - Chair, *Middle Bass Island, OH*
Bob Anderson (*Angel Welke*) - *Beaver Island, MI*
Ned Hancock (*vacant*) - *Madeline Island, WI*
Jordan Killam (*vacant*) - *Kelleys Island, OH*
Joe Shorthouse (*Keith Flaherty*) - *Manitoulin Island, ON*

Support Staff/Advisors/Partners

Peter Huston, GLIA Project Manager
Matt Preisser, MI Dept. of Environment, Great Lakes and Energy
Kate Tagai, Island Institute
Lisa Brush, The Stewardship Network

For more information about GLIA, including contact information, please visit:
www.glialliance.org

Mission: The Great Lakes
relationship building, fosters
leverages resources to address shared challenges and embrace opportunities to benefit islands.



GREAT LAKES
ISLANDS ALLIANCE

Islands Alliance encourages
information exchange, and

The 5th Annual Meeting of the Great Lakes Islands Alliance Summit October 2-5, 2022 Hosted by the Lake Erie Islands



HEALTHY, SUSTAINABLE ISLAND COMMUNITIES

Visit the GLIA homepage here: <http://www.glialliance.org>

The summit will bring together 100+ island leaders including: government officials, business and education leaders, along with other island advocates to discuss the challenges and opportunities associated with island living. Any island residents are welcome to attend. The annual summit also serves as the member meeting of the Great Lakes Islands Alliance (GLIA), a bi-national network of Great Lake island communities.

We are happy to announce that early bird registration will be open for the 2022 Great Lakes Islands Summit in June. We have an exciting agenda which will be posted on the registration site within a few weeks. After registering, you will receive a confirmation email with details on lodging, etc. Safety remains our top priority. The Summit will follow all COVID-19 protocols in place at that time.

<https://glialliance.org>

Be involved....Become a sponsor

The local host committee, along with The Stewardship Network, seeks sponsors and donors to support the 2022 Annual Great Lakes Islands Summit, a distinctive event coming to Kelleys, Middle Bass, Pelee, and South Bass Island.

<https://stewardshipnetwork.salsalabs.org/2022gliasponsorshipform/index.html>

For more information visit:

www.glialliance.org

Peter Huston, Project Manager

phuston@Stewardshipnetwork.org



The Stewardship Network
Connect to Conserve

Version: June 2021

The Stewardship Network is a nonprofit 501(c)3 organization acting as fiscal sponsor.

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS**

BY-LAW NO. 2022-29

Being a by-law of the Corporation of the Town of Northeastern Manitoulin and the Islands to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

WHEREAS the Municipal Act, S.O. 2001, c. 25. s. 5 (3) requires a Municipal Council to exercise its powers by by-law, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS ENACTS AS FOLLOWS:

1. THAT the minutes of the meetings of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands for the term commencing December 4th, 2018 and held on:

May 3rd, 2022

are hereby adopted.

2. THAT the taking of any action authorized in or by the minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes are hereby ratified, authorized and confirmed.
3. THAT, where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. THAT the Mayor and proper Officers of the Corporation of the Town of Northeastern Manitoulin and the Islands are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above-mentioned minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Northeastern Manitoulin and the Islands and to affix the seal of the Corporation thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
17nd day of May, 2022.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, May 3, 2022
Via Zoom at 7:00p.m

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

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Wayne Williamson, Manager of Public Works

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

Councillor Boyd declared a conflict with the subject of Project Lifesaver and refrained from discussion.

Resolution No. 121-05-2022

Moved by: B. Wood

Seconded by: A. Boyd

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

Carried

Resolution No. 122-05-2022

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law 2022-28 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. 123-05-2022

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by E. Corbiere and Sons Contracting for granular A at a rate of \$25.92m³ and a rate of \$22.92m³ for granular B.

Carried

Resolution No. 124-05-2022

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Don Eadie Construction for landfill cover at a rate of \$12.90 m³.

Carried

Resolution No. 125-05-2022

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Mike Varey Excavating for winter sand at a rate of \$27.73m³.

Carried

Resolution No. 126-05-2022

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Beamish Construction for surface treatment at a rate of \$3.70 m³.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

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Resolution No. 127-05-2022

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands urges the Federal and Provincial governments to take a proactive approach to address affordable housing and increase its investments in affordable housing in Northern Ontario.

Carried

Resolution No. 128-05-2022

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:17pm.

Al MacNevin Mayor

Pam Cress Clerk

Ranges: From: To:
Cheque Number First Last
Vendor ID First Last
Vendor Name First Last

From: To:
Cheque Date 2022-04-01 2022-04-30
Chequebook ID TD GENERAL TD GENERAL

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
017604	FINPO06210	MINISTER OF FINANCE	2022-04-04	TD GENERAL	PMCHQ00004156	\$ 58,469.96
017605	ACMEM00012	ACME MOTORS MANITOULIN LTD	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 5,114.55
017606	CANBR00120	CANADIAN BROADCASTING CORP.	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 5,995.79
017607	CEPLO03600	UNIFOR	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 1,380.78
017608	COMPU75200	COMPUTREK	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 1,756.25
017609	FINEH06100	MINISTER OF FINANCE	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 2,279.18
017610	LAIDL34440	LAIDLEY STATIONERY & OFFICE FU	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 50.84
017611	MPACO15710	MUNICIPAL PROPERTY ASSESSMENT	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 22,093.77
017612	RECGE18025	RECEIVER GENERAL	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 39,346.46
017613	STOTO20222	STORTZ INC.	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 517.81
017614	SUDHE19910	PUBLIC HEALTH SUDBURY & DISTRI	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 9,805.00
017615	WSIBO23750	WORKPLACE SAFETY & INSURANCE B	2022-04-04	TD GENERAL	PMCHQ00004157	\$ 5,840.15
017616	MANSU13148	MANITOULIN-SUDBURY DISTRICT SO	2022-04-04	TD GENERAL	PMCHQ00004158	\$ 91,333.83
017631	ARMTE00038	ARMTEC INC.	2022-04-04	TD GENERAL	PMCHQ00004159	\$ 1,853.20
017632	RECGE18025	RECEIVER GENERAL	2022-04-04	TD GENERAL	PMCHQ00004159	\$ 1,121.84
017633	WAMCO25000	WAMCO WATERWORKS NORTHERN INC.	2022-04-04	TD GENERAL	PMCHQ00004159	\$ 4,324.63
017634	FEDNO06055	FEDERATION OF NORTHERN ONTARIO	2022-04-04	TD GENERAL	PMCHQ00004160	\$ 220.50
017635	RECGE18025	RECEIVER GENERAL	2022-04-04	TD GENERAL	PMCHQ00004160	\$ 1,797.55
017636	NCOMM14669	NORTHERN COMMUNICATIONS	2022-04-04	TD GENERAL	PMCHQ00004161	\$ 958.31
017637	OMERS15410	OMERS - PENSION ACCOUNTS	2022-04-04	TD GENERAL	PMCHQ00004161	\$ 22,204.82
017638	WOODW24850	WOOD WYANT CANADA INC.	2022-04-04	TD GENERAL	PMCHQ00004161	\$ 968.98
017639	HYDRO15675	HYDRO ONE NETWORKS INC.	2022-04-06	TD GENERAL	PMCHQ00004162	\$ 13,676.89
017640	ARMSTR10001	RICK ARMSTRONG	2022-04-06	TD GENERAL	PMCHQ00004163	\$ 196.77
017641	AUTOP20188	AUTO PARTS NORTH	2022-04-06	TD GENERAL	PMCHQ00004163	\$ 190.77
017642	BELLM00075	BELL MOBILITY	2022-04-06	TD GENERAL	PMCHQ00004163	\$ 364.19
017643	FERGH55000	HEIDI FERGUSON	2022-04-06	TD GENERAL	PMCHQ00004163	\$ 35.14
017644	PHILI16000	IAN PHILLIPS	2022-04-06	TD GENERAL	PMCHQ00004163	\$ 116.35
017645	CONDI20199	DIANNE CONSTANTINEAU	2022-04-07	TD GENERAL	PMCHQ00004164	\$ 200.00
017646	EASTA22550	EASTLINK	2022-04-07	TD GENERAL	PMCHQ00004164	\$ 233.45
017647	GFLN20199	GFL ENVIRONMENTAL INC.	2022-04-07	TD GENERAL	PMCHQ00004164	\$ 6,610.48
017648	HWYAU66600	HIGHWAY 6 AUTO SERVICE	2022-04-07	TD GENERAL	PMCHQ00004164	\$ 144.50
017649	TESTM50000	TESTMARK LABORATORIES LTD.	2022-04-07	TD GENERAL	PMCHQ00004164	\$ 30.60
017650	WSIBO23750	WORKPLACE SAFETY & INSURANCE B	2022-04-07	TD GENERAL	PMCHQ00004164	\$ 201.97
017651	EASTL58000	EASTLINK	2022-04-07	TD GENERAL	PMCHQ00004165	\$ 101.65
017652	FINBL06115	MINISTER OF FINANCE	2022-04-07	TD GENERAL	PMCHQ00004165	\$ 169.50
017653	TSSAU77000	TECHNICAL STANDARDS & SAFETY A	2022-04-07	TD GENERAL	PMCHQ00004165	\$ 740.00
017654	WSIBO23750	WORKPLACE SAFETY & INSURANCE B	2022-04-07	TD GENERAL	PMCHQ00004165	\$ 62.33
017655	EADER20222	ERIC EADIE AND RUTH EADIE	2022-04-08	TD GENERAL	PMCHQ00004166	\$ 200.00
017656	WILKS10000	SHERYL WILKIN	2022-04-08	TD GENERAL	PMCHQ00004166	\$ 26.10
017657	NOLAM35350	MATHEW NOLAND	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 20.00
017658	PUBSE20222	PSD CITYWIDE INC.	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 10,735.00
017659	ROBID20199	DARRION ROBINSON	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 20.00
017660	TNEMI90327	TOWN OF NORTHEASTERN MANITOULI	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 4,627.78
017661	TRACA20222	TRANS CANADA SAFETY	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 2,621.04
017662	WALLY51000	WALLY'S SEPTIC SERVICES	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 226.00
017663	WATTG20000	G. STEPHEN WATT, BARRISTER & S	2022-04-12	TD GENERAL	PMCHQ00004167	\$ 1,858.85
017664	NOBUL20222	1499545 ONTARIO INC. NORTHERN	2022-04-13	TD GENERAL	PMCHQ00004168	\$ 21,244.00
017665	TIMCO20500	RONA LITTLE CURRENT BUILDING C	2022-04-13	TD GENERAL	PMCHQ00004168	\$ 1,231.20
017666	CAMTR00117	CAMBRIAN TRUCK CENTRE INC.	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 117.42
017667	HARRH20222	HELEN HARRIS	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 3.74
017668	KSMAR85000	K. SMART ASSOCIATES LIMITED	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 350.30
017669	LAURE12030	LAURENTIAN BUSINESS PRODUCTS I	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 728.84
017670	ONTCL15670	ONTARIO CLEAN WATER AGENCY	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 20,000.62
017671	PUROL16900	PUROLATOR INC.	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 66.11

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
017672	RASTA26800	RASTALL MINE SUPPLY LIMITED	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 24.00
017673	RECGE18025	RECEIVER GENERAL	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 20,177.81
017674	SPECT19750	SPECTRUM TELECOM GROUP LTD.	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 339.00
017675	VIANE22225	VIANET INTERNET SOLUTIONS	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 73.39
017676	WHITE23378	WHITEHOTS INC.	2022-04-14	TD GENERAL	PMCHQ00004169	\$ 130.96
017677	FREDD13445	FREDDIE'S WELDING	2022-04-19	TD GENERAL	PMCHQ00004170	\$ 2,147.00
017678	MACNA35000	ALAN MACNEVIN	2022-04-19	TD GENERAL	PMCHQ00004170	\$ 392.71
017679	WILLI10000	DAVID WILLIAMSON	2022-04-19	TD GENERAL	PMCHQ00004170	\$ 1,160.75
017680	ROYPA20188	PAMELA ROY	2022-04-19	TD GENERAL	PMCHQ00004171	\$ 400.00
017681	MCDOU20070	MCDOUGALL ENERGY INC.	2022-04-21	TD GENERAL	PMCHQ00004172	\$ 10,196.20
017682	MCDOU20070	MCDOUGALL ENERGY INC.	2022-04-22	TD GENERAL	PMCHQ00004173	\$ 39,800.33
017683	CONDI20199	DIANNE CONSTANTINEAU	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 150.00
017684	GAUTW35000	WENDY GAUTHIER	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 25.00
017685	GORDL20222	LORI GORDON	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 100.00
017686	KARLA20222	LAWRENCE AND DEBORAH KARN	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 744.77
017687	LIUXI20222	XIANG LIU	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 1,500.00
017688	MANIT20222	10009118 MANITOBA INC.	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 1,045.61
017689	PELTA20222	ANNIE R. PELTIER	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 50.00
017690	TURNR20222	13597466 CANADA LTD.	2022-04-22	TD GENERAL	PMCHQ00004174	\$ 4,500.00
017691	BEANG88880	BEANGE DOOR SERVICES	2022-04-22	TD GENERAL	PMCHQ00004175	\$ 1,615.56
017692	USBAN95502	US BANK NATIONAL ASSOCIATION	2022-04-22	TD GENERAL	PMCHQ00004175	\$ 1,592.15
017693	ADMRE20202	ADMINPLEX RESOURCE SERVICES IN	2022-04-25	TD GENERAL	PMCHQ00004176	\$ 110.49
017694	COOKL45000	LAURIE COOK	2022-04-25	TD GENERAL	PMCHQ00004176	\$ 908.44
017695	ROBFA20222	ROBERT'S FARM EQUIPMENT	2022-04-25	TD GENERAL	PMCHQ00004176	\$ 12,865.05
017696	SHOPD20222	SHOP3D CANADA PRINTING SUPPLIE	2022-04-25	TD GENERAL	PMCHQ00004176	\$ 13,051.50
017697	WHITE60000	WHITE'S SHELL	2022-04-25	TD GENERAL	PMCHQ00004176	\$ 221.14
017698	WOODW24850	WOOD WYANT CANADA INC.	2022-04-25	TD GENERAL	PMCHQ00004176	\$ 5,017.20
017699	BOYDA20188	ALLAN BOYD	2022-04-25	TD GENERAL	PMCHQ00004177	\$ 688.80
017700	ERSKM85100	MIKE ERSKINE	2022-04-25	TD GENERAL	PMCHQ00004177	\$ 680.26
017701	MANSF20177	MANITOULIN SPECIAL OLYMPICS	2022-04-25	TD GENERAL	PMCHQ00004177	\$ 200.00
017702	NOLAM35350	MATHEW NOLAND	2022-04-25	TD GENERAL	PMCHQ00004177	\$ 20.00
017703	OTISC15800	OTIS CANADA, INC.	2022-04-25	TD GENERAL	PMCHQ00004177	\$ 2,748.37
017704	STEEE20188	ED STEEVES	2022-04-25	TD GENERAL	PMCHQ00004177	\$ 20.00
017705	BELLC00071	BELL	2022-04-26	TD GENERAL	PMCHQ00004178	\$ 56.38
017706	BELLC02500	BELL CANADA	2022-04-26	TD GENERAL	PMCHQ00004178	\$ 1,710.13
017707	BELLC02505	BELL CANADA	2022-04-26	TD GENERAL	PMCHQ00004178	\$ 770.91
017708	BELLC02510	BELL CANADA	2022-04-26	TD GENERAL	PMCHQ00004178	\$ 170.66
017709	DAVIC20222	CONNOR DAVIS	2022-04-26	TD GENERAL	PMCHQ00004178	\$ 41.00
017710	AIRLI00018	AIR LIQUIDE CANADA INC.	2022-04-26	TD GENERAL	PMCHQ00004179	\$ 115.89
017711	ALLEN00022	ALLEN'S AUTOMOTIVE	2022-04-26	TD GENERAL	PMCHQ00004179	\$ 3,673.80
017712	BAMMM20188	BRENDAN ADDISON MOBILE MECHANI	2022-04-26	TD GENERAL	PMCHQ00004179	\$ 661.96
017713	MIKEV63630	MIKE VAREY EXCAVATING & EQUIPM	2022-04-26	TD GENERAL	PMCHQ00004179	\$ 842.82
017714	NORON69200	NORONT STEEL LTD.	2022-04-26	TD GENERAL	PMCHQ00004179	\$ 609.64
017715	TOROM4764	TOROMONT CAT	2022-04-26	TD GENERAL	PMCHQ00004179	\$ 365.16
017716	EASTL58000	EASTLINK	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 128.77
017717	HYDRO15675	HYDRO ONE NETWORKS INC.	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 843.52
017718	JLRIC18175	J. L. RICHARDS & ASSOCIATES LI	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 1,014.47
017719	MECHA57400	MECHANICAL ADVERTISING	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 90.68
017720	MSRTI20211	MSR TIRE LTD.	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 3,697.36
017721	PCOSE16005	ORKIN CANADA CORPORATION	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 433.87
017722	ROGER00116	ROGERS CANTEL INC.	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 276.85
017723	TRAWE20222	TRADE WEST	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 3,704.14
017724	TYCOI61518	TYCO INTEGRATED SECURITY CANAD	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 1,332.15
017725	ULINE60606	ULINE CANADA CORPORATION	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 1,718.76
017726	WHITE23378	WHITEHOTS INC.	2022-04-27	TD GENERAL	PMCHQ00004180	\$ 100.78
017727	DIXON04500	DIXON ELECTRIC	2022-04-28	TD GENERAL	PMCHQ00004181	\$ 325.31
017728	BEAMC20177	BEAMISH CONSTRUCTION INC.	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 8,257.75
017729	EQUSP20211	THE EQUIPMENT SPECIALIST INC.	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 1,049.00
017730	FANOT06040	FANOTECH MANUFACTURING CORP.	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 626.34
017731	FINPO06210	MINISTER OF FINANCE	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 60,582.00
017732	ORRVA72700	ORR'S VALU-MART	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 22.82

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
017733	SHOPD20222	SHOP3D CANADA PRINTING SUPPLIE	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 2,629.00
017734	TRAWE20222	TRADE WEST	2022-04-29	TD GENERAL	PMCHQ00004182	\$ 1,884.61
Total Cheques: 117						Total Amount of Cheques: \$ 585,018.81

TOTAL APRIL 2022 PAYROLL EXPENSES : \$ 100,783.40

TOTAL APRIL 2022 EXPENSES : \$ 685,802.21

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

Accounts Receivable - Water / Sewer

MARCH	2022	-\$23,147.23
APRIL	2022	\$51,137.65
Change in Month		\$74,284.88

Billings / Adjustments in period	\$278,133.92
Payments / Adjustments in Month	\$203,849.04

Arrears notice will be sent to all accounts with outstanding balances.

Currently there are 36 accounts over \$400.00;

3 - Have made arrangements

33 - Eligible to be transferred to the tax account

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

Accounts Receivable - Taxes

MARCH	2022	\$1,381,668.60
APRIL	2022	\$665,532.08
Change in Month		-\$716,136.52

Billings / Adjustments in period	\$262.72
Payments / Adjustments in Month	\$716,399.24

Arrears notice will be sent to all accounts with outstanding balances.



TOWN OF NORTHEASTERN MANITOULIN and the ISLANDS

Last Updated : 2022-05-05
10:15 PM

2022 OPERATING SUMMARY For the Four Months Ending 2022-04-30

	2022 APPROVED BUDGET	2022 ACTUALS
REVENUES		
LOCAL TAXATION		
Municipal Levy	\$6,160,424	\$2,806,777
- Due to School Boards	(1,033,346)	(287,304)
Net Municipal Levy	\$5,127,078	\$2,519,473
Business Improvement Area	7,000	3,500
	<u>\$5,134,078</u>	<u>\$2,522,973</u>
PAYMENTS IN LIEU OF TAX	\$88,700	\$75,102
PROVINCIAL OMPF & OTHER ALLOCATION	\$1,617,100	\$808,550
FUNCTIONAL REVENUES		
Protective Services	\$133,111	\$24,407
Transportation Services	24,600	182
Environmental Services	111,500	318,115
Health Services	10,000	2,740
Social and Family Services	0	0
Recreation & Cultural Services	711,697	147,685
Planning & Development	9,000	7,187
	<u>\$999,908</u>	<u>\$500,316</u>
OTHER SOURCES OF REVENUE	\$171,000	\$70,183
TRANSFERS FROM RESERVES	0	0
PRIOR YR'S SURPLUS (DEFICIT)	0	0
TOTAL SOURCES OF REVENUE	\$8,010,786	\$3,977,124
EXPENDITURES		
GENERAL GOVERNMENT		
Operations	\$1,260,244	\$460,884
Transfers to Reserves	364,334	0
Subtotal	\$1,624,578	\$460,884
PROTECTIVE SERVICES		
Fire Department	\$176,209	\$64,857
Policing (provincial billing)	726,978	119,052
Building Inspection	119,075	30,555
Other Protective Services	37,400	11,114
Transfers to Reserves	0	0
Subtotal	\$1,059,662	\$225,579
TRANSPORTATION SERVICES		
Roadways	\$1,654,745	\$457,896
Street Lighting	19,000	1,912
Crossing Guards	32,260	8,791
Manitoulin East Airport	63,555	63,555
Transfers to Reserves	0	0
Subtotal	\$1,769,559	\$532,154



TOWN OF NORTHEASTERN MANITOULIN and the
ISLANDS

Last Updated : 2022-05-05
10:15 PM

2022 OPERATING SUMMARY
For the Four Months Ending 2022-04-30

	2022 APPROVED BUDGET	2022 ACTUALS
ENVIRONMENTAL SERVICES		
Sanitary & Storm Sewers	\$500	\$114,291
Waterworks	2,800	109,343
Garbage Collection	73,197	15,220
Garbage Disposal	260,457	85,388
Household Hazardous Waste	32,800	0
Landfill Closure Loan Payment	72,187	18,047
Recycling	48,000	8,521
Leachate Management	20,000	0
Transfers to Reserves	0	0
Subtotal	<u>\$509,941</u>	<u>\$350,810</u>
HEALTH SERVICES		
Health Unit	\$110,025	\$39,220
Land Ambulance	736,965	233,878
Cemeteries	33,424	1,451
Subtotal	<u>\$880,414</u>	<u>\$274,549</u>
SOCIAL & FAMILY SERVICES		
Manitoulin- Sudbury DSSAB	\$414,418	\$131,457
Centennial Manor	138,407	33,604
Subtotal	<u>\$552,825</u>	<u>\$165,061</u>
RECREATION & CULTURAL SERVICES		
Municipal Parks	\$102,992	\$26,125
Recreation Centre	613,385	169,361
Public Library	101,884	8,026
LC-H Centennial Museum	113,155	14,182
Spider Bay Marina	247,202	20,125
Other Marine Facilities	151,982	19,605
Transfers to Reserves	57,710	0
Subtotal	<u>\$1,388,310</u>	<u>\$257,424</u>
PLANNING & DEVELOPMENT		
Local Planning Administration	10,997	3,063
Tourism Promotion	16,200	341
Business Improvement Area	7,000	279
Economic Development	28,600	8,038
Transfers to Reserves	0	0
Subtotal	<u>\$62,797</u>	<u>\$11,721</u>
TOTAL EXPENDITURE	<u>\$7,848,086</u>	<u>\$2,278,182</u>
NET OPERATING	\$162,701	\$1,698,942
NET CAPITAL EXPENDITURE	<u>\$162,700</u>	<u>(\$99,242)</u>
MUNICIPAL SURPLUS/(-DEFICIT)	<u>\$1</u>	<u>\$1,798,185</u>

FIRE DEPARTMENT REPORT TO COUNCIL

MAY 2022

CALLS FOR SERVICE (7)

APRIL 15 th ,	HWY 6 SOUTH MVC. NO EXTRICATION REQUIRED
APRIL 25 th ,	18 VANKOUGHNET ST W C.O. CALL (FAULTY DEVICE)
APRIL 28 th ,	1713 INDIAN MOUNTAIN ROAD REPORT OF SMOKE IN BASEMENT.
APRIL 30 TH ,	68 LAKE ROAD SUCKER CREEK GRASS FIRE (MUTUAL AID)
MAY 6 TH ,	3 VANKOUGHNET ST W BURNING COMPLAINT
MAY 9 TH ,	STRAWBERRY ISLAND REPORT OF SMOKE
MAY 10 TH ,	120 HARBOR VIEW RD. FIRE ALARM

(FIRE APPARATUS & EQUIPMENT IN GOOD WORKING ORDER)



Public Works Report

May 17, 2021

Roads

Patching is ongoing

Staff have been sweeping streets and sidewalks

All roads have been graded and shaped

We will be putting A gravel on the roads next week

Landfill

All operations are going well

We are now open on Sundays

Clean up week is from May 15th to May 22th

Equipment

Ongoing maintenance is being performed daily

Repairs are being conducted as required

Report to Community Services/Public Works – May 17, 2022

Rec Centre

- Facilities are being used for
 - Meetings/Events/Programs/Classes
- Staff are continuing daily upkeep and maintenance to our facilities
 - Cleaning & Sanitizing
 - Painting & Facility Repairs
- Pickleball started May 2, 2022
- Front Entrance Capital Project has started

This Month

- Youth Soccer Start – May 24th
- Drive Test Continues
- Line Dancing Class continues
- Vaccine Clinics

Marine, Parks & Outdoor Buildings

- Town Docks will be installed early June
- Cruise Ships
 - May 14, 16, 17, 22, 24, 25,
 - June 1, 3, 4, 11, 12, 13
- Spider Bay Opening – May 20th
 - Staff Training & Repairs
- Opening of Seasonal Facilities
 - Washrooms
 - Playgrounds
 - Splash Pad
- Ongoing Facility Repairs and Maintenance
- Removal of Dock Lift @ Weir complete
- Baseball fields
- Low Island Capital Projects
 - Pump Track
 - Ball Field Fence
 - Running Track



Building Control Report to May 12, 2022

There have been 25 permits and 2 renewals issued this year. The permits are categorized as follows.

	Permits	Total
Residential – New	3	\$10,350.00
Residential – Additions & Renovations	5	\$5,716.00
Multi Residential – New	0	\$0
Seasonal Dwellings – New	2	\$7,200.00
Seasonal Dwellings – Additions & Renovations	0	\$0
Detached Garages	7	\$3,904.00
Accessory Buildings – New	3	\$680.00
Decks – New & Alterations	2	\$220.00
Commercial/Industrial New	1	\$3,160.00
Commercial/Industrial – Additions & Renovations	1	\$1,200.00
Demolition/Moving	1	\$50.00
Permit Renewals	2	\$100.00
Total	27	\$32,580.00

Two new residential permits, one new seasonal dwelling, three detached garages, two accessory building permits and one deck permit have been issued since the last report. This report period has a construction value of **\$886,000.00** and a permit value of **\$10,728.00**. The total value of construction value to date is **\$2,650,500.00** with a total building permit revenue of **\$32,580.00**.

Zoning by-law amendment – Planning Report

March 17th, 2022

Owner Bradley James Allison
File No: 2022-03
Property Description: Island 1646 PCL 515

Proposal :

An amendment application has been received to amend the zoning by-law by site specific to allow for an accessory building with an attached observation deck to a height of 5.9 meters vs the allowed 5m height restriction for an accessory building at present.

Reasoning:

The purpose of this application is to amend the zoning by-law to construct an observation deck on an accessory building above the adjacent shrubs and trees.

Subject Lands:

This property is surrounded by water and a large piece of Shoreline Residential Restricted property to the north.

Zoning - Residential (R1)

Residential Uses

- a single detached dwelling
- a garden suite
- a secondary unit
- a semi detached dwelling
- a duplex dwelling
- a home occupation
- a group home

A single detached dwelling building, a duplex dwelling building:

a)	Minimum lot frontage	15.0 m
b)	Minimum lot area	
	with piped water supply and sewage disposal systems	460 sqm
	With piped water supply or sewage disposal	700 sqm

c)	Maximum lot coverage (%)	30
d)	Minimum front yard	6.0 m
e)	Minimum rear yard	7.5 m
f)	Minimum interior side yard	1.0 m
g)	Minimum exterior side yard	6.0 m
h)	Maximum building height	9.0 m
i)	Minimum dwelling area	56 sqm
j)	Minimum distance to a lot line for an accessory building	1.0 m
k)	Minimum distance to main building for an accessory building	2.0 m
k)	Maximum building height for an accessory building	5.0 m
l)	Maximum building floor area for an accessory building	89 sqm

Municipal Services

No new services would be required

Correspondence /inquiries Received

No correspondence received, or information requested.

Recommendations

By allowing by site specific zoning amendment this property for an increased height of 5.9m vs 5m height adjustment to an accessory building it is the opinion of the CBO that this will not have any affect on the safety of the structure and due to the remoteness of this property there should be no loss of enjoyment to any neighbouring property.

If Council feels that all stipulations are met, this application could be approved.

**CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS**

BY-LAW NO. 2022-xx

Being a By-law to Amend Zoning By-law No. 2018-41

Being a By-law for the purpose of amending Zoning By-law No. 2018-41, being a By-law, to regulate the Use of Land of the Corporation of the Town of Northeastern Manitoulin and the Islands, under the Authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13, as amended;

Whereas, the Corporation of the Town of Northeastern Manitoulin and the Islands, has ensured that adequate information has been made available to the public and has held at least one (1) public meeting after due notice for the purpose of informing the public of this by-law;

And Whereas, Council deems it appropriate to concur and, whereby Restricted Area Zoning By-law 2018-41 is to be amended to permit an increase in the structure height from 9m to 10.9 m by special provision, section 7 on lands described as Island JD 1646 PCL 515.

And Whereas, upon considering representations in respect to the zoning proposal and the report of the Clerk of the Town, the Council of the Town of Northeastern Manitoulin and the Islands, deems it advisable to amend Zoning By-law No. 2018-41, as amended;

Now Therefore, the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands, enacts, as follows:

- 1) Section 7, Specific zones is hereby amended to add the following subsection R1-15 to allow for an increase in observation deck height from 9m to 10.9m.
- 2) Subsection 1) applies to that parcel of land described, Island JD 1646, PCL 515, Town of Northeastern Manitoulin and the Islands, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).
- 3) That it is hereby certified that this amending By-law is in conformity with the Official Plan for The Town of Northeastern Manitoulin and the Islands.
- 4) Schedule "A" hereto attached shall be considered to be part of this By-law.
- 5) This by-law shall come into force in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990 Chapter P. 13 and take effect on the date of its final reading subject to the expiration of the 20 day appeal period, provided in Section 34(19) of the Planning Act and subject to the approval of the Ontario Municipal Board where objections to this by-law are filed with the Municipal Clerk together with the prescribed fee.

Read a First, Second and Third Time this 17 day of May, 2022.

A. MacNevin, Mayor

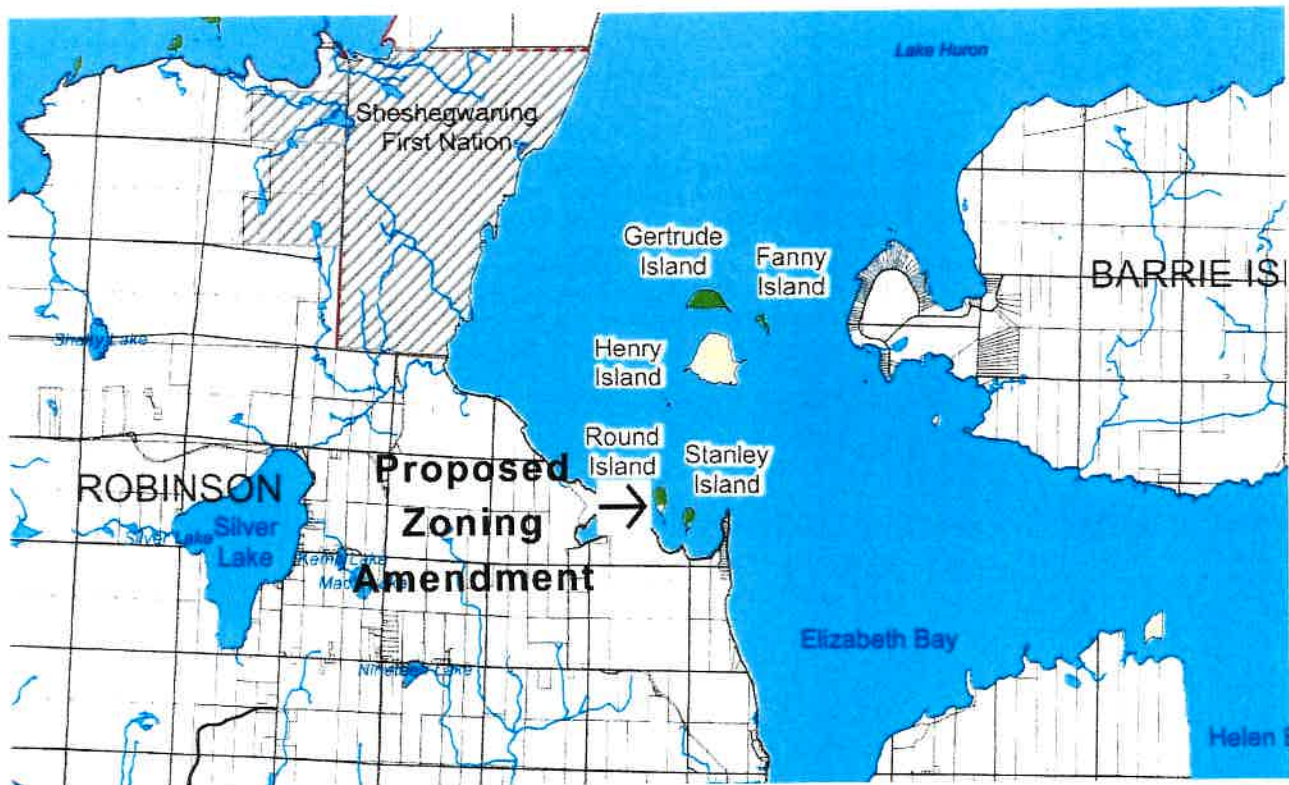
P. Cress, Clerk

THIS IS SCHEDULE "A" TO BY-LAW NO. 2018-41

PASSED ON THE 17 DAY OF May 2022.

A. MacNevin, Mayor

P. Cress, Clerk



TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

APPLICATION FOR OFFICIAL PLAN AMENDMENT and/or ZONING BY-LAW AMENDMENT

Note: Asterisk * identifies required information for an Official Plan Amendment outlined in Schedule 1, Ontario Regulation 543/06.
Double dagger ‡ identifies required information for Zoning By-law Amendment outlined in Schedule 1, Ontario Regulation 545/06.

1. *‡ APPLICANT INFORMATION

a) Registered Owner(s): Bradley James Allison

Address: 6372 Hwy 542, P. O. Box 212, Mindemoya, Ontario P0P 1S0

e-mail address: bradjallison@gmail.com

b) Phone: Home _____ Work 705-282-3241 Fax: 866-670-9791

If the application will be represented, prepared or submitted by someone other than the registered owner(s) please specify:

c) Authorized Agent(s): _____

Address: _____

e-mail address: _____

d) Phone: Home _____ Work _____ Fax: _____

NOTE: Unless otherwise requested, all communication will be sent to the agent, if any.

2. PURPOSE OF THE APPLICATION

() Official Plan Amendment () Both

(X) Zoning By-law Amendment

3. *‡ Date of Application: March 24, 2022

4. *‡ LEGAL DESCRIPTION OF THE ENTIRE PROPERTY (SEE SCHEDULE ATTACHED)

Municipal Address: N/A

Lot: _____ Concession: _____ Township: NEMI Registered Plan No.: _____

Part/Lot/Block: _____ Parcel: 515 SEC Manitoulin

Island JD 1646 PCL 515

5. *‡ DIMENSIONS OF THE LANDS AFFECTED Lot Frontage (m) 230 Lot Depth (m) 70 Lot Area (ha) 3

6. ‡ Names and addresses of any mortgages, charges or other encumbrances in respect of the subject land:

N/A

7. ‡ Date the subject land was acquired by the current owner: May 12, 2021

8. *‡ CURRENT OFFICIAL PLAN DESIGNATION: RURAL

9. ‡ CURRENT ZONING OF SUBJECT LAND: RURAL

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

APPLICATION FOR OFFICIAL PLAN AMENDMENT and/or ZONING BY-LAW AMENDMENT

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Double dagger ‡ identifies required information for Zoning By-law Amendment outlined in Schedule 1, Ontario Regulation 545/06.

Official Plan Amendment application:

10. * **OFFICIAL PLAN TO BE AMENDED:** N/A

Name of Municipality requested to initiate Official Plan Amendment: _____

11. * **LAND USES PERMITTED IN CURRENT OFFICIAL PLAN DESIGNATION:** _____

Why is the Official Plan Amendment being requested? _____

12. * **THE PURPOSE OF THE REQUESTED AMENDMENT (check if yes):**

☐ Change a policy

☐ Delete a policy

☐ Replace a policy

☐ Add a policy

If "Yes", please identify the policy to be changed, replaced, deleted or added and the text of the requested amendment:

* Does the requested amendment change or replace a designation or schedule in the Official Plan? Yes ☐ No ☐

If "Yes", please identify the proposed designation and land uses the requested designation would permit and/or provide the re requested schedule change and the text that accompanies it:

13. * **LAND USES THAT THE REQUESTED AMENDMENT WOULD PERMIT:** _____

Both applications:

14. *‡ **Does the application alter the boundary of or implement a new settlement area?** Yes ☐ No ☒

If "Yes", please explain Official Plan policies dealing with alteration or establishment of a settlement area and provide details of Official Plan Amendment (if applicable) which deal with the matter:

15. *‡ **Does the application remove land from an employment area?** Yes ☐ No ☒

If "Yes", please explain Official Plan policies dealing with removal of land from an employment area and provide details of Official Plan Amendment (if applicable) which deal with the matter:

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

APPLICATION FOR OFFICIAL PLAN AMENDMENT and/or ZONING BY-LAW AMENDMENT

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Zoning By-law Amendment application:

16. ‡ PROPOSED REZONING REQUESTED: Exception to height restriction for accessory building

‡ In the proposed zone, please provide the following: Maximum Height (m) _____ Maximum Density _____

‡ Why is the rezoning being requested: Seeking to construct observation deck above adjacent shrubs and trees.

Structure will be otherwise used only for winter storage of yard furniture.

17. ‡ Explain how the application conforms to the Official Plan: Intended construction does not alter use of land in respect of Official Plan policies and provisions.

18. ‡ EXISTING USE OF LAND: Seasonal Recreational

‡ Date of Construction: > 30 years ‡ Length of Time Existing Uses have Continued: > 40 years

19. ‡ PROPOSED USE OF LAND: Seasonal Residential

20. ‡ PARTICULARS OF ALL EXISTING AND PROPOSED BUILDINGS (use an additional sheet if necessary)

	Existing	Proposed
Type	<u>Cottage</u>	<u>Observation Deck/Storage</u>
Length (m) x Width (m)	<u>11.3 x 13.6 irreg.</u>	<u>5.9</u>
Floor Area (m ²)	<u>123.2</u>	
Height (m)	<u>6m approx</u>	<u>10.9 approx</u>
No. of Storeys	<u>2</u>	<u>3</u>
Setbacks from:		
Front Lot Line (m)	<u>22m approx</u>	<u>3.5m approx</u>
Rear Lot Line (m)	<u>35m approx</u>	<u>3.5m approx</u>
Side Lot Line (m)	<u>108.65m approx</u>	<u>3.5m approx</u>
Side Lot Line (m)	<u>111.73m approx</u>	<u>3.5m approx</u>

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

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ACCESS / SERVICING

21. ‡ **ACCESS TO LAND:**

Provincial Highway	Year-Round Municipal Road	Seasonal Municipal Road	Other Public Road or Right-of-way	Water
()	()	()	()	(X)

If access to the subject land is by water only, describe the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road:
parking and docking at Cook's Dock, approx. 1 km from site.

22. *‡ INDICATE THE APPLICABLE WATER SUPPLY AND SEWAGE DISPOSAL:

Municipal Water	Communal Water	Private Well	Lake or other Water body	Municipal Sewers	Communal Septic	Private Septic	Privy or other means
()	()	()	(X)	()	()	(X)	()

No changes intended

23. *‡ If the proposed development is serviced by a privately owned and operated individual or communal septic system, will more than 4500 litres of effluent be produced per day? Yes () No (X)

No changes intended

If "Yes", please provide the following with this application: 1) a servicing options report; and 2) a hydrogeological report.

24. ‡ INDICATE THE STORM DRAINAGE METHOD:

Sewers	Ditches	Swales	Other: <u>natural soil drainage to lake</u>
()	()	()	(X)

PREVIOUS APPLICATIONS

25. *‡ Has the subject land (or lands within 120 metres for an Official Plan Amendment Application) ever been, or is it now, the subject of an application for: **NONE**

Plan of Subdivision	Consent	Official Plan Amendment	Zoning By-law Amendment	Minister's Zoning Order	Minor Variance	Site Plan
()	()	()	()	()	()	()

If "Yes", please provide the following information:

*‡ File No. of Application(s): _____

*‡ Status of Application(s): _____

* Approval Authority: _____

* Lands Affected: _____

* Purpose of Application(s): _____

* Effect on Requested Amendment: _____

PROVINCIAL POLICY

26. *‡ Is the application consistent with policy statements issued under subsection 3(1) of the *Planning Act*? Yes (X) No ()

27. *‡ Is the land within an area designated under any provincial plan or plans? Yes () No (X)

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

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If "Yes", does the application conform to or not conflict with the applicable provincial plan or plans? _____

APPLICATION SKETCH

28. ‡ **ACCURATE, TO SCALE, DRAWING OF PROPOSAL:** In the space below or on a separate page(s), please provide a drawing of the proposal. In some cases, it may be more appropriate to prepare additional drawings at varying scales to better illustrate the proposal.

APPLICANT'S NAME: Bradley James Allison

DATE: March 24, 2022

SEE ATTACHED

Map #1 showing:

- a) shape of subject property (boundaries in red)
- b) nature, use & location of adjacent land
- c) location and distance to public access: Cook's Dock parking & docking

Map #2 showing:

- a) dimensions and area of subject land
- b) dimensions and area of adjacent land

Map #3 showing:

- a) approximate location of existing structure with setbacks from front, back and both side lot lines
- b) approximate location of proposed structure

* The drawing(s) should show:

- Property boundaries & dimensions
- Location, size and type of existing and proposed buildings and structures, indicating setbacks to all lot lines
- Adjacent land uses (residential, commercial, agricultural, etc.)
Crown land (Vacant)
- Easements or restrictive covenants **NONE**
- Location, name and width of abutting public roads, allowances, rights-of-way **NONE**
- Approximate location of all natural and artificial features on subject land and on land adjacent to subject land that, in the opinion of the applicant, may affect the application (buildings, railways, watercourses, drainage ditches, rivers or stream banks, wells and septic tanks) **NONE**
- If access to subject land is by water only, location of parking & docking facilities to be used **Cook's Dock approx. 1 km west of subject land (see Map #1)**

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

APPLICATION FOR OFFICIAL PLAN AMENDMENT and/or ZONING BY-LAW AMENDMENT

Note: Asterisk * identifies required information for an Official Plan Amendment outlined in Schedule 1, Ontario Regulation 543/06.
Double dagger ‡ identifies required information for Zoning By-law Amendment outlined in Schedule 1, Ontario Regulation 545/06.

- North arrow

AFFIDAVIT

I (we) Bradley James Allison of the Municipality of Central Manitoulin
(municipality), District of Manitoulin solemnly declare
that all the statements contained in this application are true, and I (we) make solemn declaration
conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath
and by virtue of the *Canada Evidence Act*.

DECLARED before me at the Town of Northeastern Manitoulin & the Islands the District of Manitoulin this _____

24 day of March, 2022.


Signature of Owner

03/24/2022
Date


Signature of Commissioner

DEBRA LYNNE ALLISON,
a Commissioner, etc., Province of Ontario,
for B. J. Allison, Barrister and Solicitor.

03/24/2022
Date

AUTHORIZATION FOR AGENT/SOLICITOR TO ACT FOR OWNER

(If affidavit is signed by an Agent/Solicitor on Owner's behalf, the Owner's written authorization below must be completed.)

I (we) _____ of the _____ of _____

(municipality), District of _____

do hereby authorize _____ to act as my agent in this application.

Signature of Owner(s)

Date

APPLICATION AND FEE OF \$ _____ RECEIVED BY THE MUNICIPALITY

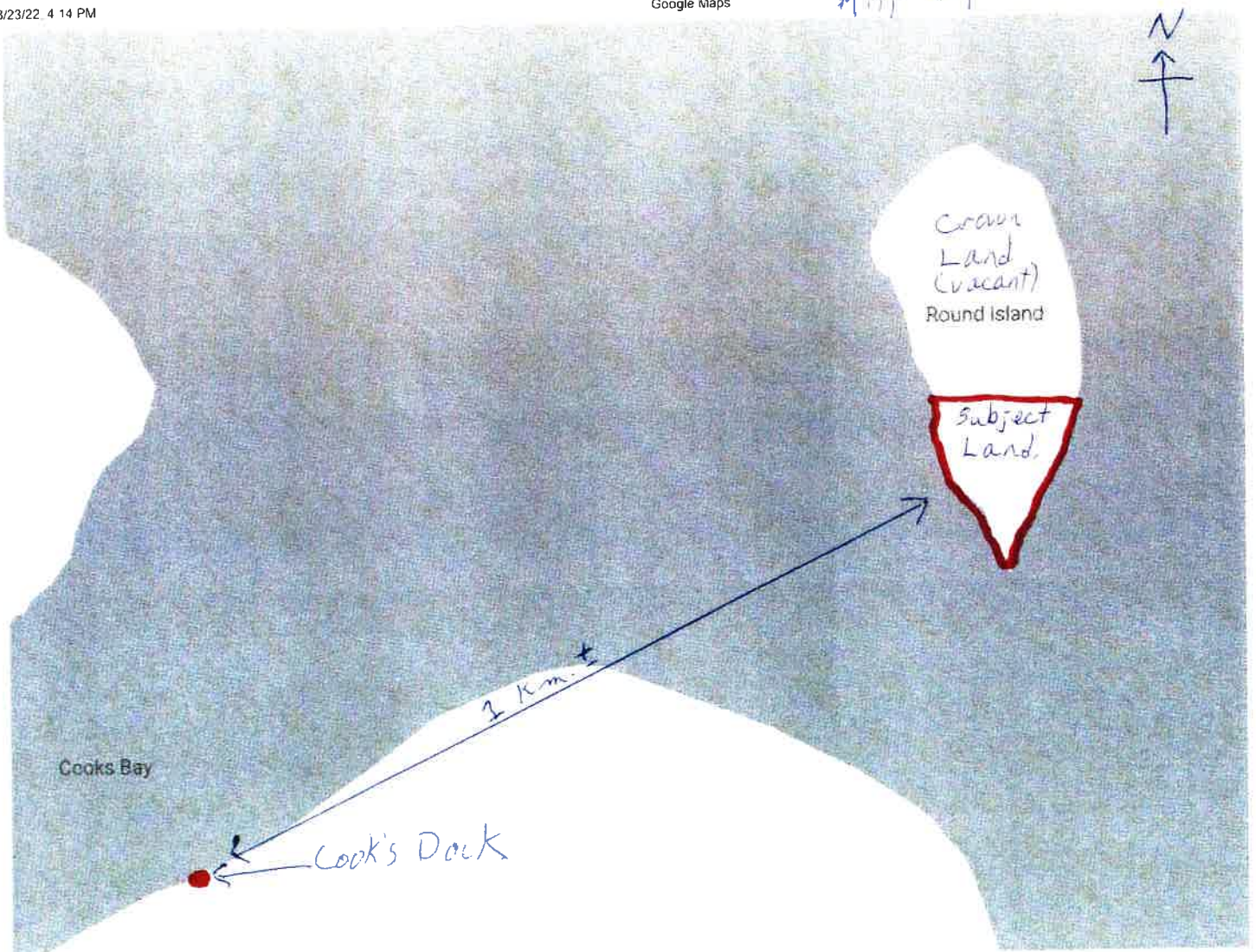
SCHEDULE

LEGAL DESCRIPTION

PCL 515 SEC MANITOULIN; SUMMER RESORT LOCATION COMPRISING SLY PORTION OF SACKVILLE ISLAND JD1646 SITUATE IN BAYFIELD SOUND; COMM AT A POINT IN THE HIGH WATER MARK ON THE WLY SHORE OF THE SAID ISLAND AND WHICH POINT MAY BE LOCATED AS FOLLOWS; BEGINNING AT A CEDAR SURVEY POST SITUATE ON ISLAND JD1647 AS SURVEYED BY JAS S. DOBIE, ONTARIO LAND SURVEYOR IN 1916, AND OF RECORD IN THE DEPARTMENT OF LANDS AND FORESTS; THENCE N 21 DEGREES AND 30 MINUTES W 3.06 CHAINS; THENCE N 30 DEGREES AND 28 MINUTES W 11.63 CHAINS; THENCE N 15 DEGREES AND 16 MINUTES W 3 CHAINS; THENCE N 74 DEGREES AND 44 MINUTES E 80 LINKS MORE OR LESS TO THE POC MENTIONED AFORESAID THENCE E ASTRONOMICALLY ACROSS THE SAID ISLAND 8.80 CHAINS MORE OR LESS TO THE HIGH WATER MARK OF THE ELY SHORE OF THE SAID ISLAND; THENCE IN A GENERAL SLY AND N WLY DIRECTION FOLLOWING THE HIGH WATER MARK IN ITS VARIOUS WINDINGS TO THE POC; NE MANITOULIN & ISLANDS

PIN: 47145 - 0007 (LT)

MAP #1

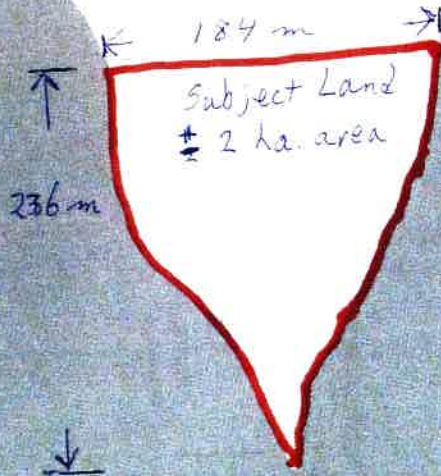


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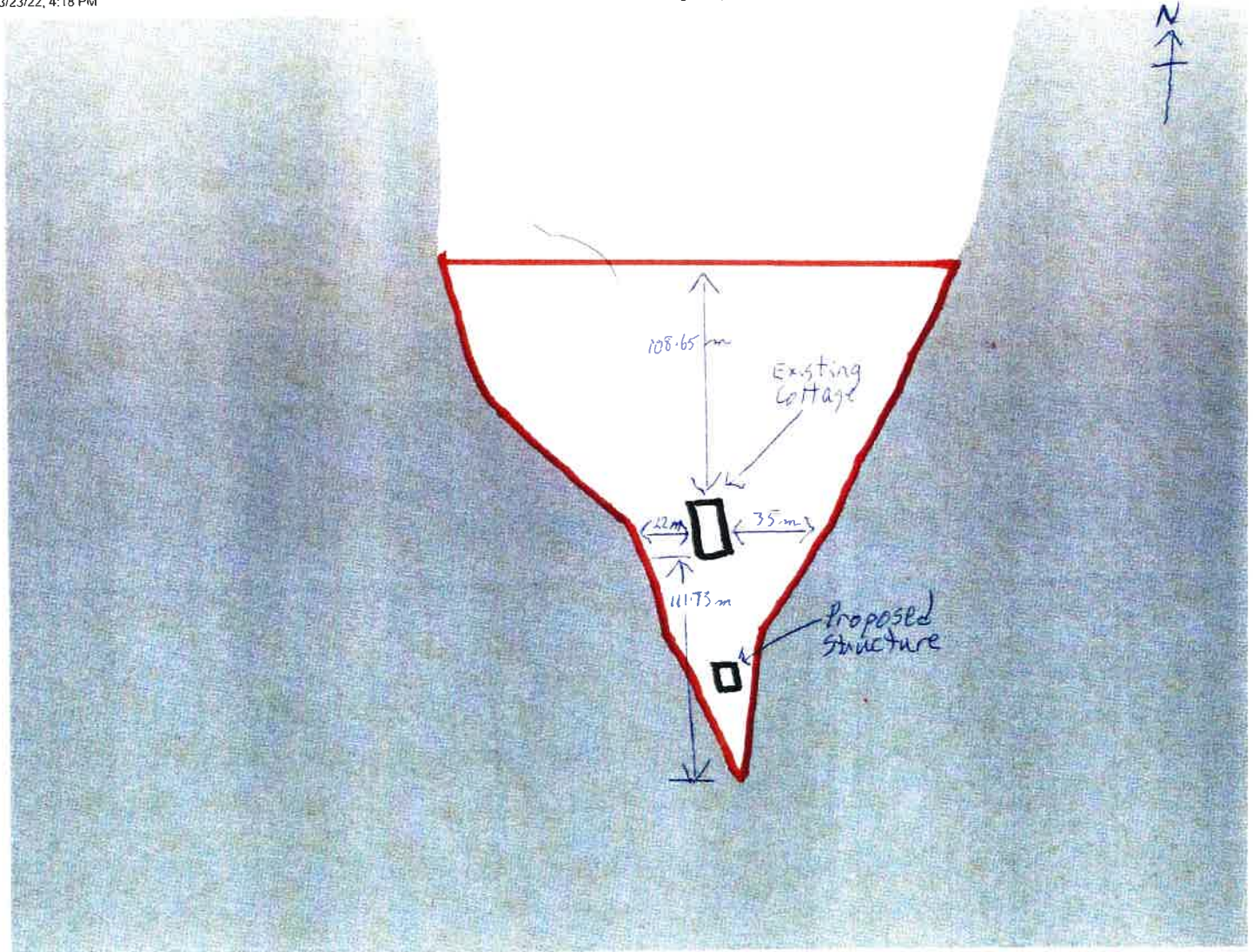
Google Maps

MAP #2

Camp
Land
 ± 3 ha. area
(uncert)
Round Island



MAP #3





Project: Application for Consent
File #: Con 2022-03
Owner: Davis & McLay Developments
Legal: Bidwell Concession 7 & 8, Lot 14 & 15, 31R-4170 Part 3 - 9

Purpose of the Application

The consent application is being applied for the purposes of the creation of an easment for access to two residential lots over private property

Official Plan

Designation – Shoreline Area

Zoning

Designation – Shoreline Residential

Comments from agencies

No comments from Ministries were received

Comments from the Public

No comments or requests were received from the public.

When Considering Approval, we should consider:

A. Consents

A consent shall only be considered where a plan of subdivision is deemed to be unnecessary, where the application conforms with the policies of this Plan, is consistent with the Provincial Policy Statement, and the consent will generally not result in the creation of more than five new lots on a lot that existed prior to the date of adoption of this Plan, and it does not necessitate the creation of a new municipal road, or the extension of municipal services.

Council shall provide input on municipal conditions of approval for consents.

The proposed lot and retained lot shall have frontage and access on to an opened and maintained public road, or have private road or water access in compliance with the policies of this Plan.

MTO's policy is to allow only one highway entrance for each lot of record fronting onto a provincial highway. AMTO will not allow backlots to create a second entrance on the highway. MTO will not support a consent to separate a home-based business from a residential use which would result in separate entrances for the business and residential parcels.

Lots will not be created which would create a traffic hazard due to limited sight lines on curves or grades.

The lot area and frontage of both the lot to be retained and the lot to be severed will be adequate for existing and proposed uses and will allow for the development of a use which is compatible with adjacent uses by providing for sufficient setbacks from neighbouring uses and, where required, the provision of appropriate buffering.

The proposed lot(s) will not restrict the development of other parcels of land, particularly the provision of access to allow the development of remnant parcels in the interior of a block of land.

The proposed development will be serviced in accordance with the policies of Section E.

The parkland dedication policies of Section F.4.3 will apply.

- *Technical Consents*

1. Despite the above, consent may be granted in addition to the consent policies outlined above for a technical severance as follows:

- a. To correct lot boundaries;
- b. To convey additional land to an adjacent lot provided the conveyance does not lead to the creation of an undersized lot for the purpose for which it is being or will be used;
- c. To correct title to the land;
- d. Where the effect of the consent does not create an additional lot;
- e. To permit an easement; or
- f. To permit a consent for municipal or other public purposes.

Remarks to approval considerations.

This application does not constitute a need for a subdivision

The proposed easement will be used for access previously created lots.

An easement agreement will be registered on title

All services to this area will be private services.

No Park land dedication will be required.

Suggested Conditions if Approved – to be filed within one year of the Notice Decision for certification

The easement will be +/- 20m wide and a distance of +/- 900m dimension will be equal to 1.8 ha with the

Easement agreement will be registered on title

Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,

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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes.



Application for Consent

1. Applicant Information

Name of Owner Davis & McLay Development Limited

Address P.O. Box 100

Lion's Head, ON N0H 1W0

Cell: 519-378-4619 Email: mclay.douglas@gmail.com

2. Name of Agent

Name of Agent: Gordon Keatley

Address P.O. Box 578; 39 Water Street East

Little Current, ON POP 1K0

Phone Number: 705-368-2221 Cell: 705-368-1522 Email: gord@manitoulin.net

3. Property Description

Geographic Township Bidwell

Roll # 511904000909902, 511904000909905, and 51190400090904

Concession 7 & 8 Lot 14 & 15

RP Plan 31R-4170 Part 3-9 Island _____

Street Address _____

4. Are there any easements or restrictive covenant's affecting the subject land? ☒ No ☐ Yes

5. If Yes please describe the easement or covenant and its effect

6. Purpose of Application

Type and Purpose of the application

☐ Creation of a New Lot ☐ Addition to a lot ☒ Easement/ROW

☐ A charge ☐ A lease ☐ A correction of title

7. Other Information

Name of Persons to whom land will be transferred: _____

If lot addition what is the current land use: _____

8. Description of Subject land and Servicing Information

	Retained	Easement	
Frontage	870m +/-	Width: 20m	
Depth	Irregular	Length: 900m +/-	
Area	16.9 ha +/-	1.8 ha +/-	
Use of Property - Existing	Under development	Access Road	
Proposed	No change	No Change	
Buildings - Existing	None	None	
Proposed	To be determined	None	
Access	<input type="checkbox"/> Provincial Highway <input type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input checked="" type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access	<input type="checkbox"/> Provincial Highway <input type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input type="checkbox"/> Municipal Road Year Road <input checked="" type="checkbox"/> Right of Way <input type="checkbox"/> Water Access	<input type="checkbox"/> Provincial Highway <input type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access
Water Supply	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input checked="" type="checkbox"/> Privately owned individual well <input checked="" type="checkbox"/> Lake <input type="checkbox"/> Other	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other
Sewage Disposal	<input type="checkbox"/> Publicly owned Sanitary sewage system <input checked="" type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy	<input type="checkbox"/> Publicly owned Sanitary sewage system <input type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy	<input type="checkbox"/> Publicly owned Sanitary sewage system <input type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy
Other Services	<input checked="" type="checkbox"/> Electricity	<input type="checkbox"/> Electricity	<input type="checkbox"/> Electricity
	<input checked="" type="checkbox"/> School Bussing	<input type="checkbox"/> School Bussing	<input type="checkbox"/> School Bussing
	<input type="checkbox"/> Waste Collection	<input type="checkbox"/> Waste Collection	<input type="checkbox"/> Waste Collection

9. Land Use

What is the existing Official Plan designation Shoreline

What is the existing zoning Shoreline Residential (SR-29-h)

10. Please check any of the following use or features on the subject land or within 500 meters of the subject land

Use or Feature	On the Subject Land	Within 500 Metres (Specify distance)
Agricultural operation, including livestock facility or stockyard		
Utility Corridor		
A landfill, active or closed		
A sewage treatment plant or lagoon		
Provincially significant wetland or Significant coastal wetland		
Significant wildlife habitat and/or habitat of endangered species and threatened species		
Fish Habitat		Lake Manitou
Flood Plain		
Mine site, active, rehabilitated or abandoned or hazard		
An active aggregate operation within 1km		
A contaminated site or a gas station or petroleum /fuel storage		
An industrial/commercial use (please specify)		
Known archaeological resources or areas of archaeological potential		

11. History of Subject Land

Has the subject land ever been the subject of any other planning applications?

☐ Official Plan Amendment ☐ Zoning By-law amendment ☐ Consent Application ☒ Subdivision/Condominium Application

Provide details of application and decision: Plan of Subdivision close to completion.

12. Former Uses of Subject land and Adjacent Land

Has there been industrial or commercial use on the subject or adjacent land? ☐ Yes ☒ No

Has the grading of the subject land been changed by adding earth or other material? ☐ Yes ☒ No

Has a gas station or the storage of petroleum been located on the subject land? ☐ Yes ☒ No

Is there reason to believe the subject /adjacent land may have been contaminated by a former use ☐ Yes ☒ No

Has an Environmental Site Assessment or Record of Site Condition been filed? ☐ Yes ☒ No

13. Are there currently any other applications on the subject property?
Please describe application and status. ☐ Yes ☒ No

Other Information:

Please identify any and all information you think we will find useful in making a decision.

14. Affidavit or Sworn Declaration:

I, Gordon R. Keatley, make oath and say that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn before me

At the Town of Little Current

In the Province of Ontario

This 21st day of APRIL, 2022

P. Cress
Commissioner of Oaths

[Signature]
Agent Signature
P. Cress, a Commissioner, etc.
District of Manitoulin, while Clerk for
the Corporation of the Town of
Northeastern Manitoulin and the
Islands.

15. Authorized Appointment of Agent

I, Douglas McLay, am the president of Davis & McLay Developments Limited, which is the registered owner of the subject lands for which this application is to apply. I do hereby authorize Gordon R. Keatley to act on my behalf in regard to this application.

April 20, 2022
Date

[Signature]
Douglas McLay
I have the authority to bind the corporation

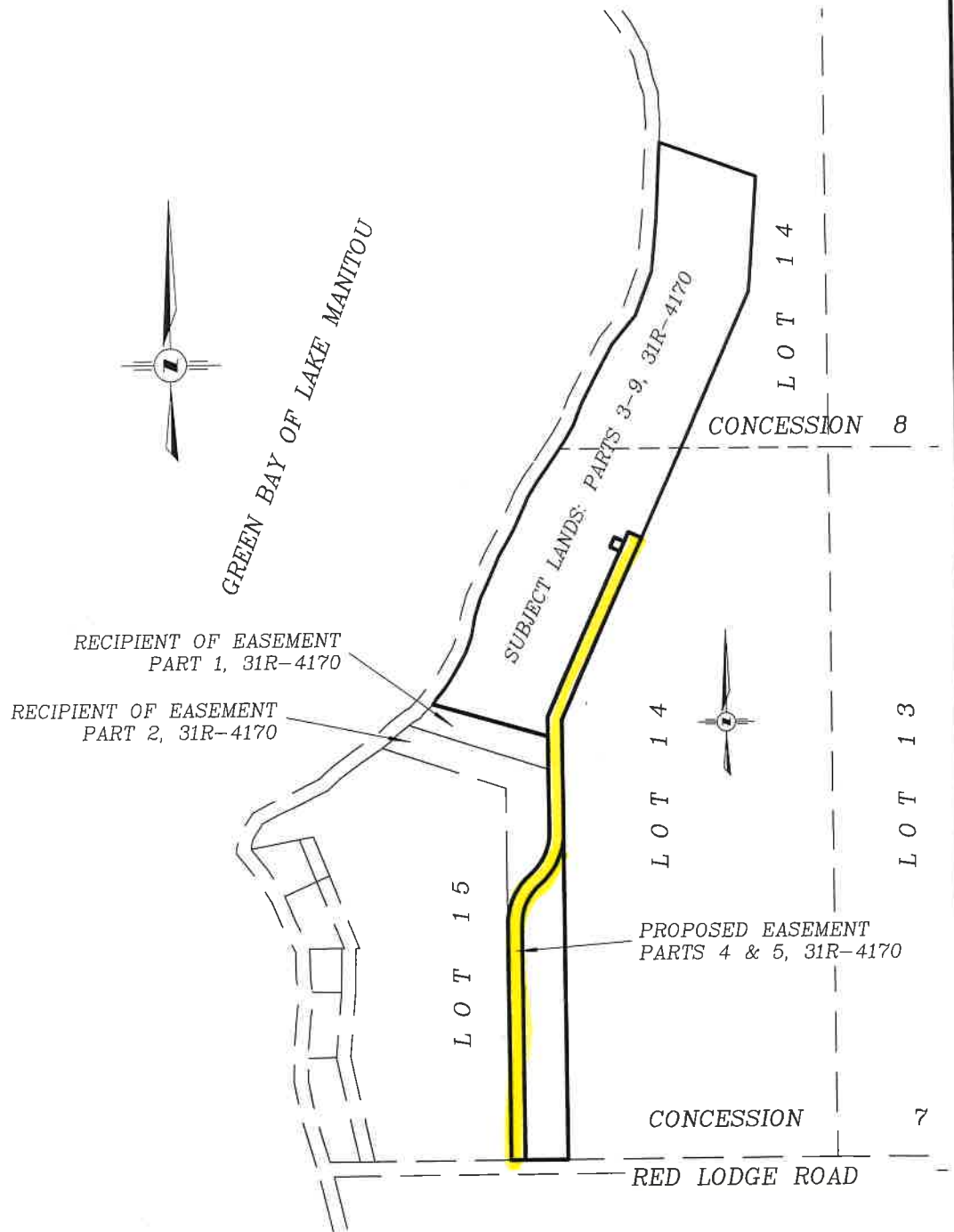
16. Permission to Enter

I here by authorize staff members of The Town of Northeastern Manitoulin and the Islands to enter upon the subject lands and premises for the purpose of evaluation the merits of this application.

April 20, 2022
Date

[Signature]
Douglas McLay
I have the authority to bind the corporation

SKETCH PREPARED FOR SEVERANCE APPLICATION
 LOTS 14 & 15, CONCESSION 7 & 8
 TOWNSHIP OF BIDWELL
 DISTRICT OF MANITOULIN



NOTE

THIS SKETCH IS PREPARED FROM COMPILED
 AND CALCULATED INFORMATION NOT FROM
 AN ACTUAL SURVEY

DISTANCES SHOWN HAVE NOT BEEN VERIFIED

CAUTION

THIS IS NOT A PLAN OF SURVEY AND SHALL
 NOT BE USED FOR TRANSACTION OR
 MORTGAGE PURPOSES

DATE: APRIL 20, 2022

FILE: 5021

SCALE = 1:7,500

SCALE

1:7,500

METRES



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KEATLEY SURVEYING LTD.

ONTARIO LAND SURVEYOR

P.O. BOX 578

LITTLE CURRENT, ONTARIO

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS
BY-LAW NO. 99-36, as amended
December 4, 2007 and February 16, 2010,
February 18, 2014
April 1, 2014
February 19, 2019
March 31, 2020
May 17th, 2022**

BEING A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL,
THE CONDUCT OF ITS MEMBERS AND THE CALLING OF MEETINGS.

WHEREAS, pursuant to Section 55 of the Municipal Act, R.S.O. 1990, c. M.45, as amended by the Planning and Municipal Statute Law Amendment Act, 1994, every Council and Local Board shall adopt a procedural by-law to govern the calling, place and proceedings of meetings,

AND WHEREAS, pursuant to Section 102 of the Municipal Act, R.S.O. 1990, c. M.45, every Council may pass by-laws to govern the conduct of its members,

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS HEREBY ENACTS AS FOLLOWS:

1. The rules and regulations contained in this by-law shall be observed in all proceedings of the Council and shall be the rules and regulations for the dispatch of business by Council and its Committees.

COUNCIL AND COMMITTEE MEETINGS

2. Regular meetings of Council shall be held at 14 Water Street on the first Tuesday and Thursday and the third Tuesday and Thursday, of each month, at 7:00 p.m.
3. In the case of Provincial Emergency orders or the decision of Council the schedule of Council meetings may change with notice to the general public.
4. Electronic meetings, in person meetings and hybrid meetings may be held any member participating will be considered part of quorum .
5. The inaugural meeting of Council, after a regular election, shall be held on or as soon after to November 15th as the meeting schedule allows.
6. Council may, by resolution, alter the date and/or time of a regular meeting provided that adequate notice of the change is posted and published in local newspapers.

7. Members of Council may attend Council meetings through electronic methods, in person or a hybrid method
 8. A member of Council that is participating electronically can participate in a closed meeting.
 9. In the case of a declared emergency by the Premier, the Cabinet or the Municipal Head of Council under the Emergency Management and Civil Protection Act member of Councils, Committees and local boards who participate in open and closed meeting electronically can to be counted for the purposes of quorum.
-
- 8
 - (a) The Head of Council may, at any time, summon a special meeting.
 - (b) The Clerk shall summon a special meeting, upon receipt of a petition of the majority of the Council members, for the purpose and at the time and date mentioned in the petition.
 - (c) In either case of (a) or (b) above, the special meeting shall be held not sooner than 48 hours following the Head's summons or receipt of the petition, as the case may be, and the Clerk shall provide written notice of the special meeting immediately following receipt of the summons or petition.
 - (d) Notwithstanding, the notice requirement set out above, in the event of a Boni-fide emergency the meeting may be held as soon as practicable following receipt of the summons or petition, as the case may be, and notice may be given by telephone or personal contact as determined by the Clerk.
 - (e) Unless otherwise specified in the notice described in paragraph 5(c) above, a special meeting shall be held in the Council Chambers.
 - (f) The notice of a special meeting shall specify the purpose for the meeting.
 9.
 - (a) The Mayor shall preside at all meetings of the Council;
 - (b) When the Mayor is absent or refuses to act, or the office is vacant, the members may appoint another presiding officer from among themselves for the purpose of chairing a particular meeting;
 - (c) the Mayor or presiding officer may expel, from a meeting, anyone who engages in improper conduct;
 10.
 - (a) All Council and Committee meetings shall be open to the public;
 - (b) Notwithstanding, paragraph 7(a) above, a meeting of Council or a Committee may be closed to the public if the subject matter being considered relates to:
 - security of the property of the municipality or local board;
 - personal matters about an identifiable individual, including municipal or

local employees;

a proposed or pending disposition or acquisition of land for municipal or local board purposes;

labour relations or employee negotiations;

litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;

for the purpose of educating or training the members;

the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them

A trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value

position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

direction to employees

- (c) Before all or part of a meeting is closed to the public, the Council shall state by resolution:
 - i) the fact of the holding of the closed meeting;
 - ii) the general nature of the matter considered at the closed meeting.
- (d) Subject to subsection (e), a meeting shall not be closed to the public during the taking of a vote.
- (e) Despite subsection 27, a meeting may be closed to the public during a vote if,
 - i) subsection 7(b) permits or requires a meeting to be closed to the public and,
 - ii) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the Town or

persons retained by or under contact with the Town.

- (f) Meetings or sessions which are closed to the public may be referred to as in camera meetings or sessions.

AGENDA AND SUPPORTING MATERIAL

- 11. (a) The Clerk shall prepare agenda of Council and Committee meetings as assigned;
- (b) Insofar as is practicable, Council agenda, along with supporting material, shall be prepared and made available to members on the Friday afternoon, prior to a regular meeting;
- (C) All documents submitted will include
 - a. Name and address of individual
 - b. Be signed and dated
 - c. Be legible
 - d. Provide a topic and brief overview
 - e. Will no be disrespectful or vulgar in nature
- (c) Individuals or groups wishing to appear at a regular meeting of Council shall advise the Clerk, not later than 12:00 noon, on the day one week before the subject meeting and the Clerk may make a determination as to deferral of delegations to a subsequent meeting;
- (d) All Correspondence to Council will form part of a public record and will become a public document as it appears in an agenda package posted on our website when it is a matter before Council or Committee – No redaction will occur
- (e) No Correspondence will be forwarded to Council or Committee if not signed.
- (f) Should an item of business arise after the agenda is prepared and circulated, an amended agenda shall be prepared by the Clerk and distributed provided that the item is not received within 24 hours of the meeting and provided that the Clerk has sufficient time and resources to distribute the amended agenda.
- (g) Agenda shall be generally formatted as follows but modifications to the matters to be included or the order of business may be affected without requiring amendment to this By-law:

- i) Call to Order

- ii) Delegations
 - iii) Disclosure of Pecuniary Interest
 - iv) Planning Applications
 - v) Minutes of previous meetings
 - vi) Old Business
 - vii) New Business
 - viii) Minutes and Reports
 - ix) Correspondence
 - x) Adjournment
- (h) The business of the Council shall be taken up in the order as listed on the agenda, unless otherwise decided by the Mayor or presiding officer.
- (i) Additions to the agenda may be considered at the time of meeting if the item is deemed to be time sensitive or urgent in nature and a majority of Council agrees.
- (j) All declarations of Conflict of Interest will be presented in writing to the Clerk

NO QUORUM

12. If no quorum is present one half hour after the time appointed for a Council meeting, the Clerk or Recording Secretary shall record the names of the members present and the meeting shall stand adjourned until the date of the next regular meeting or until rescheduled.

CURFEW

13. Council and Committee meetings shall not exceed the duration of three (3) hours but business may be continued upon a resolution passed by majority vote.

DUTIES OF THE MAYOR

14. It shall be the duty of the Mayor or other presiding officer:
- (a) to open the meeting, by taking the chair and calling the members to order;
 - (b) to announce the business, before Council, in the order in which it is to be acted upon;
 - (c) to receive and submit, in the proper manner, all motions presented by the members;
 - (d) to put to a vote all questions which are moved and seconded, or necessarily arise in the course of the proceedings, and to announce the result;
 - (e) to decline to put to vote motions which infringe upon the rules of procedure;

- (f) to enforce, on all occasions, the observance of order and decorum among the members;
- (g) to call, by name, any member persisting in breach of the rules or order of the Council thereby ordering the member to vacate the Council Chambers;
- (h) to authenticate, by signature, all by-laws, resolutions and minutes of the Council;
- (i) to inform the Council, when necessary or when referred to for the purpose, on a point of order or usage;
- (j) to select the members of Council who are to serve on Committees;
- (k) to represent and support the Council, declaring its will and implicitly obeying its decision in all things;
- (l) to ensure that the decisions of Council are in conformity with the laws and by-laws governing the activities of the municipal corporation;
- (m) to adjourn the meeting, without question, in the case of grave disorder arising in the Council Chambers;
- (n) to order any individual or group, in attendance at the meeting, to cease and desist any behaviour which disrupts the order and decorum of the meeting and to order the individual or group to vacate the Council Chambers where such behaviour persists.

CONDUCT OF MEMBERS OF COUNCIL AND GUESTS

15. No member shall

- (a) use offensive words or unparliamentarily language in or against the Council or against any member, staff or guest;
- (b) disturb another, or the Council, staff or guest, by any disorderly conduct disconcerting to the speaker or the assembly;
- (c) speak on any subject other than the subject in debate;
- (d) resist the rules of Council or disobey the decisions of the Mayor or presiding officer or of Council on questions of order or practice or upon the interpretation of the rules of Council;
- (e) leave a meeting without first obtaining permission from the Mayor or presiding officer;
- (f) be permitted to retake their seat after being ordered to vacate, having committed a breach of any rule of the Council, until the next meeting and without making an apology to Council;
- (g) interrupt the member who has the floor except to raise a point of order.

16. No person shall be allowed to address Council or speak in debate without permission of the Mayor or presiding officer.

MOTIONS/RULES OF DEBATE

17. Subject to paragraph 15 and insofar as is practicable, notice of motions, except those listed in paragraphs 30 & 31, shall be given in writing to the Clerk not later than 12:00 noon on Wednesday preceeding the next regular meeting so that the matter may be included in the Council agenda package.
18. Any motion may be introduced without notice if Council, without debate, agrees on a majority vote to dispense with notice.
19. A motion must be formally seconded before the question can be put or a motion recorded in the minutes.
20. When a motion is presented in Council in writing, it shall be read, or if it is an oral motion, stated by the Mayor or presiding officer.
21. (a) A motion to amend shall
- i) be presented in writing;
 - ii) be dealt with, by Council, before a previous amendment or the main motion;
 - iii) not be further amended more than once provided that further amendment may be made to the main motion;
 - iv) be relevant to the main motion;
 - v) not propose a direct negative to the main motion.
22. Once read or stated, by the Mayor or presiding officer, a motion may not be withdrawn without the consent of the majority of the members.
23. Immediately prior to voting on a motion, the Mayor or presiding officer shall state the question in the precise form it is to be recorded in the minutes, including any amendments to the question.
24. After the motion as amended is finally put, no member shall speak to the question nor shall any other motion be made until after the vote is taken and the result is declared.
25. On an unrecorded vote, the manner of determining the decision, on a motion, shall be at the discretion of the Mayor or presiding officer and may be by voice, show of hands, standing or otherwise.
26. Where a vote is taken for any purpose and a member request, before or after the vote, that the vote be recorded, each member present, except a member disqualified from voting by any Act, shall, vote in alphabetical order and announce their vote openly and any failure to vote by a qualified member shall be deemed to be a negative vote and the Clerk shall record each vote.

27. The Mayor or presiding officer, except where disqualified to vote, may vote on all questions and when so doing shall vote last.
28. Except where expressly provided in Statute, any question on which there is an equality of votes shall be deemed to be defeated.
29. Subject to subsection 7(e), no vote shall be taken by ballot or any other method of secret voting and every vote so taken is of no effect.
30. When two or more members seek to address Council, the Mayor or presiding officer shall designate the member who may speak first.
31. Any member may require the question or motion under discussion to be read at any time during the debate but not so as to interrupt a member while speaking.
32. The following matters and motions may be introduced orally, without written notice and without leave, except as otherwise provided by these rules:
 - (a) a point of order or personal privilege;
 - (b) presentation of petitions;
 - (c) to lay on the table (to defer temporarily);
 - (d) to postpone indefinitely or to a specific day;
 - (e) to move the previous question (immediate vote on the main motion).
33. The following motions may be introduced without notice and without leave but such motions shall be in writing and signed:
 - (a) to refer;
 - (b) to adjourn
 - (c) to amend;
 - (d) to suspend the rules of procedure.
34. Except as provided in paragraph 30, all motions shall be in writing
35. The Clerk and other officers may introduce matters to be dealt with, by motion, subject to the notice provisions set out in paragraph 14.
36. Council may, from time to time, employ a confirming resolution immediately prior to adjournment for the purpose of validating decisions or direction given which is minor in nature and not set out in a by-law or resolution.

POINTS OF ORDER AND PRIVILEGE

37. The Mayor or presiding officer shall preserve order and decide questions of order.

38. The Council, if appealed to, shall decide the question without debate and its decision shall be final.

BY-LAWS

39. No by-law shall be presented to Council unless the subject matter has been considered and approved by Council.
40. Every by-law shall be introduced upon motion, by a member, specifying the title of the by-law.
41. Every by-law, when introduced, shall be in typewritten form and shall contain no blanks except as may be required to conform to accepted procedure or to comply with provisions of any Act.
42. Every by-law shall be given three readings prior to passage.
43. By-laws may be given three readings on the same day, except when requested otherwise by motion of the majority of the members present to defer the third and final readings to a subsequent meeting or as otherwise provided by law.
44. Upon passage, by-laws shall be numbered, signed by the Mayor or presiding officer and embossed with the seal of the Corporation.
45. Any proposed by-law may be referred to a Committee, Department Head or other officer for review and comment, including the Solicitor for the Corporation.
46. When the Mayor of Council is absent on a temporary basis, under no circumstances shall the Council take a decision regarding capital spending unless provision for the capital spending is included in the estimates for that given year as approved by by-law or unless the expenditure is required as a result of an emergency.
47. In all matters and under all circumstances, the members shall be guided by and shall have regard to the Municipal Conflict of Interest Act or its successor, Local Government Disclosure of Interest Act 1994, upon Proclamation.
48. Individuals or groups which are listed on an agenda or are otherwise approved to appear before Council shall, subject to paragraph 8(c), be limited to not more than fifteen (15) minutes except that a delegation consisting of more than five (5) persons shall be limited to two (2) speakers each limited to speaking not more than ten (10) minutes and any issues introduced during a delegation that requires a decision of council should be deferred to committee or the next regularly scheduled meeting of Council, unless they are of an urgent nature.

49. Following a regular or new election, the Clerk shall provide each member of Council with a copy of this By-law, including any amendments thereto.
50. Any procedure under this By-law which is discretionary and not mandatory under Statute, may be suspended with the consent of a majority of the members present.
51. No amendment or repeal of this By-law or any part thereof shall be considered at any meeting of the Council unless notice of the proposed amendment or repeal is given at a previous regular meeting of the Council and the waiving of notice is prohibited.

Read a first, second and third time and finally passed this 19th day of September 1999.

Amended this 4th day of December, 2007.

Amended this 16th day of February, 2010.

Amended this 1st day of April, 2014

Amended this 19th day of February, 2019

Amended this 31st day of March, 2020

Al MacNevin Mayor

Pam Cress Clerk

April 28, 2022

Hello Al

I am Clarence St. Jacques. I live in Little Current Place apt. There are a lot of kids and adults and dogs walking across the police corner. Could you put a crosswalk cone up and paint a crosswalk on the road. Kids run across to play at the playground people pushing buggies, small kids in them to play ground and they play in the driveway of Little Current yard in the winter they play on the snow hill I watch them all the time. Hope no kids get ran over before any happen. This happen on Wilson Street years ago were Ms. Durdle was killed pushing her baby. I hope for safety first.

Thank you

Clarence St. Jaques

Manitoulin

Phone 705-368-2710
Fax 705-368-2694

Postal Bag 460,
70 Robinson St.
Little Current, Ontario
P0P 1K0

Centennial
Manor

APR 26 2022

Tuesday, April 19, 2022

Since our last opportunity to meet together to provide information on the status of Manitoulin Centennial Manor, we have been through a very stressful period. The intent had been to meet annually to ensure that Manitoulin Island Mayors and Councils remained updated with the most current information about Centennial Manor. Over the past two years, the Covid19 pandemic has forced us to avoid such meetings due to the risks involved in being with many people at the same physical location. The Centennial Manor Board of Management has decided that it would be wise to hold an in-person meeting this year, especially in light of the upcoming municipal election.

The Board was unanimous in the need to avoid meeting at Centennial Manor as we continue to have risks associated with even smaller gatherings.

I am inviting you to attend to a joint meeting with the Board of Management, the administration staff and our Extendicare Assist representative to receive the most current information of the business of Centennial Manor. The meeting will be held on Wednesday, June 15, 2022. At 7:00 P.M. in the Mindemoya Community Centre, 6032 Hwy. 542, Mindemoya. I welcome the Mayors and Councillors of the Island municipalities to attend.

Patricia MacDonald,
Chairperson,
Manitoulin Centennial Manor Board of Management

RSVP: D. Cook,
Administrator, Manitoulin Centennial Manor,
e-mail: DoCook@extendicare.com
Phone: 705-368-2710

 as per Patricia MacDonald



The largest freshwater
island in the world