

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, November 1st, 2022
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Presentation to Community Gardeners
Wendy Gauthier – Annual report

Disclosure of Pecuniary Interest & General Nature Thereof

3. Minutes of Previous Meeting

- i. Confirming By-Law 2022-54

4. Planning Applications

- i. Consent Application 2022-08 – True North Builders
- ii. Consent Application 2022-09 - JMAC Property Group
- iii. Zoning Application 2022-04 – JMAC Property Group

5. New Business

- i. Royal Canadian Legion – Military Banners
- ii. Deer problem – Gail Robinson

6. Minutes and Other Reports

- i. Manitoulin Centennial Manor minutes
- ii. Library Board minutes
- iii. Mayor's update

7. In Camera

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes

8. Adjournment

Year End Report: Community Gardeners

October 2022

- **Volunteers worked from May 3 to October 18 inclusive**
- **Group consisted of 15 volunteers, included 2 high school students earning volunteer hours**
- **This season the volunteers logged almost 400 hours, half of which were during the weekly Tuesday evening work bees**
- **Several volunteers work independently to maintain a specific garden area they have adopted along the waterfront**
- **The volunteers plant and care for all the downtown gardens, planters, and shrubs from the Boaters' Pavilion in the west to the Lighthouse in the east**
- **2022 was the group's 10th year of being involved in reclaiming, renovating and caring for the green space along LC waterfront**

Each year the season begins with a meeting in March with Reid Taylor, to coordinate the group's activities. His support is greatly appreciated throughout the season. His crew takes responsibility for the daily watering of planters and trimming the rock edging along the dock - a job which requires significantly more time since more rock was added last year to border the dock along the waterfront.

The continued support of Town staff is vital. Without thorough daily watering of the town's planters by town staff the Community Gardeners efforts and the time they spend planting and caring for them would be wasted especially during our increasingly dry summer season.

Our plans for 2023 beyond caring for current green space include:

- **Redoing the Cenotaph garden**
- **Redoing the post office entrance triangle garden**

Looking forward to year 11,

Wendy Gauthier

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

BY-LAW NO. 2022-54

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:

October 25, 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
1st day of November 2022.

Al MacNevin

Mayor

Pam Myers

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, October 25th, 2022
Electronic Format (Zoom)

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

ABSENT: Councillor Barb Baker

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 242-10-2022

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 243-10-2022

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-52, being a by-law 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. 244-10-2022

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 for the first, second and third time and finally passes By-Law No 2022-53, being a by-law to authorize the Mayor and CAO to enter into a funding agreement with NOHFC.

Carried

Resolution No. 245-10-2022

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 246-10-2022

Moved by: J. Ferguson

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submission by Paul Lefebvre for 54 Water Street in the amount of \$62 154.00.

Carried

Resolution No. 247-10-2022

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 submission by Maxime Rivard for 56 Water Street in the amount of \$62 154.00.

Carried

Resolution No. 248-10-2022

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:39 pm.

Carried



Project: Application for Consent
File #: Con 2022-08
Owner: True North Builders
Address: 28 Meredith Street, Little Current
Legal: Shaftsbury Town Plot 2
Lot 15 N/S Meredith Street

Purpose of the Application

The consent application is being applied for the purposes of the creation of a new lot for the purpose of building a family dwelling unit.

Official Plan

Designation – Residential Area

Zoning

Designation – 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.

Remarks to approval considerations.

This application does not constitute a need for a subdivision

The proposed lot creation will be for a single family dwelling unit

No Park land dedication will be required.

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

The newly created lot will be registered.

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 True North Builders Inc.Address 533 Barber St. EspanolaPhone Number 705 869 7853 Cell: _____

2. Name of Agent

Name of Owner Jordan StephensAddress 533 Barber St. EspanolaPhone Number 705 869 7853 Cell: _____

3. Property Description

Municipal Township NEMIRoll # 5119020000201200

Concession _____ Lot _____

RP Plan _____ Part _____ Island _____

Street Address 28 Meredith St.Shraftsbury Town Plot 2
Lot 15 N/S Meredith St.4. Are there any easements or restrictive covenants 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	Severance #1	Severance #2
Frontage	66'	66'	
Depth	165'	165'	
Area			
Use of Property - Existing	Residential		
Proposed			
Buildings - Existing			
Proposed			
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 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 type="checkbox"/> Right of Way <input type="checkbox"/> Water Access
Water Supply	<input checked="" 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 checked="" 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 checked="" 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 checked="" 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"/> School Bussing <input type="checkbox"/> Waste Collection	<input checked="" type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<input type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection

9. Land Use

What is the existing Official Plan designation _____

What is the existing zoning R1

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		
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

Provide details of application and decision: _____

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.

Application for CONSENT
Under Section 53 of the *Planning Act*
To be held on Tuesday, November 1, 2022
at 7:00pm via Electronic Meeting Zoom

File No. :	Con 2022-08
Applicant:	True North Builders
Agent:	Jordan Stephens
Location	28 Meredith Street
Legal Description:	Shaftsbury Townplot 2, Lot 15, N/S Meredith Street
Official Plan:	Residential
Zoning:	Residential

PURPOSE OF THE APPLICATION

This is a request to sever a double town lot into two equal residential lots

CONSENT IS REQUIRED FOR THE FOLLOWING:

The request is being made to transfer the severed portion to an interested party

ANYONE INTERESTED IN THESE MATTERS MAY ATTEND the Town of Northeastern Manitoulin and the Islands public meeting concerning this application. If you have specific comments regarding this application, you may submit a letter to the Secretary-Treasurer of the planning authority prior to or at the meeting.

IF YOU DO NOT ATTEND this Hearing, it may proceed in your absence and, except as otherwise provided in the *Planning Act*, you will not be entitled to any further notice in the proceeding.

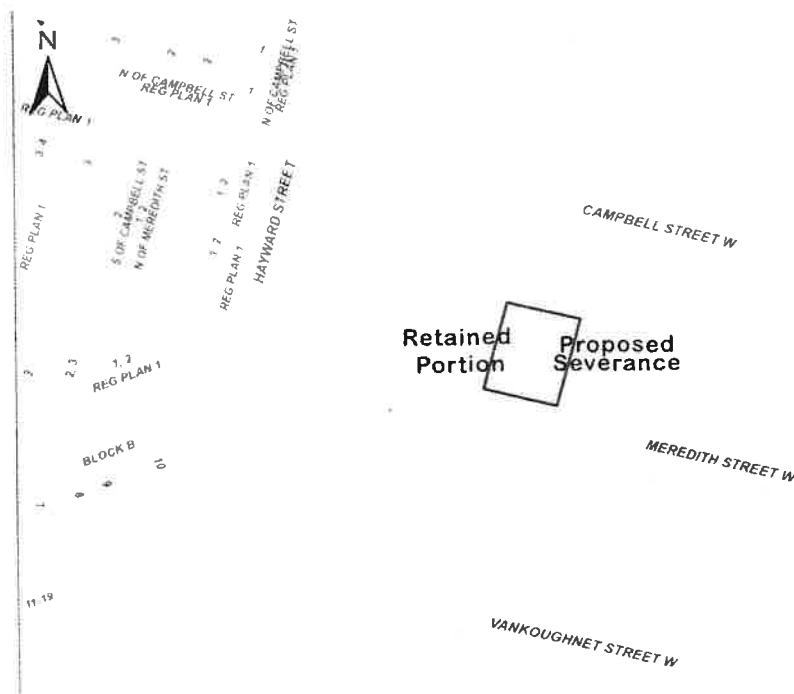
IF YOU WISH TO BE NOTIFIED of the Decision of the Planning Authority in respect of the proposed Consent, you must make a written request to the Secretary-Treasurer of the Planning Authority at the address shown below.

IF A PERSON OR PUBLIC BODY THAT FILES AN APPEAL against a decision of the Approval Authority in respect of the proposed consent has not made a written submission to the Approval Authority before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

ADDITIONAL INFORMATION regarding this application is available to the public for viewing at the Municipal office between the hours of 8:30 a.m. and 4:30 p.m. Monday to Friday; or you may contact Ms. Pam Cress, Clerk and Secretary-Treasurer of the Planning Authority, at (705) 368-3500 ext. 228.

Dated: October 5, 2022

Town of Northeastern Manitoulin & the Islands
14 Water St. E.; P.O. Box 608
Little Current, ON P0P 1K0





Project: Application for Consent
File #: Con 2022-011
Owner: JMAC Property Group
Address: 16 Blake Street, Little Current
Legal: Shaftsbury Town Plot 2
Lot 25 N/S Blake Street

Purpose of the Application

The consent application is being applied for the purposes of the creation of a new lot and to simultaneously apply for a zoning amendment by site specific to allow for multi family residential units.

Official Plan

Designation – Residential Area

Zoning

Designation – 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.

Remarks to approval considerations.

This application does not constitute a need for a subdivision

The proposed lot creation will be for a multi-family dwelling units

No Park land dedication will be required.

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

The newly created lot will be registered.

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.

2022-09



Application for Consent

1. Applicant Information

Name of Owner JMAC Property Group (Manitoba) Inc.
 Address 16 Blake St. E Little Current
533 Barber St. Espanola

Phone Number 705 869 7853 Cell: _____

2. Name of Agent

Name of Owner _____
 Address _____

Phone Number _____ Cell: _____

3. Property Description

Municipal Township Shelburne Township
 Roll # Lot 25 N1S Blake St.
 Concession _____ Lot _____
 RP Plan _____ Part _____ Island _____
 Street Address 16 Blake St. E Little Current

4. Are there any easements or restrictive covenants 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

020-005-0100

7. Other Information

Name of Persons to whom land will be transferred: JMAC
 If lot addition what is the current land use: _____

8. Description of Subject land and Servicing Information

	Retained	Severance #1	Severance #2
Frontage	66'	66'	
Depth	165'	165'	
Area			
Use of Property - Existing	R1	R2	
Proposed	R2		
Buildings - Existing			
Proposed			
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 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 type="checkbox"/> Right of Way <input type="checkbox"/> Water Access
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9. Land Use

What is the existing Official Plan designation _____

What is the existing zoning B1

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		
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

Provide details of application and decision:

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/We Jordan Stephens 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 _____

In the _____

This 22 day of August, 2022

Commissioner of Oaths

Owner/Agent Signature

15. Authorized Appointment of Agent

I/We Jordan Stephens am/are the registered owner of the subject lands for which this application is to apply. I/We do hereby authorize _____ to act on my/our behalf in regard to this application.

Sworn before me

At the _____

In the _____

This 22 day of August, 2022

Commissioner of Oaths

Owner(s) Signature

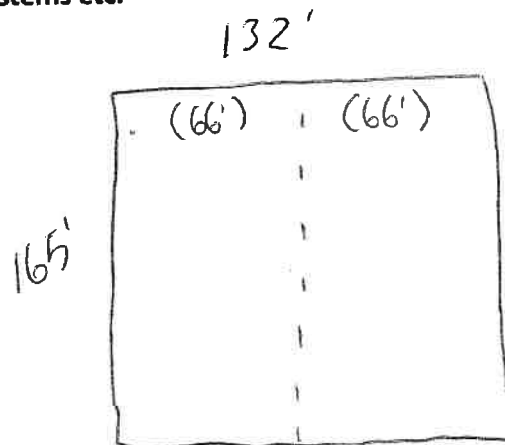
16. Permission to Enter

I/We 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.

Owner Signature

Owner Signature

Please use next page for a detailed sketch of property, building locations, septic systems etc.



Application for CONSENT
Under Section 53 of the *Planning Act*
To be held on Tuesday, November 1, 2022
at 7:00pm via Electronic Meeting Zoom

File No. :	Con 2022-11 and Zon 2022-04
Applicant:	JMAC Property Group
Agent:	Jordan Stephens
Location	16 Blake Street
Legal Description:	Shaftsbury Townplot 2, Lot 25, N/S Blake Street
Official Plan:	Residential
Zoning:	Residential

PURPOSE OF THE APPLICATION

This is a request to sever a double town lot into two equal residential lots with a congruent application for a zoning amendment to rezone from residential to multi-residential

CONSENT IS REQUIRED FOR THE FOLLOWING:

The request is being made to transfer the severed portion to an interested party

ANYONE INTERESTED IN THESE MATTERS MAY ATTEND the Town of Northeastern Manitoulin and the Islands public meeting concerning this application. If you have specific comments regarding this application, you may submit a letter to the Secretary-Treasurer of the planning authority prior to or at the meeting.

IF YOU DO NOT ATTEND this Hearing, it may proceed in your absence and, except as otherwise provided in the *Planning Act*, you will not be entitled to any further notice in the proceeding.

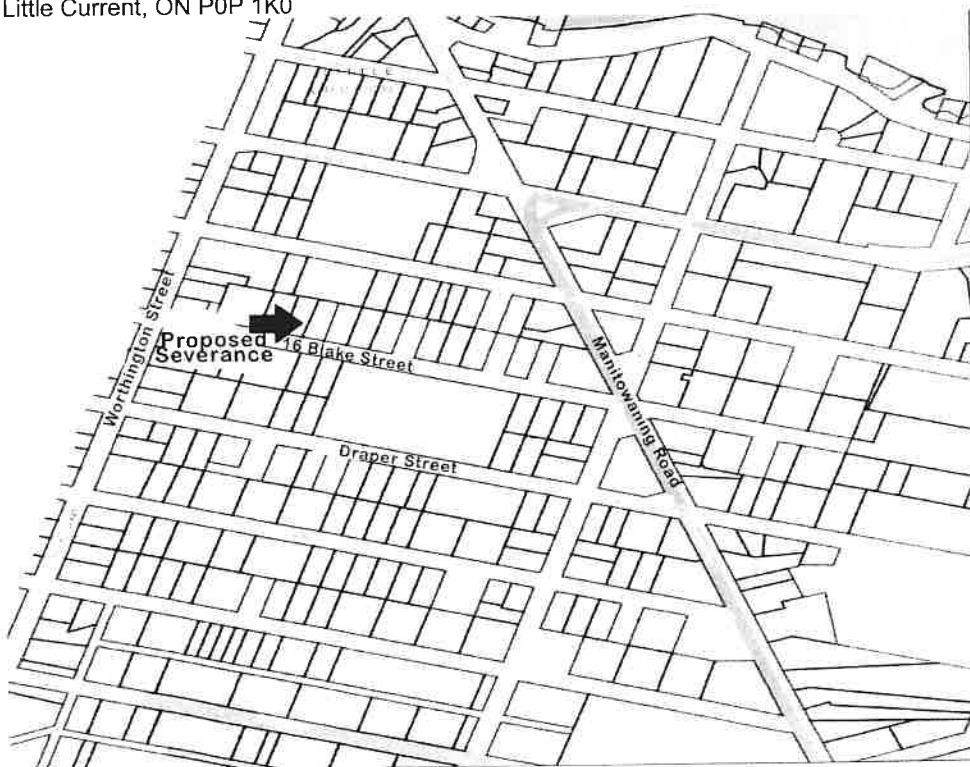
IF YOU WISH TO BE NOTIFIED of the Decision of the Planning Authority in respect of the proposed Consent, you must make a written request to the Secretary-Treasurer of the Planning Authority at the address shown below.

IF A PERSON OR PUBLIC BODY THAT FILES AN APPEAL against a decision of the Approval Authority in respect of the proposed consent has not made a written submission to the Approval Authority before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

ADDITIONAL INFORMATION regarding this application is available to the public for viewing at the Municipal office between the hours of 8:30 a.m. and 4:30 p.m. Monday to Friday; or you may contact Ms. Pam Cress, Clerk and Secretary-Treasurer of the Planning Authority, at (705) 368-3500 ext. 228.

Dated: October 5, 2022

Town of Northeastern Manitoulin & the Islands
14 Water St. E.; P.O. Box 608
Little Current, ON P0P 1K0





Project: Application for Zoning amendment
File #: Zon 2022-04
Owner: JMAC Property Group
Address: 16 Blake Street, Little Current
Legal: Shaftsbury Town Plot 2
Lot 25 N/S Blake Street

Purpose of the Application

The zoning application is being applied for the purposes of requesting a site specific zoning amendment to allow for multi family residential units on two newly created lots being simultaneously apply for along with this application

Official Plan

Designation – Residential Area

Zoning

Designation – Residential

Comments from agencies

No comments from Ministries were received

Comments from the Public

No comments or requests were received from the public.

Subject Lands:

This property is surrounded by mix use including residential, multi residential, a school and commercial behind.

Provincial Policy Statement

- 1.4.1 To provide for an appropriate range and mix of housing options and densities required to meet projected requirements of current and future residents of the regional market area, planning authorities shall:
- a) maintain at all times the ability to accommodate residential growth for a minimum of 15 years through residential intensification and redevelopment and, if necessary, lands which are designated and available for residential development; and
 - b) maintain at all times where new development is to occur, land with servicing capacity sufficient to provide at least a three-year supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans.
- Upper-tier and single-tier municipalities may choose to maintain land with servicing capacity sufficient to provide at least a five-year supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans.
- 1.4.2 Where planning is conducted by an upper-tier municipality:
- a) the land and unit supply maintained by the lower-tier municipality identified in policy 1.4.1 shall be based on and reflect the allocation of population and units by the upper-tier municipality; and
 - b) the allocation of population and units by the upper-tier municipality shall be based on and reflect provincial plans where these exist.

- 1.4.3 Planning authorities shall provide for an appropriate range and mix of housing options and densities to meet projected market-based and affordable housing needs of current and future residents of the regional market area by:
- a) establishing and implementing minimum targets for the provision of housing which is affordable to low and moderate income households and which aligns with applicable housing and homelessness plans. However, where planning is conducted by an upper-tier municipality, the upper-tier municipality in consultation with the lower-tier municipalities may identify a higher target(s) which shall represent the minimum target(s) for these lower-tier municipalities;
 - b) permitting and facilitating:
 - 1. all housing options required to meet the social, health, economic and well-being requirements of current and future residents, including special needs requirements and needs arising from demographic changes and employment opportunities; and
 - 2. all types of residential intensification, including additional residential units, and redevelopment in accordance with policy 1.1.3.3;
17 | Provincial Policy Statement, 2020
 - c) directing the development of new housing towards locations where appropriate levels of infrastructure and public service facilities are or will be available to support current and projected needs;
 - d) promoting densities for new housing which efficiently use land, resources, infrastructure and public service facilities, and support the use of active transportation and transit in areas where it exists or is to be developed;
 - e) requiring transit-supportive development and prioritizing intensification, including potential air rights development, in proximity to transit, including corridors and stations; and
 - f) establishing development standards for residential intensification, redevelopment and new residential development which minimize the cost of housing and facilitate compact form, while maintaining appropriate levels of public health and safety

Official Plan

Urban Settlement Area

The Urban Settlement Area of Little Current functions as a centre for growth, development, and urban activities. It is the service centre for the majority of residents in the Town and is where municipal water and sewer services are provided. The Urban Settlement Area will be the focus of residential, commercial, community-related employment, institutional, entertainment, cultural, recreational, and open space uses, but heavy industrial uses are not encouraged.

The Town may identify and promote redevelopment of designated and vacant and/or underutilized sites, and areas in transition in the Urban Settlement Area taking into account existing building stock and the availability of suitable existing or planned infrastructure and public service facilities to accommodate projected needs

■ Residential Area

Residential Areas are expected to continue to accommodate attractive neighbourhoods and foster the creation of complete communities which provide for facilities and services such as schools, parks, places of worship, community services, and local neighbourhood-oriented commercial uses which are integral to and supportive of a residential environment.

The Urban Settlement Area will allow for a variety of housing types and accommodate and encourage a variety in size, design, tenure, accessibility, and affordability to meet the housing needs of the Planning Area. The implementing Zoning By-law will provide zones that are categorized by dwelling type and include performance standards.

1. Low density residential uses will be permitted including single detached dwellings, semi-detached dwellings, and duplex dwellings.
2. Secondary dwelling units, garden suites, and group homes are considered residential uses and are permitted in accordance with the policies of this Plan.
3. Medium and high density buildings (i.e. triplex, fourplex, row or block townhouses, apartments, and multi-residential buildings) are also permitted, subject to the following considerations:
 - i. The type and size of the development;
 - ii. The adequate provision of services and parking;
 - iii. Proposed buffering provisions that shall serve to minimize any potential adverse effects on adjacent properties;
 - iv. The design of the development in relation to the character, scale, massing, height, and streetscape features of adjacent buildings.
4. Multi residential development that is designed for occupancy by seniors, including seniors' apartment buildings, assisted living facilities and long-term care facilities is permitted. Related commercial uses may also be permitted. The development of any new seniors' facility and related commercial uses, including the conversion of an existing building, may require a site-specific Zoning By-law Amendment and site plan control.
5. Mobile home parks are not permitted in accordance with the policies of this Plan.

Complementary land uses may be permitted in the Residential Area where they are compatible with the residential environment, including parks and open space and institutional and community facility uses.

Home-based businesses are permitted in the Residential Area, subject to the policies of this Plan, and may require approval of a site-specific Zoning By-law Amendment.

Local commercial uses and personal services uses may be permitted in the Residential Area, where they are compatible with the surrounding residential area, and may require a site-specific Zoning By-law Amendment. The Zoning By-law may set out additional performance standards including floor area, height, parking, and landscaping requirements. Local commercial uses may be subject to site plan control. Compatibility will be assessed based on the following:

- a. Potential affects to the character of the surrounding residential area;
- b. Noise and traffic generation; and
- c. Overall number of local commercial uses, location, and design.

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

Municipal Services

As this is a double lot being divided new water and sewer hookups will be required.

Correspondence /inquiries Received

No correspondence received, or information requested.

Recommendations

By allowing by site specific zoning amendment this property to house two Multi Residential units the planning authority would be following the objectives of the Provincial Policy Statement as well as the Official Plan.

The Planning Authority should take into consideration the ability for the town's lagoon system to operate at appropriate capacity levels with the influx of multiple unit dwellings being applied for.

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. 2022-55

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 for a multi-residential unit.

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 R1-16 to allow for a multi-residential unit in a residential zone.
- 2) Subsection 1) applies to that parcel of land described, 16 Blake Street East, 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 1 day of November, 2022.

A. MacNevin, Mayor

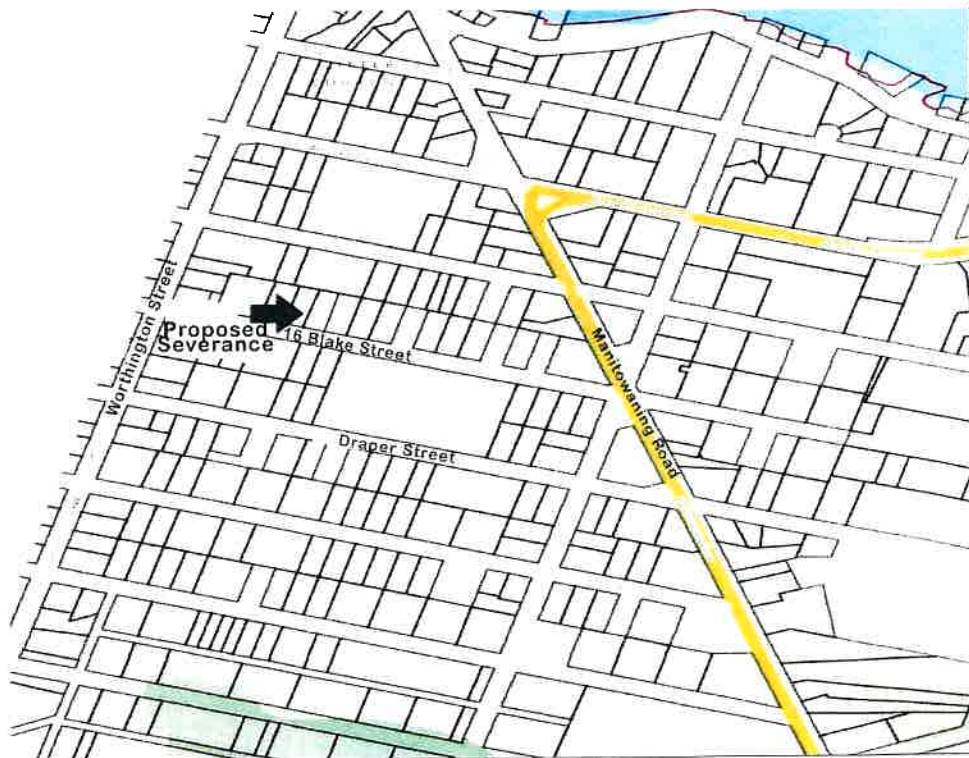
P. Myers, Clerk

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

PASSED ON THE 1 DAY OF November 2022.

A. MacNevin, Mayor

P. Myers, 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): JMAC Property Group (Manitoulin) Inc.
Address: 533 Barber St. Espanola
e-mail address: jmacpginc@gmail.com
b) Phone: Home 705-869-7853 Work _____ Fax: _____

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
() Zoning By-law Amendment

3. *‡ Date of Application: Aug 23, 2022

4. *‡ LEGAL DESCRIPTION OF THE ENTIRE PROPERTY

Municipal Address: 16 Blake St. E Little Current (two lots)
Lot: _____ Concession: _____ Township: _____ Registered Plan No.: _____
Part/Lot/Block: _____ Parcel: _____

5. *‡ DIMENSIONS OF THE LANDS AFFECTED Lot Frontage (m) 40 Lot Depth (m) 50 Lot Area (ha) _____

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

7. ‡ Date the subject land was acquired by the current owner: March 21, 2022

8. *‡ CURRENT OFFICIAL PLAN DESIGNATION: _____

9. ‡ CURRENT ZONING OF SUBJECT LAND: _____

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

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

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Official Plan Amendment application:

10. * OFFICIAL PLAN TO BE AMENDED: _____
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? To allow for multi-family buildings

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: R2
- ‡ In the proposed zone, please provide the following: Maximum Height (m) _____ Maximum Density _____
- ‡ Why is the rezoning being requested: to allow construction for multi-family dwelling
17. ‡ Explain how the application conforms to the Official Plan: There is a multi-family Building in close proximity, a school across the road and commercial directly behind
18. ‡ EXISTING USE OF LAND: R1
- ‡ Date of Construction: _____ ‡ Length of Time Existing Uses have Continued: _____
19. ‡ PROPOSED USE OF LAND: R2
20. ‡ PARTICULARS OF ALL EXISTING AND PROPOSED BUILDINGS (use an additional sheet if necessary)

	Existing	Proposed
Type	<u>400 U/A</u>	
Length (m) x Width (m)	<u>400 x 7.2</u>	<u>32 x 9</u>
Floor Area (m ²)		<u>288 m²</u>
Height (m)		<u>6 m</u>
No. of Storeys		<u>2</u>
Setbacks from:		
Front Lot Line (m)		
Rear Lot Line (m)		
Side Lot Line (m)		
Side Lot Line (m)		

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

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

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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
()	(✓)	()	()	()

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:

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
(✓)	()	()	()	(✓)	()	()	()

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 ()

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: _____
()	()	()	()

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:

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 () No ()

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

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

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

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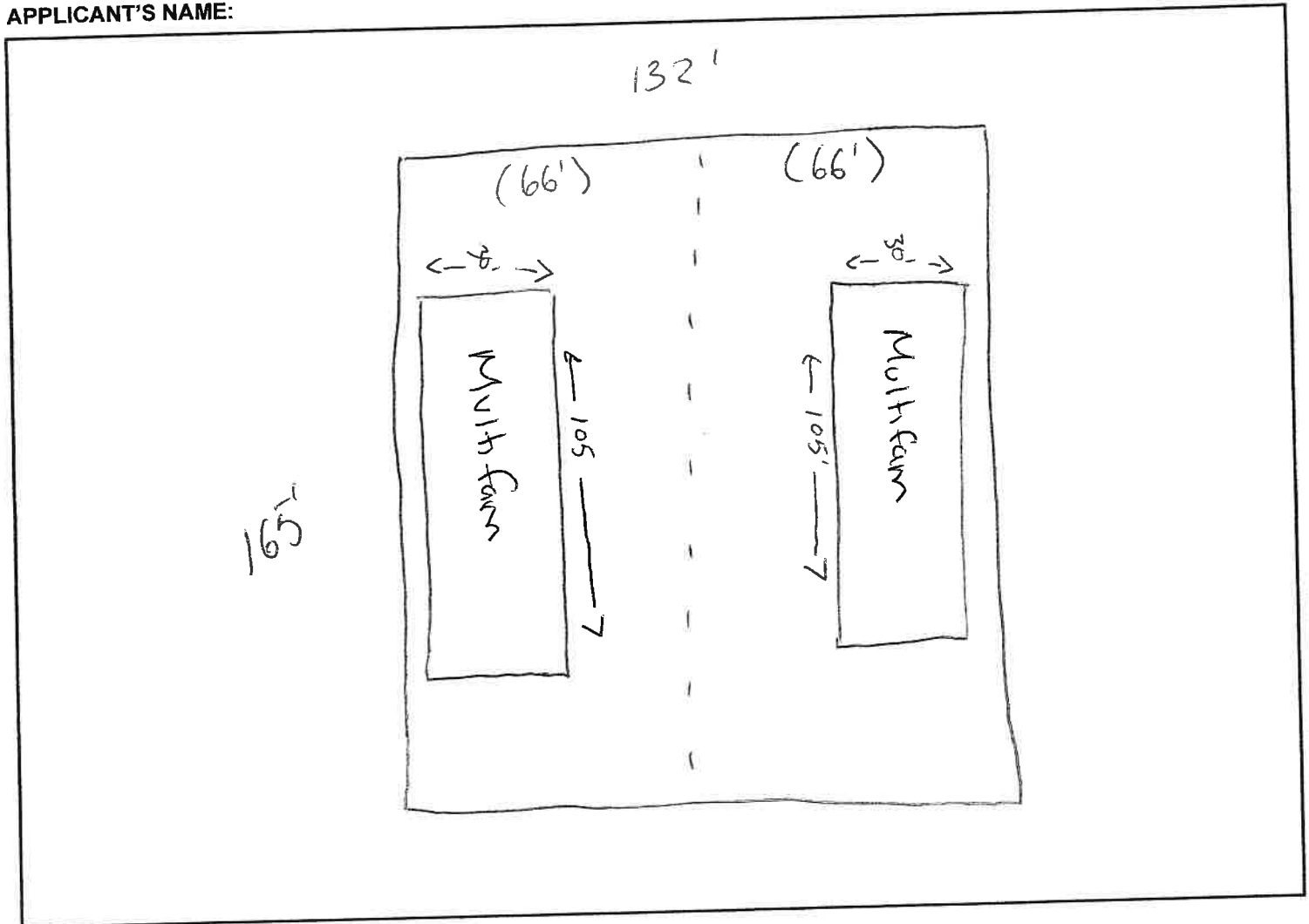
If "Yes", does the application conform to or not conflict with the applicable provincial plan or plans? _____

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: _____

DATE: _____



* 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.)
- Easements or restrictive covenants

- Location, name and width of abutting public roads, allowances, rights-of-way
- 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)
- If access to subject land is by water only, location of parking & docking facilities to be used

Application for CONSENT
Under Section 53 of the *Planning Act*
To be held on Tuesday, November 1, 2022
at 7:00pm via Electronic Meeting Zoom

File No. :	Con 2022-11 and Zon 2022-04
Applicant:	JMAC Property Group
Agent:	Jordan Stephens
Location	16 Blake Street
Legal Description:	Shaftsbury Townplot 2, Lot 25, N/S Blake Street
Official Plan:	Residential
Zoning:	Residential

PURPOSE OF THE APPLICATION

This is a request to sever a double town lot into two equal residential lots with a congruent application for a zoning amendment to rezone from residential to multi-residential

CONSENT IS REQUIRED FOR THE FOLLOWING:

The request is being made to transfer the severed portion to an interested party

ANYONE INTERESTED IN THESE MATTERS MAY ATTEND the Town of Northeastern Manitoulin and the Islands public meeting concerning this application. If you have specific comments regarding this application, you may submit a letter to the Secretary-Treasurer of the planning authority prior to or at the meeting.

IF YOU DO NOT ATTEND this Hearing, it may proceed in your absence and, except as otherwise provided in the *Planning Act*, you will not be entitled to any further notice in the proceeding.

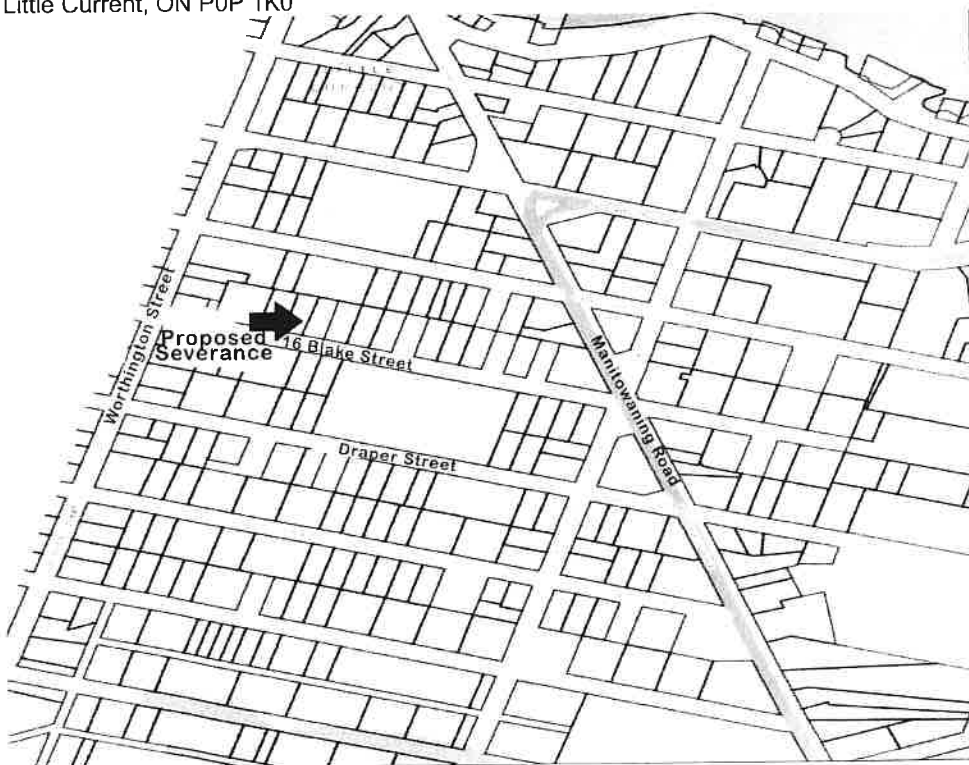
IF YOU WISH TO BE NOTIFIED of the Decision of the Planning Authority in respect of the proposed Consent, you must make a written request to the Secretary-Treasurer of the Planning Authority at the address shown below.

IF A PERSON OR PUBLIC BODY THAT FILES AN APPEAL against a decision of the Approval Authority in respect of the proposed consent has not made a written submission to the Approval Authority before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

ADDITIONAL INFORMATION regarding this application is available to the public for viewing at the Municipal office between the hours of 8:30 a.m. and 4:30 p.m. Monday to Friday; or you may contact Ms. Pam Cress, Clerk and Secretary-Treasurer of the Planning Authority, at (705) 368-3500 ext. 228.

Dated: October 5, 2022

Town of Northeastern Manitoulin & the Islands
14 Water St. E.; P.O. Box 608
Little Current, ON P0P 1K0



OCT 20 2022



The Royal Canadian Legion Br. 177

P.O BOX 656
LITTLE CURRENT, ONTARIO P0P 1K0
PHONE: 705-368-2661



October 20, 2022

To the Mayor and Council of NEMI.

Thank you for your support in having the Military Banners put up on the posts on the main street.

Please express my sincere gratitude and appreciation to Reid Taylor and his crew who did an excellent job in putting them up and persevered with the challenges of the weather and a few other glitches.

The \$500.00 that was received from the Town plus some of the Legions Catch The Ace money was used to lower the cost of the Banners for the families who purchased them.

This project was not a money maker for the Legion, but was a way of the Branch paying tribute to those who have served and giving back to the Community with my help.

I would like to continue with this project but in order to do so I would need the help of Council and Staff.

My vision is to see these banners hung starting at the Bridge, and also starting at the town limits on both Highway 6 and Worthington St.

There are two ways this could happen with Councils help and approval. The Town could contact Ontario Hydro or if they know who would be the party to contact and provide me with the name and address, I could write them for approval.

Permission would have to be obtained from Ontario Hydro to use their poles.

Second one is to purchase black lamp posts with a solar light similar to the ones on front street. If the Town could provide a cost for these then I could approach businesses along those streets to see if they would like to purchase one and put it on their property for the banners and they could use them themselves in the meantime to advertise their business etc. With the exception of Worthington as there are only a couple of Businesses. But could approach others to purchase one and we could put a plaque on the post saying who it was donated by.

Either way I would like to know by the first of the year or sooner as the many responses that I have received from the face book postings and names I still have on a list the need is there to either have more posts to put them on or the only other solution would be to alternate them each year. Which I really hate to see happen.

As most businesses like the Town will be doing their budget for the coming year and only allow so much for donations now is the time to approach them so they could put this in their budget.

I look forward to working with the Town on this very important project as our Veterans both past and present need to be remembered and this is a nice way to do it.

Sincerely

A handwritten signature in cursive script that reads "Linda Bowerman".

Linda Bowerman

705-368-2465

Email – lnbowerman@bell.net

Dear NEMI Council,

If I didn't thank you for your part in getting the Chinese Restaurant in town to tidy up the outside of their building, I do now. It looks so much better! Thank you.

Today I hope you will address the issue of homeowners feeding the deer here in Town. I have never heard my fellow gardeners complain as much these past few years as now. The overpopulation of deer that are bedding down in the foliage around our homes and decimating our plants and community gardens. Most of us can live with SOME fauna, but knowing that folks are **encouraging them** to come in from the bush and become reliant on our mall-nutritious plants is intolerable to us! We applaud and boast about the outstanding gardens along the docks but seeing the deer damage is disheartening. In addition to their destruction, they are known to carry Lyme Disease ticks and are dangerous to drivers.

I hope you can think about this problem and come up with a solution.

In appreciation for your consideration,
Gail Robinson
Ward 2 (and 1)

**Manitoulin Centennial Manor
Board of Management Meeting
July 21 2022
(unapproved)**

Present:

Pat MacDonald, Dawn Orr, Art Hayden, Dan Osborne, Mary Jane Lenihan, Hugh Moggy
Don Cook, (Administrator); Keith Clement (Extendicare);
With regrets – Sylvie Clarke, (DOC),
Do to Covid-19 out break, Meeting was conducted via teleconference.

1.0 Call to order

1.1 Meeting called to order at 10:00 a.m. by Chair, Pat MacDonald.

2.0 Approval of Agenda

2.1 Motion put forward to approve the agenda
Moved Hugh Moggy Seconded Dawn Orr carried

3.0 Approval of Minutes

Moved Art Hayden Seconded Dawn Orr carried

4.0 New Business

4.1 Criminal Record Check for board members as per new Fixing Long Term Care Act.
There is also a criminal record declaration form for the board members to sign.
The act states that these are to be done by 6 months after the act came into affect April 1
This means the declaration is to be signed and the criminal record check for vulnerable
sector is to be completed, or receipt that it is being processed by Oct 1.
The declaration will be emailed to the board members for them to sign
The criminal record check is done on line.

Motion to reimburse board member for cost to obtain criminal record check.
Moved Hugh Moggy Seconded Art Hayden

5.0 Business Arising from Minute

5.1 Workday- a motion for this is not needed at this time.
The internet needs to be improved for work day to operate properly.
This will be reviewed again at the September meeting.

5.2 Don had a Zoom meeting with lawyers regarding class action law suit and as we have not had a covid out break as of filing date the lawyers have ask for us to be removed.

6.0 Fundraising Update – No update at this time.

7.0 Correspondence - None

8.0 Administrator's Report

8.1 Attached Report

Motion to accept

Moved by Mary Jane Lenihan

Seconded by Hugh Moggy

...carried

9.0 Extendicare Report

9.1 Financial Statements for Jun. 2022

Motion to accept financial statements presented, showing unaudited year end.

Moved by Art Hayden

Seconded by Dawn Orr

...carried

10.0 Meeting Date of Next Meeting: Sept 15, 2022 at 10:00 A.M. in the Manor board room

11.0 In Camera

11.1 Motion to go in camera

Moved by Hugh Moggy

Seconded by Mary Jane Lenihan

...carried

11.2 Motion to direct management to follow instructions as per in camera.

Moved by Dan Osborne

Seconded by Dawn Orr

...carried

12.0 Adjournment

Motion to adjourn at 11:26

Moved by Hugh Moggy

NORTHEASTERN MANITOULIN AND THE ISLANDS
PUBLIC LIBRARY BOARD
MEETING MINUTES OF

September 20, 2022

Present: Maureen Armstrong, Rosemary Burnett, Laurie Cook, Mike Easton, Ned Martin,
John Royal (joined at 4:20pm)

Regrets: Sheryl Wilkin, Library Treasurer

Absent: Mark Ansara

Also present: Kathy Berry, CEO/Librarian

This Zoom meeting was called to order by Chairperson Ned Martin at 4:02p.m.

Moved by: Maureen Armstrong **Seconded by:** Rosemary Burnett
Resolved that the Agenda dated September 20, 2022 be approved with the addition of:
item 8. ii) Consideration of returning to in-person meeting venues (cd)

Declarations of pecuniary interest: None

Moved by: Mike Easton **Seconded by:** Maureen Armstrong
Resolved that the Minutes dated June 21, 2022 be approved. (cd)

Business arising from the minutes:

- i) E-transfers to the library-
Sheryl Wilkin, Treasurer, was not available for comment. To be discussed at the next meeting.
- ii) Reminder to Board Members to address a letter to the Town's Clerk, indicating their interest if a reappointment to the Library Board, once the new council takes office.
- iii) Future board leadership in the new term of council: Ned Martin will be stepping down from the position of Library Board Chairperson, to make room for a new participant.

Correspondence: Resignation of Nina Coates

Moved by: Ned Martin **Seconded by:** Rosemary Burnett
Resolved that the resignation of Nina Coates be accepted with regret and the municipality be advised of the additional vacancy to the library board. (cd)

Treasurer's Report:

Ned Martin, Chairperson, reviewed the financial statement for the month ending August 31, 2022.

Moved by: Maureen Armstrong **Seconded by:** Laurie Cook
Resolved that the financial report for the month ending August 31, 2022, be adopted. (cd)

Librarian's Report:

Presented by Library CEO, Kathy Berry.

Moved By: Mike Easton

Seconded by: Rosemary Burnett

Resolved that the Librarian's Report be adopted.

(cd)

Reports of Committees:

Finance Committee: Met September 8, 2022, to review budget to be submitted to the board for approval. The CEO/Librarian produced much of the budget herself for consideration by the committee.

Policy Committee: Did not meet.

Fundraising, Programs and Special Events Committee: Met once during the summer to discuss fundraising ideas. They plan to meet again to discuss possible autumn and winter fundraising opportunities.

New Business:

2023 Budget and Municipal Requisition

Moved by: Maureen Armstrong

Seconded by: Rosemary Burnett

Whereas the proposed 2023 budget includes an operating component of \$106,632 (6.06% over 2022) and a contribution from the Town in the amount of \$84,112 (4.66% over 2022),

Now therefore be it resolved that proposed budget be approved.

(cd)

Future Meeting Venue

Discussion of whether to return to in-person meetings revealed that most of the library board members wish to continue to meet by Zoom. Considering voiced concerns over compromised immunity, it was concluded that meetings will continue by Zoom for the foreseeable future. The Board will reconsider a return to in-person meetings when circumstances improve.

Next meeting date: October 18, 2022

Adjournment:

Moved by: Mike Easton

Resolved that this meeting be adjourned at 4:30 p.m.

(cd)

Ned Martin

Chairperson

Kathy Berry

Secretary