

AGENDA - AMENDED
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, March 29th, 2022
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Disclosure of Pecuniary Interest & General Nature Thereof

3. Minutes of Previous Meeting

- i. Confirming By-Law 2022-19

4. Planning Applications

- i. 2018-41amended, Housekeeping items Town of NEMI,

5. Old Business

- i. Alternative Voting Method

6. Correspondence

- i. Summons to Appear – Rocca v Bayer

7. Minutes and Other Reports

- i. Manor Minutes
- ii. Library Minutes
- iii. Mayor's update

8. In Camera

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

9. Adjournment

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

BY-LAW NO. 2022-19

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:

March 22th, 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
29th day of March, 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, March 22nd, 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 and Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 82-03-2022

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 83-03-2022

Moved by: W. Koehler

Seconded by: A. Boyd

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 2022-17 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. 84-03-2022

Moved by: A. Boyd

Seconded by: B. Baker

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 2022-18 being a by-law to appoint the Manager of Public Works as the Weed Inspector for the municipality.

Carried

Resolution No. 85-03-2022

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 the request from the Manitoulin Health Center to place a Sea Bin on municipal property, under the supervision of the Manager of Public Works, for the storage of excess equipment.

Carried

Resolution No. 86-03-2022

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request from Jan Boucier to install a waterline on the Shoreline Road Allowance directly in front of her property, under the supervision of the Manager of Public Works, and with the permission of the Ministry of Northern Development and Mines, Natural Resources and Forestry.

Carried

Resolution No. 87-03-2022

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:24 pm.

Carried

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS**
Being a by-law to amend zoning By-Law No. 2018-41
Amended August 4th, 2020
Amended March 29, 2022

BEING A BY-LAW for the purpose of amending Comprehensive Zoning By-Law No. 2018-, being a by-law to regulate the use of land in the Town of Northeastern Manitoulin and the Islands, under the authority of Section 34 of the Planning Act RSO 1990, chapter C.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 whereby Restricted Area Zoning By-Law 2018-41 are to be amended and provide for text for the definition of **Nuisance, Homeless Shelter and Distillery** to add under Section 7.1.1 a Under Specific Zones, **Seasonal Residential** Seasonal Dwelling Unit, and Under Section 7.1.2 Minimum Dwelling Size; **Rural Zone** Section 7.5.5 Minimum Dwelling size; **Residential Zone** 7.3.2 Semi Detached minimum frontage and side yard; **Multi-Residential** 7.4.1 a Add Condominium, remove Secondary Unit, 7.4.2 Remove conditions for Maisoneette Building 7.4.2. add Minimum apartment size, **General Provisions** Section 6.20.1 Shipping Container statement,. Town of Northeastern Manitoulin and the Islands, District of Manitoulin, registered in the Land Registry Office for the Registry Division of Manitoulin (31);

AND WHEREAS upon considering representations in respect of the zoning proposal the Council of the Town of Northeastern Manitoulin and the Islands deems it advisable to amend Comprehensive Zoning By-Law 2018-41, as amended;

NOW THEREFORE the Council of the Town of Northeastern Manitoulin and the Islands enacts as follows:

To provide for text revisions to Zoning By-Law No.'s 2018-41 and make the following amendments

Section 5
Definitions

Nuisance – Means unreasonable, unwarranted , unlawful interference with a right common to the general public

Homeless Shelter/Shelter – temporary residences of desperation for homeless people which seek to protect vulnerable populations from the often-devastating effects of homelessness while simultaneously reducing the environmental impact on the community.

Distillery – a place where liquor is manufactured.

Section 6
General Provisions

6.20.1

Shipping Containers/Sea Cans – Shipping Containers /Sea cans as are not permitted unless the use is being utilized for a use governed under the Building Code, all other uses and in all zones a zoning amendment application will need to be applied for.

Section 7
Specific Zones

Shoreline Residential Zone

7.1.1 a) Residential Uses – add Seasonal Dwelling

7.1.2 l) Minimum dwelling size – 36 sqm

Residential Zone

7.3 semi detached dwelling unit a) Minimum lot frontage 15m

f) Both side yards 1m

Multiple Residential

7.4.1 a) Residential Uses – remove secondary unit
- add Condominium

7.4.2 Zoning Requirements – l) add minimum unit size – 56 sqm
remove maisonette building

Rural Zone

7.5.2 Zoning Requirements - Rural Residential uses l) add minimum dwelling size 56 sqm

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

This by-law shall come into force in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990 C.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 Land Tribunal where objections to this by-law are filed with the Municipal Clerk together with the prescribed fee.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
29th DAY OF March, 2022

Al MacNevin

Mayor

Pam Cress

Clerk

**Normal Farm Practices
Protection Board**

1 Stone Road West, 2nd Floor
Guelph, Ontario N1G 4Y2
Tel: (519) 826-3433, Fax: (519) 826-4232
Email: NFPPB@ontario.ca

**Commission de protection des pratiques
agricoles normales**

1 Stone Road West, 2^e étage
Guelph (Ontario) N1G 4Y2
Tél.: (519) 826-3433, Téléc.: (519) 826-4232
Courriel: NFPPB@ontario.ca



FARMING AND FOOD PRODUCTION PROTECTION ACT, 1998

**SUMMONS TO A WITNESS TO APPEAR BEFORE THE
NORMAL FARM PRACTICES PROTECTION BOARD**

TO: Dave Williamson
Town of NEMI
14 Water St. E.
Little Current ON P0P 1K0

**Re: Rocca v. Bayer
Normal Farm Practices Protection Board No: 004Rocca19**

YOU ARE REQUIRED TO ATTEND TO GIVE EVIDENCE at the hearing of this proceeding

on Monday, April 25, 2022 beginning at 10:00 am, via the Zoom online platform and to remain until your presence is no longer required.

YOU ARE REQUIRED TO BRING WITH YOU and produce at the hearing the following documents and things:

- Any documents in your possession which may be relevant to the application of the aforementioned case.

**IF YOU FAIL TO ATTEND OR TO REMAIN IN ATTENDANCE AS THIS SUMMONS REQUIRES, THE
SUPERIOR COURT OF JUSTICE MAY ORDER THAT A WARRANT FOR YOUR ARREST BE ISSUED, OR
THAT YOU BE PUNISHED IN THE SAME WAY AS FOR CONTEMPT OF THAT COURT.**

Dated: March 11, 2022

A handwritten signature in black ink, appearing to be "J. Rocca".

NORMAL FARM PRACTICES PROTECTION BOARD

Manitoulin Centennial Manor
Board of Management Meeting
Feb 17, 2022
(unapproved)

Present:

Pat MacDonald, Hugh Moggy, Dawn Orr, Mary Jane Lenihan, Dan Osborne, Art Hayden
Don Cook, (Administrator); Keith Clement (Extendicare); Sylvie Clarke, (DOC),
Michael Erskine (Expositor)
Do to Covid-19, 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 Mary Jane Lenihan Seconded Dan Osborne carried

3.0 Approval of Minutes

3.1 Motion put forward to approve the minutes of Jan 20, 2022
Moved Hugh Moggy Seconded Art Hayden carried

4.0 Fundraising Update

4.1 Courtyard Project

Final drawings are complete.
Project will go out for tender in the Expositor
Don to talk to benefactor about naming of the Courtyard

4.2 Dining Room

Tables are in
Will look at putting the, painting, replacement of wall protector, counters, etc. out for tender.
Received and email from Wendy – No one to take over fundraising.
Don to place ad in paper for volunteer fundraising coordinator.

Motion to accept Fundraising update.
Moved Dawn Orr Seconded Mary Jane Lenihan carried

5.0 Business Arising from Minutes

5.1 Annual Community Meeting – Date to be discussed.
Target Date for June 15th
Proposed location to be in Central Manitoulin
Pat to compose a letter to find a location.

6.0 Correspondence

- 6.1 Letter from Tracey Mulcahy Vice President LTC Operations, Assist Division
Extendicare is making a donation of \$5,000 to the Manor.
Money to be moved directly into the fundraising account, as per Board directions.
This has been done in the past.

7.0 Administrator's Report

- 7.1 Motion to accept as presented
Moved by Hugh Moggy Seconded by Dawn Orr carried

8.0 Extendicare Report

- 8.1 Financial Statements for Jan 2022
Motion to accept financial statements presented, showing unaudited year end.
Moved by Art Hayden Seconded by Hugh Moggy ...carried

9.0 Meeting Date

- 9.1 Don, Keith and others will be away on the third Thursday March 17
The next regular meeting will be Wed March 17, 2022, at 10:00 AM
By teleconference.

11.0 Adjournment

- Motion to adjourn
Moved by Mary Jane Lenihan

NORTHEASTERN MANITOULIN AND THE ISLANDS

PUBLIC LIBRARY BOARD

MEETING MINUTES OF

February 15, 2022

Present: Rosemary Burnett, Nina Coates, Laurie Cook, Ned Martin, John Royal

Also present: Kathy Berry, CEO/Librarian, Sheryl Wilkin, Library Treasurer

Regrets: Maureen Armstrong, Mike Easton

This Zoom meeting was called to order by Chairperson Ned Martin at 4:05p.m.

Moved by: John Royal

Seconded by: Laurie Cook

Resolved that the Agenda dated February 15, 2022 be approved.

(cd)

Declarations of pecuniary interest: None

Moved by: Nina Coates

Seconded by: John Royal

Resolved that the Minutes dated January 18, 2022 be approved.

(cd)

Correspondence: none

Business arising from the minutes:

There is no update regarding the Charitable Status Application because the CRA's Charities Branch has not yet assigned a case worker to the file.

Treasurer's Report:

Sheryl Wilkin, Treasurer, reviewed the financial statement for the month ending January 31, 2022.

Moved by: John Royal

Seconded by: Nina Coates

Resolved that the financial report for the month ending January 31, 2022, be adopted.

(cd)

Sheryl Wilkin reviewed the pre-audit financial statement for year ending December 31, 2022 and the reported deficit. The CEO and the finance committee will meet to review the current year's budget and recommend to the Board any measures that might be required to achieve a break-even position at the end of the 2022 fiscal year without affecting the amount of the municipal requisition.

Moved by: John Royal

Seconded by: Nina Coates

Resolved that, upon confirmation arising from the 2021 annual audit, the Library's 2021 deficit be funded by a transfer from the Library's Reserve for Future Operations.

Librarian's Report:

Reviewed by Library CEO, Kathy Berry.

Moved By: Laurie Cook

Seconded by: Nina Coates

Resolved that the Librarian's Report be adopted.

(cd)

Reports of Committees:

Policy Committee: Did not meet.

The Finance Committee will schedule a meeting to review

The Fundraising, Programming and Special Events Committee did not meet; future meetings will depend on COVID-19 restrictions.

New Business:

There was no new business for the board's consideration

Next meeting date: March 15, 2022

Adjournment:

Moved by: Nina Coates

Resolved that this meeting be adjourned at 4:38 p.m.

(cd)

Ned Martin

Chairperson

Kathy Berry

Secretary