AGENDA

A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, September 6, 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 2022-44
- 4. Old Business
 - i. Redistribution of Federal Electoral Districts
 - ii. Rescind motion 309-11-12 Building Freeze
- 5. New Business
 - i. Request for Support, Town of Wasaga Beach Strong Mayors Building Homes Act
 - ii. Recreation Center Fee update
- 6. Minutes and Other Reports
 - i. Project Lifesaver update
 - ii. Mayor's update
- 7. Adjournment

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

BY-LAW NO. 2022-44

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:

August 30, 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 6th day of September 2022.

Al MacNevin	Mayor	Pam Cress	Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, August 30, 2022 Electronic Format (Zoom)

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Jim Ferguson,

William Koehler, Laurie Cook, Dawn Orr and Bruce Wood

ABSENT: Councillor Mike Erskine

STAFF PRESENT: David Williamson, CAO

Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none

Resolution No. 193-08-2022

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Manitoulin and the Islands approves agenda as presented.

Carried

Resolution No. 194-08-2022

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-43, 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. 195-08-2022

Moved by: D. Orr Seconded by: A. Boyd

WHEREAS there are about 4000 children living with cancer in Ontario, and each year about 400 new cases are diagnosed; and

WHEREAS the causes of cancer in children is largely unknown; and

WHEREAS 1 in 285 children are diagnosed with a malignant cancer before their 20th birthday; and

WHEREAS in Canada, childhood cancer remains responsible for more deaths, from one year through adolescence, than any other disease, killing one in four children affected by this disease; and

WHEREAS, childhood cancer crosses all racial, ethnic, and social boundaries; and WHEREAS, an estimated one third of a family's after tax income is spent on treatment related expenses due to lack of available treatment options for the inhabitants of Northern Ontario; and

WHEREAS dedicated organizations such as Northern Ontario Families of Children with Cancer and volunteers are working diligently to raise funds in order to improve the lives of Northern Ontario families during and after their journey through childhood cancer by

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of Council **January 7, 2014**

Page 2

providing essential programs and financial services, and by letting the families know they are not alone in their battle.

WHEREAS, the Town of Northeastern Manitoulin & the Islands recognizes the devastating effects of childhood cancer on the residents of this Town; and WHEREAS, this month in Northeastern Manitoulin & the Islands, we pay tribute to the

professionals, researchers, private philanthropies and parent advocacy groups who collaborate to provide hope and help to patients and families affected by pediatric cancer while making vital contributions to the ongoing search for a cure;

NOW, THEREFORE, I Al MacNevin, - Mayor of Town of Northeastern Manitoulin & the Islands, do hereby proclaim:

SEPTEMBER 2022 AS CHILDHOOD CANCER AWARENESS MONTH

in Northeastern Manitoulin & the Islands and encourage residents to show their support of this cause by increasing awareness, speaking up about childhood cancer, wearing the color gold and reaffirming our commitment to fighting childhood cancer..

Carried

Resolution No. 196-08-2022 Moved by: W. Koehler Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Norther Ontario Families of Children with Cancer.

Carried

Resolution No. 197-08-2022

Moved by: B. Wood Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Manitoulin and the Islands does now adjourn at 8:05 p.m.

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MOTION REGARDING ELECTORAL BOUNDARY CHANGES FOR NORTHERN ONTARIO

WHEREAS, the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and

WHEREAS, the proposal to diminish Northern Ontario's voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are significantly different than the issues facing the urban south; and

WHEREAS, the Federal Boundary Commission proposal to cut representation in the north is contrary to the 2017 electoral boundary changes for Ontario that recognized the need to add two seats to ensure fair participation for northern residents; and

WHEREAS, many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will only be worsened by the addition of massively new regions to service; and

WHEREAS, the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and

WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and

WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives; and

WHEREAS, any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography

NOW, THEREFORE BE IT RESOLVED that this Council calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local need.

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Council meeting held Tuesday, November 20, 2012 in the NEMI Recreation Centre at 7:00 p.m.

PRESENT: Councillors: Marcel Gauthier, Michael Erskine, William Koehler, Paul

Skippen, Al MacNevin, Bruce Wood, Christina Jones and Dawn Orr

ABSENT: Mayor Joe Chapman

STAFF PRESENT: Dave Williamson, CAO

Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 306-11-12

Moved by: M. Erskine Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, with the addition of Recommendations

from Administration and Finance meeting.

Carried

Resolution No. 307-11-12

Moved by: M. Gauthier Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No. 2012-45, being a by-law to adopt the minutes of Council for the term commencing December 1, 2010 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 308-11-12

Moved by: M. Erskine Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Fire Department to use their 2012 Operating budget to purchase a Thermal Imaging Camera.

Carried

Councillor Gauthier declared a conflict on motion #309-11-12 and did not vote.

Resolution No. 309-11-12

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves placing a development freeze on those properties utilizing the municipal ditches on the west end of Meredith Street as an outlet, unless the builder/developer provides a drainage plan and covers all costs to manage the drainage from the property(ies) that meets with the approval of the Municipality's Drainage Superintendent.

Carried

Ministry of Municipal Affairs and Housing

Office of the Minister

777 Bay Street, 17th Floor Toronto ON M7A 2J3 Tel.: 416 585-7000 Ministère des Affaires municipales et du Logement

Bureau du ministre

777, rue Bay, 17" étage Toronto ON M7A 2J3 Tél.: 416 585-7000



234-2022-3540

August 10, 2022

Dear Head of Council:

As Ontarians face the rising cost of living and a shortage of homes, our government was re-elected with a strong mandate to help more Ontarians find a home that meets their needs.

Our government also made an election promise to build 1.5 million new homes for the people of Ontario over the next 10 years to address the housing supply crisis.

I am pleased to inform you that our government introduced the proposed Strong Mayors, Building Homes Act on August 10, 2022, that, if passed, would make changes to the *Municipal Act, 2001*, *City of Toronto Act, 2006*, and the *Municipal Conflict of Interest Act*. These amendments would empower mayors in the City of Toronto and City of Ottawa to deliver on shared provincial-municipal priorities and get more homes built faster.

If passed, the proposed changes impacting the City of Toronto and City of Ottawa are intended to take effect on November 15, 2022, which is the start of the new municipal council term. Other growing municipalities could follow at a later date.

If you have any comments or feedback regarding these proposed changes, you may submit them to the Ministry of Municipal Affairs and Housing at: StrongMayors@ontario.ca.

Sincerely,

Steve Clark Minister



August 19, 2022

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
777 Bay Street
17th Floor
Toronto ON
M7A 2J3

Dear Minister Clark:

Re: Strong Mayors, Building Homes Act

Please be advised that the Council of the Town of Wasaga Beach, during their August 18, 2022 Council meeting adopted the following resolution:

"That Council receive the letter dated August 10, 2022 from the Ministry of Municipal Affairs and Housing pertaining to Strong Mayors, Building Homes Act, for information;

And further that a letter be sent to the Minister of Municipal Affairs and Housing outlining these proposed powers are not appropriate and to outline other ways for the province to institute housing and other matters, and that the motion be circulated to all Ontario municipalities."

The Town of Wasaga Beach Council does not support the Strong Mayors, Building Housing Act as the proposed changes will not demonstratively speed up the construction of housing and will erode the democratic process at the local level where members of Council have to work together to achieve priorities. What is needed to speed up construction of housing is greater authority for local municipalities to approve development without final clearances from outside agencies after they have been given reasonable time to provide such clearances.

Your favourable consideration of this matter is appreciated.

Should you have any questions, please contact me at mayor@wasagabeach.com or (705) 429-3844 Ext. 2222.

Yours sincerely,

Nina Bifolchi Mayor

c. Members of Council All Ontario Municipalities

Administration: Fax: Planning:

(705) 429-3844 429-6732 429-3847 Building: Bv-Law:

Parks & Rec:

429-1120 429-2511 429-3321 Arena: Public Works: 429-0412 429-2540

Fire Department:

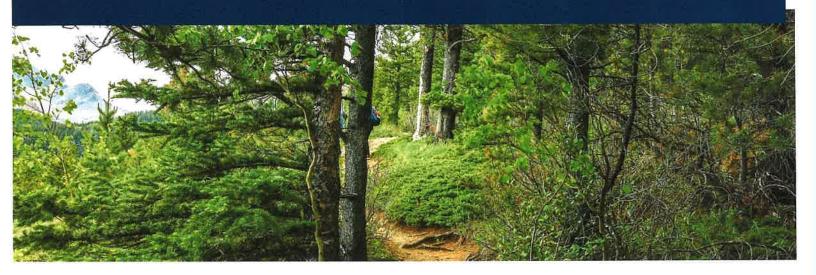
429-2540 429-5281 *PROPOSED*

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Rental With Alcohol		646.99	69	84.11	69.	731.10	6 9	666.40	-	86.63	_	753.03
Additional Tournament Day ONLY	\$ 1	112.61		14.64	\$	127.25	69 .	115.99	69 .	15.08	69	131.07
All Inclusive Wedding Rate		957.24	\$ 1	124.44	\$	1,081.68	69	985.96	69	128.17	-	1,114.13
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Per Plate Rate - Over 200 people	63	06.0	69	0.12	83	1.02	69	0.93	-	0.12	\vdash	1.05
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Project Lifesaver DONOR UPDATE







Manitoulin Northshore Victim Services and Manitoulin O.P.P. would like to thank you for your support of the Project Lifesaver initiative in the Manitoulin/Northshore area.

We are pleased to announce that thanks to the generosity of our donors, we are currently in the process of securing all necessary equipment to proceed. We have been in touch with Project Lifesaver International and are very excited to move forward with this endeavour.

Additionally, we are continuing to fundraise towards the ongoing costs associated with the project, such as equipment maintenance and administrative costs.



Over half of individuals living with cognitive conditions will wander at some point, and many will wander repeatedly. Thanks to your generosity, we will be able to assist these individuals and bring loved ones home in our community.

August 25th, 2022