#### **AGENDA**

#### A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, January 9th, 2024 at 7:00pm

- 1. Call to Order
- 2. Approval of Agenda
- 3. Disclosure of Pecuniary Interest & General Nature Thereof
- 4. Minutes of Previous Meeting
  - i. Confirming By-Law 2024-01
- 5. New Business
  - i. Donation request Manitoulin Fine Arts
  - ii. By-law 2024-02, Borrowing
  - iii. By-law 2024-03, Interim Tax Levy
  - iv. Request to do work on Shoreline Road Allowance S. Narozanski
  - v. Donation to the Centennial Museum
- 6. Minutes and Reports
  - i. Mayor's update MMA upcoming meeting
- 7. Adjournment

## The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Council meeting held Tuesday, December 19, 2023

**PRESENT:** Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, George Williamson, Dawn Orr, William Koehler, and Mike Erskine.

ABSENT: Councillor Bruce Wood

**STAFF PRESENT:** David Williamson, CAO,

Pam Myers, Clerk Sheryl Wilkin, Treasurer Duane Deschamps, Fire Chief

Reid Taylor, Manager of Community Services Wayne Williamson, Manager of Public Works

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

Resolution No. 260-12-2023 Moved by: M. Erskine Seconded by: P. Aelick

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

Carried

Resolution No. 261-12-2023 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 2023-34 being a by-law to adopt the minutes of Council for the term commencing November 15<sup>th</sup>, 2022, and authorizing the taking of any action therein and hereby.

Carried

Resolution No. 262-12-2023 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 financial reports as presented.

Carried

Resolution No. 263-12-2023 Moved by: P. Aelick Seconded by: W. Koehler

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 2023-35 being a by-law to authorize the Mayor and CAO to enter into a funding agreement with the Minister of Employment and Social Development.

Carried

Resolution No. 264-12-2023

Moved by: D. Orr

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the insurance renewal for 2024 at a rate of \$228 604.00 as supplied through McDougal Insurance.

Carried

Resolution No. 265-12-2023

Moved by: D. Orr Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Commercial Truck for the supply of a new garbage truck in the amount of \$607 375.00, hst included.

Carried

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

Page 2

Resolution No. 266-12-2023 Moved by: M. Erskine Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the motion put forward by the Township of Brudenell, Lyndoch and Raglan in support of Bill C-310 amendments in regard to the Income Tax Act, Tax credit for Volunteer Firefighters.

Carried

Resolution No. 267-12-2023

Moved by: L. Cook Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now

adjourn at: 7:47 p.m.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk



December 7, 2023

Dear Mr. Williamson,

I am writing on behalf of the Manitoulin Fine Arts Association to request your support for the 28<sup>th</sup> Annual Manitoulin Art Tour, July 19, 20 and 21, 2024.

The Manitoulin Art Tour showcases the wide variety of art available in our local area and gives the public an opportunity to explore Manitoulin. Local and off-island visitors spend a weekend soaking in the beauty of the island as they travel between studios, galleries, and shops.

Your financial support would assist us in advertising, signage, and promotional materials for the art tour. Sponsors would receive recognition and thanks on our print brochure, online on our website, <a href="https://www.manitoulinart.com">www.manitoulinart.com</a>, and our Facebook pages. Municipalities may also support us by offering free rental of a municipal facility for participating artists.

The Manitoulin Fine Arts Association is a provincially registered non-profit organization (#1566382) and a receipt will be provided, deductible against business income, for your contribution. Please find attached a sponsorship form for your convenience.

Thank you for supporting the arts on Manitoulin and thank you for your consideration.

Yours truly,

Ingrid Splettstoesser

Manitoulin Art Tour 2024 – Volunteer Coordinator, Fund raising

sweethollowsinfo@gmail.com

705-229-4916

## **Manitoulin Fine Arts Association**

## Manitoulin Art Tour 2024 - Sponsorship Form

Event Name - Manitoulin Art Tour 2024	
Event Date - July 19, 20, 21, 2024	
Event Location - Manitoulin Island (multiple locations)	
Organization/Business/Town/Municipality	
Charitable Number (if applicable)	
Address	
Contact email	
Contact phone number	
Donation amount (please select)	
\$50 \$100\$150\$200	
\$250	
Cheque # payable to Manitoulin Fine Arts Association	
Please mail this form and your cheque to:	
Christie Pearson Anderson, Manitoulin Fine Arts Association,	
357 Campbell Road, Evansville, ON, P0P 1E0	
Etransfer is available if you prefer.	
If you have any questions, please contact Ingrid Splettstoesser	

#### THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS BY-LAW NO. 2024-02

# BEING A BY-LAW FOR THE BORROWING FROM TD CANADA TRUST UNTIL THE TAXES ARE COLLECTED

WHEREAS the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands deems it necessary to borrow the sum of \$2,000,000 dollars to meet, until the taxes are collected, the current expenditures of the Corporation for the year;

AND WHEREAS the amount of the estimated revenues of the Corporation as set out in the estimates adopted for the prior year is \$ 7,344,346 dollars;

AND WHEREAS the amount to be borrowed under this by-law and the amounts of borrowings that have not been repaid does not in the aggregate exceed 50% of the estimated revenues of the Corporation as set out above.

NOW BE IT THEREFORE enacted by the said Council as follows:

Dated this day of , 2024.

- 1) The Mayor and the CAO of the Corporation are hereby authorized on behalf of the Corporation to borrow from time to time, by way of promissory note from TD Canada Trust, a sum or sums not exceeding in the aggregate \$2,000,000 dollars to meet, until taxes are collected, the current expenditures of the Corporation of the year, including the amounts required for the purposes mentioned in s. 407 of the Municipal Act, 2001and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with the corporate seal and signed by them for the moneys so borrowed, and such other documentation as may be requested by the Bank therefore, with interest at a rate not exceeding the floating annual rate of interest established from time to time by TD Canada Trust as the base rate it will use to determine rates of interest on Canadian Dollar loans to Municipalities in Canada and designated as Municipal Prime Rate, which may be paid in advance or otherwise.
- 2) All sums borrowed from the said Bank, for any or all of the purposes mentioned in the said Section 407 shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.
- 3) The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed pursuant to the authority of this by-law, as well as all the other sums borrowed in this year and any previous years, from the said Bank for any or all of the purposes mentioned in the said Section 407 together with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and preceding years and all of the moneys collected or received from any other source, which may lawfully be applied for such purpose.

READ A FIRST, SECOND, AND THIRD TIME AND FINALLY PASSED THIS	DAY OF	, 2024.
	Al MacN	Jevin Mayo
	D )(	Cl
	Pam My	yers Cler

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

#### **BY-LAW NO. 2024-03**

# BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY AND TO PROVIDE FOR THE PAYMENT OF TAXES AND TO PROVIDE FOR PENALTY AND INTEREST OF 1-1/4 PERCENT PER MONTH

WHEREAS the Municipal Act, S.O. 2001, c.25, s.317, provides that a local municipality, before the adoption of the estimates, for the year under section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

WHEREAS the amount levied on a property shall not exceed 50 percent of the total amount of taxes for municipal and school purposes levied on the property for the previous year, pursuant to Section 317(3) of the said Act;

NOW THEREFORE the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands ENACTS AS FOLLOWS:

- 1. THAT interim taxes be hereby imposed and levied on the whole of the assessment for real property for all assessment classes such that the amount levied shall not exceed 50 percent of the total amount of taxes for municipal and school purposes levied on the property for the 2023 taxation year.
- 2. THAT the said interim tax levy shall become due and payable in two (2) installments as follows:
  - 50 percent of the interim levy shall become due and payable on the 29th day of February, 2024 and
  - the balance of the interim levy shall become due and payable on the 30th day of April, 2024 and
  - non-payment of the amount on the dates stated in accordance with this section shall constitute default.
- 3. THAT on all taxes of the interim levy which are in default on the respective days of demand, a penalty of 1-1/4 percent shall be added and thereafter a penalty of 1-1/4 percent per month will be added on the first day of each and every month the default continues, until December 31st, 2024.
- 4. THAT on all taxes of the interim tax levy in default on January 1<sup>st</sup>, 2024, interest will be added at the rate of 1-1/4 percent per month for each month or fraction thereof of default.
- 5. THAT on all other taxes in default on January 1<sup>st</sup>, 2024, interest shall be added at the rate of 1-1/4 percent per month or fraction thereof, and all by-laws and parts of by-laws inconsistent with this policy are hereby rescinded.
- 6. THAT penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
- 7. THAT the collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
- 8. THAT taxes are payable at the Municipal Office of the Town of Northeastern Manitoulin and the Islands, Little Current, Ontario.

<b>READ A</b>	FIRST,	SECOND	AND '	THIRD	TIME	AND	FINAL	LY I	PASSED	THIS
DAY	OF	, 2024								

Al MacNevin	Mayor		
Pam Myers	Clerk		

#### Thursday Dec 28 2023

To: Mayor and Council, Township Of Nemi

Re:Lot 37 Pepper Point Road Shoreline clearing, 1 lot, Sheguiandah CON 13 LOT 14

I am writing to ask permission to clear trees from the 66 ft shoreline allowance on 1 Shoreline lot on an 52 Acre property On Sheguiandah Bay and Pepper point

I plan on clearing an access laneway across the bottom end of the property connecting from 37 Pepper Point Road to the easternly point of the property of a 150x 200 foot clearing Creating a seasonal cottage area.

I would also like to Create a roadway from the top of Pepper Point Road to an existing Cleared area at the top west side of the property for equipment storage

Please see attached aerial images indicating the property affected and of the location Of the land proposed for clearing

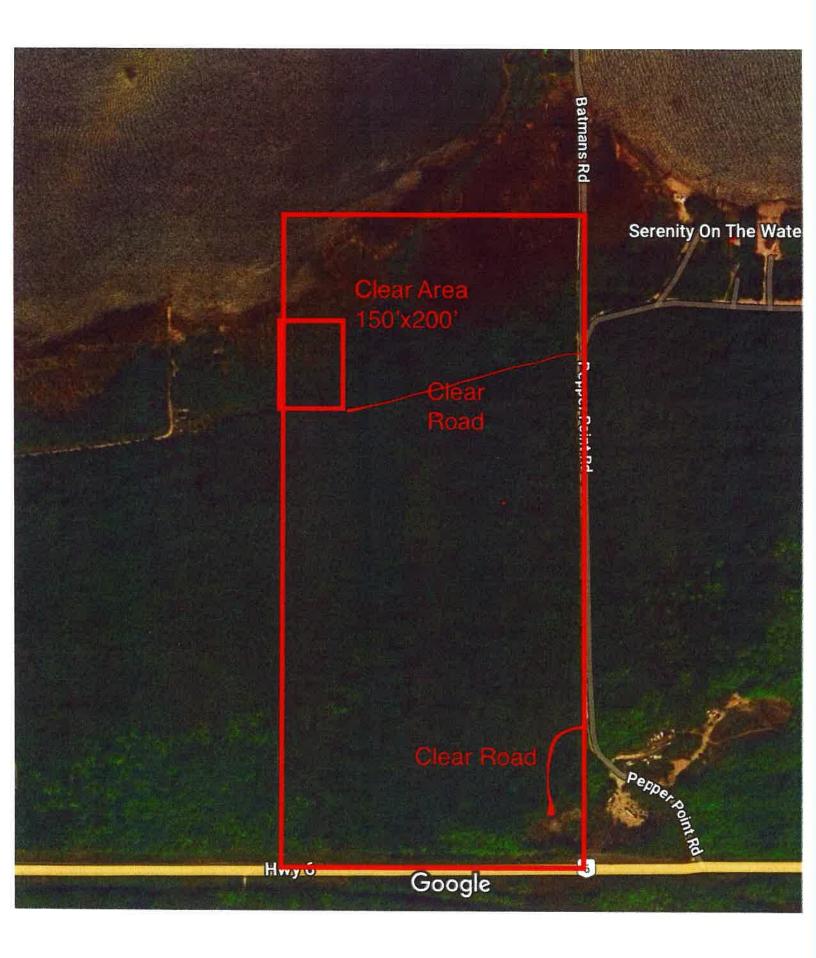
Property Assessment Roll Number 51 19 040 006 02700 0000 owner of the Title Steve P. Narozanski 37 Pepper Point Road P0P 1W0

If any Additional or helpful information is required please contact me at your earliest Conveince

Thank you for your time and attention to this matter.

Steve P. Narozanski

20570 Heritage Road Thorndale, Ontario NOM 2P0 (519) 521-1421 snarozanski@gmail.com





37 Pepper Point Rd - Google Maps 2023-12-28, 10:19 AM

## Google Maps

#### 37 Pepper Point Rd



Imagery @2023 Airbus, CNES / Airbus, Maxar Technologies, Map data @2023 100 r



## 37 Pepper Point Rd











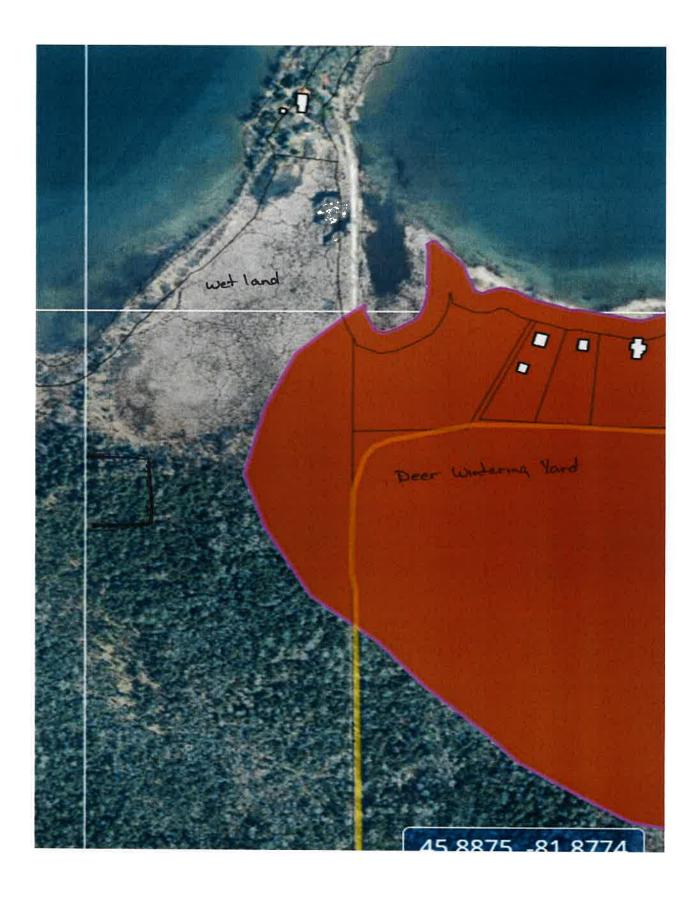
Directions Save

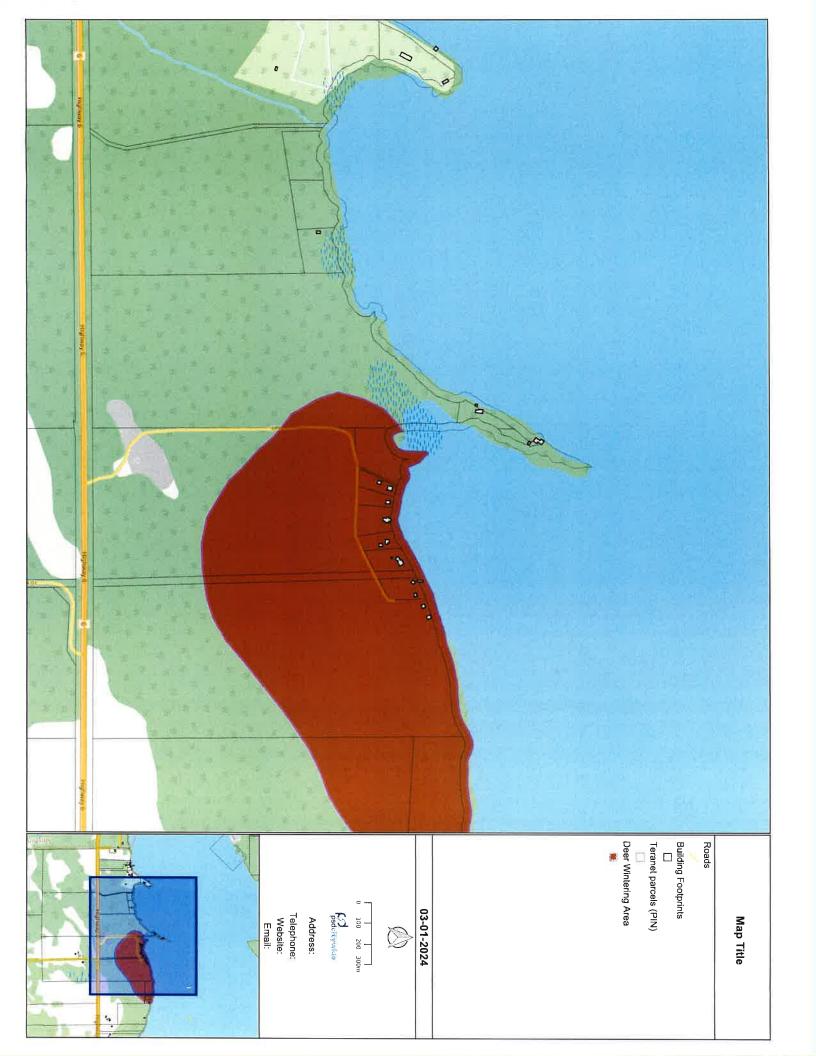
Nearby

Send to phone

Share







#### D.2.2 Significant Wildlife Habitat

Significant wildlife habitat provides an important ecological function and contributes to the quality or diversity of a geographic area or natural heritage system. Significant wildlife habitat provides food, shelter, water, and space to sustain specific animal, plant, or other organism groups. Significant wildlife habitat may also be characteristic of that used by species during an important or vulnerable point of their life cycle, such as breeding or migration.

Significant wildlife habitat identified in the Planning Area includes:

- Habitat identified in the SWH Schedule for Eco-region 6E (see Appendix C);
- Alvars (naturally open areas of thin or no soils over essentially flat limestone, dolostone, or marble rock, supporting a sparse vegetation cover of mostly shrubs and herbs); and
- Deer wintering areas.
- Development in areas of significant wildlife habitat or within 120 metres of significant wildlife habitat shall be permitted only where an EIS, which is carried out by a qualified professional in accordance with Section D.3 of this Plan, has demonstrated that there shall be no negative impact on the habitat or its ecological function. In the case of adjacent lands, the ecological function of the adjacent lands must also be evaluated.
- 2. Mitigation measures beyond 120 metres of the feature may be required to ensure no negative impact on the habitat or its ecological function.
- Planning applications that would result in site alteration for lands outside the boundary of a
  settlement area and where there is potential for significant wildlife habitat to be present, shall be
  required to submit a preliminary ecological site assessment to determine if there is significant wildlife
  habitat present on the site as part of a complete application.

#### D.2.2.1 Deer Wintering Areas

Deer wintering areas are generally identified on the Schedules. As part of the pre-application process the applicant with the approval authority will consult with MNRF to identify areas as described below. Should any significant areas be identified, development will be subject to the following policies:

- 1. Development and site alteration shall not be permitted in deer wintering areas unless it has been demonstrated that there will be no negative impacts on the natural features or their ecological functions. The yard is composed of two areas referred to as Stratum I and Stratum II. Generally, development or site alteration shall not be permitted in Stratum I covers, since they would typically result in negative impacts on the dense conifer thermal cover and critical food supply that deer require to conserve energy during the severe winter periods. Development and site alteration in Stratum II yards must conserve valuable conifer stands, feeding areas, and movement corridors.
- 2. New lot creation in deer yarding areas will be restricted to single residential uses, whereby each new lot would have a general minimum lot size of 90 metres width by 90 metres depth; for shoreline lots this would include a minimum 90 metres shoreline width. Where the deer yarding area is restricted to a narrow fringe along the lakeshore, a minimum of 120 metres of shoreline width is required for new shoreline lots. In both cases, conifer thermal cover must be protected by non-development zoning and vegetation controls; these controls must also be applied to deciduous browse within 30 metres to 50 metres of the conifer cover. Habitat assessment will be used to appropriately locate new development and site alteration (buildings, driveways, sewage disposal systems, etc.) to ensure that no negative impacts occur. Alternate lot sizes may be appropriate only if the EIS has indicated that winter deer habitat does not exist.



- 3. Access roads and driveways in deer yarding areas will not be permitted in conifer thermal cover areas or in areas of deciduous browse within 30 metres to 50 metres of the conifer area.
- 4. Intensive types of development or site alteration, such as golf courses, aggregate pits, commercial and/or industrial developments will not be permitted in either Stratum I or Stratum II winter deer habitat.

#### D.2.3 Fish Habitat

The Town's shorelines, streams, and lakes support a variety of fisheries. However, these habitats are vulnerable to degradation from a variety of sources. MNRF is the provincial fisheries manager and shall be consulted to determine what fish community information may be available for a specific location prior to development. Known fish spawning areas and significant fish habitat are indicated on the Schedules to this Plan.

Serious harm to fish that are part of a commercial, recreational, or Aboriginal fishery or harm to fish that support such a fishery is prohibited under the *Fisheries Act*.

- 1. Development and site alteration shall not be permitted in identified fish habitat except in accordance with provincial and federal requirements.
- 2. Development and site alteration shall not be permitted within 30 metres of fish habitat, except in accordance with relevant provincial and federal requirements. Development that proposes a decrease to the 30 metre setback shall only take place where it has been demonstrated, through a fish habitat assessment, that a net environmental gain of the productive capacity of the area will be achieved. In this assessment, a fish habitat biologist shall be required to provide a detailed impact analysis exploring development design and location options for the purpose of clearly demonstrating avoidance of any predicted harmful impacts.
- 3. Development in areas within 120 metres of fish habitat shall be permitted only where an EIS, which is carried out by a qualified professional in accordance with Section D.3 of this Plan, has demonstrated that there shall be no negative impact on the habitat or its ecological function. In the case of adjacent lands, the ecological function of the adjacent lands must also be evaluated.

#### D.2.4 Areas of Natural and Scientific Interest

ANSIs are areas of land and water containing natural landscapes or features, which have been identified as having values related to protection, appreciation, scientific study, or education. These areas have been identified by MNRF.

Development and site alteration shall not be permitted on adjacent lands <sup>22</sup> within significant areas of natural and scientific interest <sup>22</sup> or on adjacent lands within 120 metres of significant Areas of Natural and Scientific Interest unless an EIS, which is carried out in accordance with Section D.3 of this Plan by a qualified professional, has demonstrated that there shall be no negative impact on the adjacent lands or their ecological function.

#### D.2.5 Significant Woodlands and Valley Lands

Development and site alteration shall not be permitted in significant woodlands or significant valleylands unless it has been demonstrated that there will be no negative impacts on the natural features or their ecological functions.

<u>Development and site alteration shall not be permitted on adjacent lands to significant woodlands or significant valleylands unless the ecological function of the adjacent lands has been evaluated and it has a</u>

#### Sheguiandah United Church 27 Townline Rd. Sheguiandah, ON – POP 1W0

November 15, 2023

Town of Northeastern Manitoulin and the Islands, 14 Water St. East, PO Box 608, Little Current, On POP 1K0

Attention: Clerk, Pam Meyers,

Re: Donation to Centennial Museum of Sheguiandah

Greetings. As the Sheguiandah United Church has been removed from Townline in Sheguiandah. We as a Congregation have made decisions for the funds to be dispersed when we have received approval and permission to do so from our Regional Council Office. (Canadian Shield Regional Council of the United Church of Canada)

We would like to make a donation to the Centennial Museum of Sheguiandah, which is under the opuses of the Town of NEMI we believe. And advise that we expect this will be forthcoming in the near future. We would like to ensure the Town of NEMI is in a position to accept this donation, and it be directed to the Centennial Museum of Sheguiandah when received. We will require an official receipt for this donation with your municipal registration number recorded.

We look forward to your consideration and reply after your next Council meeting on November 21, 2023.

Thank you for your consideration.
Gail Cronin, Chair of Trustee's,
Sheguiandah United Church.