#### **AGENDA**

## A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, December 5th, 2023 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 2023-33
- 5. Planning Applications
  - i. Application for Consent, File #2023-15, Chris Joly
- 6. New Business
  - Intimate Partner Violence FONOM request
- 7. Minutes and Reports
  - i. Manor Minutes October 26, 2023
- 8. IN CAMERA
  - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 9. Adjournment

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

#### BY-LAW NO. 2023-33

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 November 15<sup>th</sup>, 2022 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 November 15<sup>th</sup>, 2022 and held on:

November 21, 2023 November 23, 2023

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, SECO	ND AND THIRI	TIME AND	FINALLY	<b>PASSED</b>	THIS
5th day of December, 20	23.				

Al MacNevin	Mayor	Pam Myers	Clerk

## The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Council meeting held Tuesday, November 21, 2023

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

STAFF PRESENT:

David Williamson, CAO,

Pam Myers, Clerk Sheryl Wilkin, Treasurer

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

Resolution No. 239-11-2023 Moved by: M. Erskine Seconded by: A. Boyde

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

presented.

Carried

Resolution No. 240-11-2023 Moved by: M. Erskine Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2024

budget as presented and attached.

Carried

Ayes: Mayor MacNevin, Councillors Aelick, Boyd, Cook, Erskine, Orr, Williamson, and Wood

Nays: Councillor Koehler

Resolution No. 241-11-2023

Moved by: A. Boyd

Seconded by: G. Williamson

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 2023-30 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022, and authorizing the taking of any action therein and hereby.

Carried

Resolution No. 242-11-2023 Moved by: M. Erskine Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law 2023-31 being a by-law to enter into an agreement with the Ministry of

Municipal Affairs for the payment of accumulated taxes.

Carried

Resolution No. 243-11-2023 Moved by: M. Erskine Seconded by: L. Cook

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 2023-32 being a by-law to enter into an agreement with JMAC Group for the lease of property located at 3 Water Stdreet, formally known as the Edgewater Restaurant.

Carried

Resolution No. 244-11-2023

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the request from the Great Lakes Waterfront Trail organization to utilize the Recreation Center and the grounds for the Great Waterfront Trail Adventure on August 18 to 20. 2024 under the supervision of the Manager of Community Services and with the provision of liability insurance.

Carried

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

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Resolution No. 245-11-2023 Moved by: M. Erskine Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has No Objections to the Little Current Curling Club extending their liquor license to take in the arena side of the complex during the period of the Northern Ontario Provincial Curling Championships, January 23<sup>rd</sup> to 28<sup>th</sup>, 2024.

Carried

Resolution No. 246-11-2023

Moved by: P. Aelick

Seconded by: G. Williamson

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

adjourn at: 8:00 p.m.

Carried

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Al MacNevin, Mayor	Pam Myers, Clerk

# The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Thursday, November 23, 2023

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine,

Dawn Orr, George Williamson, Bruce Wood

ABSENT: Councillor Koehler

**STAFF PRESENT:** David Williamson, CAO

Pam Myers, Clerk

Catherine Chevalier, Fire Captain Ed Steeves, Assistant Foreman

Reid Taylor, Manager of Community Services

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 247-11-2023

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

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

Islands approves the agenda.

Carried

Resolution No. 248-11-2023 Moved by: M. Erskine

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts and approves the updated Emergency Plan, November 21, 2023.

Carried

Resolution No. 249-11-2023

Moved by: A. Boyd

Seconded by: G. Williamson

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints David Williamson as the alternate CEMC, Community Emergency Management Coordinator.

Carried

Resolution No. 250-11-2023

Moved by: D. Orr Seconded by: L. Cook

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Manitoulin Centennial Manor Tree of Lights.

Carried

Resolution No. 251-11-2023 Moved by: G. Williamson Seconded by: A. Boyd

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Manitoulin Navy League.

Carried

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

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Resolution No. 252-11-2023 Moved by: G. Williamson Seconded by: P. Aelick

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the initiation of the process with the Ministry of Environment to extend the waterline to Cockburn Street from Hayward Street on the condition that all costs associated with this being covered by Mr. Ashley including but not limited to the Ministry fees, restoration, labour and materials. All work will be done under the supervision of the Manager of Public Works.

Carried

Resolution No. 253-11-2023

Moved by: D. Orr Seconded by: L. Cook

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:38 pm.

Carried

Al MacNevin Mayor Pam Myers Clerk

Al MacNevin, Mayor

Pam Myers, Clerk



Project: Application for Consent

File #: Con 2023-15
Owner: Christopher Joly
Agent: Gord Keatley

Legal: Howland Twp, Concession 12. Lot 22

RP31R-3224 & 31R-3627Project:

#### Purpose of the Application

The consent application is being applied for the purposes of the creation of a new industrial lot

Official Plan

Designation - Industrial

Zoning

**Designation –Industrial** 

#### Comments from agencies

No comments received

#### **Comments from the Public**

No comments received

#### 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.

#### Remarks to approval considerations.

This application does not constitute a need for a subdivision.

The proposed lot creation will be for the creation of a new industrial lot with a registered easement to Vankoughnet Street

No Park land dedication will be required.

#### **Considerations**

The proposed severance will have +/- 129m of frontage with a total of 2.1 hectares leaving the retained portion to have +/- 67m of frontage and a total of 1.4 hectares. Both of which meet the minimum requirements of an Industrial zone of 30m of frontage and 0.18 hectares of lot area.

The proponent is also requesting an easement to allow access to Vankoughnet Street over the existing 9m strip shown on the map.

The area to the west is a petroleum business (Manitoulin Transport) to the south a number of businesses including construction and storage. The east and north are residential homes.

The types of businesses that can be operated on this property would be self storage, petroleum storage, welding shop, commercial garage, processing plant, transport terminal, warehouse, building supply yard.

As with the lot now the Town will not be supplying municipal water or septic services.

Suggested Conditions if Approved - to be filed within two years of the Notice Decision for certification.

The newly created lot will be registered.

Easement agreement to 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.



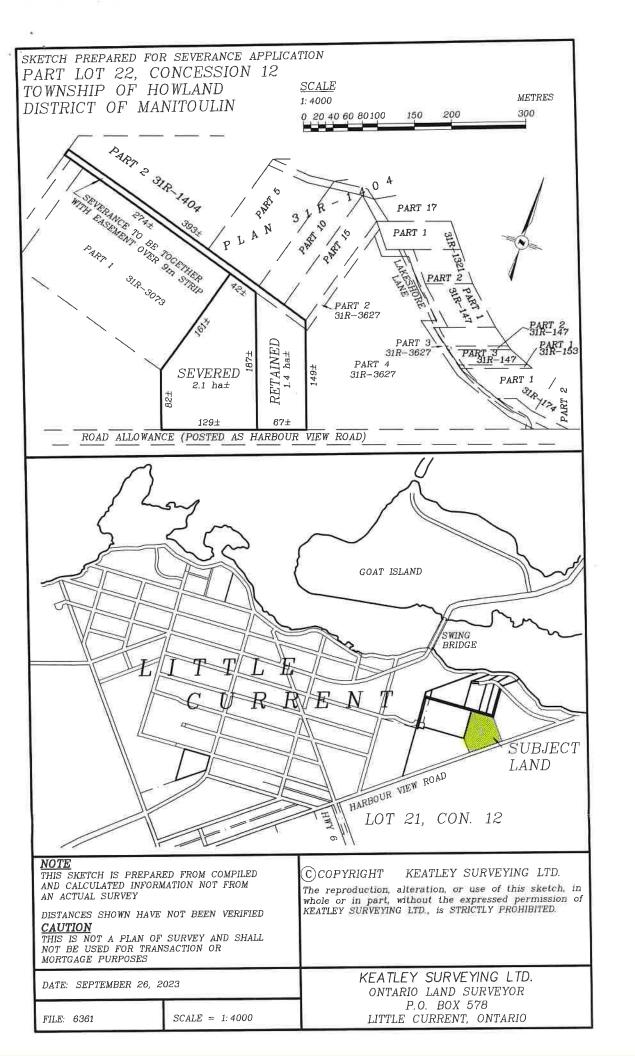
## Applicant Information

1.

Christopher Jol	Y				
383A Townline	Road				
Sheguiandah, (	ON POP 1	wo			
05-282-4021	Cell:			Email: chris.joly1968(	agmail.com
Agent					
Gordon Keatley					
P.O. Box 578; 3	9 Water Street	t East			
Little Current, C	ON POP 1KO	)			
705-368-2221	Cell:	705-368-1522		Email: gord@manito	ulin.net
y Description					
ship <u>Howla</u>	and			<del></del> 3	
_51190	2000602400				
_12	Lot	22			
31R-3234 & 3	1R-3627_	Part		Island	
ere any easements o	r restrictive coven	nants affecting the	subject land	? □No	X Yes
please describe the e	asement or cover	nant and its effect;	Subject to a	ccess easement for properti	es to the north.
on of a New Lot	□ Addit	ion to a lot		Easement/ROW	
ge	☐ A leas	se		A correction of title	
Information					10
to whom land will b	e transferred:	÷			<del></del> z.
nat is the current land	d use:				
ption of Subject land	and Servicing In	formation			
	383A Townline Sheguiandah, (105-282-4021)  Agent Gordon Keatley P.O. Box 578; 3: Little Current, (105-368-2221)  y Description Ship Howla 51190  12 31R-3234 & 3  ere any easements of the application of a New Lot  ge Information Sto whom land will be that is the current land of the application of a New Lot	Agent  Gordon Keatley  P.O. Box 578; 39 Water Street  Little Current, ON POP 1KG  705-368-2221 Cell:	Sheguiandah, ON POP 1W0  O5-282-4021 Cell:  Agent  Gordon Keatley  P.O. Box 578; 39 Water Street East  Little Current, ON POP 1K0  O5-368-2221 Cell: 705-368-1522  y Description Ship Howland  511902000602400  12 Lot 22  31R-3234 & 31R-3627 Part  ere any easements or restrictive covenants affecting the please describe the easement or covenant and its effect are of Application e of the application on of a New Lot Addition to a lot  ge A lease  Information s to whom land will be transferred:	Sheguiandah, ON POP 1W0  O5-282-4021	383A Townline Road  Sheguiandah, ON POP 1W0  TOS-282-4021

		Retailled	Severance #1	
Frontage		67m	129m	
Depth Area		Irregular	Irregular	
		1.4 hectares	2.1 hectares	
Use of Property	- Existing	Industrial / storage	Vacant	
Proposed		No change at this time	To be determined	
Buildings - Existing		None	None	
Proposed	To be determined	To be determined		
Access		□Provincial Highway □Municipal Road Seasonal Road	□Provincial Highway □Municipal Road Seasonal Road	□Provincial Highway □Municipal Road Seasonal Road
		Road Allowance	Road Allowance	Road Allowance
		X Municipal Road Year Road	X Municipal Road Year Road	☐Municipal Road Year Road
		Right of Way	☐Right of Way	☐Right of Way
		□Water Access	□Water Access	□ <sub>Water Access</sub>

□Privately o		wned water system wned communal well X ned individual well	□Privately own	ed water system ned communal well X d individual well	□Publicly owned water system □Privately owned communal well □Privately owned individual well □
1			Lake		Lake
	Other		Other		Other
Sy   X   C   Sy	system X Privately owned Septic tank Privately owned communal septic system		□Publicly owned Sanitary sewage system  X Privately owned Septic tank □Privately owned communal septic system		□Publicly owned Sanitary sewage system □Privately owned Septic tank □Privately owned communal septic system □
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					-
. Land Use					
What is the existing Official Plan de	signation	Rural			
What is the existing zoning <b>_Gene</b>					
	ollowing u	se or features on the subject On the Subject Land		500 meters of the subj	ect land in 500 Metres (Specify
Use or Feature		On the Subject Land		dista	
Agricultural operation, includivestock facility or stockyard					
Utility Corridor					
A landfill, active or closed					
A sewage treatment plant o	r				
Provincially significant wetl Significant coastal wetland	land or				
Significant wildlife habitat a habitat of endangered speci threatened species					
Fish Habitat				Lake Huron ~ 2	50m+/-
Flood Plain					
Mine site, active, rehabilitat abandoned or hazard	ted or				
An active aggregate operati within 1km	ion				
A contaminated site or a gas or petroleum /fuel storage	A contaminated site or a gas station or petroleum /fuel storage				ting severance to the west
An industrial/commercial u (please specify)	ise			Manitoulin Transpo	ort – abutting severance to the west
Known archaeological reso areas of archaeological pot					
11. History of Subject Land	d				
Has the subject land ever been the		of any other planning appl	ications?		
□Official Plan Amendment □Zoi				division/Condominium	Application
Provide details of application and in 2007.					al by Manitoulin Planning Boar
20011					



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

MOVED DV.	DATE:	
MOVED BY:		
SECONDED BY:	MOTION 1	NO
WHEREAS the jury that heard the (The Renfrew County Inquest) is recommendations to the Province WHEREAS recommendation #1 Partner Violence an epidemic; and WHEREAS every six days in Cast WHEREAS this past year in Onto WHEREAS gender- and sexually more likely than non-Indigenous violence in their lifetime; and WHEREAS according to Statistic WHEREAS violence against wo service agencies, and municipal lines in addressing gender-base WHEREAS over 60 municipalities and/or intimate partner violence WHEREAS on August 20, 2023 passed a motion declaring intime the Federation of Canadian Municipalities and regions in Orcode; and WHEREAS The Town of Northead based violence and intimate part community services, and community services, and community services, and community services, and community services and gender-base Inquest;  2. That the Council of The own of partner violence and gender-base Inquest;  3. That Mayor MacNevin be required to the Police of County Inquest.  3. That Mayor MacNevin be required to the Province of County Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest by setting up a pronsideration of all of the recommunity Inquest Inquest Inquest Inquest In	the Carol Culleton, Anastasia Kuzyk, and Nathassued 86 recommendations to prevent future de e of Ontario on Intimate Partner Violence; and of the Inquest is for the Province of Ontario to and nada a woman is killed by her intimate partner ario, 52 women or one every week, were victing y-diverse Indigenous individuals are particular gender- and sexually-diverse individuals to expect the national justice system, health of ities nearly \$10 billion dollars per year; and mid violence; and es and regions across Ontario have declared a epidemic; and portario Big City Mayors and Mayors and Reate partner violence and gender-based violence are partner violence and gender-based violence interio and Canada to do the same; and called stern Manitoulin and the Islands Council recognity safety:  WED  f Northeastern Manitoulin and the Islands declared violence in accordance with recommendation dice Service Board to integrate intimate partner well Being Plan in accordance with recommendation and re-consider their previous decision and nee as an epidemic and act on all of 86 recommendation implementation committee to oversee	alie Warmerdam Inquest leaths and delivered those of formally declare Intimate or; and ms of femicide; and rly at risk, being five times experience intimate partner goes unreported; and care systems, social funicipalities are on the front a gender-based violence regional Chairs of Ontario ce an epidemic; called on fontario, and all for changes to the Criminal mizes that issues of gender- actuding public health, EMS, are an epidemic in intimate on #1 of the Renfrew County violence into the Police dation #10 of the Renfrew Ford, Premier of Ontario declare intimate partner endations from the Renfrew comprehensive Justice; The Honourable Doug
CARRIED	DEFEATED	DEFERRED

CARRIED \_\_\_\_

## Manitoulin Centennial Manor Board of Management Meeting Oct 26, 2023 (unapproved)

#### **Present:**

Pat MacDonald, (Chair) Art Hayden, Jim Cahill, Mary Jane Lenihan, Brenda Reid, (Art Hayden and Dawn Orr by Phone)

Don Cook, (Administrator); Sylvie Clark, (DOC)

Keith Clement, - (Seran Selvasingam by Phone) Extendicare

Mike Erskine (Expositor)

Meeting held in Manor boardroom.

#### 1.0 Call to order

- 1.1 Meeting called to order at 10.09 a.m. by Chair, Pat MacDonald
- 1.2 Welcome

### 2.0 Approval of Agenda

2.1 Motion to approve agenda.

Moved by Jim Cahill

Seconded M.J. Lenihan

.... carried

## 3.0 Approval of Minutes

3.1 Motion put forward to approve Oct. 2023 minutes.

Moved by Brenda Reid

Seconded Jim Cahill

.... carried

#### 4.0 New Business

4.1 Snow Removal Tender

Motion to accept bid from Mike Vary & Son Excavating for the snow

removal for 23-24 season.

Moved by Art Hayden

Seconded M.J. Lenihan

## 5.0 Business Arising from Minute

5.1 Moisture Test on the cement floor on the lower level is just being finished By Sudbury Flooring Superstore, with results by Friday Oct 24.

Quotes and timeline for job to be reviewed at Nov. meeting after moisture test is completed.

## 6. Fundraising Update

6.1 Courtyard -

Plants delivered.

Fencing left to do before freeze up. Deposit cheque sent on quote for \$18,000. Working on mural to be done on end wall in the spring. Contacting town for names of artists that painted murals for them.

6.2 Dining Room Renovations

Painting of the upper dining room is mostly done, and lower dining room is being done.

Will finish with valances for windows, chair rail on walls, baseboard and baffles on the ceiling to reduce volume and echo when visiting at the tables.

6.3 Tree of lights

Mail out to businesses will start in a few weeks. This year's campaign is for new resident's beds.

Motion to use the Tree of Lights funding for the purchase of new beds.

Moved by Brenda Reid

Seconded by M.J. Lenihan

## 7.0 Correspondence - None

## 8.0 Administrator's Report

8.1 Attached Report

Moved by Jim Cahill

Seconded by M.J. Lenihan

.... carried

#### 9.0 Extendicare Report

9.1 Financial Statement and Bank Reconciliation for Sep. 2023

Motion to accept.

Moved by M.J. Lenihan

Seconded by Brenda Reid

.... carried

## **10.0 Date of Next Meeting:** - Nov 23, 2023

## 11.0' In Camera - Extendicare Contract

Motion to go in Camera.

Moved by Jim Cahill Seconded by Brenda Reid

.... carried

Motion to come out of in Camera. 11:15 A.M.

Moved by Brenda Reid

Seconded by Jim Cahill

.... carried

Motion for board approval to enter into a new contract with Extendicare.

Moved by Jim Cahill

Seconded by M.J. Lenihan

.... carried

## 12.0 Adjournment

Motion to adjourn.

Moved by M.J. Lenihan