# The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, February 23, 2021 via Zoom at 7:00p.m.

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, Jim Ferguson,

William Koehler, Dawn Orr, and Bruce Wood.

**STAFF PRESENT:** David Williamson, CAO

Pam Cress, Clerk

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

#### Resolution No. 49-02-2021

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

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, as amended, with the removal of the Application for Consent as applied for by Bruce O'Hare.

Carried

#### **Resolution No. 50-02-2021**

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

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 No 2021-12 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

Mayor MacNevin introduced the zoning application as applied for by Wanda McCulligh through agent Jordan Stephens. There were no comments received in writing or made in person for or against the application.

#### Resolution No. 51-02-2021

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 No. 2021-13, being a by-law to amend by site specific zoning amendment to allow for a multi-residential unit on property zoned residential, located at 34 Vankoughnet Street west.

Carried

Mayor MacNevin introduced the application for consent as applied for by Carrie McCulloch, Casson Eadie and Don Eadie Estate. There were no comments received in writing or made in person for or against this application.

### Resolution No. 52-02-2021

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

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Carrie McCulloch, Casson Eadie and Don Eadie Estate, File Number Con 2021-01, subject to the following conditions;

- 1. Transfer of land form prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel,
- 2. General 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.
- 3. Taxes Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
- 4. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

## **Resolution No. 53-02-2021**

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 Little current & District Fish & Game Club in support of their fishing rod campaign.

Carried

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

Al MacNevin

Mayor

Resolution No. 54-02-2021	
Moved by: M. Erskine	
Seconded by: L. Cook	
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees	to
participate in the Manitoulin La-Cloche Tourism Adaptation Strategy Partnership.	
	Carried
Resolution No. 55-02-2021	
Moved by: W. Koehler	
Seconded by: B. Wood	
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does not adjourn at 8:08 pm.	ow
	arried

Pam Cress

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Clerk