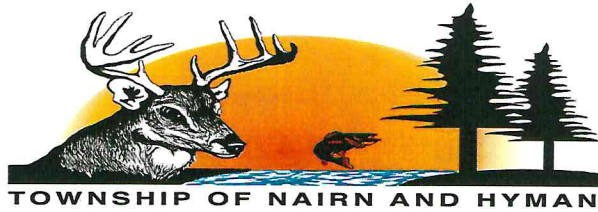


<h1 style="margin: 0;">MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, June 8, 2020

There was a regular council meeting held electronically through a teleconference on Monday, June 8, 2020 at 7:00 p.m. All resolutions include recorded votes to confirm the intent for the resolutions to be carried.

PRESENT: (All present by electronic means due to the Provincially Declared State of Emergency)

COUNCIL MEMBERS	Laurier Falldien Frederic Diebel Rod MacDonald Katherine Bourrier	Mayor Deputy Mayor Councillor Councillor
STAFF	Belinda Ketchabaw	Clerk Treasurer
OTHER	Sarah Vereault	Municipal Planner, J.L. Richards and Associates

OPEN COUNCIL MEETING

RESOLUTION # 2020-7-85

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of June 8, 2020 do now open for business at 7:00 p.m.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor MacDonald declared a conflict of interest with item 8b.

DELEGATIONS

Glenn Tunnock, Ivon Chaumont and Dave Dorland were present to speak regarding the Agnew Lake Property Group Draft Plan of Subdivision approval and proposed Zoning By-law Amendment.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2020-7-86

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the following council minutes be accepted as presented:

- a) Regular Council Minutes – May 20, 2020.
- b) Closed Session Minutes – May 20, 2020.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST		
Bourrier, Katherine	<u> X </u>	<u> </u>	Bourrier, Katherine	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>	Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>	Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>	MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>	Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

RECEIVED ITEMS

RESOLUTION # 2020-7-87

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the following Minutes and Reports be noted as being received:

- a) J.L Richards & Associates Ltd. Planning Report # PR1/2020 – Planning Memorandum and Schedule “A” Conditions of Draft Approval – June 1, 2020.
- b) J.L Richards & Associates Ltd. – Zoning By-law Amendment Explanatory Note – June 1, 2020.
- c) Tulloch Engineering – Comments re: Applications for Zoning By-law Amendment and Draft Plan of Subdivision – June 4, 2020.
- d) Township of Nairn and Hyman CAO’s Report No. 2020-009 – June 3, 2020.
- e) Township of Nairn and Hyman Municipal Superintendent Report – June 3, 2020.
- f) LaCloche Foothills Municipal Association Minutes – May 13, 2020.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST		
Bourrier, Katherine	<u> X </u>	<u> </u>	Bourrier, Katherine	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>	Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>	Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>	MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>	Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

TRANSITION OF THE BLUE BOX TO FULL PRODUCER RESPONSIBILITY

RESOLUTION # 2020-7-88

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Township of Nairn and Hyman is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED: THAT the Township of Nairn and Hyman would like to transition their Blue Box program to full producer responsibility January 1, 2023.

AND THAT this decision is based on the following rationale:

1. That the Township of Nairn and Hyman’s curbside recycling contract for Blue Box material has expired, and our depot recycling contract for Blue Box material expires on December 31, 2022.

2. That the Township of Nairn and Hyman does not operate any assets for the recycling program.

AND THAT the Township of Nairn and Hyman would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT any questions regarding this resolution can be directed to Belinda Ketchabaw, CAO Clerk/Treasurer at 705-869-4232 or by email at: nairncentre@personainternet.com.

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST		
Bourrier, Katherine	<u> X </u>	<u> </u>	Bourrier, Katherine	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>	Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>	Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>	MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>	Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

SUMMER STUDENTS

RESOLUTION # 2020-7-89

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that as funding was received in 2020 from Canada Summer Jobs for one position to be covered at 100%, and in past years it covered 2 positions at 50%, Council accepts the Municipal Superintendent’s request to hire 2 students for the summer of 2020.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

RECEIVED CORRESPONDENCES

RESOLUTION # 2020-7-90

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that Correspondences 7 a) be noted as received.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

RURAL BROADBAND

RESOLUTION # 2020-7-91

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that in response to the correspondence received from the Municipality of Huron Shores, Council directs the CAO to write a letter in support of the Huron Shores Broadband Committee’s intent to continue to actively seek out solutions for effective rural broadband and petitioning all levels of government for support.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

AGNEW LAKE PLAN OF SUBDIVISION

RESOLUTION # 2020-7-92

MOVED BY:

SECONDED BY:

WHEREAS Council has received applications for a plan of subdivision for the Agnew Lake subdivision, Subdivision File No. S-01/19, and related Zoning By-law Amendment, File No. Z-02/19;

AND WHEREAS the Municipality can proceed to approve a Draft Plan of Subdivision, in accordance with the Delegation of Authority under Section 51(14) of the Planning Act;

AND WHEREAS Council is satisfied that the proposed development can proceed by Plan of Subdivision and that regard has been had to the matters under Section 51(24) of the Planning Act;

AND WHEREAS the Municipality can proceed to approve a Draft Plan of Subdivision subject to conditions for approval under Section 51(25) of the Planning Act;

AND WHEREAS the Planning Report # PR1/2020 prepared by the Township’s Planner J.L. Richards & Associates Limited indicates that the proposed development is consistent with the Provincial Policy Statement and conforms to the Township’s Official Plan, subject to the conditions set out in Schedule “A” to the Planning Report;

AND WHEREAS a Public Meeting was held by the Council of the Township of Nairn & Hyman regarding the applications for Plan of Subdivision and Zoning By-law Amendment on February 24, 2020 in accordance with Sections 34(12)(a)(ii) and 51(20) of the Planning Act and O.Reg. 544/06;

AND WHEREAS Council has considered the public input received, and the proposed zoning by-law has been amended to include the recognition of existing buildings and structures, including boathouses and docks;

THEREFORE IT BE RESOLVED THAT Council approves the Draft Approval for the Plan of Subdivision File No. S-01/19, subject to the Draft Conditions of Approval set out in Schedule “A” to Planning Report # PR1/2020;

AND THAT Council approve the amendment to the Zoning By-law for the Agnew Lake subdivision as described in Planning Report # PR1/2020 to rezone the subject lands from Rural Residential (R3), Resort Commercial (CR), and Natural Resources (Rural) (R) Zones to the Rural Residential Special Exception X3 (R3-X3) Zone, Rural Residential Special Exception X3 holding (R3-X3-h) Zone, Resort Commercial Special Exception One (CR-X1) Zone, and Environmental Protection (EP) Zone;

AND THAT the Mayor and Clerk be authorized to sign the Zoning By-law.

DEFERRED

DEFER MOTION FOR AGNEW LAKE SUBDIVISION

RESOLUTION # 2020-7-93

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council will defer the motion 2020-7-92 until further information is received.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	<u> X </u>	_____
Falldien, Laurier	<u> X </u>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

AMENDMENT TO RESOLUTION 2020-6-81

RESOLUTION # 2020-7-94

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS Council for the Corporation of the Township of Nairn & Hyman adopted Resolution number 2020-6-81, forming the Investigation Committee along with the Terms of Reference for that Committee, and which was also confirmed by Confirmatory Bylaw # 2020-12.

AND WHEREAS Council deems it prudent to amend Resolution 2020-6-81 to add additional particulars to the Terms of Reference for the Investigation Committee;

NOW THEREFORE BE IT RESOLVED that the Terms of Reference for the Investigation Committee be amended to add the following:

3. Pursuant to section 239(2)(b) of the Municipal Act, 2001, all meetings of the Committee will not be open to the public and will be conducted in accordance with the closed meeting and other procedures of the Township of Nairn and Hyman Bylaw 2018-39 "Being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings", however, Part 5, Section 35.1 regarding the format of the meeting agenda and Part 3, Sections 21.1 to 21.3 regarding the giving of public notice do not apply

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	_____	_____
Falldien, Laurier	<u> X </u>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____
Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>
Falldien, Laurier	_____

SUPPORT RESOLUTION RE: ESSENTIAL WORKERS DAY

RESOLUTION # 2020-7-95

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Corporation of the City of Brantford requesting that the Government of Ontario and the Government of Canada formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic.

AND FURTHER THAT : all municipalities across Ontario and Canada be invited to proclaim March 17 to be Essential Workers Day in their respective municipalities, and that a copy of this resolution be provided to AMO, LUMCO, FCM, and ROMA for that purpose.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

SUPPORT RESOLUTION RE: COVID-19 INTERIM FUNDING AND OPERATING POLICIES FOR EARLYON AND CHILD CARE

RESOLUTION # 2020-7-96

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that council supports the resolution adopted by Manitoulin-Sudbury District Services Board, No.28-47, dated May 28, 2020, regarding COVID-19 Interim Funding and Operating Policies for EarlyON and Child Care.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DISBURSEMENT SHEETS

RESOLUTION # 2020-7-97

MOVED BY: Frederic Diebel

SECONDED BY: Rod McDonald

RESOLVED: that the following disbursement sheets be authorized for payment:

a) 2020 GEN-5	General	\$ 22,173.87
b) 2020 PW-5	Public Works	\$ 17,873.80
c) 2020 FIRE-5	Fire Department	\$ 1,510.26

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	<u> X </u>	_____
Falldien, Laurier	<u> X </u>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

DEFERRAL OF BY-LAW 2020-13

RESOLUTION # 2020-7-98

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that council defers the decision to approve By-Law 2020-13 until further information is received.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	<u> X </u>	_____
Falldien, Laurier	<u> X </u>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

MOVE TO CLOSED SESSION

RESOLUTION # 2020-7-99

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that council move into closed session at 7:53 p.m. to review:

a) Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	<u> X </u>	_____
Falldien, Laurier	<u> X </u>	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

Resolution Number 2020-7-100 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO OPEN MEETING

RESOLUTION # 2020-7-101

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council return to the open meeting at 7:59 p.m. and report on the general discussions held in closed session.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

Mayor Falldien explained that council discussed information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2020-7-102

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to confirm the proceedings of the council of Corporation of the Township of Nairn and Hyman” be read a first, second and third time, and finally passed in open council and its number shall be 2020-14.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	<u> </u>
Diebel, Frederic	<u> X </u>	<u> </u>
Gingras, Brigita	<u> </u>	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>
Falldien, Laurier	<u> X </u>	<u> </u>

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	<u> </u>
Diebel, Fredric	<u> </u>
Gingras, Brigita	<u> </u>
MacDonald, Rod	<u> </u>
Falldien, Laurier	<u> </u>

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

ADJOURNMENT

RESOLUTION # 2020-7-102

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of June 8, 2020 do now adjourn at 8:01 p.m. to meet again on the 15th day of June, 2020 at 7:00 p.m. or at the call of the mayor.

CARRIED

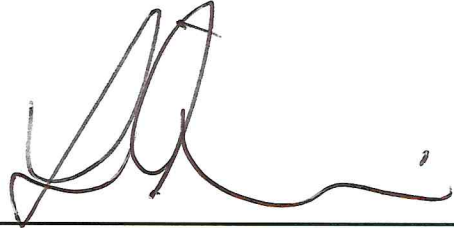
RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	<u> X </u>	_____
Falldien, Laurier	<u> X </u>	_____

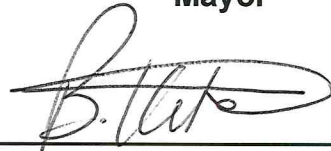
(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____



Mayor



Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.