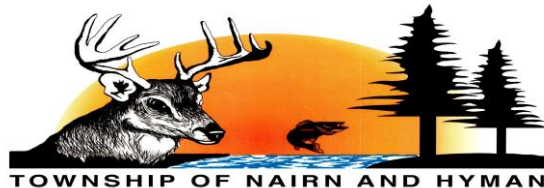


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 9, 2021

There was a regular council meeting held at the Nairn Community Centre Monday, August 9, 2021 at 7:00 p.m

## **PRESENT:**

COUNCIL  
MEMBERS

Laurier Falldien  
Frederic Diebel  
Rod MacDonald  
Katherine Bourrier  
Belinda Ketchabaw

Mayor  
Deputy Mayor  
Councillor  
Councillor  
CAO Clerk Treasurer

STAFF

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None.

## **DELEGATIONS**

None.

## **TEMPORARY ADJOURNMENT**

### **RESOLUTION # 2021-9-182**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**RESOLVED:** that the council meeting be temporarily adjourned at 7:02 p.m. for the purpose of a public meeting.

**CARRIED**

## **PUBLIC MEETING PURSUANT TO SECTION 53 OF THE PLANNING ACT**

### **RESOLUTION # 2021-9-183**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that pursuant to Section 53 of the Planning Act R.S.O. 1990, the public meeting is now officially opened for the purpose of hearing comments regarding the following application:

1. Application for Minor Variance– Dean Lapierre– File No. A01-21

**CARRIED**

Members of the public had the opportunity to have their comments noted by Council during the meeting by submitting their comments in writing to the clerk by email by noon on August 9<sup>th</sup>, 2021.

No comments were submitted.

No members of the public attended the meeting.

**PUBLIC MEETING CLOSED**

**RESOLUTION # 2021-9-184**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**RESOLVED:** that the public meeting is now officially closed at 7:05 p.m. and the regular council meeting is now reconvened.

**CARRIED**

**NO FURTHER NOTICE TO BE GIVEN – MINOR VARIANCE APPLICATION**

**RESOLUTION # 2021-9-185**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**WHEREAS:** having been satisfied that the notices were given in accordance with the Planning Act; and

**BE IT RESOLVED** that after due consideration of the proposed by-laws, Council hereby concludes that no further notice be given with respect to the proposed minor variance from the provisions of the by-law for the following property:

a) Minor Variance under Section 45 of the Planning Act for lands described legally as PCL 23508 SEC SWS, Summer Resort PL 25 PL M934 HYMAN, 48 Belle Bay Cres, in the Township of Nairn and Hyman.

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2021-9-186**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

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

- a) Regular Council Minutes – July 12, 2021.
- b) Closed Session Meeting Minutes – July 12, 2021.

**CARRIED**

**ACCEPTED MINUTES AND REPORTS**

**RESOLUTION # 2021-9-187**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the following Minutes and Reports 7 a) - e) are accepted as presented:

- a) Township of Nairn and Hyman – Summary of Tax Write Offs – August 3, 2021.
- b) Township of Nairn and Hyman - Community Parks and Recreation Committee Minutes – August 3, 2021.
- c) Lacloche Foothills Municipal Association Community Safety and Well-being Plan, Steering Committee – Meeting 1 Minutes – July 19, 2021.
- d) Ontario Clean Water Agency – Workorder Summary Report – May 31, 2021.
- e) Ontario Clean Water Agency – Workorder Summary Report – June 30, 2021

**CARRIED**

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2021-9-188**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**RESOLVED:** that the following Minutes and Reports 7 f) - j) are noted as received:

- a) Township of Nairn and Hyman CAO's Report No. 2021-026– re Update: Infrastructure Program (ICIP) COVID-19 Community Resilience Funding.
- b) Township of Nairn and Hyman CAO's Report No. 2021-027 – re Update: Review of Noise By-law.
- c) Township of Nairn and Hyman CAO's Report No. 2021-028 – re Motion to Rescind Resolution #2021-2-32 that Amended the Procedure By-law.

- d) Township of Nairn and Hyman CAO’s Report No. 2021-029 – re Proposed Road Use Agreement Policy.
- e) Township of Nairn and Hyman Municipal Superintendent’s Report – August 4, 2021.

**CARRIED**

**CAO REPORT RE: FINALIZING MINISTER OF INFRASTRUCTURE TRANSFER PAYMENT AGREEMENT**

**RESOLUTION # 2021-9-189**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**THAT** the CAO’s Report #2021-026, dated August 3, 2021, be received for information; and

**RESOLVED THAT** Council directs the Mayor and the Clerk to enact the By-law No. 2021-24, “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in right of Ontario as represent by the Minister of Infrastructure”, to finalize the Transfer Payment Agreement.

**CARRIED**

**CAO REPORT RE: NOISE BY-LAW**

**RESOLUTION # 2021-9-190**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**THAT** the CAO’s Report #2021-027, dated August 3, 2021, be received for information; and

**RESOLVED THAT** Council does not wish to modify the current Noise By-law.

**CARRIED**

**CAO REPORT RE: RECONSIDERATION TO RESCIND RESOLUTION #2021-2-32**

**RESOLUTION # 2021-9-191**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**RESOLVED** that the CAO’s Report #2021-028, dated August 4, 2021, be received for information; and

**RESOLVED THAT** pursuant to Section 33.1 of the Procedure By-law # 2018-39 as amended, that the requested motion for reconsideration to rescind Resolution #2021-2-32 passed on February 8, 2021, will be considered at the next Council meeting.

**DEFEATED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**CAO REPORT RE: ROAD USE AGREEMENT**

**RESOLUTION # 2021-9-192**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED** that the CAO’s Report #2021-029, dated August 4, 2021, be received for information; and

**RESOLVED THAT** Council directs the CAO to prepare a draft Road Use Agreement Policy and enacting By-law for review at the next Council meeting.

**CARRIED**

**RECEIVED CORRESPONDENCE**

**RESOLUTION # 2021-9-193**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**RESOLVED** that Correspondences 8 a) – d) be noted as received.

**CARRIED**

**ICIP GREEN STREAM**

**RESOLUTION # 2021-9-194**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**WHEREAS** correspondence has been received from the Minister of Infrastructure dated July 13, 2021, and

**AND BE IT RESOLVED** that Council directs staff to submit a drinking water infrastructure project to receive funding under the ICIP Green Stream.

**CARRIED**

**COMMUNITY OWNED FIBER INFRASTRUCTURE PROJECT**

**RESOLUTION # 2021-9-195**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**WHEREAS** correspondence has been received from H&M COFI dated July 12, 2021, and

**WHEREAS** Council is considering investing in the Community Owned Fiber Infrastructure Project that will provide real highspeed broadband internet to 100% of our region; and

**THEREFORE BE IT RESOLVED** that Council will await the investment package discussed in the correspondence before a decision to invest is made.

**CARRIED**

**CORRESPONDENCE RECEIVED RE NEWSLETTER**

**RESOLUTION # 2021-9-196**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**WHEREAS** correspondence has been received from John Healy dated July 28, 2021, and

**AND BE IT RESOLVED** that Council directs Staff to receive write ups and stories featuring residents who have passed away or who have left the community to be placed in our community newsletter.

**CARRIED**

**CORRESPONDENCE RECEIVED**

**RESOLUTION # 2021-9-197**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**WHEREAS** correspondence has been received from Bonnie Vataja dated June 7, 2021, and

**FURTHER THAT** pursuant to our Purchasing By-law #2015-34, Section 4.1 (c)

Purchases not exceeding \$5,000 :

“Goods and Services having a value of \$1,500 to \$5,000 may be purchased as deemed by the Chief Administrative Officer to be the most economically and beneficial method to the Township in accordance with the principles set out in this By-law”, and do not require receiving quotes; and

**THEREFORE BE IT RESOLVED** that the correspondence is noted and that this matter shall not be considered by Council again.

**CARRIED**

**SUPPORT RESOLUTION RE: JOINT ACTION REQUIRED TO ADDRESS AFFORDABLE HOUSING, HOMELESSNESS AND THE ADDICTIONS CRISIS**

**RESOLUTION # 2021-9-198**

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 City of Woodstock calling on the Premier of Ontario to bring together all relevant ministries to immediately work together on both short and long term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness, and addictions crisis;

**AND FURTHER THAT:** a copy of this motion be sent to the Premier of Ontario, the Ministry of the Attorney General; the Minister of Health; the Minister of Municipal Affairs; the Minister of Children, Community and Social Services; the Association of Municipalities of Ontario, and the City of Woodstock.

**CARRIED**

**BY-LAW TO ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE**

**RESOLUTION # 2021-9-199**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that “Being a by-law to of the Corporation of the Township of Nairn and Hyman to enter into an agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and the 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 2021-24.

**CARRIED**

**RECEIVED INFORMATION ONLY ITEMS**

**RESOLUTION # 2021-9-200**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the For Information Only item 11 a) be noted as received; and **FURTHER** the Employee Policy By-law #2018-37 will be amended to include the Federal Statutory Holiday: “National Day for Truth and Reconciliation” at the next Council Meeting.

**CARRIED**

**MOVE TO CLOSED SESSION**

**RESOLUTION # 2021-9-201**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that council move into closed session at 7:32p.m. for the purpose stated in section 239.2 of the Municipal Act.

- Personal matters about an identifiable individual.

**CARRIED**

**Resolution Number 2021-9-202 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 # 2021-9-203**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that council return to the open meeting at 7:36 p.m. and report on the general discussions held in closed session.

**CARRIED**

Mayor Falldien explained that council discussed matters relating to an identifiable individual.

**BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**RESOLUTION # 2021-9-204**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**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 2021-25.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2021-9-205**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the meeting of August 9<sup>th</sup>, 2021, do now adjourn at 7:37 p.m. to meet again on the 13th day of September, 2021 or at the call of the Mayor.

**CARRIED**

(signatures on original)

\_\_\_\_\_

**Mayor**

(signatures on original)

\_\_\_\_\_

**Clerk**

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