



TOWNSHIP OF NAIRN AND HYMAN

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. PUBLIC MEETING

- a) Public Hearing - ZONING BY-LAW AMENDMENT-Agnew Lake Property Group - The proposed Zoning By-law Amendment is to update the lot area data for the Agnew Lake Property Group subdivision. The minimum lot areas were established in By-law # 2020-25, an amending zoning by-law. There is no change to the permitted land uses or other information set out in By-law 2020-25.
 - Glenn Tunnock, Planner for Agnew Lake Property Group –Amendment to Zoning By-law Amendment Explanatory Note– November 3, 2021.
 - Sarah Vereault, J.L Richards & Associates Ltd. – re Planning Memorandum -Zoning By-law Amendment– November 4, 2021.
- b) Public Hearing - APPLICATION FOR CONSENT (File No. B-02-21) - The applicant has submitted an application for consent to add approximately 0.13 ha (1,301.7 m²) of land from PT LT 53 PL M40 PT 1 53R18593; NAIRN AND HYMAN (128 Minto Street) to PT LT 53 PL M40 PT 2 53R18593 (114 Minto Street). No new lot is being created.
 - Erin Reed, J.L. Richards & Associates Ltd. – Planning Report for Consent for Lot Addition – October 26, 2021.

4. DELEGATIONS

- a) Sarah Vereault – Municipal Planner – J.L.Richards & Assoc. Ltd. -to provide Council with information regarding the Zoning By-law Amendment and the Application for Consent.
- b) Ivon Chaumont, Warner Woodley – Agnew Lake Property Group -re: the Agnew Lake Property Group proposed Zoning By-law Amendment.
- c) Ladonna Sproule, Jim Sproule – Jim’s Portable Toilets & Septic Service – re: the revoking of dumping rights at the Nairn Centre Landfill.

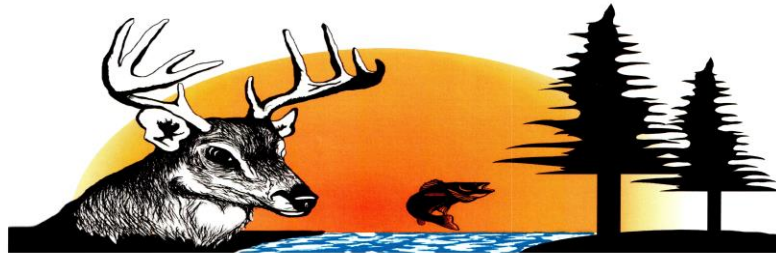
5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – October 18, 2021.

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman Municipal Superintendent’s Report – re: Septage Lagoon – October 28, 2021.
- b) Township of Nairn and Hyman - Community Parks and Recreation Committee Minutes – Report to Council – November 2, 2021.
- c) Township of Nairn and Hyman CAO’s Report No. 2021-038 – 2021 Third Quarter Financial Update.
- d) Township of Nairn and Hyman CAO’s Report No. 2021-039 – re Proposed Municipal Office Holiday Hours for 2021.
- e) Township of Nairn and Hyman CAO’s Report No. 2021-040 – re Community Centre Events and Rentals.



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- f) Township of Nairn and Hyman CAO's Report No. 2021-041 – re Renewal of Winter Maintenance Service Agreement with MTO for Highway 7082.
- g) Township of Nairn and Hyman CAO's Report No. 2021-042 – re Ontario Clean Water Agency Operations and Maintenance Renewal Proposal.
- h) Township of Nairn and Hyman Municipal Superintendent's Report – Nov. 4, 2021.

8. CORRESPONDENCES

- a) Sylvia Burden – re ALPG – November 1, 2021.
- b) Ed Wyrwas – re ALPG – November 1, 2021.
- c) Jim's Portable Toilets and Septic Service – Correspondence re: Septic Tank Pumping and Grease Trap.
- d) Federation of Canadian Municipalities – Grant Approval for Asset Management Systems and Plan Development. – October 29, 2021.

9. MOTIONS

- a) Township of Nairn and Hyman – re: Approval of the Zoning By-law Amendment.

10. BY-LAWS

- a) By-law No. 2021-32, "Being a by-law to adopt an agreement for winter maintenance services between her Majesty the Queen in right of Ontario as represented by the Minister of Transportation and the Corporation of the Township of Nairn and Hyman".
- b) By-law No. 2021-33, "Being a by-law to amend by-law 2018-39 being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings to allow for the electronic participation of members".
- c) By-law No. 2021-34, "Being a by-law to amend by-law number 2020-25".

11. FOR INFORMATION ONLY

- a) Office of the Solicitor General – re Community Safety and Well-being Plans- October 14, 2021.
- b) Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) – October 21, 2021.

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

- a) An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*.

- Reviewing Preliminary Report received from the Ombudsman

14. CONFIRMATORY BY-LAW

- b) By-law 2021-35, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT