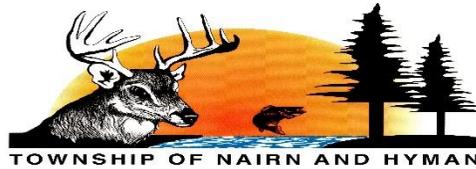


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 11, 2022

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, April 11th, 2022, at 7:00 p.m. (The meeting was hybrid and open to the public).

Present: Frederic Diebel Mayor
 Katherine Bourrier Councillor
 Rod MacDonald Councillor
 Brigita Gingras Councillor
 Guy Despatie Councillor
 Belinda Ketchabaw CAO Clerk Treasurer

12 Members of the public were present

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

- a) Agnew Lake Property Group Representatives Ivon Chaumont, Leighton Roslyn, and Glenn Tunnock spoke to Council regarding the appeals received to the Zoning By-Law Amendment No. 2021-34. They requested that Council consider participating in the upcoming OLT hearing to defend the Zoning By-Law Amendment and offered to share costs and collaborate with planning staff.

COUNCIL MEETING TEMPORARILY ADJOURNED

RESOLUTION # 2022-4-72

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the council meeting be temporarily adjourned at 7:30 p.m. for the purpose of a public meeting.

CARRIED

PLANNING MEMORANDUM RE MINOR VARIANCE APPLICATION

RESOLUTION # 2022-4-73

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

RESOLVED: that Council notes the Planning Memorandum prepared by J.L. Richards & Associates Ltd. regarding the Minor Variance Application File No. A01-22.

CARRIED

PUBLIC MEETING CONCERNING A MINOR VARIANCE APPLICATION

RESOLUTION # 2022-4-74

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

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, 36 Belle Bay Crescent– File No. A01-22.

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 prior to the public meeting.

There were no comments received.

NO FURTHER NOTICE TO BE GIVEN – MINOR VARIANCE

RESOLUTION # 2022-4-75

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

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 36 Belle Bay Crescent, PCL 30559 SEC SWS: LT 23 PL M934 HYMAN, NAIRN AND HYMAN.

AND COUNCIL HEREBY grants approval for the minor variance, subject to the outlined conditions in the Notice of Decision Document.

CARRIED

RETURN TO COUNCIL MEETING

RESOLUTION NUMBER 2022-4-76

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the public meeting is now officially closed at 7:36 p.m. and the regular council meeting is now reconvened.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2022-4-77

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

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

- a) Regular Council Meeting Minutes – March 14, 2022.
- b) Closed Session Meeting Minutes – March 14, 2022.

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2022-4-78

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the following Minutes and Reports 6 a) - l) are noted as received:

- a) Township of Nairn and Hyman – January 2022 Bank Reconciliation.
- b) Township of Nairn and Hyman – February 2022 Bank Reconciliation.
- c) Ontario Clean Water Agency – February 2022 Workorder Summary Report.
- d) Township of Nairn and Hyman – Planning Economic Development & Public Works Committee Minutes – March 28, 2022.
- e) Township of Nairn and Hyman CAO's Report No. 2022-13– re 2022 Municipal Election: Use of Corporate Resources for Election Purposes Policy.
- f) Township of Nairn and Hyman CAO's Report No. 2022-14 – re Manitoulin-Sudbury District Social Services Board Apportionment of Power Dam Grant Revenue.

- g) Township of Nairn and Hyman CAO's Report No. 2022-15 – re Update: Options to Appoint a New Integrity Commissioner.
- h) Township of Nairn and Hyman CAO's Report No. 2022-16 – re Reopening the Nairn Community Centre.
- i) Township of Nairn and Hyman CAO's Report No. 2022-17 – re Update: Appeals Regarding Zoning By-law Amendment #2021-34.
- j) Township of Nairn and Hyman CAO's Report No. 2022-18 – re Tax Registration Property File: NH18-08.
- k) Township of Nairn and Hyman CAO's Report No. 2022-19 – re Updated Costing: Resurfacing of Day Street (Old Nairn Road).
- l) Township of Nairn and Hyman Fire Chief's Report – April 5, 2022.

CARRIED

SPRING CLEAN UP 2022

RESOLUTION # 2022-4-79

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

WHEREAS Council notes the Township of Nairn and Hyman Planning Economic Development & Public Works Committee Resolution #2022PEDPW-4;

AND THEREFORE BE IT RESOLVED that Council agrees to run the Spring Clean Up Week in Nairn and Hyman from May 28th to June 1st, 2022.

CARRIED

CAO REPORT RE: USE OF MUNICIPAL RESOURCES DURING THE ELECTION CAMPAIGN

RESOLUTION # 2022-4-80

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the CAO's Report # 2022-13 be received for information; and **AND FURTHER THAT** Council agrees to adopt the "Use of Corporate Resources for Election Purposes" Policy to establish rules and procedures regarding the use of municipal resources during the election campaign; and

THAT the draft By-law No. 2022-07 be given all three readings on April 11th, 2022, as the policy must be established by April 30, 2022.

CARRIED

CAO REPORT RE: CHANGE IN COST APPORTIONMENT

RESOLUTION # 2022-4-81

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the CAO's Report # 2022-14 be received for information; and **FURTHER THAT** Council consents to a change in the cost apportionment formula used by Manitoulin-Sudbury DSB, from the Current Formula to the Proposed Formula shown in Table 3 of the Municipal Tax Equity Consultant's Inc. report, dated December 20, 2021, starting in the year 2023.

CARRIED

CAO REPORT RE: INTEGRITY COMMISSIONER SERVICES

RESOLUTION # 2022-4-82

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the CAO's Report # 2022-15 be received for information; and **FURTHER THAT** Council directs staff to receive proposals for Integrity Commissioner services.

CARRIED

CAO REPORT RE: HALL RENTALS

RESOLUTION # 2022-4-83

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

BE IT RESOLVED THAT the CAO's Report # 2022-16 be received for information; and **FURTHER THAT** Council directs that the Nairn Community Centre be re-opened for events and rentals.

CARRIED

CAO REPORT RE: OLT HEARING

RESOLUTION # 2022-4-84

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

BE IT RESOLVED THAT the CAO's Report # 2022-17 be received for information; and **THAT** Council directs that the municipality shall have no formal representation at the OLT Hearing regarding the appeals against the Zoning By-law Amendment #2021-34.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

FOR AGAINST

Diebel, Frederic X _____

Bourrier, Katherine X _____

Gingras, Brigita X _____

MacDonald, Rod _____ X _____

Despatie, Guy _____ X _____

Diebel, Frederic _____

Bourrier, Katherine _____

Gingras, Brigita _____

MacDonald, Rod _____

Despatie, Guy _____

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

CAO REPORT RE: TAX ARREARS CERTIFICATE

RESOLUTION # 2022-4-85

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the CAO's Report # 2022-18 be received for information; and **THAT** Council resolves to cancel the tax arrears certificate on the subject property described as File: NH18-08.

CARRIED

CAO REPORT RE: RESURFACING DAY STREET

RESOLUTION # 2022-4-86

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

BE IT RESOLVED THAT the CAO's Report # 2022-19 be received for information; and **THAT** Council accepts the updated Preliminary Cost Estimate for resurfacing Day Street (Old Nairn Road) from the intersection of Minto Street to the end of the municipally owned road near the entrance of the Interfor Timber Mill for the allotment of the 2022 NORDS Funding; and **FURTHER THAT** Council directs staff to include this capital project in the 2022 Municipal Budget and that staff is authorized to proceed with the planning stage of this project.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2022-4-87

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

RESOLVED that Correspondences 8 a) be noted as received.

CARRIED

CITIZEN ALERT DIGITAL COMMUNICATION PLATFORM

RESOLUTION # 2022-4-88

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

WHEREAS correspondence has been received from Loren Mick regarding the quote for the Citizen Alert Digital Communication Platform; and

BE IT RESOLVED that Council agrees to the six (6) month free trial; and

FURTHER THAT Council directs staff to prepare a report discussing the achievements of the communication platform near the end of the trial period.

CARRIED

SUPPORT RESOLUTION RE: FEDERAL GOVERNMENT SANCTIONS IMPOSED ON RUSSIA

RESOLUTION # 2022-4-89

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

RESOLVED that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Town of Georgina denouncing Russia's unjustifiable war against the Ukraine;

AND THAT the Township of Nairn and Hyman supports the sanctions which the Federal government of Canada has thus far imposed on Russia;

AND FURTHER THAT a copy of this motion be sent to the Town of Georgina.

CARRIED

BY-LAW TO ADOPT A POLICY FOR USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES

RESOLUTION # 2022-4-90

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that "Being a by-law of the Corporation of the Township of Nairn and Hyman to adopt a policy for use of corporate resources for election purposes" be read a first, second and third time, and finally passed in open council and its number shall be 2022-7.

CARRIED

FOR INFORMATION ONLY ITEMS RECEIVED

RESOLUTION # 2022-4-91

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

RESOLVED THAT For Information Only Items 11 a) to b) be noted as received.

CARRIED

COLUMBARIUM

RESOLUTION # 2022-4-92

MOVED BY: Guy Despatie

SECONDED BY: Brigita Gingras

WHEREAS Council has reviewed the Other Business Item shared by Councillor Despatie regarding the purchase and installation of a columbarium in the Nairn Cemetery; and

BE IT RESOLVED THAT Council directs that conversation to be had once the Township has received input from the taxpayers via the Citizen Alert App and/or Flyer.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2022-4-93

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

RESOLVED: that "Being a by-law to confirm the proceedings of the Council of 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 2022-8.

CARRIED

ADJOURNMENT

RESOLUTION # 2022-4-94

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of April 11th, 2022, do now adjourn at 20:56 p.m. to meet again on the 9th day of May, 2022, or at the call of the Mayor.

CARRIED

Mayor

Clerk

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