



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 – APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

- a) Public Hearing – Application for a Minor Variance- Maurice Papineau, 38 Lakeview Drive – to build a detached garage with a height of 6 m where 4.5 m is the maximum. (Please see Planning Memorandum – Minutes/Reports 7a)

## 4. DELEGATIONS

- a) Imad Alvi, PSD Citywide Inc, Asset Management Consultant – to present to Council the Township’s new Asset Management Plan.

## 5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – September 12, 2022.

## 7. MINUTES/REPORTS

- a) J. L. Richards & Associates Ltd – Planning Memorandum, re Application for Minor Variance: 38 Lakeview Drive.
- b) Township of Nairn and Hyman Asset Management Plan 2022.
- c) Public Health Sudbury & Districts – Unapproved Minutes – September 15, 2022.
- d) Ontario Clean Water Agency – Workorder Summary Report – August 31, 2022.
- e) CAO’s Report No. 2022-35 – 2022 Second Quarter Financial Update.
- f) CAO’s Report No. 2022-36 – Update: Grant Agreement – FCM’s Municipal Asset Management Program.
- g) CAO’s Report No. 2022-37 – Update: LaCloche Foothills Economic Development Officer.
- h) CAO’s Report No. 2022-38 – Update: Termination of Building Inspection Services Agreement with the Town of Espanola.
- i) CAO’s Report No. 2022-39 – Public Input Received re Columbarium.
- j) CAO’s Report No. 2022-40 – Municipal Election: Appointment of Compliance Audit Committee.
- k) Municipal Superintendent’s Report to Council – October 4, 2022.
- l) Fire Chief’s Report to Council – October 6, 2022.
- m) Community Parks and Recreation Committee Minutes – September 15, 2022.
- n) Recreation Committee Chair’s Report to Council - October 2022.

## 8. CORRESPONDENCES

- a) Allan Hewitt, CAO/Treasurer, Town of Espanola - re Agreement for Building Inspection Services, September 29, 2022.
- b) Frederic Diebel, Mayor, Township of Nairn and Hyman – re Letter to Staff, Council, and Taxpayers of Nairn and Hyman, September 26, 2022.



**Correspondences continued...**

- c) Cathy Lebreton, Advertising Rep. – re The Royal Canadian Legion Recognition Book.

**9. MOTIONS**

NIL

**10. BY-LAWS**

- a) By-law No. 2022-29, "Being a by-law of the Corporation of the Township of Nairn and Hyman to Enter into an Agreement with the Federation of Canadian Municipalities (Herein called "FCM") and The Corporation of the Township of Nairn and Hyman (Herein called "Recipient")".

**11. FOR INFORMATION ONLY**

- a) Ministry of Municipal Affairs and Housing, re Land Use Planning – September 26, 2022.

**12. OTHER BUSINESS**

- a) Councillor Despatie has requested discussion regarding the following items:
  - Ditching along McIntyre Street, conducted by EMCON.
  - Speeding on Minto Street and ways to mitigate the problem.
  - Look into changing our Oath of Office re include serving the citizens of our community not just the Monarchy of Great Britain.
  - Installing "No Jake Brake" signs on Highway 17.
  - Options for the installation of a Bell or Rogers cell phone tower to service Hyman Township.

**13. MATTERS FOR CLOSED SESSION**

NIL

**14. CONFIRMATORY BY-LAW**

- a) By-law 2022-30, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

**15. ADJOURNMENT**