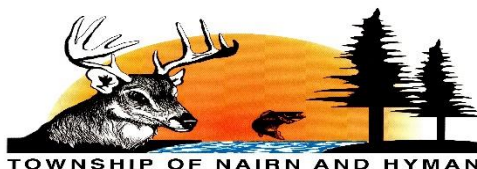


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 9, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, January 9, 2023, at 7:00 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

Present:	Amy Mazey	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Guy Despatie	Councillor (attended virtually)
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Austin declared a pecuniary interest to Agenda 6 j) – Fire Chief’s Report to Council dated January 3, 2023 due to the Fire Chief being an immediate family member.

DELEGATIONS

None.

ESTIMATE FOR SOIL SAMPLING

RESOLUTION # 2023-1-1

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT: Council directs the CAO to obtain an estimate for soil sampling in the area of the playground located adjacent the ballfield.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2023-1-2

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

- a) Regular Council Meeting Minutes – December 12, 2022.
- b) Closed Session Meeting Minutes – December 12, 2022.

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2023-1-3

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

RESOLVED THAT the Minutes and Reports Items 6 a) - i) are noted as received.

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2023-1-4

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

RESOLVED THAT the Minutes and Reports Item 6 j) is noted as received.

CARRIED

CAO REPORT RE: REVIEW OF THE PROCEDURAL BY-LAW

RESOLUTION # 2023-1-5

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council receives the CAO's Report # 2023-1 for information; and **AND FURTHER THAT** Council has received an estimate of \$500.00 from a Municipal Consultant, PMC Consulting to complete the review of the Procedural By-law; and **THAT** Council directs that PMC Consulting proceed with a full review of the bylaw and that this amount be included in the 2023 Municipal Budget; and **THAT** Council submit any further requested changes to the Procedural Bylaw to the CAO by Jan 25, 2023.

CARRIED

CAO REPORT RE: CITIZEN ALERT DIGITAL COMMUNICATION APP

RESOLUTION # 2023-1-6

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT Council receives the CAO's Report No. 2023-2 for information; and **AND FURTHER THAT** Council agrees with the recommendations contained in the report to discontinue the use of the Citizen Alert Digital Communication App.

CARRIED

CAO REPORT FOR INFORMATION ONLY

RESOLUTION # 2023-1-7

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council receives the CAO's Report No. 2023-3 for information only.

CARRIED

CAO REPORT RE: COMMITTEE OF ADJUSTMENT

RESOLUTION # 2023-1-8

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council receives the CAO's Report No. 2023-4 for information; and **THAT** Council resolves to enact the draft By-law to Appoint a Committee of Adjustment for Township of Nairn and Hyman at the next Council meeting.

CARRIED

FIRE CHIEF'S REPORT

RESOLUTION # 2023-1-9

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the Fire Chief's Report dated January 3, 2023 as presented.

CARRIED

RECEIVED CORRESPONDENCE

RESOLUTION # 2023-1-10

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT the Correspondence 7 a) from Sharon Boisvenue is noted as received.

CARRIED

SUPPORT RESOLUTION RE: CONCERN OVER THE EXPANSION OF BILL 3

RESOLUTION # 2023-1-11

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Municipality of Greenstone regarding the changes that Bill 3 would enact; and

FURTHER THAT the stated goal of this legislation is to construct more housing in Ontario and that this can be accomplished by other means such as an amendment to the Planning Act; and

FURTHER THAT our Township acknowledges the concerns that this legislation will result in unnecessary changes to the historical balance of power between a Mayor and Council;

AND THAT a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Municipality of Greenstone.

CARRIED

SUPPORT RESOLUTION RE: OPPOSITION TO BILL 23, MORE HOMES BUILT FASTER ACT, 2022

RESOLUTION # 2023-1-12

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Town of Newmarket formally expressing its opposition to Bill 23 due to its negative impact on many municipalities' ability to support growth and the infrastructure required while providing the legislated increase to the supply of housing; and

WHEREAS the Association of Municipalities of Ontario have provided a preliminary analysis of Bill 23, which indicates the transfer of up to \$1 Billion a year in costs from private sector developers to property taxpayers without any likelihood of improved housing affordability while also undermining environmental protection;

AND THAT a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Town of Newmarket.

CARRIED

BY-LAW TO ADOPT A MEMORANDUM OF AGREEMENT FOR BUILDING INSPECTION SERVICES

RESOLUTION # 2023-1-13

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT "Being a by-law to adopt a Memorandum of Agreement for Building Inspection Services between the Township of Sables-Spanish Rivers, the Township of Nairn and Hyman and the Township of Baldwin" be read a first, second and third time, and finally passed in open council and its number shall be 2023-2.

CARRIED

RECEIVED FOR INFORMATION ONLY ITEMS

RESOLUTION # 2023-1-14

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the For Information Only Items 10 a) – b) are received as presented.

CARRIED

FEBRUARY FROLICS

RESOLUTION # 2023-1-15

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

WHEREAS Council has reviewed the Other Business Item shared by Mayor Mazey requesting a budget that would allow the newly formed Parks and Recreation Committee to plan a February Frolics event; and

THEREFORE BE IT RESOLVED that the Committee be permitted to organize a February Frolics event; and

FURTHER that they be given a budget of \$500.00 for planning of this event as requested.

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2023-1-16

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED that Council move into closed session at 8:10 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- a) Personal matters regarding an identifiable individual, including municipal employees.

CARRIED

Resolution Number 2023-1-17 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO OPEN SESSION

RESOLUTION # 2023-1-18

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED that council return to the open meeting at 8:50 p.m. and report on the general discussions held in closed session.

Council discussed information regarding a personal matter regarding an identifiable individual.

CARRIED

Mayor Mazey explained that council discussed matters related to an identifiable individual.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2023-1-19

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

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 2023-3.

CARRIED

ADJOURNMENT

RESOLUTION # 2023-1-20

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of January 9th, 2023, do now adjourn at 8:52 p.m. to meet again on the 13th day of February, 2023, or at the call of the Mayor.

CARRIED

(Signature on original)

Mayor

(Signature on original)

Clerk

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