



TIME: Monday, October 16, 2023 at 7:00 P.M.

PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Joseph Burke – Clerk, Town of Espanola, re: Information Regarding the LaCloche Regional Transportation System for Seniors (see Minutes & Reports 7 a).
- b) Ivon Chaumont, re: Requesting that Council Consider Having a Special Meeting in October to Review and Accept the Agnew Lake Subdivision Agreement When Completed.
- c) Richard Austin, re: Property Offered for Sale on Minto Street.

4. PUBLIC MEETING

- a) Application for Official Plan and Zoning By-law Amendment – Jiggy Lake Property to redesignated lands from Natural Resource area to Rural to permit for residential uses. (see Minutes & Reports 7 b)
- b) Application for Part Lot Control and Zoning By-law Amendment – 18 and 22 Hall Street to re-align lot fabric and Zoning By-law Amendment to recognize the re-aligned lot fabric and provide for reduced setbacks. (see Minutes & Reports 7 c)

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – September 18, 2023
- b) Closed Session Meeting Minutes – September 18, 2023

7. MINUTES/REPORTS

- a) Joseph Burke; Clerk, Town of Espanola - Report to Council re: Information Regarding the LaCloche Regional Transportation System for Seniors
- b) J. L. Richards & Associates Ltd – Planning Memorandum, re: Official Plan and Zoning By-law Amendment – Jiggy Lake Property
- c) J. L. Richards & Associates Ltd – Planning Memorandum, re: Part Lot Control and Zoning By-law Amendment – 18 Hall Street and 22 Hall Street
- d) CAO's Report #2023-28 – Update on the Recycling Depot
- e) CAO's Report #2023-29 – Request to MTO to Reduce Speed Limits on Highway 17 Through Nairn Centre
- f) CAO's Report #2023-30 – Update: Amendments to the Community Centre Fees By-law
- g) CAO's Report #2023-31 – Ontario Trillium Fund – Resilient Communities Fund
- h) LaCloche Foothills Municipal Association – Meeting Report – March 27, 2023 (Approved)
- i) Township of Nairn and Hyman Community Parks and Recreation Committee Unapproved Minutes, September 14, 2023
- j) Township of Nairn and Hyman – RFP Opening Minutes – Section of Sand Bay Road, October 10, 2023
- k) Fire Chief's Report – October 11, 2023



8. CORRESPONDENCES

- a) Warner Woodley (operating as Sand Bay Camps) – re Notice of Termination of Contract as of December 31, 2023 for Recycling Depot, October 5, 2023
- b) The Royal Canadian Legion – re Request for Support Through Purchase of Advertisement, October 3, 2023
- c) Phoenix Emergency Management (Jeff Edwards) – re Quote to Provide Emergency Management Services including Community Emergency Municipal Coordinator (CEMC) for 2024, October 3, 2023

9. MOTIONS

- a) City of Burlington– re Provincial legislation for third-party short-term rental companies

10. BY-LAWS

- a) By-law 2023-28, “Being a By-law to Adopt Official Plan Amendment No. 6 for the Township of Nairn and Hyman.” (Jiggy Lake)
- b) By-law 2023-29, “Being a By-law to Amend By-law No. 2023-15” (Jiggy Lake)
- c) By-law 2023-30, “Being a By-law to Remove Lands From Part-Lot Control Within: LOTS 3 & 4, BLOCK E, PLAN M8 AND LOTS 5,8,9 AND PART OF LOTS 6,7 AND LANE, BLOCK E, PLAN M33, NAIRN, TOWNSHIP OF NAIRN AND HYMAN.”
- d) By-law 2023-31, “Being a By-law to Amend By-law No. 2023-15.” (18 & 22 Hall Street)

11. FOR INFORMATION ONLY

- a) ROMA 2024 Conference Information
- b) Board of Health for Public Health Sudbury & Districts – Unapproved Minutes, September 21, 2023
- c) Public Health Sudbury & Districts – Annual Report 2022
- d) Manitoulin-Sudbury District Services Board – 2023 Second Quarter Activity Report, September 21, 2023

12. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following items:
 - i. Flag Policy (please see attached provided sample policy)
 - ii. Ice Shack Rental
- b) Councillor Austin has requested discussion regarding the following items:
 - i. Flying the Flag Policy (please see attached provided draft policy)
 - ii. Installation of a Second Flagpole

13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual, including a municipal employee
- b) Acquisition or disposition of land

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2023-32, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT