

***** AGENDA *****

Tuesday, February 22, 2022

****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Staff Reports.
3. Committee Reports.
4. Resolution: Adopt the minutes of the meeting held February 8, 2022 and the Special Meeting minutes of the meeting held February 11, 2022.
5. Resolution: Confirmation that Council has no concerns regarding the shooting club located at Lot 23, Concession 7.
6. Resolution: Confirm the method of voting in the 2022 Municipal Election.
7. Correspondence.
8. Accounts to pay.
9. Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239(2) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:
 - a) **the security of the property of the municipality or local board;**
Council to review the proposal for security cameras, placement and procedure for municipal buildings.
 - d) **labour relations or employee negotiations;**
Discussion regarding the current staff structure within the Administration Office.
10. By-Law: Confirming Proceedings of Council.
11. Adjournment.

****In response to COVID-19 safety protocols currently in place, Council meetings will be held virtually utilizing the Zoom platform and will be livestreamed to the Township of Nipissing YouTube channel.**
<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 22, 2022

Number: R2022-

Moved by

Seconded by

That the minutes of the Council Meeting held February 8, 2022 and the Special Council Meeting held February 11, 2022, be adopted as published.

For

Against

**PIPER
KIRKEY
MARCHANT
MOORE
SCOTT**

Carried

Mayor: TOM PIPER

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, February 8, 2022

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 8, 2022. As per the Provincial regulations in response to COVID-19, the meeting was held virtually using the Zoom platform, in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Steve Kirkey, Liz Moore and James Scott.

Zoom: Councillor Tom Marchant.

Present: Fire Chief Will Bateman, Operations Superintendent Dan MacInnis, Acting Deputy-Clerk, Land Planning and Technology Administrator John-Paul Negrinotti, Office Assistant Kristin Linklater and Municipal Administrator Kris Croskery-Hodgins.

Guest: Oscar Poloni, KPMG

Disclosure of pecuniary interest: None

Staff Reports:

John-Paul Negrinotti, Acting Deputy Clerk; Land Planning & Technology Administrator – written report.

Dan MacInnis, Operations Superintendent – written report.

Will Bateman, Fire Chief-CEMC-MLEO – verbal report.

Kris Croskery-Hodgins, Municipal Administrator – verbal report.

Committee Reports:

Liz Moore: Recreation Committee

Tom Marchant: North Bay-Mattawa Source Protection Authority

Steve Kirkey: Powassan & District Public Union Library Board

James Scott: Recreation Committee

Tom Piper: Eastholme Home for the Aged Board of Management

Mayor Piper acknowledged the volunteers for the various committees of the Township and the Township of Nipissing Fire Department for their dedication and service.

R2022-20 L. Moore, S. Kirkey: That the minutes of the Council Meeting held January 18, 2022 be adopted as published. **Carried.**

R2022-21 T. Marchant, J. Scott: That we accept and approve the 2021 Audited Financial Statements as presented. **Carried.**

Item #7 on the Agenda, authorization of security cameras, was deferred to the February 22, 2022 meeting pending further information.

R2022-22 L. Moore, J. Scott: That we transfer \$16,913.52 from the Safe Restart Fund in reserve to apply to overrun costs associated with the ICIP funding for replacement and upgrades to the ventilation systems in the Community Centre, Public Works Garage and Township Office in 2021. **Carried.**

R2022-23 S. Kirkey, T. Marchant: That we designate \$30,000 from the Modernization Funds in reserve to be used for Broadband and Internet projects within the Township of Nipissing as they may become available. **Carried.**

R2022-24 S. Kirkey, L. Moore: That we authorize the release of a Request for Proposal for Consulting Services to provide annual water quality monitoring and reporting for the Township of Nipissing Waste Disposal Sites. **Carried.**

R2022-25 T. Marchant, J. Scott: That we authorize the release of a Request for Proposal for the supply and support of a Municipal Software program. **Carried.**

R2022-26 S. Kirkey, L. Moore: That we authorize the release of a Request for Proposal for the supply and installation of playground equipment for Heritage Park. **Carried.**

R2022-27 J. Scott, S. Kirkey: WHEREAS Community Safety is a priority for the Township of Nipissing;
AND WHEREAS a Community Safety Zone has been enacted along Beatty, Blake and Front Streets with a reduced speed limit of 40 km/h and increased fining capabilities;
AND WHEREAS South Shore Education Centre is located on Beatty Street with students and staff walking to the school and for events in the community;
AND WHEREAS the Nipissing Township Museum, Heritage Park Outdoor Rink and a future playground are located within the Community Safety Zone and along Highway 654 through the Hamlet area;
NOW THEREFORE the Township of Nipissing Council respectfully requests the Ministry of Transportation review the current speed limit of 70 km/h along Highway 654 from Lake Nipissing Road toward Highway 534 and consider a further reduction to 50 km/h in order to promote improved community safety. **Carried.**

R2022-28 J. Scott, T. Marchant: That we authorize Councillor Moore to attend the 2022 FONOM/MMA Northeastern Ontario Municipal Conference hosted by the City of North Bay, May 9 to 11, 2022. **Carried.**

R2022-29 J. Scott, S. Kirkey: That we authorize the Municipal Administrator to attend the AMCTO 2022 Annual Conference in Niagara Falls, June 12-15, 2022. **Carried.**

R2022-30 L. Moore, S. Kirkey: Be it resolved that the report from the Municipal Administrator regarding the 2022 Council priorities be received. **Carried.**

R2022-31 S. Kirkey, J. Scott: That we accept the correspondence as presented. **Carried.**

R2022-32 J. Scott, L. Moore: That the statement of accounts dated January 20, February 3 and 4, 2022; totaling \$292,522.18 be approved. **Carried.**

R2022-33 T. Marchant, L. Moore: That we pass By-Law No. 2022-07, being a by-law to confirm the proceedings of Council at its meeting held on February 8, 2022.
Read the first, second and third time and passed this 8th day of February, 2022. **Carried.**

R2022-34 S. Kirkey, L. Moore: That the meeting be adjourned. Time: 8:18 p.m. Next regular meeting to be held February 22, 2022. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.

MINUTES

TOWNSHIP OF NIPISSING

Friday, February 11, 2022

A special meeting of the Township of Nipissing Council was held on Friday, February 11, 2022. As per the Provincial regulations in response to COVID-19, the meeting was held virtually using the Zoom platform, in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Steve Kirkey, Liz Moore and James Scott.

Zoom: Councillor Tom Marchant.

Present: Fire Chief Will Bateman, Operations Superintendent Dan MacInnis, Acting Deputy-Clerk, and Municipal Administrator Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None

R2022-35 S. Kirkey, L. Moore: WHEREAS the replacement of the 2005 Tandem Truck with Snow Plow equipment has been designated for replacement in the 2024 approved Capital Forecast; AND WHEREAS significant repair requirements have been identified for the safe continued use of the 2005 Tandem Truck; AND WHEREAS the estimates for ongoing repairs to the 2005 Tandem Truck are not fiscally responsible where a new tandem truck purchase would be an option; AND WHEREAS there are identified supply issues for the supply of a new Tandem Truck with Snow Plow equipment and staff have been investigating wait list opportunities on vehicles; AND WHEREAS the Procurement By-Law, 2020-51, Part 10.1 provides Council the authority to proceed with the purchase of the truck and equipment outside of the normal procurement procedures; NOW THEREFORE Council accepts the offer of sale from Freightliner North Bay for the supply of one (1) Tandem Axle Diesel Truck Complete with Snowplow/Sanding Equipment; 2023 Freightliner 114SD with Gin-cor installed Viking Equipment for a total price of \$332,989.53, including applicable taxes; AND THAT we also accept the Extended Warranty EW4 at a cost of \$6,919.59 plus applicable taxes.
Carried.

R2022-36 J. Scott, S. Kirkey: That we pass By-Law No. 2022-08, being a by-law to confirm the proceedings of Council at its meeting held on February 11, 2022.
Read the first, second and third time and passed this 11th day of February, 2022. **Carried.**

R2022-37 L. Moore, S. Kirkey: That the meeting be adjourned. Time: 1:18 p.m. Next regular meeting to be held February 22, 2022. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.



TOWNSHIP OF NIPISSING

"Life the way it should be" ESTABLISHED 1888

RESOLUTION

DATE: February 22, 2022

NUMBER: R2022-

Moved by

Seconded by

That the Council of the Township of Nipissing has no concerns with a shooting club located at Lot 23, Concession 7 in the Township of Nipissing, District of Parry Sound and that the Township of Nipissing does not have a by-law regulating the discharge of firearms.

For Against

PIPER
KIRKEY
MARCHANT
MOORE
SCOTT

Carried

Mayor: Tom Piper



Lot 23, Concession 7



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 22, 2022

NUMBER: R2022-

Moved by

Seconded by

THAT the Township of Nipissing uses traditional paper ballot voting for the 2022 Municipal Election.

For Against

PIPER
KIRKEY
MARCHANT
MOORE
SCOTT

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 22, 2022

NUMBER: R2022-

Moved by

Seconded by

That we accept the correspondence as presented.

For Against

**PIPER
KIRKEY
MARCHANT
MOORE
SCOTT**

Carried

Mayor: TOM PIPER

TOWNSHIP OF NIPISSING CORRESPONDENCE

February 22, 2022

- 1.** Copy of Council Resolution No. 44-22, Municipality of Shuniah, supporting a Resolution from the Northwestern Ontario Municipal Association (NOMA) regarding expansion of the Northern Ontario School of Medicine (NOSM).
- 2.** Minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors meeting held January 25, 2022.
- 3.** Invitation from Georgian Bay Forever to a webinar on microfibre pollution shed during laundering.



COUNCIL RESOLUTION

Resolution No.: 44-22

Date: Feb 8, 2022

Moved By: DONNA BLUNT

Seconded By: DON SMITH

THAT Council hereby supports the resolution from Northwestern Ontario Municipal Association (NOMA) regarding supporting the expansion of Northern Ontario School of Medicine (NOSM) to address the urgent need for physicians in Northern Ontario; and

BE IT RESOLVED that a copy of this resolution be forwarded Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliot, Minister of Economic Development, Job Creation & Trade Victor Fedeli, local MP's and MPP's, Ontario Medical Association, Northern School of Medicine, Northern Ontario Academic Medicine Association, Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), all Ontario Municipalities.

- Carried
- Defeated
- Amended
- Deferred

Wendy Landry
Signature

Municipality of Shuniah, 420 Leslie Avenue, Thunder Bay, Ontario, P7A 1X8

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2022-1

Tuesday January 25, 2022

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday January 25, 2022.

Present: Dave Britton, Doug Walli, Bernadette Kerr, Debbie Piekarsk, Zigmas Rybij, Amber McIsaac

1. Call to order

Resolution No. 2022-01– Moved by Doug, seconded by Zigmas that the meeting was called to order at 9:35 a.m. Carried

2. Additions to Agenda – None

3. Approval of the Agenda

Resolution No. 2022-02– Moved by Debbie, seconded by Bernadette that the agenda be adopted as presented with the following addition; Staff Wages added under New Business. Carried

4. Conflict of Interest Disclosure – No conflict of interest

5. Approval of the Minutes from December 14, 2021 board meeting

Resolution No. 2022-03– Moved by Debbie seconded by Bernadette that the minutes from the Board meeting on December 14, 2021 are adopted as presented. Carried

6. Business arising

a) Budget

A draft copy was presented of the 2022 operating budget for the GSMNP, updated corrections that were provided at the meeting held in December. A discussion with the board members took place.

The following updates to the budget need to be corrected;

8. Correspondents

a) Managers Report

Report given of all funds in the regular bank account and capital funds. A memo was given to all tenants relaying information about increase costs for parking and air conditioner's starting in 2023. No feedback was submitted. Parking lot poles where block heaters are attached are rotting at the ground level and will need to be replaced as well as the time clock for the block heater, Amber is sourcing quotes. Jim's locksmithing will be installing automatic doors this Friday. Office hours are now Monday to Thursday 8:30-1:30, property manager may be required to work from home with little notice based on circumstances outside of their control. Example given: If ever notified of being a close contact for covid or children, and is forced to isolate. Common room and hair dresser are following all public health guidelines and will be updated as the province re-opens.

Doug started a discussion in regards to the tenants' gardens. Conclusion; nothing can be determined until after the retaining wall is replaced and a committee will be formed to decided on where they will be placed and what they will look like.

b) Financial Report –

Resolution No. 2022-07 – Moved by Debbie, seconded by Bernadette that the board approves the December 2021 and year end operating Financials that were presented. Carried

9. Next Board Meeting - Tuesday February 15th, 2022 in the Common Room @ 9:30am

10. Adjournment

Resolution No. 2022-08– Moved by Doug, seconded by Debbie that the board meeting be adjourned at 10:31. Carried



President, Dave Britton



Property Manager, Amber McIsaac

February, 15, 2022



There's a solution to microfibre pollution shed during laundering. Few are using it. YOU can change that.



Dear Mayor and Council,

Georgian Bay Forever (GBF) invites council to a 1-hour webinar on Thurs. Feb. 24th at 7 pm on how to help mass-scale the filter solution to microfibre/plastics pollution from laundering. GBF funds and supports scientific research and education that protects and enhances the waters of Georgian Bay, as part of the Great Lakes.

The registration for the webinar is here:

https://us02web.zoom.us/webinar/register/WN_K4DNQp4IRCi4Dut6EQi9-Q

Plastic and other microfibres less than 5 mm are contaminating the Great Lakes, aquatic wildlife, drinking water and so much more. Microfibres are the most common form of microplastics in the Great Lakes. Hundreds of thousands of microfibres/plastics are shed every time you do a load of laundry. Too many of them get past wastewater treatment plants which weren't designed to catch them all. These fibres, which can also contain harmful chemicals, can cause aquatic animal life serious harm when ingested and travel up the food chain.

There is a solution – filters on washing machines – but too few people are using them.

Within this webinar, we'll be going over the microfibre/plastics issue, and the recent [GBF/University of Toronto/Parry Sound published and reviewed study](#) that demonstrated washing machine filters are a solution to staunching the majority of microfibre/plastics emissions from laundry. There will be a focus in the webinar to easy-to-use tools to support Ontario Bill 279 (which if passed would build in filters to future washing machines) and information from the Great Lakes St. Lawrence Cities Initiative on their efforts to support mass use of filters.

Please join us February 24 at 7 pm to join the effort to mass-scale the filter solution to microfibre emissions into lakes and rivers from laundering.

Kind regards,

Heather Sargeant
Communications Director
Georgian Bay Forever
heather.sargeant@gbf.org



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TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 22, 2022

NUMBER: R2022-

Moved by

Seconded by

**That the statement of accounts dated:
February 17 and 18, 2022;**

Totaling \$61,392.63 be approved.

For Against

**PIPER
KIRKEY
MARCHANT
MOORE
SCOTT**

Carried

Mayor: TOM PIPER



TOWNSHIP OF NIPISSING

RESOLUTION

DATE : February 22, 2022

NUMBER: R2022-

Moved by

Seconded by

That this part of our meeting will be closed to the public as authorized by Section 239(2) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

 x **a) the security of the property of the municipality or local board;**
Council to review the proposal for security cameras, placement and procedure for municipal buildings.

 x **d) labour relations or employee negotiations;**
Discussion regarding the current staff structure within the Administration Office.

Time: p.m.

For Against

**PIPER
KIRKEY
MARCHANT
MOORE
SCOTT**

Carried

Mayor: TOM PIPER



"Life the way it should be" ESTABLISHED 1888

TOWNSHIP OF NIPISSING

RESOLUTION

DATE : February 22, 2022

Number: R2022-

Moved by

Seconded by

That we resume to an open public meeting. Time: p.m.

For Against

**PIPER
KIRKEY
MARCHANT
MOORE
SCOTT**

Carried

Mayor: TOM PIPER