

# MINUTES

TOWNSHIP OF NIPISSING  
Tuesday, December 6, 2022

A regular meeting of the Township of Nipissing Council was held on Tuesday, December 6, 2022 starting at 6:30 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

**Present:** Mayor Tom Piper and Councillors Tom Butler, Shelly Foote, Stephen Kirkey and Dave Yemm.

**Staff:** Fire Chief-MLEO-CEMC Will Bateman; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Administrative Assistant-Deputy Clerk Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Guests:** Wayne Simpson, Tulloch and Patrick Townes, MHBC Planning via Zoom.

Disclosure of pecuniary interest: None.

## **Committee Reports:**

**Councillor Shelly Foote:** Recreation Committee

**Councillor Stephen Kirkey:** Powassan District Union Public Library Board

**Mayor Tom Piper:** Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors and Eastholme Home for the Aged Board of Management

Mayor Piper declared this portion of the meeting a public meeting pursuant to the provisions of Section 34(12) of the *Planning Act*, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

Discussion of Zoning By-Law Amendment Application submitted affecting lands located on the subject property locally along Lake Nipissing Road and legally described as Concession 12 Part Lot 13, RP 42R-16230, Part 1, Township of Nipissing took place.

## **R2022-209 T. Butler, S. Kirkey:**

That we pass By-Law Number 2022-52, being a By-Law to Amend Zoning By-Law 2020-20, as amended.

Read a first, second and third time and passed this 6<sup>th</sup> day of December, 2022. **Carried.**

Wayne Simpson and Patrick Townes left the meeting at this point.

## **R2022-210 D. Yemm, S. Foote:**

That we pass By-Law Number 2022-53, being a By-Law to enter into a Joint Jurisdiction Highway and Connecting Road Routine Maintenance and Repair Agreement with the Corporation of the Municipality of Callander.

Read a first, second and third time and passed this 6<sup>th</sup> day of December, 2022. **Carried.**

## **R2022-211 S. Kirkey, D. Yemm:**

That we pass By-Law Number 2022-54, being a By-Law to authorize a Shared Services Agreement with the Municipality of Callander for the provision of Building Administration Services for the Township of Nipissing.

Read a first, second and third time and passed this 6<sup>th</sup> day of December, 2022. **Carried.**

**R2022-212 T. Butler, S. Foote:**

That we pass By-Law Number 2022-55, being a By-Law to adopt an updated and amended Community Emergency Plan for the Corporation of the Township of Nipissing. Read a first, second and third time and passed this 6<sup>th</sup> day of December, 2022. **Carried.**

**R2022-213 D. Yemm, S. Kirkey:**

That the minutes of the Council Meeting held November 15, 2022 and the Special Meeting held November 22, 2022, be adopted as published. **Carried.**

**R2022-214 T. Butler, S. Kirkey:**

That Council supports the appointment of Dave Britton, Municipality of Powassan to represent Area 1 on the Eastholme Home for the Aged – Board of Management. **Carried.**

**R2022-215 D. Yemm, T. Butler:**

That Council nominates Shelly Foote for the appointment to represent the Township of Nipissing and the Municipalities of Callander and Powassan on the Parry Sound District Emergency Medical Service Advisory Committee for the period from January 1, 2023 to December 31, 2026. **Carried.**

**R2022-216 T. Butler, S. Kirkey:**

That we accept the correspondence as presented. **Carried.**

**R2022-217 S. Foote, T. Butler:**

That the statement of accounts dated: November 26 and 30, December 1 and 2, 2022; totaling \$177,658.26 be approved. **Carried.**

**R2022-218 T. Butler, S. Kirkey:**

That this part of our meeting will be closed to the public as authorized by Section 239(3)(b) and Section 239(2)(b) and (e) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

1. An ongoing investigation respecting the municipality by the Ombudsman.

Council will review the preliminary report provided by the Ombudsman regarding an investigation into Closed Session Meetings.

2. Personal matters about an identifiable individual, including municipal or local board employees.

Council will receive a recommendation for staff member position changes.

3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Correspondence received from legal representation regarding a pending land matter.

Time: 7:18 p.m. **Carried.**

Staff members Will Bateman, Kristin Linklater and John-Paul Negrinotti left the meeting at this point.

**R2022-219 S. Kirkey, S. Foote:**

That we resume to an open public meeting. Time: 8:03 p.m. **Carried.**

Staff member Will Bateman returned to the meeting at this point.

**R2022-220 T. Butler, S. Kirkey:**

That we pass By-Law No. 2022-56, being a by-law to confirm the proceedings of Council at its meeting held on December 6, 2022.

Read a first, second and third time and passed this 6<sup>th</sup> day of December, 2022. **Carried.**

**R2022-221 D. Yemm, S. Foote:**

That the meeting be adjourned. Time: 8:05 p.m. Next regular meeting to be held December 20, 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.