

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, January 3, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 3, 2023 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: Operations Superintendent Dan MacInnis; 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: Rodney Rennette and Paul Goodridge.

Disclosure of pecuniary interest: None.

Committee Reports:

Mayor Tom Piper: Eastholme Home for the Aged Board of Management

R2023-001 S. Kirkey, T. Butler:

That the minutes of the Council meeting held December 20, 2022, be adopted as published. **Carried.**

R2023-002 S. Kirkey, D. Yemm:

That we Rescind Resolution R2022-153 passed August 16, 2022, approving "in principle" the Application of Andrea Dickinson and Tracy Duggan by Paul Goodridge, Agent on behalf of owners, to purchase the Shore Road Allowance located in front of Pt. Broken Lot 11, Con 19, Township of Nipissing;

And that we authorize the refund of the \$250 Application Fee to the Applicants. **Carried.**

R2023-003 T. Butler, S. Foote:

Whereas Council received Motion #15 from the Corporation of the Township of Armour during the meeting held December 20, 2022;

Now Therefore Council supports the request to have the Federal Government review the far-reaching effects of Bill C-21 and develop effective approaches to target gun violence and non-legal firearms in Canada. **Carried.**

R2023-004 T. Butler, D. Yemm:

Be it Resolved:

1. That this Council does approve "in principle" the Application of Tanner Hincks to purchase the Shore Road Allowance located in front of Pt Broken Lot 11, Con 16, Plan M467 Pt Blks B and C, Pt Douglas Dr. Closed, RP 42R19757 Parts 1 to 4, Township of Nipissing.
2. That this Resolution replaces Resolution R2017-046, original applicant Ronald Hincks and that the Application will proceed with the original requests under the original cost of \$15.00 per frontage foot.
3. That this resolution is subject to the following conditions:
 - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.

- That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Environmental Impact Study costs in connection with the processing of this application.
- That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners. **Carried.**

Paul Goodridge left the meeting.

R2023-005 T. Butler, S. Kirkey:

That we support the nomination of Mayor Peter McIsaac, Municipality of Powassan, as Representative to the Parry sound District Social Services Administration Board. **Carried.**

R2023-006 S. Foote, D. Yemm:

That we approve the January 2023 Newsletter for circulation, as presented. **Carried.**

R2023-007 T. Butler, S. Foote:

That we pass By-Law Number 2023-01, being a By-Law to adopt an administrative policy to ensure Accountability and Transparency for The Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 3rd day of January, 2023. **Carried.**

R2023-008 D. Yemm, S. Kirkey:

That we pass By-Law Number 2023-02, being a By-Law respecting the delegation of authority to various officers for The Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 3rd day of January, 2023. **Carried.**

R2023-009 S. Kirkey, D. Yemm:

That we pass By-Law Number 2023-03, being a By-Law to regulate the sale and disposition of municipal property.

Read a first, second and third time and passed this 3rd day of January, 2023. **Carried.**

R2023-010 T. Butler, S. Foote:

That we pass By-Law Number 2023-04, being a By-Law to enter into an Agreement for a Municipal Facilities Maintenance Contract for the Township of Nipissing;

Read a first, second and third time and passed this 3rd day of January, 2023. **Carried.**

R2023-011 T. Butler, D. Yemm:

That we pass By-Law Number 2023-05, being a By-Law to provide for an Interim Tax Levy.

Read a first, second and third time and passed this 3rd day of January, 2023. **Carried.**

R2023-012 T. Butler, S. Kirkey:

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

R2023-013 D. Yemm, S. Foote:

That the statement of accounts dated: December 31, 2022 and January 2, 2023; totaling \$188,042.17 be approved. **Carried.**

R2023-014 D. Yemm, T. Butler:

That we pass By-Law No. 2023-06, being a by-law to confirm the proceedings of Council at its meeting held on January 3, 2023.

Read a first, second and third time and passed this 3rd day of January, 2023. **Carried.**

R2023-015 S. Foote, T. Butler:

That the meeting be adjourned. Time: 7:18 p.m. Next regular meeting to be held January 17, 2023.

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.