

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, August 15, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, August 15, 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: Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board.

Councillor Stephen Kirkey: Nipissing Township Museum Board.

Mayor Tom Piper: Community event – 100th Anniversary Sunset Cove Lodge.

R2023-158 D. Yemm, S. Foote:

That the minutes of the Council meeting held July 11, 2023, be adopted as published. **Carried.**

R2023-159 S. Kirkey, T. Butler:

WHEREAS Short-Term Rentals present concerns for residents of the Township of Nipissing, as shared during Town Hall Meeting discussions and various communications received by Council;

AND WHEREAS enforcement of regulations on Short-Term Rentals will present a challenge to smaller municipalities with limited resources and staff;

AND WHEREAS the Township of Selwyn circulated Resolution No. 2023-143 regarding Short-Term Rentals and a request for Provincial regulations to govern third party STR companies to appropriately manage and be responsible for the listings provided, including the requirement of registration of all rental listings and a fee made payable to assist municipalities in response and enforcement of issues at a Short-Term Rental property;

NOW THEREFORE the Township of Nipissing supports the Township of Selwyn Resolution No. 143 and requests the Province of Ontario to assist municipalities in the management of Short-Term Rental concerns.

That a copy of this Resolution be sent to M.P.P. Vic Fedeli and the Minister of Municipal Affairs and Housing, Seve Clark. **Carried.**

R2023-160 D. Yemm, S. Kirkey:

THAT the Council of the Township of Nipissing supports the Municipality of North Perth Resolution requesting Provincial support to municipalities to fill vacant Building Official positions;

AND THAT this Resolution be forwarded to M.P.P. Vic Fedeli and Minister of Municipal Affairs and Housing, Steve Clark. **Carried.**

R2023-161 T. Butler, S. Foote:

That we accept the 2023-2024 Municipal Insurance Program renewal as provided by Cambrian Insurance and Intact Insurance with the following change:

Removal of Part G – Accident – Firefighters Coverage;

And that we accept the Volunteer Firefighter coverage benefits quoted by VFIS. **Carried.**

R2023-162 S. Kirkey, S. Foote:

That we accept the RFP submission from DL Building Group for the metal roofing on the Community Centre/Fire Station #1 and the Museum Hardware Building roof repair, submitted bid of \$58,000 plus applicable taxes;

And that we defer the Garage roof project pending further investigation of insulation and structural requirements. A new RFP to be issued with the results of the new information. **Carried.**

Council received a Staff Report on the FoodCycler Funded Pilot Program, supplementing the original presentation provided April 4, 2023.

R2023-163 S. Kirkey, D. Yemm:

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

R2023-164 D. Yemm, T. Butler:

That the statement of accounts dated: July 12, 22, 25 and 28; August 3, 4 and 5, 2023; totaling \$290,289.76 be approved. **Carried.**

R2023-165 S. Kirkey, S. Foote:

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

(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Council review of proposal options in ongoing municipal property matter.

Time: 7:13 p.m. **Carried**

Will Bateman left the meeting.

R2023-166 S. Kirkey, S. Foote:

That we resume to an open public meeting. Time: 7:47 p.m. **Carried.**

Will Bateman returned to the meeting.

R2023-167 D. Yemm, T. Butler:

That we pass By-Law No. 2023-37, being a by-law to confirm the proceedings of Council at its meeting held on August 15, 2023.

Read a first, second and third time and passed this 15th day of August, 2023. **Carried.**

R2023-168 D. Yemm, T. Butler:

That the meeting be adjourned. Time: 7:49 p.m. Next regular meeting to be held September 5, 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.