

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, March 19, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, March 19, 2024 starting at 6:40 p.m. Late start due to a short break between Committee of Adjustment to Council meeting. 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, Stephen Kirkey, Shelly Foote and Dave Yemm.

Staff: Office Assistant-Intern Kim Turnbull; Fire Chief-MLEO-CEMC Will Bateman; Operations Superintendent Dan MacInnis; Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Murray Byers, Patricia Byers and Garnet Hughes.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor Stephen Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Eastholme Home for the Aged Board of Management; Golden Sunshine Non-Profit Housing Corporation; Sturgeon, Nipissing, French River Advisory Board.

R2024-057 T. Butler, S. Kirkey:

That the minutes of the Council Meeting held March 5, 2024 be adopted as published. **Carried.**

Delegation: Murray and Patricia Byers

Council received information on Link's Beach uses that are non-conforming with current zoning.

Delegation: Garnet Hughes

Council received information on Link's Beach uses that are non-conforming with current zoning.

A request was accepted to place any further decisions on this matter to the April 16, 2024 Council meeting to allow for all parties to be present.

R2024-058 D. Yemm, S. Foote:

THAT we receive Staff Report – Proposed Town Hall Meeting;

AND THAT we accept recommendations:

- A. In keeping with Council scheduling, a Town Hall meeting to be held Wednesday, July 17, 2024 from 6:30 p.m. to 8:00 p.m.

Location:

2. Township of Nipissing Community Centre, 2381 Hwy 654. This location will allow for livestreaming, recording and accommodation for all.

- B. A Community Outreach Survey be circulated via electronic and paper methods, made available from the Township Office or the Township website. This will allow residents to share concerns, suggestions and insights into municipal operations and provide a basis of information to be shared at the Town Hall meeting in July. To be circulated after approval on March 19, 2024 until June 14, 2024. Results to be shared with residents at the Town Hall meeting on July 17 and provided on the Township website.

AND THAT Council approves the Community Outreach Survey for circulation, as presented. **Carried.**

R2024-059 T. Butler, S. Kirkey:

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

(e) Litigation or potential litigation, affecting the municipality.

Council to review a notice of legal proceedings.

Time: 7:09 p.m. **Carried.**

Staff members John-Paul Negrinotti, Kim Turnbull, Dan MacInnis and Will Bateman left the meeting for the Closed Session.

R2024-060 S. Kirkey, T. Butler:

That we resume to an open public meeting. Time: 7:26 p.m. **Carried.**

R2024-061 D. Yemm, S. Foote:

THAT we receive Staff Report – Parking Concerns along Birchgrove Drive;

AND THAT we accept recommendations:

1. Change the parking lot to Daytime Only parking with a time limit of 6:00 a.m. to 8:00 p.m., January 1 to March 15 annually, each day with penalties of ticketing or towing available for enforcement of those remaining in the lot outside of those hours.
2. Increase Social Media and website information on parking restrictions along the area roadways.
3. Improved signage for the municipal parking area designating the Day Time Parking regulation and possible penalties. **Carried.**

R2024-062 T. Butler, S. Kirkey:

THAT we approve the Spring 2024 Newsletter for circulation, as presented. **Carried.**

R2024-063 S. Foote, D. Yemm:

THAT we extend the time frame of By-Law Number 2023-47, being a By-Law to extend an agreement for the provision of fire communication (call taking, call alerting) services for the Township of Nipissing Fire Department for a period of April 1, 2024 to December 31, 2024. **Carried.**

R2024-064 S. Kirkey, T. Butler:

THAT we appoint Julie Mahoney to the Township of Nipissing Recreation Committee. **Carried.**

R2024-065 D. Yemm, T. Butler:

THAT we support Township of Perry's Resolution #2024-52, requesting the Province to amend Ontario Regulation 391/21 regarding Blue Box "Ineligible" source. **Carried.**

R2024-066 S. Kirkey, T. Butler:

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

Councillor Shelly Foote declared pecuniary interest as her personally owned business is listed in the accounts for supplies purchased. Councillor Foote left the Council table for the consideration of the Accounts Payable Resolution.

R2024-067 T. Butler, D. Yemm:

That the statement of accounts dated: March 4, 14, and 16, 2024; totaling \$88,725.16 be approved. **Carried.**

R2024-068 S. Kirkey, T. Butler:

That we pass By-Law No. 2024-16, being a by-law to confirm the proceedings of Council at its meeting held on March 19, 2024.

Read a first, second and third time and passed this 19th day of March. **Carried.**

R2024-069 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 7:57 p.m. Next regular meeting to be held April 2, 2024. **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.