

***** AGENDA *****
Tuesday, October 1, 2024
Amended September 25, 2024
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. By-Law: Appoint a Deputy Treasurer-Office Assistant.
4. Staff Report: Proposal to amend Landfill Operating Hours.
5. By-Law: Amend By-Law 2021-58 to change Landfill Operating Hours.
6. Resolution: Adopt the minutes of the meeting held September 17, 2024.
7. Resolution: Approve the submission of a Community Emergency Preparedness Grant for replacement of 3 backup generators.
8. Resolution: Authorize the execution of an Agreement with Circular Materials Eligible Community Depot Operations Agreement.
9. Resolution: Appoint a member to the Nipissing Township Museum Board.
10. Correspondence.
11. Accounts to pay.
12. Closed Session:
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Discussions regarding a property maintenance request.
13. By-Law: Confirming Proceedings of Council at its meeting held October 1, 2024.
14. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-44

Being a By-law to appoint a Deputy Treasurer-Office Assistant for the Township of Nipissing.

WHEREAS the Municipal Act, 2001, 286. (1) directs that a municipality shall appoint a treasurer;

AND WHEREAS a position of Deputy Treasurer-Office Assistant was added to the Township of Nipissing Organizational Chart by By-Law Number 2024-42;

NOW THEREFORE the Council of the Corporation of the Township of Nipissing ENACTS AS FOLLOWS:

- That Kimberly Turnbull be appointed the Deputy Treasurer-Office Assistant for the Township of Nipissing.
- Full-time employment of Kimberly Turnbull to begin effective November 1, 2024.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 1ST DAY OF OCTOBER, 2024.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

Tom Piper, Mayor

Kris Croskery-Hodgins, Municipal Administrator



The Corporation of the Township of Nipissing
45 Beatty Street
Nipissing ON P0H 1W0
Telephone 705-724-2144 Fax 705-724-5385
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REPORT TO COUNCIL

Date: September 23, 2024
From: Kris Croskery-Hodgins, Municipal Administrator
Re: Landfill Proposal – Service Updates Follow up

Recommendation:

That the Township of Nipissing Council receives this report for action.

Purpose:

Staff have been reviewing possible landfill service updates for the following priorities:

1. Waste reduction strategies.
2. Improved working experience for staff including health and safety requirements.
3. Improved efficiencies for record keeping and monitoring of landfill.

Background Information:

Waste Reduction Strategies:

Bag Limits have been investigated.

Based on the number of properties in the Township of Nipissing and using a base number of 110 bags per year/per household compared to the actual number of bags deposited in both Township landfills in 2023, it appears that most households in the Township are using well below the 2 bag limit suggested.

This program would have little to no effect on the number of bags being deposited at the Landfill sites as residents are currently reducing waste at an above expected rate.

The results of the Community Survey show a strong support for bag limits. This strategy may be considered moving forward.

Recommendation:

2025 Landfill Entry Permits be procured with sequential numbering, per current practice.

2026 Landfill Entry Permits be provided with a bag count system incorporated. This will not limit the bag numbers but will assist with the monitoring and count of incoming waste to provide data input to consider in future decisions. A procedure will be created and presented to Council in 2025 for launch of the 2026 card on April 1, 2024.

Improvements to Working Experience:

Administration and staff have been discussing options to improve the working experience at each landfill site.

Currently the sites are open 4 full days of 8 hours each and 2 half days of 4 hours each. This results in a 6-day work week for staff.

Opening the landfill sites from 9 am until 7 pm on Friday, Saturday, Sunday and Monday, provides an open site at each location for a total of 20 hours per week, the same number of hours open and operational currently.

The elimination of the 4 hour days will help staff save costs of attending to work on a short day as well as providing them a predictable three-day break period.

Staff were consulted on this option prior to suggesting it to Council and are in agreement.

The results of the Community Survey show a strong support for the schedule change with one change. Those using the Wolfe Lake Landfill brought forward that the site is closed more frequently on statutory holidays falling on Mondays, disrupting their service levels. It was recommended that the Wolfe Lake Landfill be open Thursdays 7 a.m. to 9 p.m. and Saturdays 7 a.m. to 9 p.m. with Bear Creek Landfill open Fridays 7 a.m. to 9 p.m. and Sundays 7 a.m. to 9 p.m.

Recommendation:

Follow the public recommendation and apply for the operating hour change to:

Wolfe Lake Landfill Thursday and Saturday from ~~7:00 a.m. to 9:00 p.m.~~ 9:00 a.m. to 7:00 p.m.

Bear Creek Landfill Friday and Sunday from ~~7:00 a.m. to 9:00 p.m.~~ 9:00 a.m. to 7:00 p.m.

Change to take effect on January 1, 2025 to allow for signage updates and education information to be circulated to the residents.

Improved operational efficiencies:

Moving from a paper landfill entry permit system to a swipe card system was investigated.

Costing of Moneris system with cards and debit implementation came to an estimated start up cost of \$6,500. This system and the required maintenance and monthly fees are not a fiscally responsible option for the landfill use.

At this time, staff recommends the utilization of a punch card system issued to each landowner. This will require the presentation of the card at the landfill with each use and allow us to monitor the number of bags being deposited at the landfill in a more efficient manner without imposing a bag limit, only monitoring the number of bags brought in.

Recommendation:

Continue to investigate an electronic method of monitoring while utilizing the punch card system to be implemented in 2026.

Waste Diversion/Waste Reduction Program Updates:

Locations have been designated for compost areas at each landfill. These will require some dedicated funds to develop and a plan created for the operation.

Community survey results received to date indicate approximately half of the respondents are interested in this program. The interest indicates something to be investigated further for use.

Recommendation:

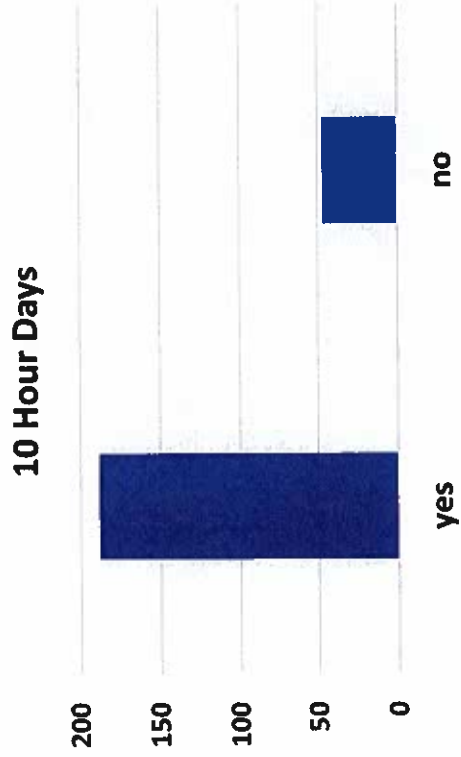
With a lack of interest in the program, methods continue to be investigated for future implementation if required.

Respectfully,

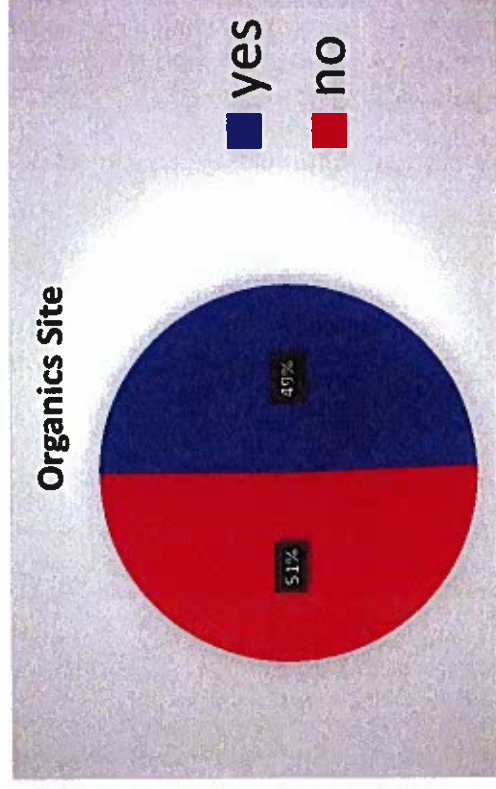
Kris Croskery-Hodgins, Municipal Administrator

Waste Management

DO YOU AGREE WITH 10 HOUR DAYS?



WOULD YOU USE AN ORGANICS SITE?



THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-45

Being a by-law to amend By-Law 2021-58 which prohibits the unauthorized disposal of waste and establishes and regulates a system for the disposal of solid waste in the defined areas of the Township of Nipissing.

WHEREAS the Corporation of the Township of Nipissing (the "Township") is the owner and operator of landfill sites located at Concession 15, Lot 5 (Bear Creek Landfill), Provisional Certificate of Approval No. A522402 and Concession 17, Part of Lot 21 (Wolfe Lake Landfill), Provisional Certificate of Approval No. A522401;

AND WHEREAS Section 10(2) of the Municipal Act, S.O. 2001, c.25 provides for single tier municipalities to pass by-laws respecting health, safety and well-being of persons and the services that a municipality is authorized to provide;

AND WHEREAS the Council deems it desirable to amend the operating hours of the two landfills to improve staff working conditions and to provide optimized service at an operating budget reduction;

NOW THEREFORE the Council of the Corporation of the Township of Nipissing hereby enacts as follows:

2. **Waste Disposal Site – Access and Use**

vii. **Landfill Hours of Operation**

Landfill hours shall be:

3513 Highway 534 (Wolfe Lake Site): Saturday 9 a.m. to 7 p.m.

Thursday 9 a.m. to 7 p.m.

2719 Highway 654 (Bear Creek Site): Friday 9 a.m. to 7 p.m.

Sunday 9 a.m. to 7 p.m.

Landfill sites will remain closed to public use Monday, Tuesday and Wednesday each week.

Landfill sites will be closed on Statutory Holidays including Remembrance Day when it falls on a week day.

By-Law Number 2021-58 is hereby amended, effective January 1, 2025.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 1ST DAY OF OCTOBER, 2024.

Tom Piper, Mayor

Kris Croskery-Hodgins, Municipal Administrator

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, September 17, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 17, 2024 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 Shelly Foote, Stephen Kirkey, James Scott and Dave Yemm.

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

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board report on Heritage Day.

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor James Scott: Township of Nipissing Recreation Committee report on Fall Community Celebration.

Councillor Steve Kirkey: Powassan & District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation.

This part of our meeting is declared 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.

R2024-181 S. Kirkey, J. Scott:

That we pass By-Law Number 2024-40, being a By-Law to Amend Zoning By-Law 2020-20, as amended.

Read a first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-182 J. Scott, S. Kirkey:

That we pass By-Law Number 2024-41, being a By-Law to adopt Municipal Position Descriptions for municipal staff positions for the Township of Nipissing.

Read a first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-183 D. Yemm, S. Foote:

That we pass By-Law Number 2024-42, being a By-Law to adopt a revised Organizational Chart for the Township of Nipissing.

Read a first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-184 S. Kirkey, J. Scott:

That the minutes of the regular Council Meeting held September 3, 2024, be adopted as published. **Carried.**

R2024-185 S. Foote, D. Yemm:

That we authorize Mayor Tom Piper, Councillor Stephen Kirkey and Councillor James Scott to attend the District of Parry Sound Municipal Association Fall 2024 Meeting being held in Pointe au Baril on September 27, 2024. **Carried.**

R2024-186 S. Kirkey, J. Scott:

That the Council of the Township of Nipissing supports Resolution 2024-EM1-2 from the Township of Nairn and Hyman and the Township of Baldwin requesting the Provincial Government draft legislation to include municipal consultation in the transportation or deposition of potentially hazardous materials that may affect the host municipality. **Carried.**

R2024-187 D. Yemm, S. Foote:

That we approve the 2024 Fall Newsletter for circulation, as presented. **Carried.**

R2024-188 J. Scott, S. Kirkey:

That Council receives the Powassan and District Union Public Library 2024 Revised Final Budget, total amount to be paid \$35,685.58 and approves it for payment;

AND that the surplus budgeted amount for the Library 2024 Levy of \$6,372.00, be placed into Reserve for use in 2025 towards the expected levy increase. **Carried.**

R2024-189 S. Foote, D. Yemm:

THAT Council changes the date of the October 15, 2024 Regularly scheduled Council meeting to October 22, 2024, cancelling the October 15th meeting. **Carried.**

R2024-190 S. Foote, D. Yemm:

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

Councillor Shelly Foote declared pecuniary interest for the accounts listing on the September 3, 9, and 10, 2024 for municipal purchases at a business of which she is an owner.
Councillor Foote left the Council table.

R2024-191 J. Scott, S. Kirkey:

That the statement of accounts dated September 3, 9, and 10, 2024; totaling \$115,452.42 be approved. **Carried.**

Councillor Foote returned to the Council table.

R2024-192 S. Foote, D. Yemm;

That we pass By-Law 2024-43, being a By-Law to confirm the proceedings of Council at its meeting held on September 17, 2024.

Read the first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-193 S. Kirkey, S. Foote:

That the meeting be adjourned. Time: 7:08 p.m. Next regular meeting to be held October 1, 2024. **Carried.**

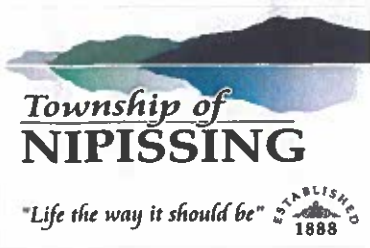
Mayor:

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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: October 1, 2024

NUMBER: R2024-

Moved by

Seconded by

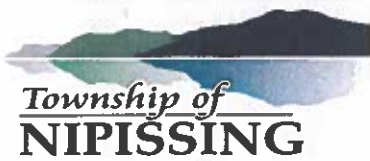
That we authorize the submission of an application to the Community Emergency Preparedness Grant for the replacement of 3 backup generators located at the Public Works Garage, Township of Nipissing Community Centre and Fire Station #1.

For Against

PIPER
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

"Life the way it should be"  ESTABLISHED 1888

RESOLUTION

DATE: October 1, 2024

NUMBER: R2024-

Moved by

Seconded by

WHEREAS Circular Materials Ontario (CMO) is the administrator of the common collection system for Blue Box Material under the transition of responsibility to the Province of Ontario;

AND WHEREAS an agreement has been presented for this transition of Depot Operations to the Township of Nipissing from CMO;

NOW THEREFORE the Council of the Township of Nipissing authorizes the Mayor and the Municipal Administrator-Clerk-Treasurer to sign the agreement, as presented.

For Against

PIPER
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Tom Piper



The Corporation of the Township of Nipissing
45 Beatty Street
Nipissing ON P0H 1W0
Telephone 705-724-2144 Fax 705-724-5385
www.nipissingtownship.com

REPORT TO COUNCIL

Date: September 26, 2024
From: Kris Croskery-Hodgins, Municipal Administrator
Re: Circular Materials Depot Operations Agreement

Recommendation:

That the Township of Nipissing Council receives this report as background to the Agreement and authorize the entering into of the Agreement as presented.

Purpose:

This agreement will Opt-In for the transfer of Blue Box Material Collection responsibility to the Province of Ontario through Circular Materials.

The agreement lays out the responsibilities of the Township and Circular Materials for this transition and operation.

Background Information:

Under the *Resource Recovery and Circular Economy Act, 2016*, the Ontario Government will have Blue Box Material producers cover the costs of collection of the recyclable materials, removing that burden from municipalities.

The Township of Nipissing has been providing information to CM for several years, preparing for the transition which will take effect October 1, 2025.

CM has approved collection haulers for all municipalities, the Township of Nipissing is with the District of Parry Sound agreement.

Information pertaining to reimbursement of some costs of operating the depots is still pending. The removal of contractor costs for Blue Box Recycling pick up will result in savings to the Township and will reduce some revenue received through the Stewardship Ontario – Waste Diversion payments received.

2023 Recycling Contractor Expenses:	\$75,648.36
2023 Stewardship Ontario Revenue:	\$30,598.52

Once this program is in place, anticipated approximate savings to the Township annually will be \$45,000.00.

Respectfully,

Kris Croskery-Hodgins, Municipal Administrator



TOWNSHIP OF NIPISSING CORRESPONDENCE

October 1, 2024

- 1.** Integrity Commissioner Report, dated September 17, 2024.
- 2.** Minutes of The Golden Sunshine Municipal Non-Profit Housing Corporation, held August 13, 2024.
- 3.** Minutes of the Township of Nipissing Recreation Committee, held September 16, 2024.
- 4.** Resolution from the Town of Tillsonburg regarding cellular coverage concerns.

BARRISTON

LAW

September 17, 2024

SENT BY EMAIL TO: ADMIN@NIPISSINGTOWNSHIP.COM

Township of Nipissing
45 Beatty Street
Nipissing, ON P0H 1W0

Attention: Kris Croskery-Hodgins, Municipal Administrator-Clerk-Treasurer

Dear Ms. Croskery-Hodgins:

**RE: REQUEST FOR REPORT
 FILE NO. 115383**

Please accept this letter, as my report to Council on my recent activities as the Township's Integrity Commissioner.

On May 24, 2024, I received a lengthy email complaint from a resident, made under the Township's Code of Conduct. The complaint raised concerns about two matters: damage to the marsh associated with the Township's ice-fishing parking lot; and the treatment afforded to candidates at the Special Meeting of Council on May 9, 2024.

To familiarize myself with the issues, I watched the recording of the May 9th meeting and spoke at some length with the complainant. Although my work is to remain largely confidential, after viewing the July 17, 2024 meeting of Council, I would like to clarify my response to the resident.

On the concern over damage to the marsh, it was my advice that this was not within my jurisdiction as the Township's integrity commissioner and that I could provide no assistance.

On the suggestion that candidates were treated disrespectfully at the May 9th meeting, it was my opinion that, in fact, all candidates were treated respectfully, including the complainant. I did suggest to the resident that I would need to hear directly from a candidate as to whether he or she felt they had been treated unfairly. I can confirm that I heard nothing further from the resident or any of the other candidates and that I have not commenced an investigation. As is my practice when I decline to commence an inquiry, I did not notify Council of my decision not to investigate.

I trust that you will find this to be useful and would, of course, be pleased to answer any questions you may have.

Yours very truly,

BARRISTON



Per Harold G. Elston
/KV

We deliver peace of mind.

**The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2024- 08**

Tuesday August 13, 2024

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday August 13, 2024

Present: Bernadette Kerr, Tom Piper, Dave Britton, Calvin Young & Amber McIsaac, Property Manager. Regrets Leo Patey, Mieke Markus, Nancy McFadden

1. Call to order

Resolution No. 2024-53– Moved by Tom, seconded by Calvin that the meeting was called to order at 9:15 am. Carried

- 2. Additions to Agenda – none**
- 3. Conflict of Interest disclosure- none**
- 4. Approval of the Agenda**

Resolution No. 2024-54– Moved by Tom seconded by Dave, that the agenda be adopted as presented.

5. Approval of the Minutes from the June 18, 2024 board meeting

Resolution No. 2024-55– Moved by Tom seconded by Calvin that the minutes from the board meeting on June 18, 2024 were adopted as presented.

6. Business arising

a) OPHI Project Updates

Amber reported that the apartment 214 renovation is going well. Side driveway project has been completed. Presentation from Mitchell Jensen Architects regarding patio plans. Based on the grades provided from the surveyor the GSMNP will be unable to create individual sloped walkways to access the apartments on the upper level of the building. The board advised MJA to proceed with plans that will provide a shared walkway for these units.

b) Pines 2- Differed

c) Rent Increases

Resolution No. 2024-56– Moved by Kal seconded by Tom that the GSMNP approves a rent increase of 2.5% in 2025 for all tenants based on government guidelines, and will round down to the nearest dollar.

	2024	2025
1 bedroom	\$686.00	\$703.00
1 bedroom	\$800.00	\$820.00
1 bedroom	\$867.00	\$888.00
1 bedroom	\$900.00	\$922.00
2 Bedroom	\$976.00	\$1000.00
2 Bedroom	\$1025.00	\$1050.00

d) DSSAB Contribution Agreement

The board will meet in September with members of the DSSAB to discuss the terms of the new service agreement. A discussion took place regarding the following terms; 5-year term, \$40,000 per year, additional subsidy for cost increases to energy, insurance, municipal taxes, utilities and winter road maintenance from 2021 audited financial statements and any surplus resulting from operation at the end of the year be retained.

d) Parking Policy

Amber discussed some challenges in regards to on site parking and presented a first draft of the new parking policy. A discussion took place and changes to the policy will be presented at the next board meeting for approval.

7. Correspondences

a) Managers Report

New tenants will be moving in September 1, 2024. Current market waitlist is around 80 requests.

b) Financials

Resolution No. 2024-57 Moved by Tom seconded by Dave that the board approves the June 2024 transaction and income statement as presented. Carried

Resolution No. 2024-58 Moved by Dave seconded by Tom that the board received the Capital account July 2024 statement from Encasa, World Source.

8. Next Board Meeting – September 17, 2024 @9:30

9. Adjournment - Resolution No. 2024-59– Moved by Dave, seconded by Kal that the board meeting be adjourned at 10:24 am. Carried

Bernadette Kerr
President, Bernadette Kerr

A. McIsaac
Property Manager, Amber McIsaac

MEETING MINUTES

Project: Golden Sunshine Municipal Non-Profit Housing Corporation
Unit Entrance Upgrades
325 Catherine Street
Powassan, Ontario

Meeting No: Design Meeting #3
Date: Aug 13th, 2024
Time: 10:00am
Location: 325 Catherine Street, Powassan

File No: 224022.2.1

Next Meeting: October 15th, 2024

Present: Amber McIsaac Golden Sunshine Municipal Non-Profit Housing Corporation (GS)
Dave Britton Golden Sunshine Municipal Non-Profit Housing Corporation (GS)
Tom Piper Golden Sunshine Municipal Non-Profit Housing Corporation (GS)
Nancy McFadden Golden Sunshine Municipal Non-Profit Housing Corporation (GS)
Bernadette Kerr Golden Sunshine Municipal Non-Profit Housing Corporation (GS)
Mitchell Martyn Mitchell Jensen Architects Inc (MJA)

Distribution: All In attendance, and:
Marc Guilmette Mitchell Jensen Architects Inc (MJA)
Leo Patey Golden Sunshine Municipal Non-Profit Housing Corporation (GS)

The following is a summary of subjects discussed, decisions reached and actions required at the above noted meeting. Please advise Mitchell Jensen Architects of any errors or omissions in these minutes within 3 days of receipt. Items from previous meetings are included for follow-up, unless the previous item was for information only. An update on an item from a previous meeting discussed at this meeting is identified by bold-face type. Once an issue is resolved or completed, it will be eliminated from subsequent minutes.

Item

Action By

Previous Business:

- 1.3 GS requested that MJA prepare Request for Quotes for the Topographical Survey as outlined in the report. MJA to prepare RFQs and submit to a minimum of (3) contractors and provide review to GS upon receipt.
Mtg#2: MJA received fee proposals from 3 contractors and submitted a review letter the GS. GS indicated in a motion during the board meeting on June 18th 2024 that they wished to proceed with Sands Surveying. MJA to award work.

MEETING MINUTES

- Mtg#3: MJA awarded work to Sands Surveying. Topographical Survey was received July 10, 2024. Item resolved.** Info
- 2.2 GS requested additional information regarding lifespan of composite fences vs wood fences. MJA to provide information to GS for circulation.
Mtg#3: MJA followed up with the client via email with the requested information regarding composite fencing. Item resolved. Info
- 2.3 GS motioned for the MJA team to proceed with preparing drawings as per the below options:
 Exterior Patios, Sloped Walkways, and Ramps: Concrete
 Exterior Fences: Composite
Mtg#3: MJA to prepare drawings as per the above following direction from the GS team as outlined in Items 3.1 and 3.2. Item resolved. Info
- 2.4 GS motioned for the MJA team to proceed with awarding Sands Surveying the work outlined in the Topographical Survey RFP.
Mtg#3: MJA awarded work to Sands Surveying. Topographical Survey was received July 10, 2024. Item resolved. Info

New Business:

- 3.1 MJA attended the board meeting at 10:00am on August 13, 2024 and presented to the present board members. MJA presented two options as per the attached document for the upper-level ramps to accommodate the grades outlined in the topographical survey. Info
- 3.2 GS motioned for the MJA team to proceed with Option 1 from the attached document. MJA to prepare Construction Documents and an updated cost estimate, to be presented at the next board meeting on October 15th, 2024. MJA

END OF MEETING

Minutes prepared by:



Mitchell Martyn M.A.R.C.H. B.A.S.
 Intern Architect
 mitchell@mitchelljensen.ca

MINUTES

Township of Nipissing Recreation Committee
September 16, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, September 16, 2024 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: Chair Kathy Shaw, Councillor Shelly Foote, Andrew Barry, Calista Bateman, Lisa Chalapenko-Carmody, Margaret Hughes, and Julie Mahoney

Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kim Turnbull, Interim Deputy Clerk, Interim Secretary

Regrets: Councillor James Scott, Leanne MacKenzie, and Terri-Lynn Paynter

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-25

Moved by: Julie Mahoney

Seconded by: Shelly Foote

THAT the Minutes of the August 12, 2024 Recreation Meeting are approved as circulated. **Carried.**

Discussion:

- a) Bottle Drive: collected for the month of August/September 2024
 - Bear Creek Landfill – \$291.60 and a \$20.00 donation
 - Wolfe Lake Landfill - \$454.40
 - Total - \$766.00

A post to request volunteers to assist with the sorting at each of the landfills. Students are able to obtain their high school Community Involvement hours.

Bear Creek, still has items to sort – Lisa has offered to collect the items and sort this week.

- b) Fall 2024 Stay on your Feet Class – September 19th start
 - Discussion about donating the Community Centre space for the classes on Thursdays at 10 a.m. beginning September 19th provided by the East Parry Sound Community Support Services at no costs to participants.

MOTION NUMBER 2024-26

Moved by: Julie Mahoney

Seconded by: Shelly Foote

THAT the Recreation Committee donate rental space at the Township of Nipissing Community Centre on Thursdays beginning September 19th, 2024 at 10 a.m. for the Stay on your Feet Falls Prevention Class offered by the East Parry Sound Community Support Services. **Carried.**

- c) Chair Yoga Classes - September 30th start
- Last session 33 registered with 20 participants on average at each class.
 - Participation is free, donations will be accepted to the local food banks.
 - Classes are open to everyone, beginning September 30th at 10 a.m.
 - 10 classes this session, no classes held October 14th or November 11th.

MOTION NUMBER 2024-27

Moved by: Julie Mahoney

Seconded by: Andrew Barry

THAT we support a Chair Yoga Program to be held Mondays at the Township of Nipissing Community Centre, for 10 weeks, provided by Kim Charters. The program will begin September 30, 2024.

AND THAT payment for the program be provided from the Recreation Committee Program Budget 2024, provide to residents at no cost. Cost of the program \$500.00.

- d) Fall Community Celebration – Wrap-up
- Overall, a well-attended event, with a variety of activities.
 - 19 registered for the Trunk Sale, 3 did not attend, 1 provided notice the night before.
 - The Reptile Adventure camp, Balloon Art and Face painting were well received.
 - 4 craft vendors at the Museum event, could be due to other events and markets taking place on the same day.
 - Discussion surrounding moving all vendors to the same area, moving the date next year to encourage more vendors and attendees.
 - Community Groups – great displays – an idea to have them attend ever other year.
- e) Teen Dance – October 25th - Planning
- A Halloween themed dance.
 - Canteen to have water(free), chips and candy for sale.
 - Poster includes an email for song requests for the DJ prior to the dance.

MOTION NUMBER 2024-28

Moved by: Andrew Barry

Seconded by: Shelly Foote

THAT the Recreation Committee purchase from the program budget for 2024 a \$20.00 movie pass as a prize for the Teen Halloween Dance for the best costume. **Carried.**

- f) Roast Beef Dinner – November 23rd – Planning
- The Powassan Voodoos will be available to serve that evening.
 - Discussion about the menu and smoking the roast beef. Working with the Health Department to receive permission.
 - 130 tickets available for sale, we will reach out to the local stores to have

tickets available for sale along with the Township office. We will provide envelopes with ticket numbers and a tracking sheet.

- Ticket sales October 1 – November 4.
- Assistance will be needed in the kitchen for prep and for the clean-up.

Commanda Community Update:

- No updates at this time.

MOTION NUMBER 2024-29

Moved by: Shelly Foote

Seconded by: Lisa Chalapenko-Carmody

That the Meeting is hereby adjourned at 7:04 p.m. Next Meeting to be held October 7, 2024 **Carried**

Chairperson:

Secretary:

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 the Board at the next scheduled Board Meeting.



Town of Tillsonburg
Office of the Clerk
10 Lisgar Avenue, Tillsonburg, ON N4G 5A5

Tel: (519) 688-3009
Fax: (519) 842-9431

September 17, 2024

Hon. Francois-Phillip Champagne, Minister of Innovation, Science and Industry of Canada, Government of Canada
Hon. Mary Ng, Minister of Export Promotion, International Trade and Economic Development, Government of Canada
Arpan Khanna, MP
Ernie Hardeman, MPP

To Whom It May Concern:

Please be advised that the Council of the Town of Tillsonburg, at its meeting on September 9th, 2024 passed the following resolution:

- A. THAT report EDM 24-029 titled "Cellular Coverage Concerns" be received;
- B. THAT Council of the Town of Tillsonburg endorses the following:
 - a. Whereas the residents of our community are not able to have reliability and confidence in our telecommunications infrastructure for our commercial establishments and economic growth, employment, school, virtual medical appointments, mental health, welfare and emergency services;
 - b. Whereas many areas in and around the Town of Tillsonburg are considered "Dead Zones" causing rural and urban communities to incur prohibitive costs which include roaming and overage fees and/or alternative resources in order to gain basic and limited communication functionality;
 - c. Whereas the Innovation, Science and Economic Development Canada (ISED) has committed to have a reliable Network and states that, "*Reliable telecommunications networks have never been more*



crucial. They support not only a wide range of economic and social activities but also other critical infrastructure sectors and government services, and they are crucial for emergency services and public safety. They are fundamental to the safety, prosperity and well-being of Canadians.”

- d. THAT the top priority of the ISED as stated in the Telecommunications Reliability Agenda is, *“Robust Networks and Systems – This means there is robust architecture for telecommunications networks with appropriate redundancy, diversity, and hardening against hazards, with particular care for emergency services. There are systems with controls and monitoring and the telecommunications supply chain including supplier equipment is trusted and secure. Investments are made to support these activities including in rural and remote areas or to address coverage gaps.”*

- C. THAT the Council of the Town of Tillsonburg requests that the Federal Government and ISED make it their priority to push forward with their commitment to provide this crucial infrastructure in a meaningful and time manner and provide action and enforcement on the regulations that mandate timely installation of approved cell tower installations; and

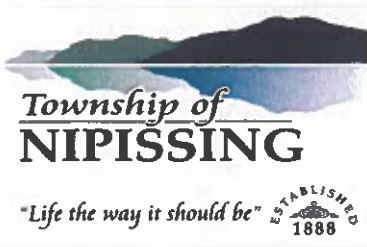
- D. THAT a copy of this resolution be also sent to all Ontario municipalities, SWIFT, local telecommunications providers, the local MP and MPP.

Sincerely,

A handwritten signature in dark ink that reads 'Laura Pickersgill'.

Laura Pickersgill
 Executive Assistant
 Town of Tillsonburg

Cc: All Ontario Municipalities, SWIFT, Bell Canada



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: October 1, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
September 10, 14, 23, 25, 26, and 28, 2024;**

Totaling \$243,449.19 be approved.

For Against

**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER