

***** AGENDA *****
Tuesday, October 22, 2024
Amended October 16, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. By-Law: Zoning By-Law Amendment affecting lands located on Island #4 Spanner Island Unit 114.
4. Staff Report: Updates to the Township of Nipissing Asset Management Plan – Levels of Service.
5. Resolution: Adopt the Minutes of the October 1, 2024 Council meeting.
6. Presentation of First Draft of Capital Forecast 2025-2035.
7. Correspondence.
8. Accounts to pay.
9. Closed Session:
239.(2)(a) the security of the property of the municipality or local board; and (b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Council to receive an update on security measures for municipal property and updates about municipal staff positions.
10. By-Law: Confirming Proceedings of Council at its meeting held October 22, 2024.
11. 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.

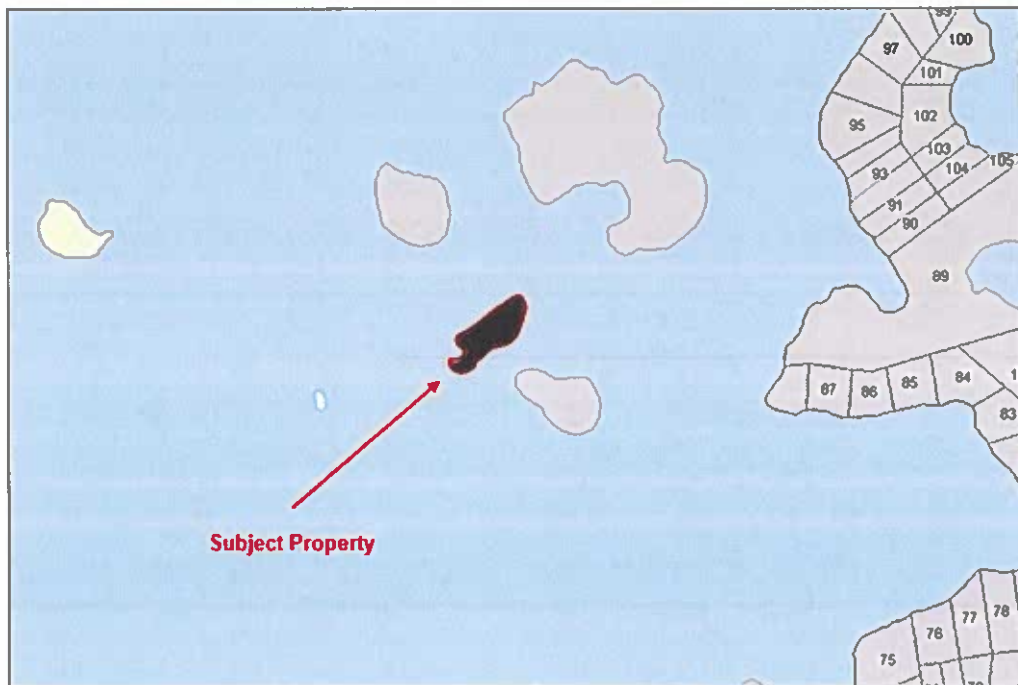
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TOWNSHIP OF NIPISSING			
Report Prepared For:	John-Paul Negrinotti	Application Number:	_____
Report Prepared By:	Patrick Townes, BA, BEd & Jamie Robinson, MCIP, RPP	Applicant:	James Knowles
Location:	Island #4 Spanner Island Unit 114	Owner:	Kenneth and Anna Knowles
Application Type:	Zoning By-law Amendment	Report Date:	October 22, 2024

A. PROPOSAL/BACKGROUND

An application for a Zoning By-law Amendment has been submitted for the subject property located on Island #4 Spanner Island Unit 114 in the Township of Nipissing. The application was submitted by James Knowles, on behalf of the owners, Kenneth and Anna Knowles. The subject property is outlined in red on Figure 1.

Figure 1: Subject Property



The subject property is an island on Lake Nipissing and has a lot area of approximately 0.52 hectares (1.29 acres). The subject property is currently vacant with the exception of an existing dock structure. The owners are proposing to construct a new single unit dwelling on the subject property.

Portions of the shoreline on the subject property contains fish habitat which is identified on Schedule B of the Official Plan. The owner retained FRi Ecological Services to prepare a Fish Habitat Assessment.

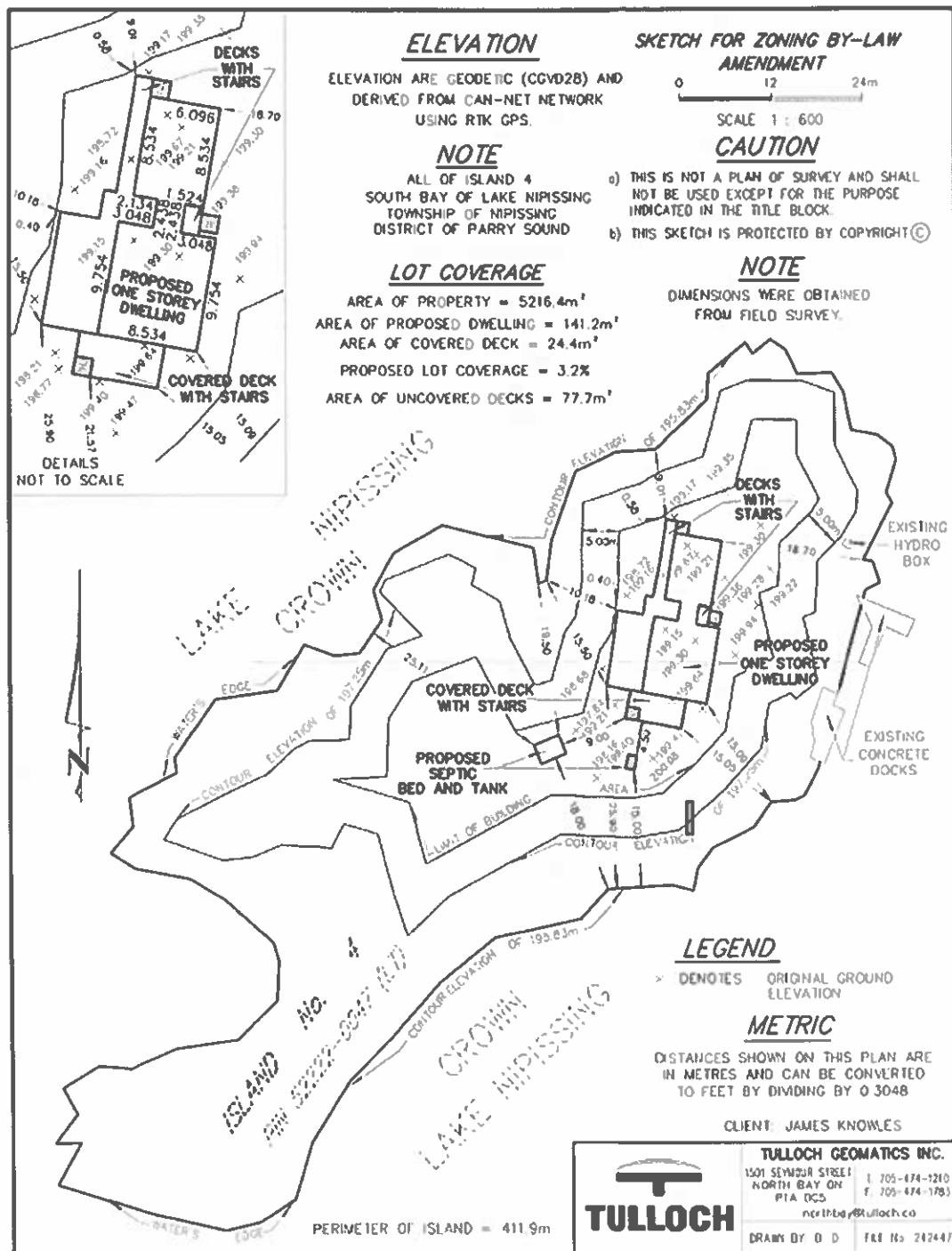
The subject property is designated as Residential in the Official Plan and is located within the Limited Service Residential (LSR) Zone in the Zoning By-law.

The purpose of the Zoning By-law Amendment application is to rezone the subject property to permit the development of a one storey single unit dwelling with a deck, in addition to a septic system. Amendments are required to the following sections of the Zoning By-law:

- Section 3.36 – requires that all components of a septic system, including but not limited to the tank, bed, and mantle shall be setback a distance of at least 30.0 metres from a waterbody. The proposed septic bed is located 18 metres from the waterbody and the proposed septic tank is located 15 metres from the waterbody.
- Section 3.37 and Schedule B – requires that all buildings, structures, fences and signs shall be setback a distance of at least 30 metres from a waterbody, watercourse and the normal ordinary water's edge. The proposed single unit dwelling is located approximately 10 metres from the waterbody and the proposed deck is located approximately 9 metres from the waterbody.
- Section 3.39 – requires that no new building, structure or placing and/or removal of fill of any kind whether originating on the site or elsewhere shall be permitted within 30 metres from the normal ordinary water's edge of any lake, river, or watercourse. The proposed septic bed is located 18 metres from the waterbody and the proposed septic tank is located 15 metres from the waterbody. The proposed single unit dwelling is located approximately 10 metres from the waterbody and the proposed deck is located approximately 9 metres from the waterbody.

An excerpt of the survey and development sketch is included in Figure 2.

Figure 2: Survey and Development Sketch



B. REGULATORY REVIEW & ANALYSIS

B1. Provincial Planning Statement

All applications made under the *Planning Act*, must be consistent with the Provincial Planning Statement (PPS). The new PPS takes effect on October 20, 2024. In the context of the PPS, the subject property is considered Rural Lands.

Section 3.6 of the PPS includes policies for sewage, water and stormwater. Section 3.6.6.4 of the PPS states that where municipal sewage services and municipal water services or private communal sewage services and private communal water services are not available, planned, or feasible, individual on-site sewage services and individual on-site water services may be permitted. The owner is proposing a private septic system.

Section 4.1 of the PPS includes policies regarding natural heritage. In accordance with Section 4.1.6 of the PPS, development and site alteration is not permitted in fish habitat except in accordance with provincial and federal requirements. Further, Section 4.1.8 of the PPS states that development and site alteration is not permitted on 'adjacent lands' to natural heritage features and areas, unless the ecological function of the adjacent lands has been evaluated, in addition to demonstrating that there will be no negative impacts on the natural features or on their ecological functions.

FRi Ecological Services completed a Fish Habitat Assessment, including an in-person field investigation on August 14, 2024. The Fish Habitat Assessment determined that there are three areas that are considered as 'Type 1' fish habitat and therefore those areas are to be rezoned to the Environmental Protection (EP) Zone in the implementing Zoning By-law to protect these areas on the shoreline. Further, the Fish Habitat Assessment included recommendations to mitigate the potential negative impacts of the Type 1 fish habitats, including ensuring that the septic system is appropriately designed and maintained in addition to utilizing permeable materials where possible. The Fish Habitat Assessment concludes that with the mitigation recommendations implemented, the proposed development is not anticipated to negatively impact the Type 1 Fish Habitat. The recommended mitigation measures are to be implemented through the drawings on the future building permit.

Section 5.2 of the PPS provides policies that address natural hazards, where development shall be directed away from areas of natural or human-made hazards where there is an unacceptable risk to public health or safety or of property damage. The proposed single unit dwelling is located above the flood elevation of Lake Nipissing of 197.25 metres Canadian Geodetic Datum and located beyond the five metre wave uprush area. The proposed building envelope is located outside the flood hazard associated with Lake Nipissing.

The proposed Zoning By-law Amendment is consistent with the PPS.

B2. Township of Nipissing Official Plan

The subject property is designated as Shoreline in the Official Plan. The proposed development of a single unit dwelling is a permitted use in accordance with the Official Plan.

Section 2.4.3.6 a) of the Township of Nipissing Official Plan states that in order to protect and preserve water quality, all new shoreline development shall be subject to a vegetative buffer of 30 metres, that is to be maintained between the shoreline and any development on the lot. The vegetative buffer shall only be interrupted for a pathway not to exceed 4 metres in width to provide access to the water. Due to the size of the subject property, a 30 metre setback from Lake Nipissing is not possible. The owner has sited the proposed single unit dwelling so it is located above the flood elevation and wave uprush area of Lake Nipissing and provides for a reduced area along the shoreline to be maintained. No alternative locations are available on the subject property in order to maintain the 30 metre setback from Lake Nipissing.

Section 2.4.5 of the Official Plan contains policies pertaining to residential development within the Shoreline designation. New lots are to have a sufficient size to accommodate a dwelling and a septic system, noting all development shall be setback 30 metres from the shoreline. As referenced, the subject property is small and the proposed development is located as far back from the shoreline as possible, due to the size and shape of the island.

Section 5.4.1 of the Official Plan includes policies regarding fish habitat. Development and site alteration is not permitted, except in accordance with provincial and federal requirements. On adjacent lands, development and site alteration shall only be permitted if it is demonstrated there will be no negative impacts on the Fish Habitat. Adjacent lands are defined as lands within 120 metres of known Fish Habitat.

FRi Ecological Services completed a Fish Habitat Assessment, including an in-person field investigation on August 14, 2024. The Fish Habitat Assessment determined that there are three areas that are considered as 'Type 1' Fish Habitat and therefore those areas are to be rezoned to the Environmental Protection (EP) Zone in the implementing Zoning By-law to protect these areas on the shoreline. Further, the Fish Habitat Assessment included recommendations to mitigate the potential negative impacts of the Type 1 Fish Habitats, including ensuring that the septic system is appropriately designed and maintained in addition to utilizing permeable materials where possible. The Fish Habitat Assessment concludes that with the mitigation recommendations implemented, the proposed development is not anticipated to negatively impact the Type 1 Fish Habitat. The recommended mitigation measures are to be implemented through the drawings on the future building permit.

The proposed Zoning By-law Amendment conforms to the Official Plan.

B3. Zoning By-Law 2020-20

The subject property is located within the Limited Service Residential (LSR) Zone. The subject property is currently vacant with the exception of an existing concrete dock located on the shoreline. The proposed development for a single unit dwelling is a permitted use within the LSR Zone pursuant to the Township of Nipissing Zoning By-Law.

The purpose of the Zoning By-law Amendment application is to rezone the subject property to permit the development of a one storey single unit dwelling with a deck, in addition to a septic system. Amendments are required to the following sections of the Zoning By-law:

- Section 3.36 – requires that all components of a septic system, including but not limited to the tank, bed, and mantle shall be setback a distance of at least 30.0 metres from a waterbody. The proposed septic bed is located 18 metres from the waterbody and the proposed septic tank is located 15 metres from the waterbody.
- Section 3.37 and Schedule B – requires that all buildings, structures, fences and signs shall be setback a distance of at least 30 metres from a waterbody, watercourse and the normal ordinary water's edge. The proposed single unit dwelling is located approximately 10 metres from the waterbody and the proposed deck is located approximately 9 metres from the waterbody.
- Section 3.39 – requires that no new building, structure or placing and/or removal of fill of any kind whether originating on the site or elsewhere shall be permitted within 30 metres from the normal ordinary water's edge of any lake, river, or watercourse. The proposed septic bed is located 18 metres from the waterbody and the proposed septic tank is located 15 metres from the waterbody. The proposed single unit dwelling is located approximately 10 metres from the waterbody and the proposed deck is located approximately 9 metres from the waterbody.

The purpose and intent of the above provisions in the Zoning By-law is to ensure an adequate setback from a shoreline for new development, including septic systems, and to preserve the area of land between development and the shoreline to promote a natural state adjacent to the shoreline.

Due to the size and shape of the subject property, the owner has attempted to maximize the setbacks from the shoreline as much as possible, while locating the proposed development above the flood elevation of Lake Nipissing. The flood elevation is an important factor when siting new development on islands that are zoned for development. While the required setbacks are proposed to be reduced, there are still areas to remain natural in state along the shoreline and there are mitigation measures recommended in the Fish Habitat Assessment to protect the fish habitat areas.

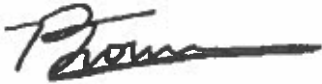
The draft Zoning By-law Amendment shows the areas that are to be rezoned to the Environmental Protection (EP) Zone to implement the mitigation measures recommended in the Fish Habitat Assessment.

C. RECOMMENDATION

As outlined in this Report, the proposed Zoning By-law Amendment has been reviewed within the context of the applicable policies of the PPS and the Official Plan, and it has been determined that the proposed development is consistent with the PPS and confirms to the Official Plan. The owner cannot achieve the minimum setbacks as required in the Zoning By-law of 30 metres from the shoreline, but have located a new single unit dwelling in a location that is setback as far as possible from the shoreline and that is located above the flood elevation of Lake Nipissing.

It is recommended that Council receive this Report and pass the Zoning By-law Amendment application, in accordance with the draft Zoning By-law Amendment.

MHBC PLANNING

A handwritten signature in black ink, appearing to read 'P. Townes', with a long horizontal stroke extending to the right.

Patrick Townes, BA, BEd
Associate

A handwritten signature in black ink, appearing to read 'J. Robinson', with a long horizontal stroke extending to the right.

Jamie Robinson, BES, MCIP, RPP
Partner

Corporation of the Township of Nipissing
Island #4 Spanner Island Unit 114

BY-LAW NO. 2024 - 47

“Being a By-law to Amend Zoning By-law 2020-20, as amended”

WHEREAS the Corporation of the Township of Nipissing has received an application to amend Zoning By-law 2020-20 as amended;

AND WHEREAS Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended, authorizes the Council of a municipality to pass Zoning By-laws to regulate the use of land, buildings or structures in accordance with Section 34(1) of the Planning Act, R.S.O. 1990, c.P.13.

NOW THEREFORE the Council of the Corporation of the Township of Nipissing enacts that By-law 2020-20, as amended is hereby amended as follows:

1. Section 5.19 shall be added following Section 5.18. Section 5.19 shall read as follows:

“5.19 SPECIAL ZONE NO.19 (Island #4 Spanner Island Unit 114)

Notwithstanding any other provision of this By-law, on the property located on Island #4 Spanner Island Unit 114, in the Township of Nipissing, the following applies:

5.19.1 Zone Boundaries

The zone boundaries of Special Zone No. 19 (SZ 19) are identified on the Schedule A1 to this By-law.

5.19.2 Regulations

Within the Special Zone No. 19 (SZ 19), the following provisions shall apply:

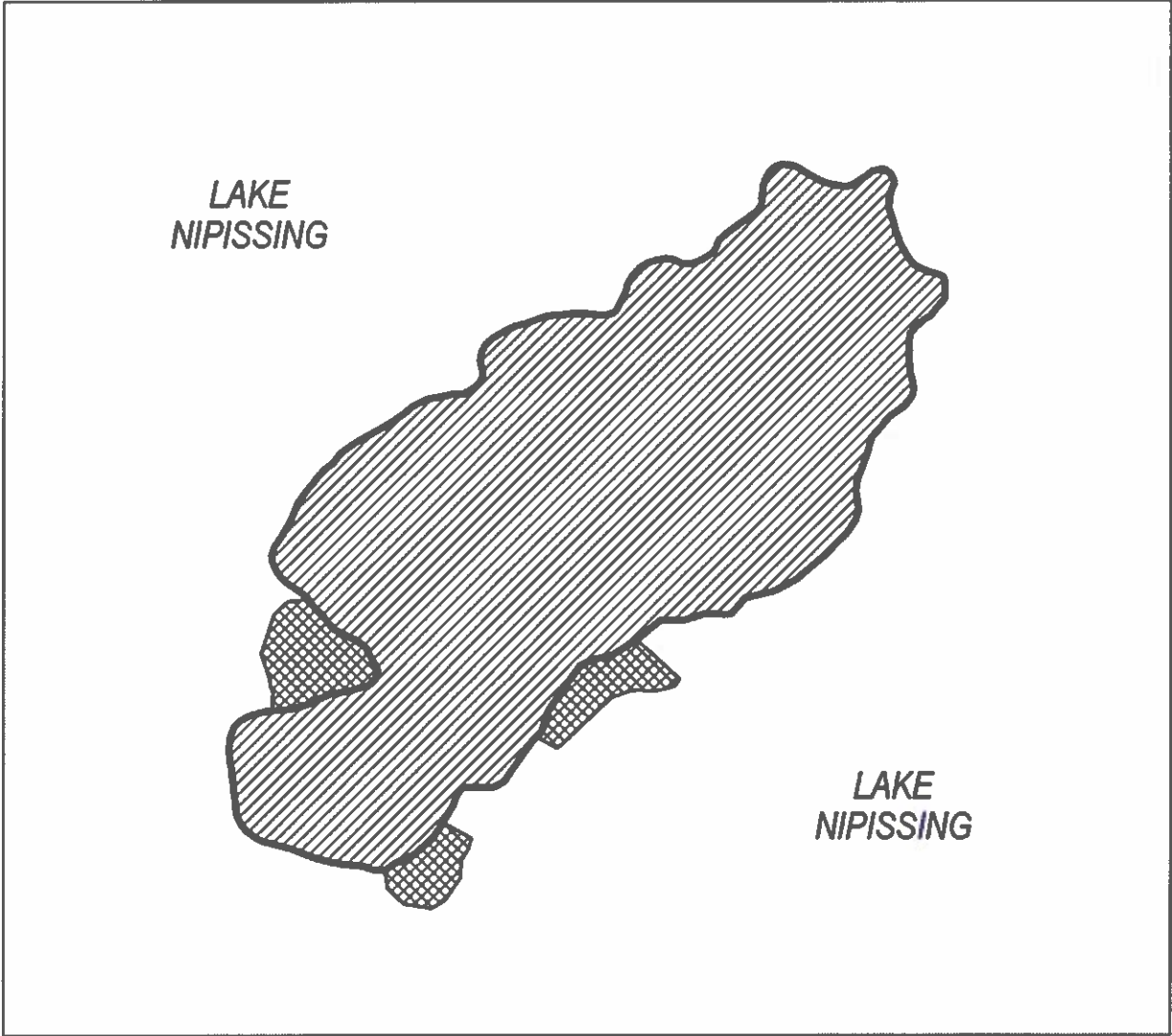
- a) The minimum setback for any component of a septic system shall be 15 metres from any water body or normal ordinary water’s edge.*
 - b) The minimum setback for a single unit dwelling shall be 10 metres from any water body or normal ordinary water’s edge.*
 - c) The minimum setback for an attached deck (attached to a single unit dwelling) shall be 9 metres from any water body or normal ordinary water’s edge.*
2. Schedule A to Zoning By-law 2020-20 shall be amended in accordance with Schedule ‘A1’, attached hereto.

Read a first and second time on the October 22, 2024

Read a third time and finally passed on this October 22, 2024.

Tom Piper, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer



Lands to be rezoned from Limited Service (LSR) Zone to the Special Zone No. 19 (SZ 19)



Lands to be rezoned as Environmental Protection (EP) Zone

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, October 1, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 1, 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, Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor James Scott: District of Parry Sound Municipal Association.

Councillor Steve Kirkey: District of Parry Sound Municipal Association, Police Services Board.

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

R2024-194 S. Foote, D. Yemm:

That we pass By-Law Number 2024-44, being a By-Law to appoint a Deputy Treasurer-Office Assistant for the Township of Nipissing.

Read a first, second and third time and passed this 1st day of October, 2024. **Carried.**

R2024-195 S. Kirkey, J. Scott:

That we pass 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.

Read a first, second and third time and passed this 1st day of October, 2024. **Carried.**

R2024-196 D. Yemm, S. Foote:

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

R2024-197 J. Scott, S. Kirkey:

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. **Carried.**

R2024-198 D. Yemm, S. Foote:

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 reviewed by our lawyer. **Carried.**

R2024-199 S. Foote, D. Yemm:

That we appoint Jane Aultman to the Nipissing Township Museum Board for the remainder of the Council term. **Carried.**

R2024-200 J. Scott, S. Kirkey:

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

Councillor Shelly Foote declared pecuniary interest for the accounts listing on the September 10, 14, 23, 25, 26, and 28, 2024 for fuel purchases by the Township as she owns the business listed in the Accounts Payable.

Councillor Foote left the Council table.

R2024-201 D. Yemm, J. Scott:

That the statement of accounts dated September 10, 14, 23, 25, 26, and 28, 2024; totaling \$243,449.19 be approved. **Carried.**

Councillor Foote returned to the Council table.

R2024-202 S. Kirkey, S. Foote:

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

(b) personal matters about an identifiable individual, including municipal or local board employees. Council to receive information on a work request for municipal resources on private property.

Time: 6:54 p.m. **Carried.**

Kim Turnbull and Will Bateman left the chamber.

R2024-203 S. Foote, J. Scott:

That we resume to an open public meeting.

Time: 7:30 p.m. **Carried.**

Will Bateman returned to the chamber.

R2024-204 J. Scott, S. Kirkey;

That we pass By-Law 2024-46, being a By-Law to confirm the proceedings of Council at its meeting held on October 1, 2024.

Read the first, second and third time and passed this 1st day of October, 2024. **Carried.**

R2024-205 S. Foote, D. Yemm:

That the meeting be adjourned. Time: 7:32 p.m. Next regular meeting to be held October 22, 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 CORRESPONDENCE

October 22, 2024

- 1.** Overview of the New Provincial Planning Statement, 2024 from MHBC, Planning Urban Design & Landscape Architecture.
- 2.** Thank you letter from the Powassan and District Union Public Library.
- 3.** Resolution from the City of Temiskaming Shores regarding alcohol sales in convenience stores and locations that sell fuel to drivers.
- 4.** Minutes of the Nipissing Township Museum Board, held October 2, 2024.
- 5.** Minutes of the Township of Nipissing Recreation Committee, held October 7, 2024.



MEMO

To:	John-Paul Negrinotti, Land Planning and Technology Administrator – Deputy Treasurer
From:	Jamie Robinson, BES, RPP, MCIP and Patrick Townes, BA BED
Date:	September 27, 2024
File:	Township of Nipissing – 12178E
Subject:	Overview of the New Provincial Planning Statement, 2024

On August 20, 2024, the Provincial government released the final Provincial Planning Statement 2024 (PPS 2024), which will come into effect on **October 20, 2024** and apply to all decisions made in relation to planning matters on, or after that date.

This memorandum provides a high-level summary of the changes proposed with the PPS 2024 based on the final August 20, 2024 version and also highlights changes that were made following the April 10, 2024 draft.

Provincial Planning Statement 2024

In 2022, the Province initiated a review on approaches for integrating *A Place to Grow: The Growth Plan for the Greater Golden Horseshoe, 2020* ("Growth Plan") and the *Provincial Policy Statement, 2020* ("2020 PPS"). On April 6, 2023, the Ministry of Municipal Affairs and Housing (MMAH) released the first draft of the proposed PPS for comment ("2023 Draft"). The feedback received contributed to the development of the second draft released in April of 2024.

The PPS 2024 replaces the Growth Plan and the 2020 PPS to create a single, Province-wide, housing-focused land use planning document, intended to speed up government approval processes. The PPS 2024 is considered a policy statement for the purpose of Section 3 of the *Planning Act*, and the requirement for consistency with its policies will apply to all development applications in Ontario made on or after October 20, 2024. The policies contained within the Growth Plan did not apply in the Township of Nipissing.

While some of the PPS 2024 policies and definitions are new, many have been carried over and/or modified from the 2020 PPS and the Growth Plan. **Table 1** summarizes the key changes with the PPS 2024 in comparison to the 2020 PPS. We encourage you to review this summary in conjunction with the full version of the new PPS which is located here: <https://www.ontario.ca/files/2024-08/mmah-provincial-planning-statement-en-2024-08-19.pdf>

Table 1: New PPS 2024 Key Changes and Implications

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
Vision	Revised to focus on goal of building 1.5 million homes by 2031. Vision for land use planning framework revised to focus on establishment of <i>complete communities</i> and prioritizing compact and <i>transit-supportive</i> design (where appropriate) and optimizing investments in <i>infrastructure</i> and <i>public service facilities</i> to support convenient access to housing, quality employment, services and recreation.	Major focus of PPS 2024 is on housing.
<i>Growth Planning</i>		
Growth Projections	New policy 2.1.1 – planning authorities shall base population and growth forecasts on Ministry of Finance Ontario Population Projections, but may modify projections as appropriate. Policy modified to remove reference to 25-year timeframe projections.	Growth forecasts are to be considered in accordance with this new policy. Consideration should be given when updating new Official Plan.
	New policy 2.1.2 – notwithstanding 2.1.1, municipalities may continue to forecast growth using population and employment forecasts previously issued by the Province for the purposes of land use planning.	
Growth Horizons	The new PPS requires new OPs and updates to have sufficient land available to accommodate an appropriate range and mix of land uses to meet projected needs for 20 years but not more than 30 years using provincial guidance. Planning for <i>infrastructure, public service facilities, strategic growth areas</i> and <i>employment areas</i> may extend beyond this time horizon.	Projected land needs are to be considered in accordance with this new policy. Consideration should be given when updating new Official Plan.
Density Targets	New policy 6.1.12 – density targets represent minimum standards and planning authorities are encouraged to go beyond these minimum targets, where appropriate, except where doing so would conflict with any policy of the PPS or any other provincial plan.	The focus is on a review of density targets at the time of Official Plan updates which are to be appropriate for the local context, which would consider level of municipal services.

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	New policy 6.1.13 – minimum density targets will be revisited at the time of each OP update to ensure the target is appropriate.	
<i>Housing</i>		
Affordability Targets	Policy 2.2.1 (a) requirement for planning authorities to establish and implement minimum targets for the provision of housing that is <i>affordable to low and moderate income households</i> .	<p>Housing Policy has changed to focus on housing in general and looking for opportunities to redevelop underutilized sites. The definition of Housing has been updated.</p> <p>The Township of Nipissing can assess if there are opportunities to promote residential intensification on underutilized sites.</p>
Affordability Definitions	<p>Definition of <i>affordable</i> housing is carried over from the 2020 PPS with the exception for the removal of the reference to the <i>regional market area</i> which has been replaced with the word <i>municipality</i>. The 2020 PPS definition of <i>low and moderate income households</i>, has been carried forward with slight modifications. (see below).</p> <p>"Low and moderate income households: means</p> <ul style="list-style-type: none"> a) in the case of ownership housing, households with incomes in the lowest 60 percent of the income distribution for the <u>municipality</u>; or b) In the case of rental housing, household with incomes in the lowest 60 percent of the income distribution for renter households for the <u>municipality</u>." 	<p>The removed reference to regional market area in the definition of <i>low and moderate income households</i> aligns with the revised affordability definitions in the <i>Development Charges Act, 1997</i> introduced by the <i>Affordable Homes and Good Jobs Act, 2023</i> ("Bill 134").</p>
Student Housing	New policies 6.2.5 requires that planning authorities shall collaborate with publicly-assisted post-secondary institutions, where they exist, to facilitate early and integrated planning for student housing that considers the full range of <i>housing options</i> near	Consideration should be given when updating new Official Plan (where applicable).

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	<p>existing and planned post-secondary institutions to meet current and future needs.</p> <p>And in 6.2.6 that, further to policy 6.2.5, planning authorities should collaborate with publicly-assisted postsecondary institutions on the development of a student housing strategy that includes consideration of off-campus housing targeted to students.</p>	
<i>Settlement Areas and Settlement Area Boundary Expansions</i>		
General Policies - Intensification, Redevelopment and Density Targets	Revised policy 2.3.1.3 – “planning authorities shall support general <i>intensification</i> and <i>redevelopment</i> to support the achievement of <i>complete communities</i> , including by planning for a range and mix of <i>housing options</i> and prioritizing planning and investment in the necessary <i>infrastructure</i> and <i>public service facilities</i> .”	The policies related to Settlement Areas continue to support that Settlement Areas are the focus of growth and development.
	<p>New policy 2.3.1.4 states that “planning authorities shall establish and implement minimum targets for intensification and redevelopment within built up areas, based on local conditions.”</p> <p>New policy 2.3.1.5 states that “planning authorities are encouraged to establish density targets for <i>designated growth areas</i> based on local conditions. <i>Large and fast-growing municipalities</i> are encouraged to plan for a target of 50 residents and jobs per gross hectare in <i>designated growth areas</i>.”</p>	Local conditions are to be taken into account when establishing density targets. This will largely depend on the level of municipal services.
	New PPS has a modified phasing policy in 2.3.1.6 – “planning authorities should establish and implement phasing policies, where appropriate, to ensure that development within <i>designated growth areas</i> is orderly and aligns with the timely provision of the <i>infrastructure</i> and <i>public service facilities</i> .”	Phasing would be appropriate for any large subdivisions or where there is justification to do so.
New Settlement Areas and Settlement Area	Planning authorities may consider a new <i>settlement area</i> or a <i>settlement area</i> boundary expansion at any time using identified criteria that a planning authority shall consider when evaluating an	Landowners can now ask for a Settlement Area expansion or a new Settlement Area. Criteria are included in the updated

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
Boundary Expansions	<p>expansion. There is no limitation on the ability of landowners from applying for such an expansion.</p> <p>New policy 2.3.2.1 specifies that "in identifying a new <i>settlement area</i> or allowing a <i>settlement area</i> boundary expansion, planning authorities shall consider the following:</p> <ul style="list-style-type: none"> a) the need to designate and plan for additional land to accommodate an appropriate mix of land uses; b) if there is sufficient capacity in existing or planned <i>infrastructure</i> and <i>public service facilities</i>; c) whether the applicable lands comprise <i>specialty crop areas</i>; d) the evaluation of alternative locations which avoid <i>prime agricultural areas</i> and, where avoidance is not possible, consider reasonable alternatives on lower priority agricultural lands in <i>prime agricultural areas</i>; e) whether the new or expanded <i>settlement area</i> complies with the <i>minimum distance separation formulae</i>; f) whether impacts on the <i>agricultural system</i> are avoided, or where avoidance is not possible, minimized and mitigated to the extent feasible as determined through an <i>agricultural impact assessment</i> or equivalent analysis, based on provincial guidance; and, g) the new or expanded <i>settlement area</i> provides for the phased progression of urban development." <p>The new PPS also proposes a new standalone policy 2.3.2.2, that states:</p> <p>"Notwithstanding 2.3.2.1 b), planning authorities may identify a new settlement area only where it has been demonstrated that the infrastructure and public service facilities to support development are planned or available."</p> 	document and Consideration should be given when updating new Official Plan.
<i>Strategic Growth Areas</i>		

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
Strategic Growth Areas	New policy 2.4.1.1 "planning authorities are encouraged to identify and focus growth and development in <i>strategic growth areas</i> ."	Definition of Strategic Growth Area has changed, and the policies encourage municipalities to identify and focus growth and development to these areas.
Planning Strategic Growth Areas	<p>New policy 2.4.1.2</p> <p>"To support the achievement of <i>complete communities</i>, a range and mix of <i>housing options</i>, <i>intensification</i> and more mixed-use development, <i>strategic growth areas</i> should be planned:</p> <ul style="list-style-type: none"> a) to accommodate significant population and employment growth; b) as focal areas for education, commercial, recreational, and cultural uses; c) to accommodate and support the transit network and provide connection points for inter-and intra-regional transit; and d) to support <i>affordable</i>, accessible, and equitable housing." 	Based on the definition of Strategic Growth Areas, the Township of Nipissing should assess whether these areas could be identified and included in updated Official Plan policies to focus growth and development to those areas accordingly.
<i>Rural Areas/Lands</i>		
Rural Settlement Areas	Former policy 1.1.4.2, now policy 2.5.2 – "in <i>rural areas</i> , rural <i>settlement areas</i> shall be the focus of growth and development and their vitality and regeneration shall be promoted."	Preamble of Section 2.5 Rural Areas has been deleted. Policies remain essentially as before, other than added "locally appropriate" to 2.5.3 when considering rural characteristics.
<i>Employment</i>		
Employment Area Definition	<p>New definition of employment area, with the focus on uses that cannot locate in mixed use areas, and are to include heavy industry, manufacturing and large scale warehousing. Institutional and commercial, including retail and office not associated with primary employment uses are excluded from employment areas.</p> <p>"<i>Employment area</i>: means those areas designated in an official plan for clusters of business and economic activities including manufacturing, research and development in connection with</p>	<p>Definition aligns with amended definition of "area of employment" in <i>Planning Act</i> adopted through Bill 97.</p> <p>For new development applications in <i>employment areas</i>, institutional and commercial uses will not be permitted</p>

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	<p>manufacturing, warehousing, goods movement, associated retail and office, and ancillary facilities. An employment area also includes areas of land described by subsection 1(1.1) of the Planning Act. Uses that are excluded from employment areas are institutional and commercial, including retail and office not associated with the primary employment use listed above."</p>	<p>unless associated with the primary employment uses.</p> <p>Sites currently designated as <i>employment area</i> may lose this designation (e.g. business parks) if the municipality chooses not to carry it forward (which they can do).</p> <p>This would apply if employment areas are established in accordance with the Provincial definition.</p>
<p>Supporting a Modern Economy</p>	<p>Several policies are carried over from the 2020 PPS to address economic development and require planning authorities to promote economic development and competitiveness.</p> <p>Policy 2.8.1.1 d) has been modified and a new policy 2.8.1.1 e) has been added as follows:</p> <p>"Planning authorities shall promote economic development and competitiveness by:</p> <p>d) encouraging <i>intensification</i> of employment uses and compatible, compact, mixed-use development to support the achievement of <i>complete communities</i>; and</p> <p>e) addressing land use compatibility adjacent to <i>employment areas</i> by providing an appropriate transition to <i>sensitive land uses</i>."</p>	
	<p>New policy 2.8.1.2 states that:</p> <p>"Industrial, manufacturing and small-scale warehousing uses that could be located adjacent to <i>sensitive land uses</i> without <i>adverse effects</i> are encouraged in <i>strategic growth areas</i> and other mixed-</p>	<p>The Township of Nipissing may want to look at where industrial, warehousing and small-scale warehousing uses could be appropriate adjacent to residential uses, especially if Strategic Growth Areas get identified where the Township of Nipissing</p>

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	use areas where <i>frequent transit</i> service is available, outside of <i>employment areas</i> ."	is encouraging a greater mix of uses (i.e. inside any of its settlement areas).
<i>Energy Conservation, Air Quality and Climate Change</i>		
	<p>Policy 2.9.1 has been softened from the PPS 2020 to read that:</p> <p>"Planning authorities shall plan to reduce greenhouse gas emissions and prepare for the <i>impacts of a changing climate</i> through approaches that:</p> <ul style="list-style-type: none"> a) support the achievement of compact, <i>transit-supportive</i>, and <i>complete communities</i>; b) incorporate climate change considerations in planning for and the development of <i>infrastructure</i>, including stormwater management systems, and <i>public service facilities</i>; c) support energy conservation and efficiency; d) promote <i>green infrastructure</i>, <i>low impact development</i>, and <i>active transportation</i>, protect the environment and improve air quality; and e) take into consideration any additional approaches that help reduce greenhouse gas emissions and build community resilience to the <i>impacts of a changing climate</i>." 	Less of a focus on land use and development patterns in the new policy.
<i>Infrastructure and Facilities</i>		
Land Use Compatibility	<p>Added policy language in 3.5.2 that states "where avoidance is not possible in accordance with policy 3.5.1, planning authorities shall protect the long-term viability of existing or planned industrial, manufacturing or other <i>major facilities</i> that are vulnerable to encroachment by ensuring that the planning and <i>development</i> of proposed adjacent <i>sensitive land uses</i> is only permitted if potential adverse affects to the proposed <i>sensitive land use</i> are minimized and mitigated, and potential impacts to industrial, manufacturing or other <i>major facilities</i> are minimized and mitigated</p>	Important consideration for any potential sensitive land uses in proximity to industrial lands and facilities.

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	in accordance with provincial guidelines, standards and procedures."	
Partial Servicing	<p>New PPS maintains circumstance as to when partial services shall be permitted and have added a new policy which states:</p> <p>3.6.5 "Partial services shall only be permitted in the following circumstances:</p> <p>c) within rural settlement areas where new development will be serviced by <i>individual on-site water services</i> in combination with <i>municipal sewage services</i> or <i>private communal sewage services</i>."</p>	Minor change in the policy may allow consideration of additional dwellings.
Stormwater Management	<p>Policy 3.6.8.b) is revised to state that planning for stormwater management shall minimize, or, where possible, prevent <u>or reduce</u> increases in <u>stormwater volumes</u> and contaminant loads.</p> <p>New policy 3.6.8 g) states:</p> <p>"Planning for stormwater management shall:</p> <p>g) align with any comprehensive municipal plans for stormwater management that consider cumulative impacts of stormwater from development on a <i>watershed scale</i>."</p>	Policy requires planning that considers the cumulative impacts of stormwater from development on a watershed scale. Policy has been modified removing reference to impacts of a changing climate.
Energy Supply	<p>Policy updated to include energy storage systems (a newly defined term) to the list of things planning authorities should provide opportunities to develop.</p> <p>"<i>Energy storage system</i>: means a system or facility that captures energy produced at one time for use at a later time to reduce imbalances between energy demand and energy production, including for example, flywheels, pumped hydro storage, hydrogen storage, fuels storage, compressed air storage, and battery storage."</p>	There may be some interest in the Township of Nipissing in the future as a place for these types of facilities.

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
<i>Natural Heritage</i>		
Policies	All natural heritage policies carried forward from 2020 PPS.	No significant changes to the existing natural heritage policies.
Definitions	<p>Slightly modified definitions of:</p> <ul style="list-style-type: none"> • Fish habitat • Negative impacts • Significant 	Definitions to be updated when the Official Plan is updated.
<i>Water</i>		
Watershed Planning	<p>Policy 4.2.1 modified to include a new term "<i>Water Resource Systems</i>".</p> <p><i>Water resource systems</i>: means a system consisting of ground water features and areas, surface water features (including shoreline areas), natural heritage features and areas, and hydrologic functions, which are necessary for the ecological and hydrological integrity of the watershed.</p> <p>New policy 4.2.3 requiring <i>large and fast-growing municipalities</i> to undertake <i>watershed planning</i>. Other municipalities encouraged to undertake <i>watershed planning</i> to inform planning for <i>sewage and water services</i> and stormwater management, including low impact development, and the protection, improvement or restoration of the quality and quantity of water.</p>	<p>New defined term – includes shoreline areas – that need to be identified and maintain function.</p> <p>Watershed planning to be used to help plan for sewage and water services and stormwater management.</p>
<i>Agriculture</i>		
Agricultural System Approach	Policy 4.3.1.1 – "planning authorities are <u>required</u> to use an <i>agricultural system</i> approach, based on provincial guidance, to maintain and enhance a geographically continuous agricultural land base and support and foster the long-term economic prosperity and productive capacity of the <i>agri-food network</i> ."	Not a significant change in northern communities.

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
<p>Permitted Uses - Additional Residential Units (ARUs)</p>	<p>New Policy 4.3.2.5</p> <p>"Where a residential dwelling is permitted on a lot in a <i>prime agricultural area</i>, up to two additional residential units shall be permitted in accordance with provincial guidance, provided that, where two additional residential units are proposed, at least one of these additional residential units is located within or attached to the principal dwelling, and any additional residential units:</p> <ul style="list-style-type: none"> a) comply with the <i>minimum distance separation formulae</i>; b) are compatible with, and would not hinder, surrounding agricultural operations; c) have appropriate <i>sewage and water services</i>; d) address any public health and safety concerns; e) are of limited scale and are located within, attached, or in close proximity to the principal dwelling or farm building cluster; and f) minimize land taken out of agricultural production. <p>Lots with additional residential units may only be severed in accordance with policy 4.3.3.1.c.)"</p>	<p>Consideration for inclusion in the Agricultural designation (where applicable).</p>
<p>Lot Creation and Lot Adjustments</p>	<p>Policy 4.3.3.1 states that lot creation in <i>prime agricultural areas</i> is discouraged and may only be permitted for agricultural uses, agriculture-related uses and one new residential lot per farm consolidation for a residence surplus to an agricultural operation.</p> <p>The new PPS maintains the more restrictive 2020 PPS policies, which permit the creation of one additional lot from an existing lot but, only for a lot containing a residence surplus to an agricultural operation.</p>	<p>Agricultural lot creation policies are to be updated in Official Plan (where applicable).</p>
<p>Residence Surplus to an Agricultural Operation Definition</p>	<p>2020 PPS definition of <i>residence surplus to a farming operation</i> has been updated to replace the word "farming" with "agricultural".</p>	<p>Minor change in terminology.</p>

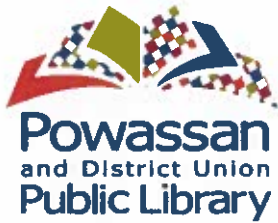
PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
Non-Agricultural Uses in Prime Agricultural Areas	<p>Policy 4.3.5.2 has been modified to read as follows:</p> <p>"Impacts from any new or expanding non-agricultural uses on the <i>agricultural system</i> are to be avoided, or where avoidance is not possible, minimized and mitigated as determined through an <i>agricultural impact assessment</i> or equivalent analysis, based on provincial guidance."</p>	Official Plan needs to provide guidance on limited non-residential uses, where applicable.
<i>Mineral Aggregate Resources</i>		
Extraction in Prime Agricultural Areas	<p>Policy 4.5.4.1 which states: "In <i>prime agricultural areas</i>, on <i>prime agricultural land</i>, extraction of mineral aggregate resources is permitted as an interim use provided that:</p> <p>New policy</p> <p>a) "impacts to the <i>prime agricultural areas</i> are addressed, in accordance with policy 4.3.5.2; and"</p> <p>Unchanged</p> <p>b) "the site will be rehabilitated back to an <i>agricultural condition</i>".</p> <p>Policy 4.5.4.2 has been modified to remove language related to specialty crop areas and now states the following:</p> <p>"Despite policy 4.5.4.1.b), complete rehabilitation to an <i>agricultural condition</i> is not required if:</p> <p>a) the depth of planned extraction makes restoration of pre-extraction agricultural capability unfeasible; and</p> <p>b) agricultural rehabilitation in remaining areas is maximized."</p>	Official Plan policies will need to be consistent to reflect this change.
<i>Cultural Heritage and Archeology</i>		
	<p>Policy 4.6.1 modified to state:</p> <p>"<i>Protected heritage</i> property, which may contain <i>built heritage resources</i> or <i>cultural heritage landscapes</i>, shall be conserved."</p>	<p>Official Plan policies will need to be made consistent with these policies.</p> <p>Early engagement with Indigenous communities is required.</p>

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	<p>There have also been modifications to the definition of a <i>protected heritage property</i>.</p> <p>"<i>Protected heritage property</i>: means property designated under Part IV or VI of the Ontario Heritage Act; property included in an area designated as a heritage conservation district under Part V of the Ontario Heritage Act; property subject to a heritage conservation easement or covenant under Part II or IV of the Ontario Heritage Act; property identified by a provincial ministry or a prescribed public body as a property having cultural heritage value or interest under the Standards and Guidelines for the Conservation of Provincial Heritage Properties; property protected under federal heritage legislation; and UNESCO World Heritage Sites."</p> <p>Policy 4.6.4 b) states planning authorities are encouraged to develop and implement:</p> <p>b) proactive strategies for conserving significant built heritage resources and cultural heritage landscapes.</p> <p>Policy 4.6.5 has been revised to state:</p> <p>"Planning authorities shall engage early with Indigenous communities and ensure their interests are considered when identifying, protecting and managing <i>archaeological resources, built heritage resources and cultural heritage landscapes</i>."</p>	
<i>Implementation and Interpretation and Coordination</i>		

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
Implementation	<p>Modified Policy 6.1.4 states that in implementing the PPS, the Ministry can take into account other considerations to balance government priorities.</p> <p>New policy 6.1.6 states:</p> <p>“Planning authorities shall keep their zoning and development permit by-laws up-to-date with their official plans and the Provincial Planning Statement by establishing permitted uses, minimum densities, heights and other development standards to accommodate growth and <i>development</i>.”</p> <p>New policy 6.1.7 states:</p> <p>“Where a planning authority must decide on a planning matter before their official plan has been updated to be consistent with the Provincial Planning Statement, or before other applicable planning instruments have been updated accordingly, it must still make a decision that is consistent with the Provincial Planning Statement.”</p>	<p>Planning authorities are now required to undertake early engagements with Indigenous communities.</p> <p>Any planning decision must be consistent with the New PPS as of October 20, 2024.</p>
Coordination	<p>Modified policy 6.2.2 now states:</p> <p>“Planning authorities shall undertake early engagement with Indigenous communities and coordinate on land use planning matters to facilitate knowledge-sharing, support consideration of Indigenous interests in land use decision-making and support the identification of potential impacts of decisions on the exercise of Aboriginal or treaty rights.”</p> <p>New policy 6.2.3 states: “Planning authorities are encouraged to engage the public and stakeholders early in local efforts to implement the Provincial Planning Statement, and to provide the necessary information to ensure the informed involvement of local citizens, including equity-deserving groups.”</p>	<p>At the time of updating the Official Plan or other strategic documents, the Township must engage and collaborate with the public and other agencies (particularly school boards).</p>

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	<p>New policy 6.2.4 states: "Planning authorities and school boards shall collaborate to facilitate early and integrated planning for schools and associated child care facilities to meet current and future needs."</p> <p>New policy 6.2.5 states: "Planning authorities shall collaborate with publicly-assisted post-secondary institutions, where they exist, to facilitate early and integrated planning for student housing that considers the full range of <i>housing options</i> near existing and planned post-secondary institutions to meet current and future needs."</p> <p>New policy 6.2.6 states: "Further to policy 6.2.5, planning authorities should collaborate with publicly-assisted postsecondary institutions on the development of a student housing strategy that includes consideration of off-campus housing targeted to students."</p> <p>Policy 6.2.9 b) and c) have been modified to reflect language from the Growth Plan.</p> <p>"Where planning is conducted by an upper-tier municipality, the upper-tier municipality in consultation with lower-tier municipalities shall:</p> <ul style="list-style-type: none"> b) identify areas where growth and development will be focused, including <i>strategic growth areas</i>, and establish any applicable minimum density targets; c) identify minimum density targets for growth and development taking place in new or expanded <i>settlement areas</i>, where applicable;" 	
<i>Definitions</i>		
	The new PPS has a number of newly defined and modified terms.	

PROPOSED CHANGE	DESCRIPTION	KEY IMPLICATIONS/ CONSIDERATIONS
	<p>Some of the terms have been revised to incorporate language that was previously contained in the Growth Plan.</p> <p>Modified and new definitions, as well as revised definitions from the April 2024 Draft PPS include <i>additional needs housing; agricultural impact assessment; agricultural system, agri-food network, compact built form; complete communities; critical minerals, designated growth area, employment area, energy storage system; frequent transit; higher order transit; large and fast-growing municipalities; low impact development; major transit station area; major trip generators; natural heritage system; on-site diversified uses, protected heritage property, residence surplus to an agricultural operation; significant (related to cultural heritage), strategic growth areas; transit service integration; urban agriculture; watershed planning; water resource systems; and wave effects.</i></p>	



October 3, 2024

Mayor Tom Piper
Township of Nipissing
45 Beatty Street
Nipissing, ON P0H 1W0

Dear Mayor Piper and Council members,

Thank you, on behalf of the Powassan & District Union Public Library Board and myself, for sending us your final payment for library fees.

I appreciate your patience with this year's chaotic budgeting process. Hopefully, 2025 will be more favourable for the library to obtain the necessary budget increase, sufficient to bring us back to a sustainable level and allow us to pay wages to our employees, which are competitive with other local libraries.

Fortunately, our employees have continued to provide an outstanding service to this community despite all of this year's uncertainties and shortcomings.

Thank you for your continued support.

Sincerely,

A handwritten signature in black ink that reads "Marie Rosset". The signature is written in a cursive, flowing style.

Marie Rosset, CEO
Powassan & District Union Public Library



The Corporation of the City of Temiskaming Shores
Regular Council Meeting
Tuesday, September 17, 2024

Resolution

Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy

Resolution No. 2024-332

Moved by: Councillor Whalen

Seconded by: Councillor Wilson

Whereas excessive consumption of alcohol has a negative impact on many communities because of detrimental health effects, road safety, and other harms; and

Whereas the number of cases of individuals driving under the influence are increasing in Ontario, and the Timiskaming District has recently seen its highest rate ever for impaired driving infractions with 10 in April of 2024; and

Whereas jurisdictions with broader access to alcohol have higher rates of driving under the influence and crashes associated with alcohol; and

Whereas alcohol causes at least seven types of cancer and is a risk factor for, disease, disability and premature death, and is a direct cause of 4,300 deaths and 195,000 emergency department visits per year in Ontario; and

Whereas alcohol related emergency department visits increased 18 percent after the introduction of alcohol sales in grocery stores in Ontario; and

Whereas 35 percent of youth in grades 10 and 11 in the Timiskaming District have indicated that they consumed alcohol at 13 years or younger; and

Whereas 49 percent of youth in grades 10 and 11 in the Timiskaming District have been drunk at least once in their life; and

Whereas alcohol related harms cost the Ontario economy 7 billion dollars a year; and

Whereas alcohol is a factor in many domestic, sexual and physical assaults in Ontario; and

Whereas most tax revenue generated by the sale of alcohol goes to the province yet the costs and harms that are alcohol related are borne by the municipalities in the form of policing and social services and public health costs.


Therefore be it resolved that Council for the City of Temiskaming Shores requests the Government of Ontario reverse their decision to allow alcohol to be sold in more locations and implement the following recommendations:

1. Permit municipalities to opt out of retail alcohol expansion;
2. Grant municipalities the powers to use zoning to determine where new alcohol retail locations are acceptable;
3. Not permit alcohol sales within 150 m of schools, daycares, or substance use facilities;
4. Prohibit the sale of Alcohol at gas stations;
5. Require health warning labels on all alcohol containers;
6. Dedicate a portion of provincial alcohol revenue to addressing alcohol related harms; and
7. Develop and implement a comprehensive provincial alcohol strategy, in partnership with municipalities, that prioritizes health and safety and considers the costs associated with alcohol consumption.

Further that a copy of this resolution be provided to the Honourable Doug Ford, Premier of Ontario; the Honourable Sylvia Jones, Deputy Premier and Minister of Health; the Honourable Doug Downey, Attorney General; the Honourable Prabmeet Sarkaria, Minister of Transportation; John Vanthof, MPP Timiskaming Cochrane; AMO; FONOM; ROMA; Temiskaming Municipal Association (TMA); Timiskaming Health Unit (Planet Youth Timiskaming); Temiskaming Shores OPP Detachment Board; and all Ontario Municipalities.

Carried

Certified True Copy
City of Temiskaming Shores



Logan Belanger
Municipal Clerk

MINUTES

Nipissing Township Museum Board of Management
October 2, 2024

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, October 2, 2024 starting at 6:30 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, 2381 Hwy 654.

Present: Councillor Steve Kirkey, Councillor Dave Yemm, Gladys Bateman, Mary Heasman, Debbie Rennette and Rob Serson

Staff: Gillian Bernas, Museum Manager; Kim Turnbull, Interim Deputy Clerk, Office Assistant-Intern and, Secretary to the Museum Board and Kris Croskery- Hodgins, Municipal Administrator, Clerk-Treasurer.

MOTION NUMBER 2024-18

Moved by: Dave Yemm

Seconded by: Mary Heasman

THAT we approve the Minutes of the Nipissing Township Museum Board Meeting held September 4th, 2024 as presented. **Carried.**

Staff Updates:

- **Financial and Visitor Statistics to Date:**

Fall Community Celebration: \$1172.30
 \$825.00 from the Pie in the Face Fundraiser
 \$104.00 donations
 \$245.30 – sales from the Gift Shop

Total Revenue for the Season - \$5409.53

Visitors for the Season: 538

This season there was a decrease in the visits to the candy store compared to previous years.

- **Building & Maintenance** – Porch, railings and stages need to be sanded and re-painted next season.
 - Church Sign post to be replaced.
 - Discussion for parking lot maintenance before next season – square up the parking lot, back blade the grass out and add some gravel to level it, as there are areas with puddles.
 - Confirm there is a delineation line on the stairs leading to the office building for visual assistance.
 - Weeding of the walkway.
- **Event Planning:** Thank you to all of the volunteers that participated in the Pie in the Face fundraiser at the Fall Community Celebration.
 - Take Aways from the Fall Community Celebration:
 - Silent auction showed to have better results than a live auction.
 - 4 craft vendors participated at the event, other events occurring on the same day in and around the area.
 - The event was spread out, next year look at partnering with the Recreation

Committee and having a booth at Heritage Park.

○ **2025 Proposed Events:**

- Heritage Day Sunday - August 17th – theme to be determined
 - Continue with the annual event
 - Invite crafters and vendors to this event, rather than a fall event.
 - Themes to be discussed at the November meeting.
- Murder Mystery event – September 27th
 - Based on historical information in the Township.
 - Provide an educational and fun evening with dinner.
 - Event could be hosted at the Museum.
- Remembrance Day Event - November 1st or 2nd
 - Hosted at the Township of Nipissing Community Centre.
 - Bring in an exhibit and speakers.
 - A dinner based on war time recipes, 2 price points (1 – just to come and enjoy the meal, 1 at a lesser cost if you helped to prepare the meal)
 - Suggested to reach out to the Powassan and Restoule Legions for resources and speakers.
 - Contact MP Anthony Rota's office for contacts for the event.
- Harvest Supper – a ticketed event
 - To take place outside at the Museum in the Fall.
 - A band for the event and a tent to hold the dinner.
 - A rain date would need to be scheduled or host it at the Community Centre in case of inclement weather.
- High Tea in the Gazebo – July 13th
 - A theme for the tea, with food centred around the theme. An event to replace Pie Fest.
 - Discussion to have maple syrup as the theme and have the local producers attend and speak about the history of production in Nipissing. Pancakes were suggested to have at the event.
 - An exhibit to support the theme at the event.

MOTION NUMBER 2024-19

Moved by: Dave Yemm

Seconded by: Rob Serson

THAT the Nipissing Township Museum 2025 Events will be:

High Tea held Sunday July 13th, 2025, Heritage Day held Sunday August 17th, 2025 and Remembrance Day Event held November 1st or 2nd 2025. **Carried.**

- **Artifact Status Report** – Cataloguing has resumed and items are being entered into the Past Perfect software. The cataloguing on the items that were accepted earlier this summer has begun and expected to be completed this month.
- **Exhibit and Strategic Planning** – Discussion about Merchandise options for 2025.
 - Candy sales have declined, sold out of many gift type items.
 - Only 3 books left by Andrew Hines.
 - Looking to re-create the games and posters done this season for sale.
 - Request to bring back merchandise options at the next meeting.

- Strategic Planning
 - Discussion about what the Museum Board would like to see for the Museum moving forward for each of the buildings.
 - Discussion about increasing the square footage of the Office/candy store to allow for a programming space to host small events.
 - Hardware Store & Harland's Hut – lack of insulation impacts the artifacts, investigate elevating the artifacts off the floor and onto platforms.
 - Further discussion at the November meeting on the Draft Strategic Plan with the 2025 budget discussion.

MOTION NUMBER 2024-20

Moved by: Debbie Rennette

Seconded by: Dave Yemm

THAT the Nipissing Township Museum Board change the date of the November 6th, 2024 regularly scheduled meeting to November 13th, 2024, cancelling the November 6th meeting. **Carried.**

MOTION NUMBER 2024-21

Moved by: Rob Serson

Seconded by: Dave Yemm

THAT the Nipissing Township Museum Board amend the start time of the meetings from 6:30 p.m. to 6:00 p.m. **Carried.**

MOTION NUMBER 2024-22

Moved by: Dave Yemm

Seconded by: Mary Heasman

THAT the Nipissing Township Museum Board amend the annual meeting schedule to March to November yearly to allow for event and program planning. **Carried.**

MOTION NUMBER 2024-23

Moved by: Gladys Bateman

Seconded by: Mary Heasman

That the Board meeting is hereby adjourned at 7:40 p.m. Next meeting will be held Wednesday, November 13th, 2024 at 6:00 p.m. **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.

MINUTES

Township of Nipissing Recreation Committee October 7, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, October 7, 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, Councillor James Scott, Andrew Barry, Calista Bateman, Lisa Chalapenko-Carmody, and Julie Mahoney

Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer, Kim Turnbull, Interim Deputy Clerk, Interim Secretary and Kris Croskery-Hodgins, Municipal Administrator, Clerk-Treasurer.

Regrets: Margaret Hughes, Leanne MacKenzie, and Terri-Lynn Paynter

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-30

Moved by: James Scott

Seconded by: Andrew Barry

THAT the Minutes of the September 16, 2024 Recreation Committee Meeting are approved as circulated. **Carried.**

Discussion:

- a) Bottle Drive: collection was postponed until after the Thanksgiving weekend, to capture residents that are up closing their cottages.
- b) Movie in the Park – Wrap-up
 - Approximately 70 people in attendance
 - Movie was well received.
 - Popcorn was a hit, thank you to Tom Morrow from Powassan Home Hardware for attending the event and donating the proceeds of the popcorn donations to the Recreation Committee. The donation totaled \$120.00.
- c) Teen Dance – October 25th Planning
 - Set up for the dance, an hour prior to the dance.
 - The fire department will loan us some Halloween decorations to decorate the hall.
 - 3 committee members to supervise the dance and judge the costume contest.
 - DJ has been confirmed for the event.
 - Canteen will be stocked with complimentary water; with chips and candy for purchase.

- d) Roast Beef Dinner – November 23rd, Planning
- Ticket sales will determine the amount of food we will need to purchase for the event.
 - Tickets are available at the Township Office Monday to Friday 8:30 a.m. -4:30 p.m. and at both stores in the Township.
 - Ticket prices - \$25 for an adult, \$15 for a child.
 - Voodoos are tentative to assist with serving, as they now have a game.
 - Students are encouraged to volunteer to obtain the community volunteer hours for high school.
 - Food prep will be done in advance.
 - Desserts – reached out to a couple of local community members who provide mixed trays for options.
 - 2 door prizes will be available at the event, 1 for an adult and 1 for a child.
 - Volunteer shirts will be available for those that require them for the event.
- e) Strategic Planning – 5-10 years
- Discussion on a strategic plan for the:
 - o Playground and Heritage Park
 - o Outdoor rink
 - o Community Centre
 - o Fitness Centre
 - o Beaches & Docks
 - A document will be developed to capture capital projects and forecasts for the next 5-10 years.
- f) Event Planning for the 2025 Budget:

January – Winter cards and/or games hosted as a drop in event at the Community Centre.

- o January to March every second Thursday beginning **January 9th until March 20th** from 2:00 p.m. – 4:00 p.m.
- o 20 decks of cards available.
- o Provide tea, coffee and water
- o A Recreation Committee member to attend during the drop-in.

February - Family Skate

- o Event to take place **Saturday February 16th**
- o DJ for music
- o Smore station, hot chocolate
- o Fire pits and fireworks

March – Spaghetti Dinner and Trivia Night

- o Spaghetti Dinner to take place Saturday **March 1st**
- o Silent auction during the event.

- Committee members to provide 2 items for the silent auction.
- Trivia Night to take place **March 29th**

April – Easter Scavenger Hunt

- Event to take place Saturday **April 19th**
- All new craft supplies will need to be purchased for this year's event.

May – Baking Event and Youth Soccer Season

- Baking Event to take place **May 10th**
- Further discussion and planning to take place.
- **Youth Soccer Season May 15th – June 26th** 7 weeks of soccer
- Registration to commence on March 1st at the Spaghetti dinner to allow for sufficient registration time.
- Registration forms will be available online and at the Township office.

June - Teen Dance and Canada Day Celebration

- Dance to take place **on June 13th**
- Split up the age groups for the dance:
 - Ages 10-12 from 6 :00 p.m. 7:30 p.m. and ages 13-16 from 8:00 p.m. – 10:00 p.m.
- Canada Day Celebration – **Saturday June 28th**

July - Music Market

- Event to take place **Thursday July 24th** in the evening, time to be determined.
- A live band.
- A craft market for community members to browse while listening to the music.

August – Drop in Sports Night

- Event to take place **Thursday August 21st**, time to be determined.
- Offer a variety of sports – badminton, volleyball, soccer etc. for families to try.
- Reach out to a Zumba or yoga instructor to provide a class.

September – Movie in the Park & Fall Community Celebration

- Movie in the Park – **September 6th**
- Fall Community Celebration – **September 13th** combined with the trunk sale

October – Teen Dance

- Halloween themed dance – **October 24th**
- Ages 10-12 from 6 :00 p.m. 7:30 p.m. and ages 13-16 from 8:00 p.m. – 10:00 p.m.

November – Cooking Class

- Date and details to be determined.

December – Christmas Baking/Crafts and Christmas Run

- Christmas Baking/Crafts – **December 6th**
- Christmas Run – **December 13th**

Commanda Community Update:

- Halloween Dance – October 26th
- Christmas craft and bazaar – November 26th
- Yoga on Thursday evenings at 6:30 p.m.
- Stay on Your Feet Class, Fridays at 10:00 a.m.

MOTION NUMBER 2024-31

Moved by: James Scott

Seconded by: Lisa Chalapenko-Carmody

That the Meeting is hereby adjourned at 8:31 p.m. Next Meeting to be held November 4, 2024 **Carried**

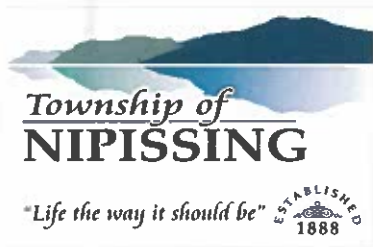
Chairperson:

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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: October 22, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
September 30, October 1, 8, 12, and 16, 2024**

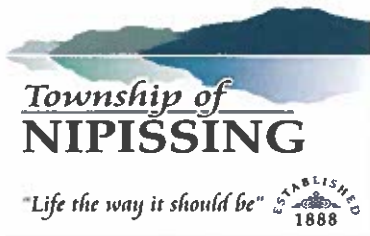
Totaling \$300,119.06 be approved.

For	Against
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**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: October 22, 2024

NUMBER: R2024-

Moved by:

Seconded by:

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

- (a) The security of the property of the municipality or local board;
and**
- (b) personal matters about an identifiable individual, including
municipal or local board employees.**

Council to receive information on a security issue and corrective action within the Township of Nipissing.

Time: p.m.

For Against

**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER