



---

## The Corporation of the Township of Billings

### Council Meeting Minutes

May 21, 2024 7:00 p.m.

Kagawong Park Centre

---

#### Council

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Ian Anderson, Councillor

Michael Hunt, Councillor

#### Staff

Veronique Dion, CAO/Clerk

Todd Gordon, Deputy CAO/Municipal Project Manager

Tiana Mills, Deputy Clerk

---

#### 1. Call to Order

Mayor Barker called the meeting to order at 7:00p.m.

#### 2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-203

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby approves the agenda as presented.

Carried.

#### 3. Disclosure of Pecuniary Interest

None.

#### 4. Adoption of Minutes

Motion to adopt the minutes of the following meetings of Council:

4.1. Special Council Meeting – April 10, 2024

4.2. Regular Council Meeting – April 16, 2024

4.3. Special Council Meeting – May 7, 2024

2024-204

Moved by Anderson Seconded by Hunt



---

THAT the April 10<sup>th</sup>, 2024 Special Council Meeting and the April 16<sup>th</sup>, 2024 Regular Council Meeting minutes, and the May 7<sup>th</sup>, 2024 Special Council Meeting be adopted as presented.

Carried.

## **5. Public Meetings Required under the Planning Act**

Mayor Barker opened the Public meeting to consider a planning application for Steve and Brenda Webber.

### **5.1. Application No. 2022-57ZBL-24-001 – Township of Billings**

#### **Planning Report-2022-57ZBL-24-001**

The purpose of the Zoning By-Law Amendment is to permit on a site-specific basis, one proposed garage having an increased height of 5.5 metres from 5.0 metres in a Shoreline Residential (SR) Zone at 41 Windfield Lane despite section 7.3 a) in Zoning By-Law 2022-57.

#### **Presentations from the Applicant**

The applicant is provided with an opportunity to provide comment on the application. No comments from the applicant were made.

#### **Presentations from the Public**

Any person or public body is provided with an opportunity to provide comment on the application.

As a formality Mayor Barker asked three times if there were any members of the public present that would like to make comment on the application?

No comments were made.

#### **Questions and Clarifications from Council**

Members of Council were given the opportunity to comment.

2024-205

Moved by Hillyard Seconded by Hunt

THAT the Township of Billings Council hereby approves Zoning By-Law Amendment 2022-57ZBL-24-001 despite Section 7.3 a), permit by Special provision, on a Site Specific basis, one proposed garage (12.19M. X 12.19 M.) having an increased height of 5.5 metres from 5.0 metres in a Shoreline Residential (SR) Zone, for land described as being Part of Lot 1 Conc. III, surveyed as Part 3, Plan 31R-4101, (Located at #41 Windfield Lane), Township of Allan, Municipality of Billings and Allan East, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).

Carried.



---

## 6. Delegation

### 6.1. Manitoulin Eco Growth Solutions – Colen McKeever

Mr. McKeever presented Manitoulin Eco Growth Solutions to Council.

A copy of the presentation is available in the agenda package.

## 7. Committee Reports

7.1. Members of Council are provided with an opportunity to report on Committee and Board meetings.

7.1.1. Manitoulin Planning Board Minutes: April 24, 2024

7.1.2. Manitoulin Centennial Manor Agenda Package: April 25, 2024

7.1.3. Councillor Hunt provided a verbal update on the Billings Museum Committee's meeting on May 6, 2024.

7.1.4. Councillor Hunt provided a verbal update on the Billings Library Board Committee meeting on May 14, 2024.

2024-206

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby receives for information all items listed in Section 7.

Carried.

## 8. Staff Reports

### 8.1. TR-2024-05-10 156 Main Street Lease Agreement

2024-207

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby approves Report TR-2024-05-10 AND approves entering into a lease agreement with Amanda Mwangi for the building at 156 Main Street for a three-year term AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried.

### 8.2. PW-2024-05-04 Tractor Request for Quotation

2024-208

Moved by Hillyard Seconded by Anderson

THAT the Township of Billings Council hereby approves Report PW-2024-05-04 AND approves the quotation of Northshore Tractor Ltd in the amount of \$81,046.45 plus HST and the quotation of Northshore Tractor Ltd in the amount of \$83,938.19 plus HST for the purchase of a New Utility/Compact Agriculture 4-Wheel Drive Tractor with



---

Loader and Mower and Backhoe attachments with final choice being given to the Public Works Superintendent AND FURTHER approves the appropriate By-law coming forward.

Carried.

**9. Correspondence Requiring Direction**

9.1. Allegation Submitted to the Office of the Integrity Commissioner Regarding Filling a Council Vacancy: March 28, 2024

9.2. Integrity Commissioner Inquiry Correspondence: April 16, 2024  
2024-209

Moved by Hillyard Seconded by Hunt

THAT the Council of the Township of Billings hereby receives the Integrity Commissioner Inquiry Correspondence dated March 28<sup>th</sup>, 2024 and April 16<sup>th</sup>, 2024 as presented.

Carried.

9.3. Jabbawong Story Telling Festival

2024- 210

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby waives the Park Centre rental fee for the three-day Jabbawong Story Telling Festival on July 5-7, 2024 as requested.

Carried.

9.4. 2024 Household Hazardous Waste Day Volunteer

2024-211

Moved by Hillyard Seconded by Hunt

THAT the Council of the Township of Billings hereby agrees to participate in the 2024 Household Hazardous Waste Day on Saturday July 20<sup>th</sup>, 2024 1pm – 4pm at the Central Manitoulin Municipal Road Shed (7 Lakeshore Road Mindemoya) AND agrees to send Councillor Vince Grogan as a volunteer to help in the event.

Carried.

9.5. Manitoulin Municipal Association: Manitoulin OPP Detachment Board

2024-212

Moved by Hunt Seconded by Anderson

THAT the Council of the Township of Billings hereby appoints Mayor Bryan Barker as the Billings representative on the Manitoulin OPP Detachment Board.

Carried.



---

## 10. Information

- 10.1. Manitoulin-Sudbury District Services Board – 2023 Fourth Quarter Activity Report
- 10.2. Memorandum from Moray Watson (By-Law 2023-13) – April 23, 2024
- 10.3. 348 Manitoulin Royal Canadian Sea Cadet Corps 20<sup>th</sup> Anniversary Ceremonial Review  
2024-213  
Moved by Anderson Seconded by Hillyard  
THAT the Township of Billings Council hereby receives for information all items listed in Section 10.

Carried.

## 11. Accounts For Payment

- 11.1. Accounts for Payment – April 25, 2024  
2024-214  
Moved by Hunt Seconded by Hillyard  
THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated April 25, 2024.

Carried.

## 12. By-Laws and Agreements

- 12.1. 2024-32 Kagawong Cedar Cemetery By-Law  
2024-215  
Moved by Anderson Seconded by Hunt  
THAT By-Law No. 2024-32 being the Kagawong Cedar Cemetery By-Law be read a first, second and third time and finally passed this 21<sup>st</sup> day of May, 2024.

Carried.

- 12.2. 2024-33 156 Main Street Lease Agreement By-Law  
2024-216  
Moved by Hunt Seconded by Hillyard  
THAT By-Law No. 2024-33 being the 156 Main Street Lease Agreement By-Law be read a first, second and third time and finally passed this 21<sup>st</sup> day of May, 2024.

Carried.

- 12.3. 2024-34 Live Streaming Council Meeting Policy By-Law  
2024- 217  
Moved by Anderson Seconded by Hillyard



---

THAT By-Law No. 2024-34 being the by-law to accept the Live Streaming Council meeting Policy be read a first, second and third time and finally passed this 21<sup>st</sup> day of May, 2024.

Carried.

12.4. 2024-35 Appoint Signing Officers By-Law  
2024- 218

Moved by Hunt Seconded by Hillyard

That By-Law No. 2024-35 being the by-law to accept the Appoint Signing By-Law be read a first, second and third time and finally passed this 21<sup>st</sup> day of May, 2024.

Carried.

12.5. 2024-36 Amend Zoning By-Law 2022-57  
2024- 219

Moved by Anderson Seconded by Hunt

That By-Law No. 2024-36 being the by-law to Amend the Zoning By-Law be read a first, second and third time and finally passed this 21<sup>st</sup> day of May, 2024.

Carried.

**13. Notice of Motions**

None.

**14. Closed Session**

2024-220

Moved by Hillyard Seconded by Anderson

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(d)] Personal matters about an identifiable individual – Ad Hoc Water Committee members AND FURTHER returns to open session upon completion.

Carried.

**15. Report out of Closed Session**

2024-225

Moved by Hunt Seconded by Anderson

THAT Mayor Barker reported a closed meeting was held regarding Personal matters about an identifiable individuals– Ad Hoc Water Committee.

Carried.



---

2024-226

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby appoints Arik Theijsmeijer, Carl Tolsma, Deborah Flaxman, Diane Larocque and Diane Newlands to the Ad Hoc Water Committee AND FURTHER directs staff to amend the terms of reference to include five members of the committee instead of four.

Carried.

**16. Confirmatory By-Law**

16.1. By-Law No. 2024-37 Being the May 21<sup>st</sup>, 2024 Confirmatory By-Law

2024-227

Moved by Hunt Seconded by Anderson

THAT By-Law No. 2024-37 Being the May 21<sup>st</sup>, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 21<sup>st</sup> day of May, 2024.

Carried.

**17. Adjournment**

17.1. Motion to Adjourn

2024-228

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby adjourn at 8:30 p.m.

Carried.



---

Mayor Bryan Barker



---

CAO/Clerk Veronique Dion