

The Corporation of the
Township of Billings
Regular Meeting

September 7th, 2021 7:30 p.m.

Electronically

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Floyd Becks, Public Works Superintendent; Todd Gordon, Economic Development Officer

Members of the General Public

1. OPEN

2021-288 Barker - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2021-289 Hunt - Jackson

BE IT RESOLVED that the agenda for the September 7th, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) August 3rd, 2021

2021-290 Alkenbrack - Barker

BE IT RESOLVED that the minutes for the August 3rd, 2021 regular meeting of Council be accepted as presented.

Carried

b) August 31st, 2021

2021-291 Jackson - Hunt

BE IT RESOLVED that the minutes for the August 31st, 2021 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Museum Committee Meeting of August 9, 2021 - Michael

Council received report.

b) Parks, Recreation and Wellness Committee Meeting of August 30th, 2021 – Sharon Jackson

Council received report.

7. OLD BUSINESS

a) Main Street Construction Update

Council received update.

**b) Proposed Consent to Sever Application File No's. B14-21, B15-21, B16-21
2021-292 Barker – Alkenbrack**

BE IT RESOLVED that Council recommends that consent be granted for Applications B14-21, B15-21, B16-21 provided the following conditions are applied:

1. That a drainage plan has been completed to the satisfaction of the municipality.
2. That there be an approved amendment to zoning by-law 80-11 to:
 - a. Despite section 7.2 Rural zone under section 7.2.1.2 a single family detached dwelling (year-round) residence will not be a permitted use.
 - b. A boundary line survey or full survey has been completed identifying the boundary between the rural zone and the conservation zone satisfactory to the municipality
3. That no site alterations be permitted on the conservation zone or the shoreline marine/road allowance except tats indicated on the sketch done by Hugh McLaughlin on September 5th, 2021 and forwarded to Mayor Anderson to track access to the Kagawong River for the purposes of water lines and access of removable docks.
4. That the above conditions apply to the retained property as well.

Carried

8. NEW BUSINESS

**a) By-Law 2021-41 (ICIP) Shoreline Stabilization Funding Agreement
2021-293 Barker - Jackson**

BE IT RESOLVED that by-law 2021-41, being a by-law to enter into a transfer payment agreement for the COVID-19 Resilience Infrastructure Stream be given first, second and third reading and enacted.

Carried

**b) By-law 2021-42 Authorize Municipal Facility Cleaning Contract
2021-294 Hunt – Alkenbrack**

BE IT RESOLVED that by-law 2021-42, being a by-law to enter into a Facility Cleaning agreement with Lakeshore Maintenance, Darren and Lisa Hayden, be given first, second and third reading and enacted.

Carried

c) Digital Service Squad Program – Round 2

Council received update.

**d) Fire-Fighter Application
2021-295 Hunt - Jackson**

BE IT RESOLVED that Council accept Zachary Dellaire's application to the volunteer fire department as approved by Martin Connell, Fire Chief.

Carried

e) Waterfront Redevelopment – Phase One Amendment 4

2021-296 Alkenbrack - Jackson

BE IT RESOLVED that Council authorizes the Mayor and CAO/Clerk to execute the Waterfront Redevelopment – Phase One amendment no. 4 for FedNor project number 851-810654.

Carried

f) Trillium Community Building Fund

2021-297 Hunt - Barker

BE IT RESOLVED that Council direct staff to apply to the Trillium Community Building Fund for the removal of the old bridge and the construction of a new bridge on the Bridal Veil Trail System.

Carried

g) Advocacy Campaign for Infrastructure Investments

2021-298 Barker - Alkenbrack

BE IT RESOLVED that Council direct staff to write, on behalf of Council, all local federal election candidates using the template provided in the “Infrastructure: Prosperity by Design” website of the Association of Consulting Engineering Companies – Canada.

Carried

h) COVID -19 Vaccination Policy

2021-299 Alkenbrack - Barker

BE IT RESOLVED that Council direct staff to prepare a Vaccination Policy and Procedure as suggested by Public Health Sudbury District.

Carried

i) Recommendation from the Parks, Recreation and Wellness Committee

2021-300 Alkenbrack - Hunt

BE IT RESOLVED that Council accepts, with regret, the resignation of Diane Larocque and instructs staff to send her a letter thanking her for all the work that she does for the community

AND BE IT RESOLVED that Council instructs staff to advertise for a volunteer committee member for the Parks, Recreation and Wellness Committee.

Carried

9. CORRESPONDENCE

a) Moore/McKeever Drainage Concerns

Council discussed letter.

b) Lake Mindemoya Stewardship Body

2021-301 Alkenbrack - Hunt

BE IT RESOLVED that Council appoint Bryan Barker to the Lake Mindemoya Stewardship Body.

Carried

c) Museum Committee – Reopening Fund for Heritage Organizations – Museum Assistance Program

2021-302 Alkenbrack - Hunt

BE IT RESOLVED that instead of applying for funding under the Reopening fund we direct the Treasurer to move \$5000 of the Covid Relief funding into the Museum Committee bank account.

Carried

- d) **Boat Launch Locations on Lake Kagawong**
Staff and Council to further review.

- e) **Manitoulin Island Retention and Recruitment Committee**
2021-303 Barker - Jackson

BE IT RESOLVED that Council directs staff to issue a cheque in the amount of \$3000 to the Manitoulin Island Clinician Recruitment and Retention Committee.

Carried

- f) **Correspondence from Dale Scott**
2021-304 Alkenbrack - Hunt

BE IT RESOLVED that The Township of Billings sponsor the Manitoulin Bike Tour by making a one-time donation of \$500 to the Mindemoya Hospital Auxiliary equipment fund.

Carried

10. INFORMATION

- a) **Toronto: Bill 177**

Council received report.

- b) **Memo from the Ministry of Municipal Affairs and Housing**

Council received report.

- c) **August 9, 2021 Museum Committee Minutes**

Council received report.

- d) **H&M COFI Receives Provincial and Federal Grant Funding**

Council received report.

- e) **Museum Committee -Thank you**

Council received report.

- f) **AMO Indigenous Support Information Paper**

Council received report.

- g) **August 30, 2021 Parks, Recreation and Wellness Committee Minutes**

Council received report.

11. ACCOUNTS FOR PAYMENT

2021-305 Alkenbrack - Barker

BE IT RESOLVED that Council Authorizes the following accounts for payment:

General Accounts \$1,043,951.58

and that cheques numbers 6875 to 6914 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-306 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2021-43, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

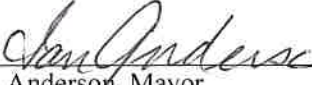
Carried

14. ADJOURNMENT

2021-307 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:43 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk

