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**The Corporation of the Township of Billings**  
**Council Meeting Minutes**  
June 6<sup>th</sup>, 2023 7:00 p.m.  
Park Centre – 39 Henry Drive, Kagawong

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**Council**

Bryan Barker, Mayor  
David Hillyard, Deputy Mayor  
Jim Cahill, Councillor  
Vince Grogan, Councillor  
Michael Hunt, Councillor

**Staff**

Emily Dance, CAO/Clerk  
Arthur Moran, By-Law / Health and Safety

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**1. Call to Order**

Mayor Barker called the Council meeting of the Township of Billings to order at 7:00p.m.

**2. Presentation of the 2023 Senior and Volunteer of the Year Awards**

Mayor Barker commented that Volunteers are the heart of our community- not only do they donate their time and effort, but their commitment to helping builds a better community.

Mayor Barker announced the Volunteer of the Year and Senior of the Year, for the Township of Billings.

2023 Senior of the Year recipient for the Township of Billings, Mr. Wayne Aelick.

Mayor Barker read the words from the nominator for Senior of the Year "This individual has dedicated his life to raising funds to support many wonderful causes. At present he is focused on raising monies and promoting awareness for Organ Transplants, specifically for the Liver Foundation. He has tirelessly worked creating rustic wood products such as bat and bird houses, all proceeds go to support his cause. For many years he has organized and leads the "Walk for Liver" here in Kagawong and is living proof that organ donations work"

2023 Volunteer of the Year recipient for the Township of Billings, Brad MacKay  
Mayor Barker read the words from the nominator for Volunteer of the Year



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“This individual has volunteered with the Billings Fire Department, the Billings Museum Committee for the Old Mill Heritage Centre and the Post Office Museum, during “ Canada 150”, recreated former Prime Minister Lester Pearson’s office for a display inside the Old Mill Heritage Centre, he participated in the development of “Mariner’s Park”, built a barn and a replica Blacksmith Shop to display exhibits, renovated half the museum to give space for the “Empress of Ireland” and for this season has reinvented space to make way for a new camera and photo exhibition. This individual can always be counted on to offer help, advice and labour for public events such as the Remembrance Day Ceremonies. At other public events, he’ll provide his own sound system or flip burgers for a BBQ fund raiser, he was instrumental in helping with the revamping of the “Church on the Hill” for public events, and when Christmas time comes around, you can count on him to display thousands of Christmas lights and decorations on his home and property and provide a radio frequency to hear Christmas music as one approaches this mammoth display for the community to drive by and enjoy. He has also been involved with the Manitoulin Navy League and Sea Cadets.”

### **Mayor Barker recognized National Indigenous History Month**

June marks the start of National Indigenous history month with June 21 being National Indigenous Peoples Day – we are reminded that the Township of Billings is situated on treaty land that is steeped in the rich Indigenous history of the Ojibwe, Odawa, and Pottawatomi peoples. Mnidoo Mnising/Manitoulin Island is sacred to the Anishinaabe people and the stewardship of the land and water that surrounds us. It is the thing that binds us. Today and always the Township of Billings acknowledges the United Chiefs and Councils of Manitoulin (UCCMM) on whose traditional territories outlined by the 1862 Manitoulin Island Treaties and the unseeded territory of Wiikwemkoong which, make up the land that is called Manitoulin Island and where we all call home. May we continue our commitment to shared values, respect, positive relationships and our and in our commitment to protect and preserve our shared natural assets and be led by the principles outlined in the 1990 Friendship Treaty, Maamwi Naadmaading Accord.  
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### **3. Approval of Agenda**

3.1. Confirm approval of the agenda.

2023-282

Moved by Hunt Seconded by Hillyard

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

Carried.



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#### **4. Disclosure of Pecuniary Interest**

"I, Councillor Michael Hunt, declare a potential pecuniary interest on Agenda Item No.: 7.2 Item Title: Zoning By-Law Amendment (Guest Cabin) for the following reason: I have a Guest Cabin on my Property."

"I, Councillor Michael Hunt, declare a potential pecuniary interest on Agenda Item No.: 10.2 Item Title: Kagawong Post Office Hours for the following reason: I am the Postmaster for the Community."

#### **5. Adoption of Minutes**

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

5.1. Regular Council Meeting – May 16<sup>th</sup>, 2023

5.2. Special Council Meeting – May 25<sup>th</sup>, 2023  
2023-283

Moved by Grogan Seconded by Cahill

THAT the May 16<sup>th</sup>, 2023 Regular Council Meeting Minutes and May 25<sup>th</sup>, 2023 Special Council Meeting Minutes be adopted as presented.

Carried.

#### **6. Committee Reports**

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

6.2. April 24, 2023 Parks Recreation and Wellness Committee Minutes  
2023-284

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby receives for information all items listed in Section 6.

Carried.

#### **7. Staff Reports**

7.1. BE-2023-06-08 PPE for By-Law Enforcement  
2023-285

Moved by Cahill Seconded by Grogan

THAT the Township of Billings Council hereby approves Report Number BE-2023-06-08 AND supports the implementation of the usage of body-worn cameras by By-Law Enforcement Officers during investigations and within the course of their operations AND FURTHER directs staff to bring forward a Body Worn Camera Policy for consideration.

Carried.



7.2. BP-2023-06-04 Zoning By-Law Amendment (Guest Cabin)  
2023-286

*(Councillor Hunt declared a pecuniary interest and left the meeting.)*

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report BP-2023-06-04 AND approves initiating the process for a Zoning By-Law Amendment for the following:

1. Amend to permit a guest cabin for human habitation where a dwelling is a permitted use
2. Add Regulations for all zones to include a minimum floor area per dwelling unit be a minimum size of 17.5 sq.m (188 sq/ft)

Carried.

*By consensus of Council, item 10.2 Kagawong Post Office Hours was brought forward for consideration and received.*

7.3. CAO-2023-06-12 Statutory Officials

*Councillor Hunt returned to the meeting*

2023-287

Moved by Grogan Seconded by Cahill

THAT the Township of Billings Council hereby approves Report CAO-2023-06-12 AND approves the Appointment of Statutory Officials and Township Employees as included in the report AND FURTHER authorizes the appropriate By-Laws coming forward.

Carried.

7.4. CAO-2023-06-13 AMO Delegation

2023-288

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report CAO-2023-06-13 AND directs staff to request a delegation(s) with the Ministry of Northern Development and Mines regarding Climate Change and the Environment AND with the Ministry of Municipal Affairs and Housing regarding the housing shortage.

Carried.

7.5. CLK-2023-06-18 MPAC Data Sharing and Services Agreement

2023-289



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Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby approves Report CLK-2023-06-18 AND approves the data sharing and services agreement with the Municipal Property Assessment Corporation AND FURTHER authorizes the appropriate By-Law coming forward.

Carried.

7.6. CLK-2023-06-19 Voter List Management Services Agreement  
2023-290

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report CLK-2023-06-19 AND authorizes entering into an agreement with Comprint Systems Incorporated "DataFix" for an Election Management System AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried.

7.7. CLK-2023-06-20 Master Services Agreement – Northern 911  
2023-291

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report CLK-2023-06-20 AND approves entering into a Master Services Agreement with Northern 911 to provide Emergency Response Centre Services AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried.

**8. Old Business**

Nothing noted.

**9. Correspondence Requiring Direction**

9.1. Invitation from the Museum Committee

Members of Council are invited for a personal tour of the new exhibits. To schedule a tour please contact Rick Nelson, Museum Curator directly at [oldmillheritage@billingstwp.ca](mailto:oldmillheritage@billingstwp.ca)

**10. Information**

10.1. OCWA Council Tour of Water Treatment Plant

Members of Council will be touring the Water Treatment Plant on July 6, 2023 at 3pm. *(Notice as per the policy notice will be posted on the Township website)*

10.2. Kagawong Post Office Hours *(discussed following item 7.2)*



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- 10.3. Sudbury-Manitoulin District Services Board 2022 Financial Statements  
10.4. Sudbury-Manitoulin District Services Board 2023 First Quarter Activity and Financial Report

2023-292

Moved by Hunt Seconded by Cahill

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 May 30<sup>th</sup>, 2023

2023-293

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby approves, ratifies, and confirms the May 30<sup>th</sup>, 2023 Accounts for Payment as presented.

Carried.

## **12. By-Laws and Agreements**

- 12.1. 2023-45 EXP Engineering Services (Old Mill Road Bridge) By-Law

2023-294

Moved by Grogan Seconded by Hunt

THAT By-Law 2023-45 being the Old Mill Road Bridge Engineering By-Law be read a first, second and third time AND finally passed this 6<sup>th</sup> day of June, 2023.

Carried.

- 12.2. 2023-46 Master Services Agreement – Northern 911 By-Law

2023-295

Moved by Grogan Seconded by Cahill

THAT By-Law 2023-46 being the Northern 911 Master Services Agreement By-Law be read a first, second and third time AND finally passed this 6<sup>th</sup> day of June, 2023.

Carried.

- 12.3. 2023-47 Voter List Management Services Agreement By-Law

2023-296

Moved by Hunt Seconded by Hillyard

THAT By-Law 2023-47 being the Voter List Management Services Agreement By-Law be read a first, second and third time AND finally passed this 6<sup>th</sup> day of June, 2023.

Carried.



12.4. 2023-48 Committee Appointment Amendment By-Law  
2023-297

Moved by Hunt Seconded by Grogan

THAT By-Law 2023-48 being the Committee Appointment Amendment (1) By-Law be read a first, second and third time AND finally passed this 6<sup>th</sup> day of June, 2023.

Carried.

**13. Notice of Motions**

None noted.

**14. Closed Session**

2023-298

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(a)] The security of the property of the municipality – Cyber Security AND FURTHER returns to open session upon completion.

Carried.

**15. Report out of Closed Session**

2023-302

Moved by Hunt Seconded by Grogan

THAT Mayor Barker reported a closed meeting was held where staff was given direction regarding the security of the property of the municipality – Cyber Security.

Carried

**16. Confirmatory By-Law**

16.1. By-Law No. 2023-49 Being the June 6<sup>th</sup>, 2023 Confirmatory By-Law  
2023-303

Moved by Grogan Seconded by Cahill

THAT By-Law No. 2023-49 being the June 6<sup>th</sup>, 2023 Confirmatory By-Law be read a first, second and third time AND finally passed this 6<sup>th</sup> day of June, 2023.

Carried.

**17. Adjournment**

17.1. Motion to Adjourn

2023-304

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourns at 8:49 p.m.



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Carried.

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Mayor Bryan Barker

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CAO/Clerk Emily Dance