



## REGULAR MEETING AGENDA

July 12, 2021

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Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, July 12, 2021, at 6:00 p.m.

**NOTICE:** This teleconference meeting will be recorded and made available by posting on the Municipal website (exception: in-camera/closed sessions). Please contact the Clerk if you would like information on listening to the teleconference meeting. Written comments regarding the Council Agenda items are welcome; please forward to the Clerk by email: [toc@ontera.net](mailto:toc@ontera.net) or by telephone: 705-679-8833.

Council members participating electronically will be counted towards quorum in accordance with Procedural By-law 16-35 as amended, which allows for electronic meeting during a declared emergency. The minutes will reflect this accordingly.

1. **Call to Order**

2. **Roll Call**

3. **Adoption of the Agenda**

Draft Motion

**Be it resolved that** the agenda for the regular meeting of July 12, 2021 be approved as presented / amended.

4. **Disclosure of Conflict of Interest**

5. **Minutes of the Previous Meeting**

Draft Motion

**Be it resolved that** the minutes of the following Council Meetings be adopted as distributed:

- 1) Special Meeting – June 10, 2021
- 2) Regular Meeting – June 21, 2021.

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including July 12, 2021 be passed and paid.

Draft Motion

**Be it resolved that** payroll accounts in the amount of \$20,005.36 for the month of June 2021 be passed and paid.

7. **Petitions and Delegations**

- 7.1. Minor Variance Application No. A01-21 – 797606 Coleman Road (Richard Dean and Marilyn Lubbock) – Public Hearing.

8. **Staff Reports**

1. Works Department:
2. Fire Department:



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- a. New Volunteer Appointments – Richard Morrow and Luc Gosselin.
3. Administration:
  - a. Administrative Report No. 2021-07-01 Municipal By-law Enforcement Officer Contract Renewal.
4. Animal Service Provider:
5. By-Law Enforcement:
  - a. By-law Enforcement Report
  - b. Proposed By-law Amendments – Set Fines and Continuing Offenses.
  - c. Proposed By-law Amendments – Travel Trailers/Recreational Vehicles in residential areas/zones.
6. Larose Bridge Replacement:
7. COVID-19 Update:

### Draft Motion

Be it resolved that the Staff Reports be noted and listed in the minutes of this meeting.

## 9. By-laws

- 9.1. By-law No. 21-28 – Municipal Law Enforcement Officer Contract Renewal.

### Draft Motion

Be it resolved that By-Law No. 21-28 being a by-law to enter into an Agreement with Pete Gilboe to supply Contract, On-Call By-law Enforcement Services for the Township of Coleman, and to appoint a Municipal By-law Enforcement Officer be read a first and second time.

### Draft Motion

Be it resolved that By-Law No. 21-28 be read a third and final time and be passed and enacted.

## 10. Business Arising from the Minutes

## 11. New Business

### 11.1. Conferences:

### 11.2. Motions:

11.2.1. Temiskaming Speaker 3<sup>rd</sup> Quarter Projects.

11.2.2. Correspondence from the Township of Rideau Lakes dated June 7, 2021 requesting support for funding for abandoned cemeteries.

11.2.3. Bass Lake Residents' Concerns regarding Invasive Phragmites.

11.2.4. Resolution to obtain a rebate from MPAC due to limited services during the COVID-19 Pandemic.

## 12. Committee Reports

- 12.1 Public Works
- 12.2 Finance
- 12.3 Government Liaison, TeMAG and TMA
- 12.4 Tourism & Recreation



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**13. Correspondence**

<b>Item No.</b>	<b>Received Date</b>	<b>Originator</b>	<b>Subject</b>
13.1	June 24	Association of Municipalities of Ontario	Moving to Step Two of COVID-19 RE-opening on June 30 and Adding Mental Health Support to OPP Communication Centres
13.2	June 22	Municipality of Calvin	Capital Gains Tax on Primary Residences
13.3	July 6	Municipality of Chatham-Kent	Support Motion M-84 Anti-Hate Crimes and Incidents and Private Members' Bill C-313 Banning Symbols of Hate Act
13.4	July 6	Municipality of Chatham-Kent	Support OBCM action on mental health and addiction plan
13.5	June 29	Municipality of Chatham-Kent	Support for the Induction of the Coloured All-Stars into the Canadian Baseball Hall of Fame
13.6	July 6	Municipality of Chatham-Kent	Support Resolution from the Council of Rideau Lakes passed May 20 <sup>th</sup> re Funding for Maintenance and Preservation Repair of Abandoned Cemeteries
13.7	July 6	Municipality of Chatham-Kent	Support Resolution from the Council of Fort Erie passed June 21 <sup>st</sup> re: Licensing of Cannabis Operations – Previously Operating Illegally
13.8	June 24	Town of Cochrane	Motion to Include the PSA Test for Men Into the Medical Care
13.9	June 25	Enbridge	EB-2021-0149 Enbridge Gas Inc. – 2020 Utility Earnings and Disposition of Deferral and Variance Accounts Application – OEB Notice of Application
13.10	June 23	Town of Englehart	Municipality of Leamington Resolution of Support – Reform of Municipal Freedom of Information and Protection of Privacy Act
13.11	June 25	Township of Evanturel	Town of Englehart Request to NorthernTel/Bell Canada Inc. – Improved Broadband Internet
13.12	June 22	Town of Fort Erie	Support of the City of St. Catharines Resolution – Lyme Disease Awareness Month
13.13	June 22	Town of Fort Erie	Licensing of Cannabis Operations – Previously Operating Illegally
13.14	June 14	Township of Georgian Bay	Support for Township of Archipelago Resolution re: Bill 279 – Microplastics Filters on Washing Machines



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13.15	June 14	Township of Georgian Bay	Support for Municipality of Calvin Resolution Re: to Amend Regulations to permit Fundraisers for Small Organizations
13.16	July 7	Town of Greater Napanee	Correspondence received from the Town of Fort Erie regarding Capital Gains tax on Primary Residence
13.17	July 7	Town of Greater Napanee	Support for Rideau Lakes Resolution – funding for abandoned cemeteries
13.18	June 18	Township of Huron Kinloss	Support for County of Perth Resolution re: domestic production of COVID-19 Vaccine
13.19	June 29	County of Frontenac	Support for Town of Fort Erie Resolution regarding capital gains tax exemptions on Primary Residences
13.20	June 18	Attorney General	Update on Modernization Initiatives and Court Recovery in Ontario's Provincial Offenses Act (POA) Courts
13.21	June 22	Ministry of Energy, Northern Development and Mines	Exploration Permit Application, PR-21-000170, Kittson-Cobalt Project Kittson and Coleman Townships; District of Temiskaming
13.22	June 30	City of Mississauga	Opportunity for Reflection this Canada Day and call on the Government of Canada to terminate its appeal of the 2019 Human Rights Tribunal Ruling
13.23	July 2	Ministry of Municipal Affairs and Housing	Entering Step Two of the Roadmap to Reopen
13.24	June 29	Municipal Property Assessment Corporation	AMO and MPAC Partner to Search for a Municipal e-Permitting Platform
13.25	July	Ombudsman Ontario	Annual Report 2020-2021 – Ombudsman's Remarks and Facts and Highlights
13.26	June 25	City of Port Colborne	Resolution – Capital Gains Tax on Primary Residences
13.27	June 18	Town of Plympton-Wyoming	Support for Fire Departments
13.28	June 18	Town of Plympton-Wyoming	Capital Gains Tax on Primary Residences
13.29	June 18	Town of Plympton-Wyoming	Cemetery Funding
13.30	July 6	Township of Scugog	Williams Point Road and Beacock Road School Bus Turnarounds
13.31	July 8	Solicitor General	Pet Safety in Vehicles
13.32	June 25	Solicitor General	OPP Detachment Board Update
13.33	June 25	Township of South Stormont	Resolution – Capital Gains on Primary Residences
13.34	June 25	Township of South Stormont	Resolution – Lyme Disease and Action
13.35	June 28	Municipality of St. Charles	Resolution – Municipal Land Transfer Tax
13.36	June 23	Tay Valley Township	Provincial Hospital Funding for Major Equipment



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13.37	July 7	Timiskaming Health Unit	Updates to PPE recommendations for vaccinated individuals
13.38	June 22	Tribunals Ontario	SPPA Amendments
13.39	June 18	Tribunals Ontario	ARB's Digital-First Approach – Update
13.40	July 6	Ontario Land Tribunal	Processes for New Ontario Land Tribunal
13.41	June 30	Tribunals Ontario	Ministry of the Attorney General's Justice Accelerated Strategy
13.42	July 5	Ministry of the Environment, Conservation and Parks	Updating environmental assessment requirements for transmission lines
13.43	June 23	Township of Wainfleet	Resolution – Action on Invasive Phragmites

Draft Motion

Be it resolved that correspondence items 13.1 to 13.43 be noted, filed and recorded in the minutes of this meeting.

**14. Notice of Motion - NIL**

**15. In camera (closed) session**

Draft Motion

**Whereas** Section 239(2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

- b) personal matters about an identifiable individual, including a municipal employee;
- d) labour relations or employee negotiations;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**Be it resolved that** Council agrees to convene in closed session at \_\_\_\_\_ p.m. to discuss the following matters:

1. HR Update.
2. Chitaroni Litigation Update.

Draft Motion:

**Be it resolved that** Council agrees to reconvene in open session at \_\_\_\_\_ p.m. with/without a report.

**16. Confirmatory By-law**

Draft Motion

**Be it resolved that** By-Law No. 21-29 being a By-law to confirm certain proceedings of Council be read a first and second time.

Draft Motion

**Be it resolved that** By-Law No. 21-29 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.

**17. Adjournment**



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Draft Motion

Be it resolved that this meeting do now adjourn at \_\_\_\_\_ p.m.

**GENERAL ACCOUNTS**