



REGULAR MEETING AGENDA

August 9, 2021

Agenda for the regular meeting of Council for the Township of Coleman to be held on Monday, August 9, 2021, at 6:00 p.m.

NOTICE: Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats will be strictly enforced.

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 August 9, 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) Regular Meeting – July 12, 2021
- 2) Special Meeting – July 30, 2021

6. **Accounts**

Draft Motion

Be it resolved that the general accounts in the amount of \$XXXXXX up to and including August 9, 2021 be passed and paid.

Draft Motion

Be it resolved that payroll accounts in the amount of \$32,277.10 for the month of July 2021 be passed and paid.

7. **Petitions and Delegations**

8. **Staff Reports**

1. Works Department:
2. Fire Department:
3. Administration:
4. Animal Service Provider:
5. By-Law Enforcement:
 - a. By-law Enforcement Report
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.



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9. By-laws

10. Business Arising from the Minutes

11. New Business

11.1. Conferences:

11.2. Motions:

11.2.1. Bass Lake Residents' Concerns regarding Invasive Phragmites - Update.

11.2.2. Correspondence from the Town of Fort Erie dated June 1, 2021 regarding Capital Gains Tax on Primary Residence.

12. Committee Reports

12.1 Public Works

12.2 Finance

12.3 Government Liaison, TeMAG and TMA

12.4 Tourism & Recreation

13. Correspondence

Item No.	Received Date	Originator	Subject
13.1	July 12	Township of Adelaide Metcalfe	Support of Resolution – Bill 228 – Banning Unencapsulated Polystyrene Foam
13.2	July 12	Township of Adelaide Metcalfe	Support Resolution – Bill 279 – Environmental Protection Amendment Act (Microplastics Filters for Washing Machines), 2021
13.3	July 12	Township of Adelaide Metcalfe	Support Resolution – Endorsement of 988 Suicide and Crisis Prevention Hotline Initiative
13.4	July 12	Township of Adelaide Metcalfe	Support Resolution – Abandoned Cemeteries
13.5	July 20	Northeastern Ontario Tourism	Canadian Border will open August 9 th to fully vaccinated American travellers
13.6	July 19	Town of Cobourg	Resolution 272-21 – Support for Bill C-6 An Act to amend the Criminal Code (Conversion Therapy)
13.7	July 12	Township of Georgian Bay	Request for implementation of the Truth and Reconciliation Commission of Canada remaining 84 Calls to Action
13.8	July 12	Township of Georgian Bay	Support for Fort Erie Resolution regarding capital gains tax on primary residences



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13.9	July 12	Township of Georgian Bay	Support for Town of Halton Hills Resolution regarding the elimination of LPAT
13.10	July 12	City of Kitchener	Support for Motion M-84 Anti-Hate Crimes and Incidents and Private Members' Bill C-313 Banning Symbols of Hate Act
13.11	July 12	City of Kitchener	Request for Provincial and Federal Government to mitigate rising costs of building materials
13.12	July 20	Town of Lasalle	Fort Erie Resolution Regarding Capital Gains Tax on Primary Residence
13.13	July 7	Township of Lake of Bays	Correspondence – Capital Gains Tax on Primary Residence
13.14	July 7	Township of Lake of Bays	Correspondence – Support for Fire Departments
13.15	August 3	Ministry of Municipal Affairs and Housing	Main Street Recovery Act: Proclamation of Amendments to the Municipal Act and City of Toronto Act
13.16	July 2021	Municipal Property Assessment Corporation	Quarterly Update – Q2 – Coleman – July 2021
13.17	July 15	Northeastern Ontario Municipal Association	NEOMA Celebrates National Chief RoseAnne Archibald from Taykwa Tagamou Nation!
13.18	July 21	Northumberland County	Municipal Court Managers' Association / POA Advocacy
13.19	June 24	Town of Niagara-on-the-Lake	Capital Gain Tax on Primary Residence
13.20	July 19	Ontario Association of Architects	Applications for Site Plan Control Approval
13.21	July 20	Ontario Energy Board	EB-2021-0147 Enbridge Gas Inc. – 2022 Rates (Phase 1) Application – OEB Notice of Application
13.22	July 29	Ontario Human Rights Commission	OHRC proposes 10 steps to end systemic racism in policing
13.23	June 21	Town of Plympton-Wyoming	Motion to Include PSA Test for Men into the Medical Care
13.24	July 21	City of Sarnia	Capital Gains Tax Exemptions on Primary Residence
13.25	July 19	Municipality of Shuniah	Support Resolution – Capital Gains Tax on Primary Residence
13.26	July 20	Municipality of Shuniah	Support Resolution – Lyme Disease Awareness Month
13.27	July 19	Municipality of Shuniah	Support Resolution – Municipal Land Transfer Tax
13.28	July 23	City of Stratford	Resolution to Phase Out Ontario's Gas Plants
13.29	July 9	City of Vaughan	Raising the Legal Age for a Licensed Driver from 16 to 18
13.30	July 16	City of Woodstock	Resolution to call on the Province to work on short and long-term solutions



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			to address the affordable housing, homelessness and addiction crisis
13.31	July 27	Earlton-Timiskaming Regional Airport Authority	Financials and Manager's Report for December 2020, January 2021, February 2021 and Minutes of March 2021 Meeting

Draft Motion

Be it resolved that correspondence items 13.1 to 13.31 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. Property Standards and By-law conformance on certain properties in the Township.
3. 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. 21-32 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. 21-32 being a By-law to confirm certain proceedings of Council be read a third and final time and be passed and enacted.

17. Adjournment

Draft Motion

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

GENERAL ACCOUNTS