

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

MONDAY, MAY 9TH, 2016 – 7:00 P.M.

CHISHOLM COUNCIL CHAMBERS

1. Call to Order
 2. Notification of Pecuniary Interest
 3. Adoption of Agenda
 4. Adoption of Minutes
 5. Business Arising from Minutes
 6. Approval of Accounts
 7. Citizen's Petitions and Deputations
 8. Mayor Staff and Committee Reports
 9. Review of Budget Report
 10. New Business
 11. Unfinished Business (from last meeting)
 12. Open Forum
 13. General Discussion
 14. Questions Relating to Supplementary Correspondence
 15. Adjournment
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ADOPTION OF MINUTES

- Minutes of April 26th, 2016 Public Meeting to consider Zoning By-law Amendment. (Encl.)
- April 26th, 2016 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – April, 2016. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Laura Houlston, OPP Staff Sergeant and Detachment Commander, North Bay – 7:05 p.m. to present Ontario Provincial Police Report to Council. (Previously distributed to Council)

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of October 2nd, 2015 District of Parry Sound Municipal Association Meeting. (Encl.)

Staff Reports

1. Letter from Ministry of Finance re: second quarterly payment of 2016 Ontario Municipal Partnership Fund (OMPF) for the period April through June 2016. (Encl.)
2. Memorandum from Ministry of Municipal Affairs and Housing re: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*. (Encl.)
3. Memorandum from Ministry of Tourism, Culture and Sport re: Update on Ontario's Culture Strategy. (Encl.)
4. ROMA Communications – Notice that ROMA will be hosting its own conference in 2017 – January 29 to 31st. (Encl.)
5. OGRA Heads Up Alert – OGRA Conference to be held Feb. 12-15, 2017. (Encl.)
6. Summary of April Revenue. (Encl.)
7. Tax Arrears as of April 30th, 2016. (Encl.)
8. Complaint/occurrences Report for the month of April – None.
9. Minutes of April 21st Recreation Committee Meeting. (Encl.)
10. Minutes of April 26th Public Works Committee Meeting. (Encl.)
11. Minutes of April 28th Strategic Planning Committee Meeting. (Encl.)
12. Minutes of May 3rd Committee of Adjustment Meeting. (Encl.)

Committee Reports

1. Minutes of February 24th North Bay Parry Sound District Health Unit Meeting (Encl.)
2. Minutes of March 2 and March 23 North Bay-Mattawa Conservation Authority Meetings, and information provided by Councillor Nunzio Scarfone – *When Oil Meets Water – How the Energy East pipeline threatens North Bay watersheds.* (Encl.)
3. Minutes of March 28th, 2016 Powassan and District Union Public Library Meeting. (Encl.)

REVIEW OF BUDGET REPORT – April, 2016. (Encl.)

NEW BUSINESS

1. Resolution re: By-law 2016-12, being a By-law to amend By-law 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands legally described as Part 1, Plan 36R-3883, Pcl 23837, located in Part Lot 20, Concession 8 to permit the construction of a secondary dwelling. (Encl.)
2. Consider information provided by Clerk-Treasurer Linda Ringler with respect to 2016 budget, and make decision as to how to fund budgetary shortfall.
3. Consider invitation from the North Bay-Mattawa Conservation Authority to attend May 12th meeting to discuss review of the *NBMCA Mandatory Maintenance Inspection Program.*
4. Consider letter of resignation from Monica Gray related to her position on the Powassan and District Union Public Library Board. (Encl.)
5. Consider letter from the Township of North Stormont requesting support of Resolution No. 609 requesting that the Ontario Energy Board examine the proposal to expand natural gas services and make it available to all of Eastern Ontario rural areas such as the United Counties of Stormont, Dundas & Glengarry and the United Counties of Prescott-Russell as it is vital to economic development and business expansion and retention as well as the increase of employability. (Encl.)
6. Consider letter from the Township of Champlain requesting support of Resolution 2016-173a requesting the Province of Ontario to place a moratorium on further development such as solar farms and wind turbines and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens. (Encl.)

7. Consider letter from the Council of the Municipality of South Dundas requesting the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario. (Encl.)
8. Consider request from the District of Parry Sound Municipal Association to support the Parry Sound & Area Food Charter by resolution. (Encl.)
9. Consider request from the City of Windsor for support of Resolution No. CR204/2016 requesting that Council send a letter to Catherine McKenna, Minister of Environment and Climate Change regarding the proposed upgrades to the Marathon Petroleum facility. (Encl.)
10. Consider request from Ritchie Kaz for permission to clean up and widen road allowance that leads to Lot 24, Con. 7 with a view to cleaning up the property and open it a little for selective logging. (Encl.)
11. Consider letter from Federation of Canadian Municipalities re: Alberta Fire Appeal. (Encl.)
12. Consider *Overtime Report* for the period February 25th to May 4th, 2016. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Minutes of April 12th, 2016 'In Camera' Council sessions.
2. Letter from Near North District School Board re: property.
3. Personal matters relating to identifiable individuals.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-13, being a by-law to confirm the proceedings of the May 9th, 2016 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO Watchfile – May 5, 2016.
2. Livestock Claim.