

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, October 11, 2022**  
**Electronic Format at 7:00 p.m.**

**1. Call to Order**

**2. Approval of Agenda**

**Disclosure of Pecuniary Interest & General Nature Thereof**

**3. Minutes of Previous Meeting**

- i. Confirming By-Law 2022-49

**4. Old Business**

- i. In Person Council Meetings

**5. New Business**

- i. Tender Results – Sheg Washroom project
- ii. By-law 2022-50 – appointment of Municipal Officers
- iii. Speeding on town roads

**6. Minutes and Other Reports**

- i. Centennial Museum minutes – September and October
- ii. Georgian Bay – Coastal Protection Advisory Committee
- iii. Mayor’s update

**7. In Camera**

- i. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**8. Adjournment**

**THE CORPORATION OF THE TOWN OF  
NORTHEASTERN MANITOULIN AND THE ISLANDS**

**BY-LAW NO. 2022-49**

Being a by-law of the Corporation of the Town of Northeastern Manitoulin and the Islands to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

WHEREAS the Municipal Act, S.O. 2001, c. 25. s. 5 (3) requires a Municipal Council to exercise its powers by by-law, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS ENACTS AS FOLLOWS:

1. THAT the minutes of the meetings of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands for the term commencing December 4<sup>th</sup>, 2018 and held on:

October 4, 2022

are hereby adopted.
2. THAT the taking of any action authorized in or by the minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes are hereby ratified, authorized and confirmed.
3. THAT, where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. THAT the Mayor and proper Officers of the Corporation of the Town of Northeastern Manitoulin and the Islands are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above-mentioned minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Northeastern Manitoulin and the Islands and to affix the seal of the Corporation thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS  
18<sup>th</sup> day of October 2022.

\_\_\_\_\_  
Al MacNevin

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Pam Cress

\_\_\_\_\_  
Clerk

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, October 4th, 2022**  
**Electronic Format (Zoom)**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Jim Ferguson, William Koehler, Laurie Cook, Dawn Orr, Mike Erskine, and Bruce Wood

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk

Mayor MacNevin called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof – Councillor Ferguson declared a conflict with Agenda item 4ii – Planning Application, James and Lee-Ann Ferguson

Resolution No. 223-10-2022

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves agenda as presented.

Carried

Resolution No. 224-10-2022

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-48, being a by-law to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 225-10-2022

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Nathan Stephens, File Number 2022-06, subject to the following conditions;

1. Transfer of land form prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel,
2. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.
3. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
4. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.
5. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost

Carried

Resolution No. 226-10-2022

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by James and Lee-Ann Ferguson, File Number 2022-07, subject to the following conditions;

1. Transfer must be done as a lot addition to the Howland Seniors property
2. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
3. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of Council**

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4. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
5. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Resolution No. 227-10-2022

Moved by: D. Orr

Seconded by: L. Cook

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Bud Wilkin, File Number 2022-08, subject to the following conditions;

1. Transfer must be done as a lot addition to PIN 47121-002 and 47121-0139
2. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
3. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.
4. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
5. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost

Carried

Resolution No. 228-10-2022

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by 94885522 Ontario Inc, File Number 2022-09, subject to the following conditions;

1. Easement and Easement agreement must be registered on title
2. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.
3. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
4. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost

Carried

Resolution No. 229-10-2022

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorized the closure of Burnett's sideroad as per the attached request.

Carried

Resolution No. 230-10-2022

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:27 p.m

Carried

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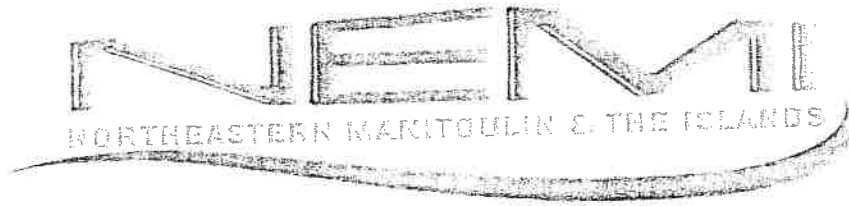
Al MacNevin

Mayor

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Pam Myers

Clerk



Box 608, Little Current, Ontario, POP 1K0  
705-368-3500

### Tender Opening

Date of Opening Oct 7

Project Sheq Washroom

Present for Opening David Williamsen  
Pam Meyers

<u>Supplier</u>	<u>Price</u>	<u>HST</u>	<u>Total</u>
<u>Adam Cellaghan</u>	<u>130 000</u>	<u>Inc</u>	<u>149 000</u>
<u>675 6077 Canada Inc</u> <u>Le-Five Masonry</u>	<u>71,800</u> <del><u>61,800</u></del>	<u>          </u>	<u>81 134.00</u>
<u>Tony Dickson</u>	<u>103 000.-</u>	<u>13 390.</u>	<u>116 390.-</u>
<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>
<u>                  </u>	<u>                  </u>	<u>                  </u>	<u>                  </u>

**The Corporation of the Town of  
Northeastern Manitoulin and the Islands**

**By-Law No. 2022-50**

**Being a by-law to appoint Municipal Officers  
for the Town of Northeastern Manitoulin and the Islands**

WHEREAS the Municipal Act, 2001, c.25, 228 and 229 provides that the Council of each municipality may appoint Municipal Officers to carry out duties required under this or any Act and other duties assigned,

NOW THEREFORE the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands ENACTS as follows:

1. That Pamela Myers is hereby appointed to all positions previously held by Pamela Cress, including but not limited to Clerk, Banking Signing Authority, Commissioner of Oaths, Registrar General Officer.
2. That this by-law shall come into force and effect on the 3rd day of October, 2022.

**Read a First, Second and Third time and finally passed  
this 11<sup>th</sup> day of October 2022.**

\_\_\_\_\_  
Al MacNevin Mayor

\_\_\_\_\_  
Pam Myers Clerk

## **Centennial Museum Advisory Committee Minutes**

**September 7<sup>th</sup>, 2022, at 10:00am**

Meeting Date: September 7th, 2022 at 10:00am

Location: Held in person at the Museum, as well as via Zoom.

Attendance: Councillor Laurie Cook, Marjorie Collie, Richard Glaude, Pat Julig, and Carol Sheppard. Staff Members present were Lisa Hallaert and Heidi Ferguson

The meeting was brought to order by Carol at 10:00 am.

Approval of the Agenda- moved by Patrick, seconded by Marjorie.

Minutes of the Previous Meeting- moved by Richard, seconded by Patrick.

No conflicts of interest declared.

### **Old Business- Pumpkin Festival Details**

The date has been set for September 24<sup>th</sup>, 11 am to 3 pm at the Museum. The committee will be there by 10:30am to help with setup.

#### **BBQ**

BBQ will start at 11:30 am and will end when we run out of food. We already have hamburgers, condiments and some buns. Staff will ensure that the bbq's and brought tot he museum and that the remainder of the bbq items are purchased (soda, water, hot dogs and buns).

Committee Members will take turns barbequing throughout the day and Patrick and Richard have volunteered to work the BBQ to start the day off.

Students will be available to take money for the BBQ and Bake Sale.

#### **Bake Sale**

Baking items can be brought tot he museum when volunteers arrive and Heidi will ensure that packaging is on site.

### Pumpkin Weigh-in

Cheryl and Dave Harper from HARCOR'S have volunteered to bring their weigh-scale and assist with the Pumpkin Weigh-In, which will take place from 11am-12 (noon).

### Kids Events and Activities

Lisa and Heidi will look after providing kids events and activities throughout the day, as well as we will have a face painter, some musical entertainment and a pumpkin carving demonstration.

### Advertising

Lisa will take care of advertising the event.

### New Business

A discussion was held around the creation of a pumpkin patch on the museum grounds for next year's festival. This discussion item will be deferred to next year, until the committee see's the results of this year's festival.

### Museum Update

Heidi provided the committee with an update on the Museums summer season. The museum was very busy throughout the summer months with visitors from all over the world, Canada and Ontario. We had an excellent summer, in terms of numbers, which were similiar to pre-covid visitor numbers.

### **Visitor numbers:**

July- 800

August- 934

Our summer tours of the Sheguiandah Archaeological Site went over well this summer. We had approximately 250 participants visit the site throughout July and August and we recieved lots of positive feedback. Plans are underway for tours for 2023.

We will provide some tours of the site this fall on Wednesdays, starting Wednesday September 14th and running until Thanksgiving Weekend. Those interested in tours can book online or at the museum.



We were grateful for our summer students this season- Cole, Elizabeth and Olivia who provided exceptional customer service experiences at both the museum and the Archaeological Site, as well as assistance from Lisa's students at the Information Center.

The Museums Fall Hours are: Mondays & Tuesdays 10am-4:30, Wednesday 12:30-4:30 and Thursdays to Saturdays 10am-4:30pm. The Museum will be closed on Sundays and Cole Hughson, our student is staying on fort he Fall to help out on the weekend.

**Next Meeting Date is Wednesday October 5th, 2022 at 10:30 am, at the museum or by zoom if necessary for those who cannot attend in person.**

Adjournment moved by Patrick.

## **Centennial Museum Advisory Committee Minutes**

**October 5<sup>th</sup>, 2022, at 10:30am**

Meeting Date: October 5, 2022 at 10:30am

Location: Held in person at the Museum, as well as via Zoom.

Attendance: Councillor Laurie Cook (attended via Zoom), Richard Glaude, Pat Julig, Marcel Gauthier, Carol Sheppard and Heidi Ferguson, Municipal Staff member.

Absent: Marjorie Collie

The meeting was brought to order by Carol at 10:30 am.

Approval of the Agenda- moved by Marcel, seconded by Richard. Carried.

Minutes of the Previous Meeting- moved by Patrick seconded by Laurie. Carried.

No conflicts of interest declared.

### **Old Business- Pumpkin Festival Results**

The Pumpkin Festival Event was well-attended, with an estimated 175 people in attendance, as per staffs' count throughout the event. Between the BBQ, Bake Sale and Vendors, we made \$717.00 minus our expenses, which we anticipate are roughly \$150.00, however we are still waiting for a few invoices.

Thank you to all of our volunteers for their assistance and hard work throughout the event.

Committee members noted the wonderful turn out of families with small children that were in attendance throughout the day.

The Genealogy Club would like to bring back the Sheguiandah Fall Fair for 2023, and that this could be a great opportunity for the museum committee to partner with the Genealogy Club and combine both events into one, larger event.

After a discussion around growing pumpkins on the museum property for next year's festival/fair, the committee determined that we would not grow pumpkins on the museum property due to a number of factors.

Committee members made a suggestion to staff to explore the possibility of installing a security system and or installing signage. Staff will take their recommendation under advisement.

### **New Business**

A discussion was held surrounding the boccee ball courts, and how committee members would like to see these advertised and promoted more for the 2023 season. Staff will explore this next year.

### **Museum Update**

Heidi provided the committee with an update on the Museums' season so far. The Museum has had 2,832 visitors tot he museum this season so far, which we are very pleased to see the return of a number of visitors from all over the Province, Canada, as well as International Travellers.

The Museum will close for the season on Saturday, October 15th. We will have a few upcoming events at the museum after closing including: Weekly Art Drop-Ins on October 20th and 27th, Haunted Museum on October 29th & 30th and a Christmas Market in November.

As this was our last meeting of the committee term, Heidi thanked everyone for their involvement with the committee over the past four years. Many members expressed interest in joining the committee again for the next term and Heidi will reach out to members when we put the call out for committee members next year.

Adjournment at 11:11am moved by Carol.



## COASTAL PROTECTION ADVISORY COMMITTEE CONFERENCE CALL MINUTES

<b>Date:</b>	<b>Sept 7<sup>th</sup> 2022</b>		
<b>On the phone:</b>	Pam Wing (PW), Doug Carr (DC), Allan Hazelton (AHZ), John Carson (JC), Mike Virley (MV), Al MacNevin (AM), Rupert Kindersley (RK), John Carson (JC), Rolfe Jones (RJ), Peter Frost (PF), Gord Forstner (GF), Jim Rook (JR), John Woodroffe (JW), Katie Findlay (KF) representation for Cam Richardson and Liz Phillips (LP)		
<b>Absent:</b>	Andrew Hurlbut (AH), Cam Richardson (CR), and Eric Armour (EA),		

Municipalities Initials	Township of the Archipelago Township of Georgian Bay Township of Carling	(ToA) (TGB) (ToC)	Municipality of Killarney Town of Northeastern Manitoulin and the Islands Unorganized Townships	(Mok) (NEMI) (UT)
Committee Member Initials	John Carson Doug Carr Rolfe Jones Eric Armour Pamela Wing Cam Richardson Andrew Hurlbut Gord Forstner	(JC) (DC) (RJ) (EA) (PW) (CR) (AH) (GF)	John Woodroffe Al Hazelton Jim Rook Al MacNevin Mike Virley Rupert Kindersley Cosette Shipman Shannon Farquharson	(JW) (AHZ) (JR) (AM) (MV) (RK) (CS) (SF)
		TGB north TGB TGB south ToA south ToC ToA north Mok TGB north		NEMI TGB Councilor Mok Councilor NEMI Mayor UT GBA Executive Director GBA CPC Coordinator GBA Marketing & Admin

### DEFINITIONS

<b>ASSOCIATIONS</b>					
BICA	Bay of Islands Community Association	KRAA	Key River Area Association	SSCA	Sans Souci Copperhead Association
BNIA	Bayfield-Nares Islanders' Association	MadClub	Madawaska Club at Go Home Bay	SCA	South Channel Association
BL	Blackstone Lake Cottagers' Association	Manitou	Manitou Association	12-Mile	Twelve Mile Bay
CCA	Cognashene Cottagers' Association	MB	McGregor Bay Association	WWT	Wah Wah Taysee Association
HH	Honey Harbour Association	NGBA	Northern Georgian Bay Association	WCA	West Carling Association
		PABIA	Pointe au Baril Islanders' Association	WBCA	Woods Bay Community Association

ITEM TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
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FEDERAL & INTERNATIONAL	PROVINCIAL & NGO	MUNICIPAL & OTHER
CGLR Council of the Great Lakes Region ECCCC Environment & Climate Change Canada DFO Department of Fisheries & Oceans DND Department of National Defence GLAM Great Lakes Adaptive Mgmt Committee GLC Great Lakes Commission GLECC Great Lakes Executive Committee GLWQA Great Lakes Water Quality Agreement IAGLR International Assoc. for Great Lakes Research IJC International Joint Commission TC Transport Canada USACE United States Army Corps of Engineers CSBC Canadian Safe Boating Council	CELA Canadian Environmental Law Association ED Environmental Defence EGBPS Eastern Georgian Bay Protective Society FOCA Federation of Ontario Cottager's Associations GBB Georgian Bay Biosphere GBF Georgian Bay Forever GBLT Georgian Bay Land Trust LPAT Local Planning Appeal Tribunal MECP Ministry of Environment, Conservation & Parks MNRF Ministry of Natural Resources & Forestry OEB Ontario Energy Board OPG Ontario Power Generation OPP Ontario Provincial Police RBAC Recreational Boating Advisory Council SOL Safe Quiet Lakes GBGLF Georgian Bay Great Lakes Foundation	TGB Township of Georgian Bay TOA Township of the Archipelago ToC Township of Carling Mok Municipality of Killarney NEMI Town of North East Manitoulin & the Islands AGM Annual General Meeting OAA Ontario Aquaculture Association PFAS Per/Poly Fluoroalkyl Substances TCE Trans Canada Energy Corporation MZO Minister's Zoning Orders GB Georgian Bay

Note: items in [ ] represent post meeting events/updates

**Starting Meeting and Approval of previous minutes**

Approve existing minutes with minor typo corrections to be made	Moved: DC Seconded: PF	A/D	Revised minutes for May 18 <sup>th</sup> sent out
None opposed			

**CPC member changes**

Mike Virley Resident of Britt Ontario and representing the unorganized townships between ToA and Mok was approved and welcomed to the committee Katie Findlay Attending on behalf of Cam Richardson (PABIA member)	MV  KF	D  I	Approved Revised Committee List sent out
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ITEM TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
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**Municipal Update on Planning and development issues & recent events**

<p><b>NEMI</b></p> <ul style="list-style-type: none"> <li>- No major planning or development issue since last meeting</li> </ul>	<p>AMJ</p>	<p>I</p>
<p><b>Killarney</b></p> <ul style="list-style-type: none"> <li>- New Official Plan – the council will review in December will include changes in restrictions on building heights</li> </ul>	<p>JR</p>	<p>I</p>
<p><b>TOA</b></p> <ul style="list-style-type: none"> <li>- Building department dealing with a number of minor variances</li> <li>- The Committee of Adjustments dealing with more aggressive applications for variances (TOA not accepting them as minor variances)</li> <li>- Site alteration by-law has not been finalized – draft will be provided at next council meeting</li> </ul>	<p>PF</p>	<p>I</p> <p>Circulate to committee for discussion when public</p>
<p><b>TOC</b></p> <ul style="list-style-type: none"> <li>- Morlock Island is going to the OLT (not on the agenda yet) – this is a cottage built without a permit and breached numerous building regulations, including its 4 m setback from the water compared to the CZB which is a 20 m setback</li> <li>- There will be an election in ToC for mayor and 4 councilors</li> </ul>	<p>PW</p>	<p>I</p>
<p><b>TGB</b></p> <ul style="list-style-type: none"> <li>- TGB has hired Jason Ferrigan from J. L. Richards &amp; Associates to act temporarily as Planning Director, while they continue to seek (hire) a new Planning Director</li> <li>- Bill 109 – council needs to pass resolution for new definitions of what constitutes a “complete application” and “pre-consultation” regulations</li> <li>- Pre-consultation – should include site visit</li> <li>- Consultants are also working on a planning manual</li> <li>- OLT Moreau decision – staff and lawyers are going to update council on plan to use the Moreau decision to address other applications to lift holds on small lots/islands with sensitive fish/land habitat</li> <li>- Short term rental issue is coming to light (on-going planning/development issue)</li> </ul>	<p>AHZ</p>	<p>I/A</p> <p>TGB to share the work they are doing on Bill -109 and what forms a complete application</p> <p>Circulate planning manual to committee when public. When final post news and update GBA Planning Guide.</p>

ITEM TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
<ul style="list-style-type: none"> <li>- Floating cottage issue in the township (on-going planning/development issue)</li> <li>- Applicants to post deposits for planning applications (open item)</li> </ul>		
<b>CPC project updates</b>		
<p><b>Coastal Protection Fund</b></p> <ul style="list-style-type: none"> <li>- Working with GBF to host the fund – working on the technical legal issues</li> <li>- Will support projects that: protect the eastern and northern coasts from development that seeks to circumvent planning regulations; and prevent environmental damage</li> </ul>	JC	I
<p><b>Septic System Guide</b></p> <ul style="list-style-type: none"> <li>- Majority complete</li> <li>- Looking for OOWA or Burnside to review before publication</li> </ul>	RK/AH	A AH to approach Anne Egan and organize a review
<p><b>GBA Planning Regulations Guide</b></p> <ul style="list-style-type: none"> <li>- GBA has published the guide (on website)</li> <li>- Provides GBA members with a reference guide for building and rebuilding in the 5 municipalities (does not replace OP, CZB or municipal guides)</li> <li>- Distribution and dissemination, partly implemented</li> </ul>	RJ LP	I A Offline discussion about workshops for presentation of information
<p><b>Municipal Planning Comparison Project</b></p> <ul style="list-style-type: none"> <li>- The official plan and comprehensive zoning by-law comparison charts have been completed – waiting for confirmation on certain information gaps</li> <li>- Developing the summary tables and providing commentary on what was compared</li> <li>- Working on developing a more in-depth dissemination and communications plan</li> </ul>	CS	I

ITEM TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
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**OLT decisions and developments**

<p><b>McCain Application</b></p> <ul style="list-style-type: none"> <li>- TGB did not approve the McCain application and it moved to the OLT (McCain won)</li> <li>- The issue was that the requested increase in square footage was a small incremental increase to the current building. Since the building was already over the permitted size, OLT should have considered comparing the increased size to the maximum sq. ft. permitted, but it did not and approved the minor increase in size.</li> <li>- The problem with this decision is that it opens the door for development creep and undermining planning regulations on building sizes</li> </ul> <p><b>Moreau Property</b></p> <ul style="list-style-type: none"> <li>- Applicant and proponents wanted to move to the site plan agreement stage without carrying out the required environmental etc. studies</li> <li>- OLT decision agreed with TGB and EGBPS that these studies need to be done at application</li> <li>- It was noted that OLT decisions do not set legal precedents, but TGB's lawyer, TGB staff and the planning consultant are examining how this OLT decision can be useful in addressing future similar applications.</li> </ul> <p><b>Pleasant Cove Condominium update</b></p> <ul style="list-style-type: none"> <li>- OLT approved it (also provided by CR in email)</li> </ul> <p><b>Macey Bay</b></p> <ul style="list-style-type: none"> <li>- Development has not yet received their MECP Overall Benefit Permit (Pay and Slay permit) for protection of Species at Risk</li> <li>- Their waterfront development plan application has not been submitted (TGB has been requesting it from the developer)</li> <li>- Site plan agreement is in place (with the developer) and GBA is asking TGB to confirm they have employed a consultant at the developer's expense to oversee the site plan agreement (open item)</li> </ul>	<p>AHz</p> <p>AHz</p> <p>KF/CR</p> <p>RK</p>	<p>I</p> <p>I</p> <p>I</p> <p>I</p> <p>[Important update – since the meeting the developer has decided to abandon its plans to create a trailer park at Macey Bay and has put the property on the market with Colliers International. Any buyer would need to overcome the remaining obstacles or look at an alternative use.]</p>
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ITEM/TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
<p><b>Brandy's Cove</b></p> <ul style="list-style-type: none"> <li>- The owner of property has not been able to utilize the new septic system for the marina - It's being shipped off site by truck</li> <li>- MECP has not yet signed off on the new system</li> <li>- Dr. Pat Chow-Fraser's students are sampling in the area to determine the impact of greywater dumping (request of EGBP)</li> </ul>	RK	I [Important update – The samples have now been tested and confirm the presence of sewage in the water. AHZ and RK to provide more information at the next CPC meeting or before.]
<b>Carling council decision on Morlock Island</b>		
<ul style="list-style-type: none"> <li>- Discussed above</li> </ul> <p><b>Floating Cottages</b></p>		
<p><b>GBA committee</b></p> <ul style="list-style-type: none"> <li>- The goal is to formulate a strategy for GBA to respond to this issue</li> </ul> <p><b>Strategy Committee</b></p> <ul style="list-style-type: none"> <li>- Successfully pulled together key municipalities and organizations to work together and form a joint strategy group to address the floating cottage issue (GPCA, GBA, FOCA, TGB, ToS, TOA, GLSLCI)</li> <li>- Looking into having Norm Miller join the group to help us navigate federal and provincial conversations with ministers (it's a multi-level government issue)</li> <li>- Support confirmed from Graydon Smith and Scott Aitchison</li> <li>- The strategy group and GBA are looking into requesting MNR to release the public comments from the April 2022 consultation</li> </ul>	JC  RK	I  I
<b>Other items</b>		
<p><b>Increased Cruised Ships on the Bay</b></p> <ul style="list-style-type: none"> <li>- Two potential issues: CO2 emissions and wastewater discharges.</li> <li>- Topic to add to our coastal protection list – determine the regulatory agency - Transport Canada or Coast Guard?</li> </ul>	RJ  PF	I  A Report back to committee Add this to CPC topics

ITEM TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
<p><b>Unorganized Townships</b></p> <ul style="list-style-type: none"> <li>- MNR is the only regulatory body for planning regulations</li> <li>- The area planning board (which PF is chair of) is only responsible for subdividing properties and condo development - ToA has nothing to do with the building code or planning regulations</li> <li>- How does an unorganized township become a municipality – MMAH?</li> </ul> <p><b>Next Meeting: November 30<sup>th</sup> 2022 at 5pm (Wednesday)</b></p>	<p>MV</p> <p>RK</p> <p>CS</p>	<p>I</p> <p>A</p> <p>A</p> <p>Offline discussion</p>
<p><b>End closed meeting at 6:35</b></p>		