

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, May 4, 2021
via Zoom at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO

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

Resolution No. 123-05-2021

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 124-05-2021

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 a first, second and third time and finally passes By-Law No 2021-24 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. 125-05-2021

Moved by: W. Koehler

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the efforts of Craig and Kelly Timmermans to host drive in concerts this summer under the direction of the Sudbury and District Health Unit and subject to a Municipal Festivals license and provide them with the following

1. Designation of the North Shore Concert Series as an event of Municipal significance
2. One or Two NIM bins, (the cost of which will be paid from the 2021 budget line item up to a maximum of \$2000)
3. Permission for placement of directional signage on municipal property (under the supervision of the Manager of Public Works)
4. Inclusion of the North Shore Concert Series on the Town LED sign, 3 days prior to the event.

Carried

Resolution No. 126-05-2021

Moved by: M. Erskine

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Dan Mallette to install a water line at 119 Camp Maryanne Road, crossing the Shoreline Road Allowance and the adjacent Road Allowance, under the supervision of the Manager of Public Works.

Carried

Resolution No. 127-05-2021

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds "In Camera" in order to address a matter pertaining to, a proposed or pending disposition or acquisition of land or municipal or local board purposes.

Carried

Resolution No. 128-05-2021

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

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

Resolution No. 129-05-2021

Moved by: L. Cook

Seconded by: B. Baker

Whereas it is the intent of Council to support the development of affordable housing for Seniors within the Town of Northeastern Manitoulin and the Islands, (Municipality) and

Whereas the Municipality is in possession of property donated by the Lilly Fielding Foundation which meets the needs of the local Manitoulin-Sudbury District Services Board (MSDSB), and

Whereas the MSDSB has committed to building affordable seniors housing on said property subject to all municipal requirements and site plan control,

THEREFORE BE IT Resolved that the Council for the Corporation for the Town of Northeastern Manitoulin and the Islands donates 1.42 Acres of property on Park Street in Little Current to the MSDSB subject to the following conditions:

1. The MSDSB agrees to construct the development by December 31, 2023 or ownership of the property reverts to the Municipality for two dollars. This condition will be registered on title at the expense of the MSDSB.
2. The MSDSB agrees to have the property surveyed and will file a copy of said survey with the Municipality and have it filed with the Registry Office at the expense of the MSDSB.
3. The MSDSB agrees to build housing as per the design (four-unit pods) as presented to council on April 27, 2021.
4. The MSDSB agrees to adhere to the locate and property size on the site plan attached to this bylaw as this site plan will minimize the use of the land for the project and maximize the land parcel which will be retained by the municipality.
5. The Municipality will comply with the Municipal Act requirement to implement a Municipal Capital Facilities Bylaw which will facilitate the donation and permit the municipality to tax the development at the residential rate (not the multi-residential rate) for a twenty-year period.
6. The MSDSB agrees that if it sells or disposes of the property within the twenty years of the date of the transfer of ownership that it will reimburse the municipality for the value of the property as if vacant as established by an independent appraiser at the time of the disposition.

Nothing in this bylaw restricts property tax obligations on the property except for the agreement to charge the residential rate for the first twenty years of MSDSB ownership. Nothing in this bylaw impacts on the ability of the Municipality to levy sewer and water charges at the same level as those imposed upon the balance of the users of the system, including but not limited to sewer and water hook-up fees and charges.

Carried

Resolution No. 130-05-2021

Moved by: B. Wood

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:10 pm.

Carried

Al MacNevin Mayor

David Williamson Deputy Clerk