The Corporation of the

Municipality of Neebing

AGENDA for Regular Council meeting: May 1st, 2024 at 6:00 p.m. At the Municipal Office or join from your computer or mobile device:

Click here to join the meeting

or call-in (audio only): 1-647-794-5609, Conference ID 363 150 155

1. Preliminary Matters

4.

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

2.1	Cindy Crowe from Blue Sky Strategic Group will address Council regarding	1-5
	rental of Blake Hall Kitchen Facilities	

3. Consent Agenda: Minutes, Reports and Correspondence

	o , 1 1	
3.1	Minutes of the Special Meeting with Council sitting as Committee of the Whole held on April 17, 2024 (Recommendation to approve the minutes,	6-8
	with any error corrections, as required.)	
3.2	Minutes of the Open Session portion of the Regular Meeting of Council held on April 17, 2024 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.1), with any error	9-16
	corrections, as required.)	. –
3.3	Minutes of the meeting of the Neebing Recreation Committee held on April 22, 2024.	17
	(Recommendation to receive the minutes)	
3.4	Minutes of the meeting of the Thunder Bay District Municipal League held on	18-21
	November 15, 2023	
	(Recommendation to receive the minutes)	
3.5	Minutes of the meeting of the Thunder Bay District Municipal League held on	22-26
	December 16, 2023	
	(Recommendation to receive the minutes)	
3.6	Minutes of the meeting of the Thunder Bay District Social Services	27-34
	Administration Board held on March 21, 2024	
	(Recommendation to receive the minutes)	
3.7	Minutes of the meeting of the Lakehead Region Conservation Authority	35-42
	Annual Spring Melt Meeting held on April 8, 2024	
	(Recommendation to receive the minutes)	
3.8	Report from Deputy Clerk Treasurer regarding the 2024 Draft Budget	43
3.9	Report from Clerk-Treasurer Regarding Administrative Activity	44-46
	(Recommendation to receive the report for information)	
Repo	rts and Correspondence Requiring Direction	

4.1 Report from Deputy Clerk-Treasurer Regarding Request for Balke Hall Rental (Recommendation to approve the request.) 47

4.2	Report from Clerk-Treasurer Regarding FoodCycler Next Steps (Recommendation to provide direction.)	48
4.3	Report from Clerk-Treasurer Regarding Dog Impound Services (Recommendation to provide direction.)	49
4.4	Report from Deputy Clerk-Treasurer Regarding Request for Sponsorship (Recommendation to provide a sponsorship.)	50-51
4.5	Report from Deputy Clerk-Treasurer Regarding Support for a Neebing Art Show (Recommendation create a Project Working Group.)	52
4.6	Report from Clerk-Treasurer Regarding Request to Fly Flag (Recommendation to provide direction.)	53-55
4.7		56-64
4.8	Correspondence from Municipality of Huron Shores, received April 12, 2024, Regarding Resuming the Assessment Cycle (Recommendation to support the resolution.)	65-66
4.9	Correspondence from City of St. Catherines, received April 23, 2024, Regarding Restricting the Keeping of Non-native ("Exotic") Wild Animals (Recommendation to support the resolution.)	67-68

5. By-laws for Passage

5.1	By-law 2024-013 to Appoint Acting Fire Chief	69
	(Recommendation to pass the by-law)	
5.2	By-law 2024-014 to Amend Trailer Licencing By-law	70-71
	(Recommendation to pass the by-law)	

6. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or share other information.

7. Closed Session

There are no matters for closed session.

8. Confirmation By-law

8.1 By-law 2024-015 to confirm the proceedings of the meeting (Recommendation to pass the By-law)

72

9. Adjourn the Meeting

From:	crowe@tbaytel.net
То:	Laura Jones
Cc:	crowe@tbaytel.net
Subject:	deputation of rental of Blake Hall
Date:	April 26, 2024 12:54:50 PM
Attachments:	Strawberry Moon Retreat version 2.png
	Strawberry Moon Retreat outline March 14, 2024.docx
Importance:	High

Good afternoon,

I am attaching information and a poster about a retreat that our charity Blue Sky Community Healing Centre and my business Niibing Tribal Tours are hosting on my property between June 20 and June 24. Our charity was fortunate enough to receive funding for the retreat and we are sponsoring at least 25 spots for individuals including their catering and a comfort station.

Our one snag is that we are in desperate need of a kitchen for the retreat. We have a caterer and we have tried all other kitchens in Thunder Bay with no luck. I understand that the Blake Hall has renovations occurring during this same time. We would only need the kitchen section of the hall and could use the separate entrance to be going in and out and would not disturb the renovations. I wonder if you could consider renting the kitchen to us. The charity could pay the rental fee (whatever it is) and we would also appreciate you considering a reduced rate for the rental. *I could be available to provide a deputation in person on Wednesday, May 1.*

I look forward to hearing from you.

Miigwech

Cindy

Cindy Crowe, Lodgekeeper/Executive Director

'Standing Strong' of the Ojibwe Tribe

Blue Sky Strategic Group

356 Little Trout Bay Road

Neebing, Ontario, P7L 0A4

https://calendly.com/cindycrowe

I respectfully acknowledge this Sacred Land known to me as **Niibing** (it is summer) on the western shores of **Ktichigaming** (the great lake), the traditional homelands of the Anishinaabeg. It is between **Animikii-Wiikwedong** (Thunder Bay), the traditional homelands of Fort William First Nation, and **Gichi Onigaming** (Portage) the traditional homelands of Grand Portage Band of Lake Superior Chippewa. I am in relationship with this land that loves me, protects me, sustains me, entertains me, teaches me and so much more. Cell: (807) 627-5768 crowe@tbaytel.net https://www.linkedin.com/company/10444797/

"Do not ask God to guide your footsteps, if you are not willing to move your feet." - Sean Patrick Flanery

Strawberry Moon Retreat

Welcoming all genders and ethnicities ~

This will be a great time for releasing energies that no longer serve you and to amplify the power of your manifestations with other like minded folks. It will also be an amazing time to pray for Mother Earth.

You are being invited to attend this magical event hosted by the Blue Sky Community Healing Centre and Niibing Tribal Tours. I am Standing Strong of the Anishinaabe people, and I am delighted to welcome you to this Sacred Land that I call Niibing (it is summer). The Sacred Land covers 135 acres located next to Ktichigaming (Lake Superior) with watershed running through the property. It is a very beautiful and peaceful space that is secluded enough for complete Spiritual privacy. The retreat will be guided through Spirit.

Activities

Thursday (late afternoon) – making hand drums (you need 4 days to bless drum before the birthing ceremony on Monday morning – extra \$200 for materials).

Friday – Dadibajimoo Birthing Ceremony. Creating a Medicine Wheel on the earth with dried legumes that you will be bringing with you (we can coordinate colours) and preparing the Medicine Garden for the season.

Saturday - building Sweat Lodge. Preparing Medicine Garden for plant medicines.

Sunday - having Sweat Lodge Ceremony on Sunday.

Monday - Drum Birthing Ceremony and any other final activities before people head home.

Throughout the weekend, we can be learning hand drumming songs. If there is no fire ban, there will be evening fires that you can connect with Grandmother Moon. The participants may also be offering activities throughout the weekend. Please bring appropriate clothing for the working aspects of the weekend.

Dates – June 20 to 24, 2024 (earlier arrival and later departure can be organized)

Location - Niibing Tribal Tours, 356 Little Trout Bay Road, Neebing, Ontario, Canada.

Accommodations – Bring your tent. Some participants have rented camper trailers. Drinking water will be available. Comfort station for toilet/sink. Swimming in Lake Superior available. Nutritious meals will be provided by an Indigenous caterer.

Cost - \$550CA per person to cover the costs of the catering, comfort station and drinking water. There is an additional cost of \$200 for hand drum materials if you choose to make one.

Sponsored Seats – There will also be sponsored seats available through funding provided through the Blue Sky Community Healing Centre which will be shared once funding is confirmed. Please feel free to contact me concerning the availability and registration of these spots.

Here are pictures from <u>last year's retreat</u>. For more information, you can contact me (Cindy Crowe) at <u>crowe@tbaytel.net</u>

Strawberry Moon Retreat









THE CORPORATION OF THE MUNICIPALITY OF NEEBING MINUTES OF THE SPECIAL MEETING OF COUNCIL, SITTING AS COMMITTEE OF THE WHOLE

Held in person at the Municipal Office and using Teams Web Conference System On Wednesday, April 17, 2024 at 5:30 pm

- PRESENT:Mayor Mark Thibert
Councillor at Large Gordon Cuthbertson
Crooks Councillor Brian Wright
Pearson Councillor Gary Gardner
Blake Councillor Katherine Hill
Pardee Councillor Curtis Coulson
Scoble Councillor Brian Kurikka
- STAFF: Erika Kromm, Clerk-Treasurer

1. PRELIMINARY MATTERS

- (a) <u>Call to Order</u>: Mayor Thibert called the meeting to order at 5:30 p.m.
- (b) <u>Attendance</u>: Attendance was recorded.
- (c) <u>Declarations of Interest</u>:

No declarations of pecuniary interests under the Municipal Conflict of Interest Act were brought forward.

2. <u>PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR</u> VICTORIA AND GARRY SHIPSTON

- 2.1. Application B03-2024 (for a severance to create one lot)
- 2.2. <u>Report from Clerk-Treasurer Regarding the Application</u> The Clerk-Treasurer presented an overview of the report.
- 2.3. <u>Receive Comments from Interested Members of the Public</u> No members of the public spoke either in favour or against the application.
- 2.4. Debate Recommendation for Council

Members present discussed the application.

Rec. No. 2024-04-06

Moved by:Councillor CuthbertsonSeconded by:Councillor Hill

That, a public meeting having been held with respect to the application by Victoria and Garry Shipston, the property owners, relative to property with municipal address 121 Boundary Drive East, and legally described as

Concession 1, Part E ½ NE ¼ Lot 8, within geographic Blake Township, Municipality of Neebing, in the District of Thunder Bay, Committee of the Whole recommends:

THAT the consent requested in Application B03-2024, as submitted by the owners to sever one lot from their property, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is approved by the Roads Foreman.
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lots for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Boundary Drive that is adjacent to the Severed Lots is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lots must occur within twenty-four (24) months of the date that this decision becomes final and binding.

Because it is important, in the event of an appeal, that Council clearly state its reasoning for the approval of the application, the Committee of the Whole further recommends that Council adopt the following as the reasons for approval of the application, being:

- Overall, the Committee is satisfied that the application represents "good planning";
- The proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;
- The severed lot represents "infill" development on Sturgeon Bay Road; and
- The application does not impose any additional service requirements on the Municipality.

CARRIED ✓

3. <u>PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR</u> <u>MARIE PARKKARI</u>

- 3.1. Application B04-2024 (for a severance to create one lot)
- 3.2. <u>Report from Clerk-Treasurer Regarding the Application</u> The Clerk-Treasurer presented an overview of the report.
- 3.3. <u>Receive Comments from Interested Members of the Public</u> No members of the public spoke either in favour or against the application.
- 3.4. <u>Debate Recommendation for Council</u> Members present discussed the application.

Rec. No. 2024-04-07

Moved by:	Councillor Coulson
Seconded by:	Councillor Gardner

That, a public meeting having been held with respect to the application by Karen Potec, agent for Marie Parkkari, the property owner, relative to property with municipal address 142 Little Trout Bay Road, and legally described as Concession 4, Part SE ¼ Lot 2, Parcel 20996, within geographic Crooks Township, Municipality of Neebing, in the District of Thunder Bay, Committee of the Whole recommends:

THAT the consent requested in Application B04-2024, as submitted by the owners to sever one lot from their property, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is approved by the Roads Foreman.
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lots for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Little Trout Bay Road that is adjacent to the Severed Lots is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lots must occur within twenty-four (24) months of the date that this decision becomes final and binding.

Because it is important, in the event of an appeal, that Council clearly state its reasoning for the approval of the application, the Committee of the Whole further recommends that Council adopt the following as the reasons for approval of the application, being:

- Overall, the Committee is satisfied that the application represents "good planning";
- The proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;
- The severed lot represents "infill" development on Sturgeon Bay Road; and
- The application does not impose any additional service requirements on the Municipality.

CARRIED ✓

The time being 5:41 pm Mayor Thibert adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL

Mark Thibert MAYOR Erika Kromm CLERK-TREASURER

THE CORPORATION OF THE MUNICIPALITY OF NEEBING MINUTES OF THE REGULAR MEETING OF COUNCIL

Held in person at the Municipal Office and using Teams Web Conference System On Wednesday, April 17, 2024

- <u>PRESENT</u>: Mayor Mark Thibert Councillor at Large Gordon Cuthbertson Crooks Councillor Brian Wright Pearson Councillor Gary Gardner Scoble Councillor Brian Kurikka Blake Councillor Katherine Hill Pardee Councillor Curtis Coulson
 - <u>STAFF:</u> Erika Kromm, Clerk-Treasurer Laura Jones, Deputy Clerk-Treasurer Eve Pettit, Economic Development Officer Intern

1. **PRELIMINARY MATTERS:**

- (a) <u>Call to Order</u>: Mayor Thibert called the meeting to order at 6:00 p.m. and provided a land acknowledgement.
- (b) <u>Attendance</u>: Attendance was recorded.
- (c) <u>Town Hall Segment</u>:

Karen Coulson addressed Council regarding the progress in planning the Blake Hall 100th Anniversary and the need for volunteers at that event.

(d) Accept/Amend the Agenda:

Res. No. 2024-04-108

Moved by: Councillor Hill Seconded by: Councillor Wright

BE IT RESOLVED THAT the agenda for this regular meeting of Council be accepted, as amended by adding as Item 4.13 a report regarding closure of after school programs.

CARRIED ✓

(e) <u>Declarations of Pecuniary Interest:</u>

There were no declarations of pecuniary interest.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

No deputation requests were received for this meeting.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 <u>, Minutes of the Open Session portion of the Special Meeting of Council held on April 3, 2024</u> (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.)
- 3.2 <u>Minutes of the Open Session portion of the Regular Meeting of Council held on April 3, 2024</u> (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.2), with any error corrections, as required.)
- 3.3 <u>Minutes of the meeting of the Neebing Recreation Committee held on March 27, 2024</u> (Recommendation to receive the minutes)
- 3.4 <u>Minutes of the meeting of the Roads Committee held on April 10, 2024 (Recommendation to receive</u> the minutes)
- 3.5 <u>Voucher Report for the previous month (Recommendation to approve the vouchers.)</u>
- 3.6 <u>Report from Clerk-Treasurer Regarding Administrative Activity</u> (Recommendation to receive the report for information)
- 3.7 <u>Report from Working Roads Foreman Regarding Departmental Activity (Recommendation to receive the</u> report for information)
- 3.8 <u>Report from Deputy Clerk-Treasurer Regarding Statement of Remuneration and Expenses</u> (Recommendation to receive the report for information.)

Res. No. 2024-04-109

Moved by: Councillor Coulson Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, being Items 3.1 through 3.8 and the Closed Session Minutes (Item 7.1), with any error corrections, as required.

4. <u>REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:</u>

4.1 Verbal Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole

Members present reviewed the report.

Res. No. 2024-04-110

Moved by:	Councillor Gardner
Seconded by:	Councillor Cuthbertson

WHEREAS Council considers that approval of the application brought by Victoria and Garry Shipston, the owners, to sever one parcel from property on Boundary Drive East for the purposes of creating one new lot;

AND WHEREAS Council considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Council recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Victoria and Garry Shipston, the property owners, relative to property with municipal address 121 Boundary Drive East, and legally described as Concession 1, Part E ½ NE ¼ Lot 8, within geographic Blake Township, Municipality of Neebing, in the District of Thunder Bay; the consent requested in Application B03-2024, as submitted, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is pre-approved by the Roads Foreman;
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lot for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Boundary Drive East that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lots must occur within twenty-four (24) months of the date that this decision becomes final and binding.

CARRIED ✓

Res. No. 2024-04-111

Moved by: Councillor Wright Seconded by: Councillor Kurikka

WHEREAS Council considers that approval of the application brought by Karen Potec, agent for Marie Parkkari, the owner, to sever one parcel from property on Little Trout Bay Road for the purposes of creating one new lot;

AND WHEREAS Council considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Council recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Karen Potec, agent for Marie Parkkari, the property owner, relative to property with municipal address 142 Little Trout Bay Road, and legally described as Concession 4, Part SE ¼ Lot 2, Parcel 20996, within geographic Crooks Township, Municipality of Neebing, in the District of Thunder Bay; the consent requested in Application B04-2024, as submitted, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lot is pre-approved by the Roads Foreman;
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lot for septic services is obtained;
- d) If it is not already in Municipal Ownership, that portion of Little Trout Bay Road that is adjacent to the Severed Lot is transferred to the Municipality, free of encumbrances, and at no cost to the Municipality; and
- e) Conveyance of the road allowance and the lots must occur within twenty-four (24) months of the date that this decision becomes final and binding.

CARRIED ✓

4.2 <u>Report from Economic Development Officer Intern Regarding Survey Results</u>

Miss. Pettit presented the results of the Quality of Life Survey. There were 185 valid respondents representing a good cross section of Neebing residents. She discussed the top six recurring themes: Development, Roads, Events and Culture, Taxes, Bylaws and Enforcement, and Landfill. Council determined it would dedicated a Special Meeting to examine the survey and discuss responses to the survey, so the responses can be shared with the Survey Results.

Res. No. 2024-04-112

Moved by: Councillor Hill Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council will hold a Special Meeting of Council sitting as a Committee of the Whole to review the Quality of Life Survey on May 8, 2024 at 6 PM

CARRIED ✓

4.3 <u>Report from Clerk-Treasurer Regarding Entrance Permits</u>

Members present discussed the report.

Res. No. 2024-04-113

Moved by:Councillor CoulsonSeconded by:Councillor Gardner

BE IT RESOLVED THAT Council authorize Administration to implement a new entrance pre-approval process for Severance Applications

4.4 <u>Report from Clerk-Treasurer Regarding West Oliver Lake Park</u>

Members present reviewed the report.

Res. No. 2024-04-114

Moved by:Councillor WrightSeconded by:Councillor Kurikka

BE IT RESOLVED THAT Council directs Administration to request a portion of the land At West Oliver Lake from the MNRF using the dimensions as discussed.

CARRIED ✓

4.5 <u>Report from Deputy Clerk-Treasurer Regarding Recommendations from the Roads Committee</u> Members present reviewed the report.

<u>Res. No. 2024-04-115</u>

Moved by: Councillor Coulson Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council supports approaching MPP Kevin Holland and MTO regrading purchasing gravel from the MTO pit on Old Borad Road to improve Old Border Road.

CARRIED ✓

4.6 <u>Correspondence from Hope Air, received April 8, 2024, Regarding Hope Air Day</u>

Members present reviewed the correspondence.

Res. No. 2024-04-116

Moved by: Councillor Wright Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council supports the from Hope Air, received April 8, 2024, Regarding Hope Air Day.

CARRIED ✓

4.7 <u>Correspondence from Town of Goderich, received April 8, 2024, Regarding Municipal Code of</u> <u>Conduct</u>

Members present reviewed the correspondence.

Res. No. 2024-04-117

Moved by: Councillor Hill Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council supports the correspondence from Town of Goderich, received April 8, 2024, Regarding Municipal Code of Conduct

4.8 <u>Correspondence from Lakehead Public Schools, received April 9, 2024, Regarding Advertising in</u> <u>BusinessView Magazine</u>

Members present reviewed the correspondence.

4.9 <u>Correspondence from Town of Goderich and Prince Edward County, received April 8, 2024,</u> <u>Regarding Ontario Works and Ontario Disability Rates</u>

Members present reviewed the correspondence.

Res. No. 2024-04-118

Moved by:Councillor CuthbertsonSeconded by:Councillor Hill

BE IT RESOLVED THAT Council supports the correspondence from Town of Goderich and Prince Edward County, received April 8, 2024, Regarding Ontario Works and Ontario Disability Rates

CARRIED ✓

4.10 <u>Correspondence from Town of Goderich, received April 8, 2024, Regarding Free Water Well Testing</u> Members present reviewed the correspondence.

Res. No. 2024-04-119

Moved by:Councillor KurikkaSeconded by:Councillor Gardner

BE IT RESOLVED THAT Council supports the correspondence from Town of Goderich, received April 8, 2024, Regarding Free Water Well Testing

CARRIED ✓

4.11 <u>Correspondence from Ministry of Natural Resources and Forestry, received April 5, 2024, Regarding</u> <u>Proposed Regulation Under the Conservation Authorities Act</u>

Members present reviewed the correspondence.

4.12 Correspondence from Red Cross, received April 4, 2024, Regarding Request for Donation

Members present reviewed the correspondence.

Res. No. 2024-04-120

Moved by: Councillor Gardner Seconded by: Councillor Wright

BE IT RESOLVED THAT Council directs Administration to make a \$100 donation to the Red Cross.

4.13 <u>Report from Clerk-Treasurer Regarding Closing of After School Programs</u>

Members present reviewed the correspondence.

Res. No. 2024-04-121

Moved by: Councillor Hill Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council directs Administration to deliver the letter attached to the report to Minister Lecce either in person at NOMA or by mail

 $\mathsf{CARRIED}\,\checkmark$

5. <u>BY-LAWS</u>

5.1 By-law 2024-011 to Appoint to Lakehead OPP Detachment Board.

Res. No. 2024-04-122

Moved by: Councillor Coulson Seconded by: Councillor Kurikka

BE IT RESOLVED THAT By-law 2024-011 to Appoint to Lakehead OPP Detachment Board be passed. CARRIED ✓

6. <u>NEW BUSINESS - ANNOUNCEMENTS</u>

Councill Hill stated that Mother's Day Tea tickets are available.

Councillor Hill asked about the status of the Punch Card system rollout for the Landfill sites.

Ms. Kromm stated that she expects to send out the new cards with the Final Tax Bill.

Ms. Kromm stated she is working on revisions to the Dog Bylaw.

Councillor Cuthbertson stated that Sturgeon Bay Road would need repairs when the possible.,

Mayor Thibert advised that he is receiving feedback on social media related the letter issued by Diversity Thunder Bay regarding the comedy show. He stated that Freedom of Speech does not support hate speech or racism.

The Clerk-Treasurer discussed the NOMA delegation locations.

The Clerk-Treasurer advised that she has received another planning application and requested that Council set a Special Meeting to address the application on May 15th at 5:30 PM.

Res. No. 2024-04-123

Moved by:Councillor CoulsonSeconded by:Councillor Cuthbertson

BE IT RESOLVED THAT a Special Meeting of Council, sitting as a Committee of the Whole be scheduled on May 15th at 5:30 PM to review a planning application.

CARRIED ✓

7. <u>CLOSED SESSION</u>

No Closed session was scheduled.

8. <u>CONFIRMATION BY-LAW</u>

8.1 <u>By-law 2024-012, to confirm the proceedings of the meeting.</u>

Res. No. 2024-04-124

Moved by: Councillor Coulson Seconded by: Councillor Kurikka

BE IT RESOLVED THAT By-law 2024-012, to confirm the proceedings of this evening's meeting, be passed as presented.

CARRIED ✓

9. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Thibert adjourned the meeting at 7:30 p.m.

Neebing Recreation Committee Meeting Minutes of the Hall Board April 22nd, 2024 Submitted by Penny Shott

Attendance: Penny Shott

Edith Tivendale Karen Coulson Joel Manherz Lisa Laitinen-Egbuchulam Vanessa Manherz Councillor Curtis Coulson Councillor Katherine Hill

Guests: Deputy Clerk-Treasurer Laura Jones, Raymond and Ron Iwanonkiw Health & Safety: None at this time

Conflict of Interest: None at this time

Meeting minutes from March 27th, 2024 were read and accepted.

Old Business: The Easter egg hunt was a huge success, we had a large group of children, parents and grand parents attend. We are pleased to be handing back to the Municipality office \$995.00. We thank council for their continued support of our community events.

3.3-1

We continued tonight with our plans for the 100th Anniversary of the Blake Hall. The celebrations will take place September 13th and the 14th, 2024. We have music booked, vendors, food, games for the children, bouncy castles, etc and possibly a beer garden, we will be looking to see what is needed for that, such as license, security, smart serve etc. Raymond and Ron have continued to speak to residents and collect old pictures and stories. They will have for the next recreation meeting, printed pictures in a book form and a stick of pictures that we can run the days of the event. They have been a great asset to the recreation committee. We will be putting an add in the Neebing News looking for volunteers to help that weekend, they are hard to come by.

Laura Jones was in tonight to help get the budget together, so that we can apply for some funding to help with the costs of the event. Karen will be putting together a quilt and we will be giving her an honorarium for doing that. The quilt will be then hung in the Blake Hall. Renos are continuing in the hall the furnace is next to be changed out to propane, the basement will be painted and new ceiling tiles installed.

The last to be done will be the painting of the outside doors and windows, that will be done in June.

Mother's Day Tea is May 12th, we will be setting up the hall at 11 am, tea to start at 1pm and last till 3pm. July 1st, is our Canada Day celebration, music is in place, petting zoo, BBQ, kids games etc this will be held on the Municipal grounds. Seeds are available at the Municipal office for the Squash growing contest, winners will be announced September 14th at the Anniversary celebration.

New Business: Laura Jones told us that we received \$750, to be used for Canada Day events such as the cake, petting zoo or music, we thank the Canadian Heritage for the money. Time being 8 pm meeting was adjourned.



1. Call to Order

The meeting was called to order at 5:03PM

2. Approval of the Agenda

MOTION

Moved by: Councillor Pietsch (Greenstone) Seconded by: Councillor Johnson (Terrace Bay)

THAT the agenda for the November 15th, 2023 meeting be approved.

3. Approval of the Minutes of the Previous Meeting: October 18th, 2023 MOTION

Moved by: Councillor Crane (O'Connor) Seconded by: Councillor McGrath (Schreiber)

THAT the minutes of the previous board meeting held Virtually on October 18th, 2023 be approved.

4. Deputation

None.

5. Business Arising from the Minutes

CIBC Update:

The ED was directed to select whichever ONE Investment HISA (fullserve at CIBC vs. self-serve at Scotiabank) was more accessible/user friendly/easy to set up

SNEMS Update (from September 16, 2023 Minutes)

ED Further directed to inquire about Regional District Reps (East/West) when following-up with Chief Muir. Request to bring more information to conference and to speak to the group annually about regional/district managers and updates in each relative area.

NOMA Conference Sponsorship - no update at this time

6. Financial Matters

No further discussion.

7. Ongoing Business

2024 Conference & AGM:

ED has reached out to all Municipalities and Organizations ahead of time to predetermine how many people plan to be attending from each in order to assist in planning. We are still awaiting responses to the survey; however, we currently have the following estimates:

Attendees for Conference: 55-69 and counting

Requiring Accommodation: 28-30 and counting

Requiring Dinner Reservations: 33-38 and counting

Sponsorship information has not yet been sent out but will be this week. **Board members** are encouraged to bring forward ideas for sponsorships or who to reach out to.

The Board approved Mayor Jim Vezina (O'Connor) to present at Conference regarding purchasing of infrastructure (Steel Bridges and Burred Steel Bridges aka Culverts). The presentation would explain the basics and what kinds of questions elected officials should be asking of consultants before deciding what to use on large scale projects.

Mark Figliomeni (Red Rock) and Councillor Pietsch (Greenstone) may have projectors available to lend for conference if necessary.

ED provided debrief from October 29th Convention Committee Meeting.

8. New Business

RSV Vaccine:

Councillor Crane (O'Connor) discussed resolution regarding RSV Vaccine accessibility for adults over 65 living in community vs. those living in LTC. Board supports O'Connor bringing resolution forward to the league at future meeting.

9. Upcoming Business

No other upcoming business other than the conference and AGM which were discussed previously.

10.Correspondence

Correspondence A – Frontier Lithium Secures \$2M to advance it's processing technology

Correspondence B – Ontario Increasing Funding for Indigenous Energy Support Programs

Correspondence C – "Waiting on Government is not a Strategy" says NW Ontario Mine Developer

Correspondence D – MPAC – September/October 2023 In Touch Edition

11.Committee Reports

• NOMA:

Mayor Dumas (Marathon) provided update on communication with NOSM. Councillor Pietsch (Greenstone) will be attending ROMA and will bring forward concerns regarding 300% increase in cost due to the use of Agency Nursing Staff in the Province.

Mayor Dumas (Marathon) and Councillor Johnson (Terrace Bay) debriefed on the Caribou workshop that was attended. Reported that old data (older than the lifespan of some Caribou) is resulting in frustrations.

• Convention Committee:

Previously discussed under "Ongoing Business"

• North Superior Workforce Planning Board

Board requests that Gary Christian (NSWFPB Executive Director) presents at 2024 Conference

12.Discussion:

Councillors Pasqualino & Agarwal (City of Thunder Bay) requested clarification on Regular Member versus Alternate Member attendance at League meetings. It was clarified that the members are to coordinate between one another to determine who will be attending the meeting ahead of time.

Councillor Agarwal (City of Thunder Bay) shared update from the "Clean, Green, and Beautiful" Committee and commended Red Rock's Remembrance Day banners. Mark (CAO/Red Rock) will bring more info forward to the group regarding this initiative. Mayor Dumas (Marathon) will also share Remembrance Day initiatives from their Legion

13. Adjournment:

The meeting was adjourned at 5:37PM

14. Next Meeting

The next board meeting will be held **IN-PERSON** in Nipigon at the Branch 32 Legion – 102 5th Street Saturday December 16th from 12:00-4:00 Meeting materials to be provided within a week of the meeting date

Thunder Bay District Municipal League

Board Meeting

Minutes

December 16, 2023

1. Call to Order

The meeting was called to order at 12:15

2. Approval of the Agenda

MOTION

Moved by: Councillor Johnson (Terrace Bay) Seconded by: Councillor Pietsch (Greenstone)

THAT the agenda for the December 16th, 2023 meeting be approved.

3. Approval of the Minutes of the Previous Meeting:

The minutes for the November 15th meeting will be brought back at a later time for approval.

4. Deputation

Shane Muir – Chief, Superior North EMS

Chief Muir provided a presentation on District Station Updates & Response Stats. The group further discussed items such as employee benefits, Education Cost Recovery programs, Deputy Chief reporting structures, MPDS System for Emergency prioritization used by SNEMS.

5. Business Arising from the Minutes

NOMA Conference Sponsorship: Resolution 2023-07

Moved by: Councillor Johnson (Terrace Bay)

Seconded by: Councillor McGrath (Schreiber)

THAT further to resolution 2023-05, passed on May 17th at a regular board meeting, the \$6000 sponsorship to NOMA will consist of a \$3000 cheque and \$3000 "in-kind" contribution consisting of a \$2000 sponsorship to the TBDML conference and a \$1000 contribution to assistance in preparing for the NOMA Conference.

MTO Update re: weigh scales:

ED provided update regarding MTOs response to current inoperable weigh scales on highways 102 and 17 entering/exiting Thunder Bay. Group discussed new inspection station East of Thunder Bay on highway 11/17 that is set to open January 2024.

RSV Vaccine Resolution Letter of Support: Resolution 2023-08

Moved by: Councillor Johnson (Terrace Bay)

Seconded by: Councillor Pietsch (Greenstone)

THAT the TBDML will support O'Connor Township in their advocacy for the RSV Vaccine affordability for older adults living in the community.

6. Financial Matters

CIBC Update

Our GIC has come to term. Releasing \$10,710.43 into the chequing account. The ED has been directed to invest \$15,000 into ONE Investment HISA

ONE Investment agreement to be reviewed by Finance Committee

7. Ongoing Business

2024 Conference & AGM:

The Board reviewed the DRAFT Agenda and provided feedback. A list of back-up speakers will be started as per the Board and Convention committee Chair's request.

Strategic Planning Update

The ED still has extensive work to do on the Strategic Plan. No planning session will be held today however the ED was directed to circulate questions to the Board Members for feedback via email.

8. New Business

Review/Approval of 2024 TBDML Board Meeting Schedule

Meeting schedule reviewed and approved. It was noted that in-person meetings will start at 12:00 and will have no end time. Length of time will be dependent on activity chosen at in-person meetings. It was also noted that hybrid meeting options are appreciated during the "in-person" dates if possible. The board would like the ED to explore the purchase of a Meeting Owl after the conference dependent on revenue results.

9. Upcoming Business

AGM and Conference as previously discussed

NOMA Conference

The NOMA ED is requesting a "Host" Municipality for the 2024 conference. TBDML has nominated Shuniah to be the host. ED will connect with Shuniah and NOMA as Shuniah was not in attendance at today's meeting.

10.Correspondence

- 1. Oliver Paipoonge letter of support re: OHIP Coverage for Chronic Pain
- 2. Oliver Paipoonge letter of support re: Fixing Long-term Care Homes Act
- 3. Margaret Sideen Award thank you and Annual Report

- 4. Red Rock Memorial Banner Program
- 5. MNRF seeking feedback on proposal for renewing Ontario Invasive Species Strategic Plan
- 6. Waasigan Transmission Line Procedural Order No. 2
- 7. DSSAB Re: National Housing Accord
- 8. 2024 NOMA Levy Update
- 9. Article: Provincial biomass funding supports northwestern Ontario projects
- 10.Sharing from Jon Hall, CAO Terrace Bay: Indigenous Municipal Conference/Meeting
- 11.MNRF Decision notice on regulating ten species and four genera as invasive species
- 12. Terrace Bay letter of support re: Conservation Officer Reclassification

The Board voted to support items 1, 2, and 12

Moved by: Councillor Johnson (Terrace Bay)

Seconded by: Councillor Pietsch (Greenstone)

11.Committee Reports

NOMA

NOMA reps gave brief update regarding work on Healthcare and upcoming ROMA conference.

Convention Committee

ED will meet with Councillor Agarwal (Thunder Bay) as the only Committee member present following today's meeting to discuss the venue layout, along with Mayor Kukko (Nipigon).

12.Discussion:

Nothing to report.

13. Adjournment:

The meeting was adjourned at 1:45PM

14. Next Meeting

The next board meeting will be held **IN-PERSON** in Nipigon at the Branch 32 Legion – 102 5th Street Wednesday February 28th @ 7:00PM Meeting materials to be provided within a week of the meeting date



BOARD MINUTES

MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 05/2024 OF THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

- DATE OF MEETING: March 21, 2024
- TIME OF MEETING: 10:01 a.m.

LOCATION OF MEETING: Microsoft Teams & 3rd Floor Boardroom TBDSSAB Headquarters 231 May Street South

CHAIR:

PRESENT:

Albert Aiello Ken Boshcoff Anne-Marie Bourgeault Kasey Etreni Nancy Gladun Brian Hamilton Greg Johnson Kathleen Lynch Elaine Mannisto Jim Moffat Mark Thibert Dominic Pasqualino Jim Vezina **OFFICIALS:**

Brian Hamilton

Thunder Bay, ON

William Bradica, Chief Administrative Officer Ken Ranta, Director, Integrated Social Services Division Georgina Daniels, Director, Corporate Serrice Division Shari Mackenzie, Manager, Human Resources Aaron Park, Manager, Housing & Homelessness Programs Crystal Simeoni, Manager, Housing Operations Marty Farough, Manager, Infrastructure & Assets Management Jennifer Lible, Manager, Social Assistance Programs Dawnette Hoard, Manager, Child Care & Early Years Programs Tafadzwa Mukubvu, Manager, Finance Tomi Akinyede, Supervisor, Research & Social Policy Carole Lem, Communications & Engagement Officer Larissa Jones, Communications Assistant Glenda Flank, Recording Secretary

REGRETS:

Meghan Chomut

GUESTS:

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

On consensus a verbal update was added to the agenda relative to an email from Bill Bradica, regarding Peterborough modular cabins.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 24/17

Moved by:Albert AielloSeconded by:Dominic Pasqualino

THAT with respect to the agenda for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for March 21, 2024, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

At 10:03 a.m. Kasey Etreni, Board Member joined the meeting.

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 03/2024 (Regular Session) and 04/2024 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on February 15, 2024, respectively, were presented for confirmation.

Resolution No. 24/18

Moved by: Kasey Etreni Seconded by: Kathleen Lynch

THAT the Minutes of Board Meeting No. 03/2024 (Regular Session) and No. 04/2024 (Closed Session) of TBDSSAB, held on February 15, 2024, be confirmed.

CARRIED

CLOSED SESSION

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to identifiable individuals including members of Administration regarding the Chief Administrative Officer Position, with respect to security of the property of the Board regarding the 2024 Security Update and Budget Request.

Resolution No. 24/19

Moved by: Kasey Etreni Seconded by: Jim Vezina

THAT the Board adjourns to Closed Session relative to identifiable individuals including members of Administration regarding the Chief Administrative Officer Position, with respect to security of the property of the Board regarding the 2024 Security Update and Budget Request.

CARRIED

At 11:20 a.m. William Bradica, Chief Administrative Officer, Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Crystal Simeoni, Manager, Housing Operations, Marty Farough, Manager, Infrastructure & Assets Management, Carole Lem, Communications & Engagement Officer and Larissa Jones, Communications Assistant joined the meeting.

REPORTS OF ADMINISTRATION

2024 Security Update & Budget Request

Verbal update and Memorandum from Administration dated March 14, 2024, were presented in Closed Session providing the Board with information regarding the 2024 Security Update and Budget Request.

The following resolution is presented to the Board for consideration.

At 11:20 a.m. Aaron Park, Manager, Housing Programs joined the meeting.

Resolution No. 24/20

Moved by:	Dominic Pasqualino
Seconded by:	Anne-Marie Bourgeault

THAT with respect to the memorandum from Administration regarding various security updates, we The District of Thunder Bay Social Services Administration Board, direct that Administration proceed as directed in Closed Session; AND THAT we approve the use of up to \$378,400 from the Levy Stabilization Reserve Fund for the items identified in Closed Session.

CARRIED

At 11:25 a.m. Crystal Simeoni, Manager, Housing Operations, Marty Farough, Manager, Infrastructure & Assets Management left the meeting.

10 Year Housing & Homelessness Plan Annual Update

Report No. 2024-08 (Integrated Social Services Division) was presented to the Board providing the draft TBDSSAB 10-Year Housing and Homelessness Plan Annual Progress Report and Administration's recommendation.

Bill Bradica, CAO responded to questions and provided clarification.

Ken Ranta, Director, Integrated Social Services provided further information and responded to questions.

Resolution No. 24/21

Moved by:Nancy GladunSeconded by:Elaine Mannisto

THAT with respect to Report No. 2024-08 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the TBDSSAB 10-Year Housing and Homelessness Plan Annual Progress Report as presented;

AND THAT the Board authorizes Administration to submit the 10-Year Housing and Homelessness Plan Annual Progress Report to the Ministry of Municipal Affairs and Housing as required.

CARRIED

At 11:27 a.m. Jennifer Lible, Manager, Social Assistance Programs joined the meeting and Aaron Park, Manager Housing Programs left the meeting.

2024 Ontario Works Service Plan Addendum

Report No. 2024-09 (Integrated Social Services Division) was presented to the Board providing the Ontario Works Service Delivery Plan Addendum for the 2024 planning cycle

Minutes of TBDSSAB Board (Regular Session) Meeting No. 05/2024 March 21, 2024

required by the Ministry of Children, Community and Social Services and Administration's recommendation.

At 11:33 a.m. Albert Aiello, Board Member left the meeting.

Bill Bradica, CAO responded to questions.

Jennifer Lible, Manager, Social Assistance Programs provided further information and responded to questions.

Resolution No. 24/22

Moved by:	Kasey Etreni
Seconded by:	Ken Boshcoff

THAT with respect to Report No. 2024-09 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the draft 2024 Ontario Works Service Plan Addendum, as presented;

AND THAT we direct the Chief Administrative Officer to submit the approved 2024 Ontario Works Service Plan Addendum to the Ministry of Children, Community and Social Services.

CARRIED

At 11:35 a.m. Dawnette Hoard, Manager, Child Care & Early Years Programs and Tafadzwa Mukubvu, Manager, Finance joined the meeting.

Before & After School Program Update

Report No. 2024-10 (Integrated Social Services Division) was presented to the Board providing information regarding the proposed closure of four before and after school programs, identifying legislated responsibility for before and after school programs and providing Administration's recommendation.

Bill Bradica, CAO provided a brief overview and responded to questions.

Resolution No. 24/23

Moved by:	Nancy Gladun
Seconded by:	Dominic Pasqualino

THAT with respect to Report No. 2024-10 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, direct Administration to prepare a letter from the Board Chair to the Chairs of the Boards of Education throughout the District of Thunder Bay outlining the school

boards' responsibility for the offering and delivery of before and after school programming;

AND THAT a letter enclosing a copy of this resolution and Board Report No. 2024-10 be sent to the Premier of Ontario, the Minister of Education, local Members of Provincial Parliament, member municipalities, the Ontario Municipal Social Services Association, the Northern Ontario Service Deliverers' Association, the Northwestern Ontario Municipal Association, the Rural Ontario Municipality Association, and the Association of Municipalities of Ontario.

CARRIED

At 11:39 a.m. Dawnette Hoard, Manager Child Care & Early Years left the meeting.

April 2024 Mortgage Renewal - Picton 3

Report No. 2024-11 (Integrated Social Services Division) was presented to the Board providing the upcoming mortgage renewal arrangements for the properties identified as Picton 3 in the City of Thunder Bay and Administration's recommendation.

Resolution No. 24/24

Moved by:Kasey EtreniSeconded by:Elaine Mannisto

THAT with respect to Report No. 2024-11 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board, approve the Ministry Resolution as attached, to be duly signed in accordance with TBDSSAB Governance and Procedural By-Law No. 03-2021;

AND THAT we authorize the Board Chair and Chief Administrative Officer to execute the mortgage financing documents related thereto.

CARRIED

At 11:46 a.m. Dominic Pasqualino, Board Member and Tafadzwa Mukubvu, Manager, Finance left the meeting and Marty Farough, Manager Infrastructure & Asset Management and Aaron Park, Manager Housing Programs joined the meeting.

Environmental Stewardship Initiatives

Report No. 2024-12 (Integrated Social Services Division) was presented to the Board providing information on initiatives undertaken in 2023 to enhance environmental stewardship across the organization, in keeping with the objective of being an environmentally friendly organization.

Bill Bradica, CAO, responded to questions.

Ken Ranta, Director, Integrated Social Services provided further information and responded to questions.

Carole Lem, Communications and Engagement Officer responded to questions.

Bill Bradica provided further information and clarification.

Marty Farough, Manager, Infrastructure and Assets Management responded to questions.

Georgina Daniels, Director, Corporate Services provided clarification.

Peterborough Modular Homes

Bill Bradica, CAO provided a brief update regarding the email forwarded to the Board regarding the Peterborough modular cabins project and responded to questions.

A discussion was held regarding different types of housing construction and accommodations.

Bill Bradica, CAO provided clarification.

Ken Ranta, Director, Integrated Social Services responded to questions.

Georgina Daniels, Director, Corporate Services responded to questions.

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, April 18, 2024, at 10:00 a.m. in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario and via Microsoft Teams.

ADJOURNMENT

Resolution No. 24/25

Moved by: Jim Moffat Seconded by: Ken Boshcoff

THAT Board Meeting No. 05/2024 of The District of Thunder Bay Social Services Administration Board, held on March 21, 2024, be adjourned at 12:15 p.m.

CARRIED

Chief Administrative Officer



Our File: 20-10-4

Lakehead Region Conservation Authority 35th Annual Spring Melt Meeting 2024 Meeting Minutes

Meeting Date:	Monday, April 8, 2024 at 10:00 am
Location:	Lakehead Region Conservation Authority Office
In Attendance:	Dennis Brescacin, City of Thunder Bay Ryan Furtado, City of Thunder Bay Ian Spoljarich, City of Thunder Bay Zach Wood-Seems, Ontario Power Generation Eric Hansen, Ontario Power Generation Fergus Beattie, Ministry of Natural Resources and Forestry Laura Edgington, Ministry of Natural Resources and Forestry Lisa Brygidyr, Ministry of the Environment, Conservation and Parks Chris Bowles, Municipality of Oliver Paipoonge Don Ladelle, Municipality of Oliver Paipoonge Kelly Johnson, Township of O'Connor Barry Livingston, Municipality of Neebing Don Fredrickson, Township of Dorion Sheelagh Hendrick, LRCA Board Member Grant Arnold, Township of Dorion, LRCA Board Member Robert Beatty, Township of Dorion, LRCA Board Member Tammy Cook, Lakehead Region Conservation Authority Scott Drebit, Lakehead Region Conservation Authority Ashley Agombar, Lakehead Region Conservation Authority Michelle Willows, Lakehead Region Conservation Authority Michelle Willows, Lakehead Region Conservation Authority Michelle Sixsmith, Lakehead Region Conservation Authority Michelle Sixsmith, Lakehead Region Conservation Authority Melissa Hughson, Lakehead Region Conservation Authority Rachael Z. Bezanson, Lakehead Region Conservation Authority Keegan Plant, Lakehead Region Conservation Authority

Regrets:	Donna Blunt, LRCA Board Member Jim Vezina, LRCA Board Member Rudy Buitenhuis, LRCA Board Member Trevor Giertuga, LRCA Board Member Albert Aiello, LRCA Board Member Greg Johnsen, LRCA Board Member Brian Kurikka, LRCA Board Member Dan Calvert, LRCA Board Member Aaron Ward, City of Thunder Bay John Piccinin, City of Thunder Bay Kerri Marshal, City of Thunder Bay Michelle Warywoda, City of Thunder Bay Erika Kromm, Municipality of Neebing Laura Bruni, Township of Gillies Mavis Harris, Township of Dorion Wayne Hanchard, Municipality of Shuniah Kerry Bellamy, Municipality of Shuniah Patrick Morash, Fort William Historical Park
	Rik Aikman, Ministry of Natural Resources and Forestry

All attendees provided a brief introduction including their name, agency they represent as well as their role relating to flood forecasting and flood events.

Item 1: Overview of the Provincial Flood Warning System

- A brief overview of the Flood Forecasting Program was given:
- MNRF Role
 - Maintain streamflow and precipitation networks.
 - Analyze streamflow and weather conditions and provide flood criteria mapping and daily precipitation forecasts.
 - Responsible for providing Provincial Flood Messaging to Conservation Authorities and MNRF Districts.
 - Provide Flood Forecasting to areas outside the jurisdiction of Conservation Authorities.
- LRCA Role
 - Maintain streamflow and precipitation networks.
 - Monitor and collect data related to rainfall, snow, ice conditions, groundwater levels and streamflow.
 - Monitor forecasted weather and runoff to predict the flows of rivers and streams in our area of jurisdiction.
 - Issue Watershed Condition Statements/Watch/Warning messages to Member Municipalities, affected agencies and news media.
 - Promote and participate in the development of Emergency Plans with Member Municipalities.
 - Participate in the Kam River Dam Safety Preparedness and Emergency Response Plan.
 - Interact with Provincial and Municipal Officials during an event.
 - Host annual Spring Melt Meeting.

Flood Warning System

FLOOD MESSAGE TERMINOLOGY:

- A Watershed Conditions Statement Water Safety may be issued to advise of high flows, unsafe banks, melting ice or other factors that could be dangerous for recreational users such as anglers, canoeists, hikers, children, pets, etc. Flooding is not expected.
- A Watershed Conditions Statement Flood Outlook may be issued to give early notice of the potential for flooding based on weather forecasts calling for heavy rain, snow melt, high wind or other conditions.
- A Shoreline Conditions Statement Lake Superior (High) Static Water Level may be issued to give early notice of the potential for flooding on Lake Superior based on lake levels, weather, and lake conditions.
- A **Flood Watch** indicates that there is the potential for flooding within specific watercourses and municipalities.
- A **Flood Warning** indicates that flooding is imminent or occurring in specific watercourses or municipalities.
- The warning status will remain in effect until a Termination Message is issued.

- It was noted that Environment Canada has their own specific public altering criteria. An Environment Canada Weather Statement does not always result in a local LRCA issued Flood Message, as the expected rainfall may not result in riverine flooding.
- Message Distribution
 - All messages will be sent via fax and email to contacts.
 - Messages will be posted on the LRCA social media accounts on Facebook and Twitter (@lakeheadregion).
 - Fax and email contact information has been verified (annually updated).
 - In the event of a "Flood Watch", verbal confirmation will be made with the City of Thunder Bay's Pollution Control Plant, as well as the Reeve of Gillies when a certain water level is reached (10 year return period) on the Whitefish River (as per their request).
 - In the event of a "Flood Warning", verbal confirmation will be made with a Municipal contact in each Member Municipality, MNRF, OPG and Fort William Historical Park. The City of Thunder Bay Police Water Commander and the Ontario Provincial Police will also receive verbal communication of a "Flood Warning".
 - Messages are posted on the LRCA website and on social media.
 - Messages are posted on the MNRF Surface Water Monitoring Centre (SWMC) website.
- Flood Warning System Binder
 - Updated annually and will be distributed to Plan Holders by mail in 2024 for those not in attendance.
- Road Superintendents Role
 - Report observed flooding to the LRCA Duty person.
 - If possible, document the event with photographs.
 - Municipalities are responsible for implementing their Emergency Plans and conduct any remedial measures (i.e., sand bagging) if warranted.

Item 2: 2023 Year in Review

2023 Summary:

- Non-flood event year.
- LRCA issued one (1) Watershed Conditions Statement Water Safety Message on April 11, and one (1) Flood Watch Message on April 14.
- Level 1 Low Water Conditions was declared on August 3rd (issued when precipitation received is between 60-80% of the average).
- Below average precipitation 8 of the 12 months (May to December).
- Below average precipitation for the year (527 mm actual versus 722 mm average).
- The Neebing-McIntyre Floodway diverted for 6 days (April and May).

Item 3: Current Conditions

Ontario Power Generation Update

- Summarized spring 2023 conditions; very fast snow melt end of April beginning of May (happened over ~ 9 days); Below normal precipitation in April and May of 2023 in the Kaministiquia Basin; Dog Lake inflows reached the 4th highest on record at 261cms on May 13th 2023.
- For 2024 current conditions, Kam River basin snow survey indicated that snowpack and water content was well below average as of April 2, 2024 (25-50% of normal).
- Satellite imagery from April 1, 2024 shows Dog Lake, Shebandowan Lake, and Kashabowie Lake are still covered with ice, however this is expected to break up in the next couple weeks.
- Satellite imagery of the Kam River shows the river relatively free of ice (March 23th Satellite imagery). Warm weather this past weekend helped to breakup ice near Fort William Historical Park.
- Current inflows to Kakabeka are near lower quartile (1 in 4 year low).
- OPG water level data is available online at OPG.com. Current watershed conditions and water levels at the OPG sites are available for download.

LRCA Summary

Snow surveys – April 2, 2024 snow survey

- Below average depth and water content in the snowpack for this time of year at Hazelwood, McVicar, and Pennock.
- April 2, 2024 snow surveys indicated 14 to 24 centimetres of snowpack, with 18 to 52 millimetres of water equivalent. Historical averages for April 1st are 21 to 46 centimetres of snowpack and 60 to 126 millimetres of water equivalent.

Provincial Groundwater Network Monitoring Wells – spring levels

- All 2024 groundwater levels are below 2023 levels (except for Birch Beach well which is likely influenced by Lake Superior)
- 2024 levels compared to 2023 levels:
 - Murillo -0.33 m
 - Kakabeka -0.035 m
 - Loon Lake -0.84 m
 - Birch Beach +0.025 m
 - Wishart -0.227 m
 - Hazelwood -0.494 m

Area Watercourses - review of series of photographs from March 20, 2023

- McVicar Creek near Jean Street snow covered, no open channel.
- Kam River Harstone Bridge open channel at the bridge and open downstream where the river splits to four channels.
- Neebing Weir snow covered, partially open channel downstream.

Future Forecasts (as of April 8, 2024)

• 41 mm precipitation/snow melt predicted to be required in 24 hours for flash flooding.

- 15 mm forecasted for next 5 days.
- Long term forecast indicating near normal temperatures and minimal precipitation
- 3-month temperature forecast (Env. Canada) above normal temperatures forecast for next 3 months (April, May, June 2023).
- 3-month precipitation forecast (Env. Canada) below normal precipitation forecast for next 3 months (April, May, June 2023).

Current Conditions Summary (as of April 8, 2024)

- Uneventful spring freshet so far (from a riverine perspective).
- Below average snow depth and water content for this time of year (less than in 2023).
- Ground is still frozen.
- Watercourses are starting to open up.
- Area watercourses below bank full conditions.
- No ice jamming observed or reported at this time but, ice jamming possible in the usual locations.
- Minimal amounts of snow present and anticipated to fully melt within the next couple weeks.
- Predicted above normal temperatures and below normal precipitation for the next 3 months in the region.

Item 4: Lake Superior Levels

- Lake Superior water levels are about average for this time of year.
- The March lake level was 3 cm below compared to the historical monthly average, and 22 cm below compared to last year.
- This years beginning of April level is 2 cm below the historical monthly average, and 20 cm below the level last year in April.

Lake Superior Ice Coverage

• As of April 4, 2024, the Great Lakes total ice cover was 0.3% compared to 2.0% in 2023 and 7.7% for the same time period in 2022.

Item 5: LRCA Updates

LRCA has received outside funding to complete several interesting studies relevant to the region:

- 1. Invasive Phragmites
- 2. Invasive Cattail
- 3. Thunder Bay Fish Consumption Advisories
- 4. Sea Lamprey
- 5. Cyanobacteria Monitoring

Invasive Phragmites – Continuing to work as part of the Thunder Bay Regional Phragmites Collaboration with the aim of being 'phrag free by 2033'. Study consists of research, education and outreach as well as treatment of phragmites in the region. Phragmites are a perennial grass that spreads aggressively and outcompetes other native plants for water and nutrients. The goal is to develop a strategic framework for tackling invasive phragmites in Thunder Bay and

surrounding areas. Sightings of phragmites are encouraged to be reported to the LRCA for further identification and mapping.

Invasive Cattail - LRCA received funding from the Invasive Species Center (ISC) to map invasive Narrow-leaved Cattail (NLC) within Hurkett Cove in 2023. The LRCA was successful in mapping the shoreline from the northeast of the Hurkett Docks to the southern boundary of the Hurkett Cove Conservation Area. The total shoreline covered was approximately 5,500 meters of shoreline. Phase 2 of the project will begin in 2024 and is aimed at managing Narrow-leaved Cattail to protect and conserve ecological biodiversity within Hurkett Cove. Phase 2 of the project will involve compiling research on the management of NLC to gain a greater understanding of how others have controlled the invasive species. The LRCA will reach out to collaborative partners and other like-minded organizations to gather information on NLC and gather feedback on management strategies. From the data collected, LRCA staff will begin to develop a management plan for the location to be put into action.

Thunder Bay Fish Consumption Advisories – LRCA has partnered with Environment and Climate Change Canada to conduct an education collaborative focus on Chemicals of Mutual Concern (CMCs). The project is intended to familiarize residents with CMCs, review contaminants currently found in fish within the Thunder Bay Harbor and Lakehead Watershed, and outline actions that can be taken to prevent additional contaminants from being released into the basin. Additional information can be found on LRCA's website: https://lakeheadca.com/watershed/fish-consumption-advisories or by contacting the LRCA.

Sea Lamprey Trapping – LRCA has been contracted by DFO to service the sea lamrey traps on Neebing and McIntyre Rivers. DFO has been collecting adult sea lamprey from the Neebing-McIntyre system since 1954. LRCA staff will conduct mark and release studies with the sea lamprey captured and collect and supply raw data to be used to generate population estimates in this stream system. These population estimates will be used by DFO along with that of other streams to estimate the population in all of Lake Superior.

Cyanobacteria Monitoring - Cyanobacteria (blue-green algae) monitoring, sampling, and cyanotoxin testing will be conducted weekly as part of the Beach Bathing Program during July and August of 2024. LRCA's program began in 2022 and will continue in 2024 as a protective measure to better understand the presence of cyanobacteria within four of our Conservation Areas, (Mission Island Marsh, Hazelwood Lake, Silver Harbour and Hurkett Cove). Cyanobacteria are microorganisms that can cause harmful algal blooms that can result in ill-effects ranging from skin-itch, to nausea, and even death in severe cases for humans and animals exposed to cyanobacteria occurs within our Conservation Areas is essential for the protection of visitors and their pets. The project encompasses two methods for testing and identifying cyanobacteria: the Eurofins Algal Toxin (Microcystins) Recreational Water Test Strips Kit and a micrology assessment conducted by Blue Green Labs. Any observations or positive test results are reported to the Spills Action Center online or by phone. Increasing monitoring and public awareness provides a significant step in developing better communication and dissemination of water-related issues to the public.

Item 6: Flood Warning System Contact Booklet

- The updated Flood Warning Contact Booklet was distributed to those in attendance. An electronic version in pdf format can be sent by request, if needed.
- Copies will be mailed to those not in attendance who are a holder of a Flood Warning System Binder.

Minutes recorded by Melissa Hughson, LRCA. Please report any errors or omissions immediately.

Date:	April 26, 2024 (For Meeting on May 1, 2024)
То:	Mayor and Council
Subject:	Draft 2024 Budget
Submitted by:	Laura Jones, Deputy Clerk/Treasurer
Subject:	Draft 2024 Budget

RECOMMENDATION:

The report is prepared for Council's information...

BACKGROUND/DISCUSSION:

Municipal budgets are reviewed several times prior to being passed. The first draft was reviewed in January 2024. The second draft was reviewed April 3, 2024.

BDO does not have an updated Surplus/Deficit Calculation at this time, so a full budget report was not prepared for this meeting, however there have been three changes to the budget that reduce the funding deficit from the \$92,839 presented in second draft to \$44,053.

- A staffing: contract length change
- Bank Interest Earned was increased from \$20,000 to \$40,000 (Actual 2023= \$68,648)
- Ambulance Services estimate of \$340,000 revised down to actual of \$326,000

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

Date:	April 23, 2024 (For Meeting on May 1, 2024)
То:	Mayor and Council
Subject:	Administrative Activity Report
Submitted by:	Erika Kromm, Clerk-Treasurer

This report updates Council since the last activity report was prepared (April 12, 2024).

General:

- 1. <u>Meetings, etc</u>.: The list of meetings, events, office closures, etc. is appended.
- 2. <u>Neebing News</u>: Copies of the Neebing News are available at the office again. The next deadline for submission to the Neebing News is May 20th.
- 3. <u>Landfill Site Work</u>: Installation of monitoring wells is scheduled to took place at Sand Hill Landfill the week of April 22, 2024. This additional work required for the expansion application to the Ministry of the Environment.
- 4. <u>Municipal Properties</u>: Marketing is continuing for the final surplus municipal property.
- 5. <u>Office Renovations</u>: The final phase of renovations at the municipal office are almost complete. A new custom counter is on order and we are waiting on parts for the end of the new office cubicles.
- 6. <u>Fleming College Research Project</u>: The instructor for the Fleming College program had a tragic family emergency. It is unclear at this point if the research project was completed. It may have to be restarted during the next term.
- 7. <u>New OPP Police Services Board</u>: Members to be appointed to the new board are working on completing mandatory training and obtaining criminal records checks. It is anticipated that the appointments for the municipal and First Nation representatives should be completed in time for the first meeting on May 2nd.
- 8. <u>Fire Hall Leases</u>: Administration has been advised by MNRF that a Municipal Class Environmental Assessment will not be required for a potential lease or disposition of the land for Fire Halls 4 and 7. The ministry has all the necessary paperwork. They will review the application and complete an appraisal. Once complete, they will provide Council with a purchase price versus a lease rate. Council can decide at that time how to proceed.
- 9. <u>Blake Hall Renovations</u>: The new furnace and a propane line will be installed May 2nd. A Gererator has been ordered with deliver expected in late May.

Additional improvements to the Basement (new ceiling tiles, floor painting) and exterior improvements (panting, window flashing are being scheduled for June.

- 10. <u>Grant Updates</u>: The Stage 2 NOHFC Grant Application was submitted to NOHFC, and should be reviewed at their June meeting. The deadline for an application for the Blake Hall 100th Anniversary grant is May 24. A final draft of the budget for Blake Hall was reviewed at the Recreation Committee meeting held on April 22, and that draft will be used for the NOHFC grant submission.
- 11. <u>Asset Management:</u> A review of our data is ongoing and will take most of the summer to complete. 2024 Condition scoring will need to be obtained for most assets over the summer months.
- 12.2023 Audit: BDO is delayed in presenting our Financial Statements as information to meet the new Asset Management Reporting Obligations is not available. Neebing's Land Use permit for Fire Hall 4 and Fire Hall 7 expired in 2022, and we do not yet have a new agreement with MNRF, and depending on what we decide with MNRF, there will be different obligations.
- 13. <u>Economic Development:</u> A meeting with residents located along the proposed Snowmobile Route will occur on May 7th. A Report on the Quality of Life in Neebing Survey results will be ready for the Special Meeting scheduled May 8th.

Planning:

- 14. Zoning By-law Amendment: No new applications have been received.
- 15. <u>Severance Applications</u>: No new applications have been received.
- 16. <u>Official Plan</u>: The comment period on Environmental Registry closed on February 15, 2024. At the time this report was written no decision has been provided by the Ministry of Municipal Affairs and Housing. The ministry is unable to provide an estimate of when a decision will be made.

<u>ATTACHMENTS</u>: List of upcoming meetings, events and training courses involving members of Council.

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3.9-2

ATTACHMENT: Upcoming Meetings/Events

Date/Time	Meeting	Attendees/Comments
May 1, 2024 @ 5:00 pm	Special Council meeting	Open to the public (excepting
at the Municipal Office	– re: Podres Road East	Closed portion, if any)
May 1, 2024 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
at the Municipal Office		Closed portion, if any)
May 2, 2024 @ 5:30 pm	Lakehead Police Services Board	Councillor Wright and Ms.
at the KZA EcDev Office		Kromm
May 6, 2024 @ 5:00 pm	Cemetery Board meeting	Councillors Hill and Coulson and
at the Municipal Office		Mrs. Jones
May 7, 2024 @ 6:00 pm	Meeting for Residents along the Councillor Kurikka and Ms.	
at the Municipal Office	proposed Snowmobile Route	
May 8, 2024 @ 6:00 pm	Special Council meeting	Open to the public (excepting
at the Municipal Office	re: Quality of Life Survey s	Closed portion, if any)
May 13, 2024 @ 6:00 pm	Recreation Committee	Councillors Hill and Coulson, Mrs.
at the Blake Hall		Jones
May 14, 2024 @ 9:15 am	Health & Safety Committee	Councillor Wright and Ms.
at the Municipal Office		Kromm
May 15, 2024 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
at the Municipal Office		Closed portion, if any)
May 20, 2024 @ 5:30 pm	Economic Development	Councillor Kurikka, Councillor Hill,
at the Municipal Office	Committee	Ms. Pettit
June 5, 2024 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
at the Municipal Office		Closed portion, if any)
June 10, 2024 @ 6:00 pm	Recreation Committee	Councillors Hill and Coulson, Mrs.
at the Blake Hall		Jones
June 17, 2024 @ 5:30 pm	Economic Development	Councillor Kurikka, Councillor Hill,
at the Municipal Office	Committee	Ms. Pettit
June 19, 2024 @ 6:00 pm	Regular Council meeting	Open to the public (excepting
at the Municipal Office		Closed portion, if any)
June 22, June 23 rain date	Cemetery Cleanup Day	Open to the public
at Cloud Bay Cemetery		
August 12, 2024 @ 5:00 pm	Cemetery Board meeting	Councillors Hill and Coulson and
at the Municipal Office		Mrs. Jones
October 7, 2024 @ 6:00 pm	Recreation Committee	Councillors Hill and Coulson, Mrs.
at the Blake Hall		Jones
Nov 4, 2024 @ 5:00 pm	Cemetery Board meeting	Councillors Hill and Coulson and
at the Municipal Office		Mrs. Jones
Novr 11, 2024 @ 6:00 pm	Recreation Committee	Councillors Hill and Coulson, Mrs.
at the Blake Hall		Jones
Decr 9, 2024 @ 6:00 pm	Recreation Committee	Councillors Hill and Coulson, Mrs.
at the Blake Hall		Jones

Known "regular" committee meetings:

Asset Management Meets as required

NEDAC: Meets as required

Recreation Committee: second Monday of each month (7:00 p.m.; Blake Hall)

Cemetery Board: last Monday of mid-quarter months (5:00 p.m.; Municipal Office) Waste Management Committee: second Monday of each month (5:30 p.m.; Municipal Office)

Lakehead Police Service Board: January 10, April 10, July 10, October 9 (6:00 p.m.; Virtual)

Lakehead Rural Municipal Coalition: Third Tuesday of every second month (5:30 p.m.; Oliver Paipoonge Municipal Office.)

April 26, 2024 (For Meeting on May 1, 2024)
Mayor and Council
Blake Hall Rental Request
Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council provide a rental to Bly Sky Strategic Group for the period from June 20th to June 24th, and that Council determine a rental price for the kitchen facilities only.

BACKGROUND/DISCUSSION:

During the days that Ms. Crowe wants to rent the kitchen, the Civil Arsa Engineering group will move upstairs as the basement floor is being painted. The kitchen has a separate entrance at the back of the Hall however initially to open the exterior kitchen door one will have to walk through the hall and into the kitchen.

No additional cleaning would be required in the kitchen during the extended rental.

The rental fees for Blake Hall typically includes the main floor hall and the kitchen. Ms. Crowe is requesting the use of the kitchen facilities only. If Council wished to rent the kitchen only, a price for the rental of the kitchen facilities will have be determined. As a reference, hall rental are \$20 per hour, or \$400 for a 3 day period for wedding allow one day for set-up, one day for the event, and one day for disassembly.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

April 23, 2024 (For Meeting on May 1, 2024)
Mayor and Council
FoodCycler Next Steps
Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding the next steps for the FoodCycler program.

BACKGROUND:

Neebing ran the FoodCycler Pilot Program from November 2021 to January 2022. A second pilot was run from September 2023 to December 2023. Both pilots were received very well among participants and they indicate a potential for a significant reduction in food waste into the landfill sites.

DISCUSSION:

Now that Neebing's second pilot is complete there are a couple options to consider for moving forward. Administration is seeking direction on how Council wishes to move forward.

The options are as follows:

- 1. Another pilot program with the same unit (as funding becomes available)
- 2. Develop community-wide FoodCycler program

Another pilot with the same unit would bring on another 50 or more participants to help reduce food waste. However, it is likely that no new knowledge would be obtained.

A new mid-sized model is being introduced in 2024 that may appeal to people who require more capacity that the 2.5 L unit but can't afford the 5 L unit.

In the long term, the best solution for the life of the landfill sites would be to get as many people using the unit as possible, similar to the City of Nelson. They are the first municipality in Canada to implement a city-wide program. (<u>https://www.nelson.ca/842/Organic-Waste-Diversion</u>)

The Nelson program includes the following:

- Free bulk carbon refill station in local grocery store
- Full warranty and local repair program
- Animal proof soil amendment drop off locations
- Accessories sold by local businesses
- Resident education guides, information sessions and how to videos

If Council is interested in a community-wide program, Administration will work with Food Cycle Science to find funding and develop a program specific to Neebing.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

Date:	April 23, 2024 (For Meeting on May 1, 2024)
То:	Mayor and Council
Subject:	Dog Impound Services
Submitted by:	Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding impound services within the municipality.

BACKGROUND/DISCUSSION:

Council requested that legal counsel draft a by-law to addresses aggressive dogs. Currently, Neebing's by-laws only pertain to dogs running at large and barking. On March 20, 2024, Council reviewed a draft by-law that included provisions for dangerous dogs. The by-law was deferred until it could be determined if a contract could be arranged for a place to take dogs for impoundment, if necessary.

There are three possible places that could take an impounded dog: Humane Society, Thunder Bay District Health Unit and Thunder Bay By-law Enforcement. At this time, it is not possible to obtain a contract with any of these locations.

The Humane Society had been taking dogs from municipalities in the area but they have suspended these services until they can secure funding.

In the absence of any existing providers being available for impound services, it appears the only option would be for Neebing to establish its own facility or create it jointly with neighbouring municipalities, along with finding a willing vet to put injured or dangerous dogs down as required. Alternatively, Neebing could provide financial support to the Humane Society to establish this service for the municipality. Further discussion with the Humane Society would be required to determine how much funding would be required.

Without a place to impound dogs, cases that require this action would have to be referred to the OPP.

Administration requires direction from Council on whether they wish to pursue options for impounding within Neebing or if Council wants to pass the draft by-law without the impoundment provisions.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: Draft Aggressive Dog By-law

Date:	April 23, 2024 (For Meeting on May 1, 2024)
То:	Mayor and Council
Subject:	Sponsorship Request
Submitted by:	Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council provides a sponsorship for a Neebing Artist.

BACKGROUND:

Fritz Lehmberg made a deputation to Council on March 6, 2024 to ask for Council's support with a new art show titled One People One Planet One Justice.

DISCUSSION:

Mr. Lehmberg is holding this Art Exhibition in Thunder Bay beginning October 4th. The purpose of the show is to promote community unity through art. "One People, One Planet, One Justice assumes the inherent nobility of all human beings and the respect that each one of us deserves as we contribute to an ever advancing civilization."

Each selected artist will be awarded an honorarium of \$150.00. Several Neebing artists have made submissions to this show and are eligible to advance through the juried process to showcase their work. There is no guarantee that these Neebing artists will be selected.

Mr. Lehmberg is asking for Council to provide one or two sponsorships of \$150 dollars each that will be used towards the honorariums that will be paid to the artists.

The Municipality of Neebing would be acknowledged, along with the other sponsors, in a printed show catalogue and on opening night.

Mr. Lehmberg is looking forward to Council's response to this request.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None



"Let your vision be world-embracing" "Bahá'u'lláh

Call for Art

One People, One Planet, One Justice

A juried exhibition open to all Thunder Bay and NW Ontario artists

Submission Deadline: Aug 15, 2024

Show Date: October, 2024

Submission Details: Submit up to three .jpgs of 2D or 3D visual art. Exhibit will be juried by 3 respected and well-established regional artists. Music, drama, film submissions are also welcome.

Where? Co.lab Gallery (Goods & Co)

Honorarium: An honorarium of \$150 will be awarded to each selected artist, along with the option to sell their selected original works.

*Transportation of art to and from the Gallery is responsibility of the artist.

Background

One People, One Planet, One Justice

In October 2022, the Baha'i Community of Thunder Bay held a conference called The Gathering, at Fort William Historical Park, where a diverse group of people met to discuss the characteristics and needs of Thunder Bay and how it can flourish. The conversations were positive and uplifting. Arts played a part that day in communicating the thoughts discussed, whether it was 2D, music or drama.

To keep this elevated conversation going, and to widen participation in it, the theme <u>One People</u>, <u>One Planet</u>, <u>One Justice</u> was arrived at.

<u>One People, One Planet, One Justice</u> assumes the inherent nobility of all human beings and the respect that each one of us deserves as we each contribute to an ever-advancing civilization. It goes beyond labels.

Some Questions

- What is community? How can we support each other in meaningful ways?
- What does unity look like regardless of gender, religion, social status, wealth, and race?
- What does justice look like regardless of gender, religion, social status, wealth, and race?

<u>Post Pandemic</u>

Post pandemic we have a planet with climate issues, extremes of wealth and poverty, a need for universal education, and the need for equality of men and women. These are just a few of the obstacles to a more just world. Post pandemic we are also left with the thought that we have a deep need for connection with one another, and also the thought - what is next?

<u>What does all this look like to you?</u> We invite you join an ongoing conversation by submitting your answer to this question through your art.

Contact

Fritz Lehmberg, Early Snows Pottery, Project Coordinator Phone: 807.475.**51**58. Toll Free: 1.888.244.0743. Email: oneplanetonepeopleonejustice@gmail.com

Date:	April 23, 2024 (For Meeting on May 1, 2024)
То:	Mayor and Council
Subject:	Support for Neebing Art Show in 2025
Submitted by:	Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council create a working group to support the development of a One People, One Planet, One Justice art show for Neebing Artists in 2025.

BACKGROUND:

Fritz Lehmberg made a deputation to Council on March 6, 2024 to ask for Council's support with a new art show titled One People One Planet One Justice.

DISCUSSION:

Mr. Lehmberg is requesting that Neebing Council consider hosting an art exhibition in Neebing in 2025. The exhibition would have the same theme of One People, One Planet, One Justice, to promote community unity through art.

Mr. Lehmberg recommends that Neebing Council create a working group to organize this event, and determine the requirements (selection, venue, date, budget etc.). Council can then review the recommendations from the working group and make decisions about the show. Recommendations would be returned to Council prior to setting the 2025 budget. Mr. Lehmberg is willing to be a part of the working group.

Mr. Lehmberg is looking forward to Council's response to this request.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

Date:	April 26 2024 (For Meeting on May 1, 2024)
То:	Mayor and Council
Subject:	Request to Fly Flag
Submitted by:	Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Council direction is requested.

BACKGROUND/DISCUSSION

The attached Flag Raising Request was received by Neebing on April 23, 2024.

The Neebing Flag Policy states:

Requests for the raising and displaying of flags may be approved for:

- Community service, charitable or not-for profit organizations and/or public awareness campaigns;
- To support fund-raising activities;
- Celebrate achievement;
- Celebrate multi-cultural and civic events;
- Improve public awareness of programs and/or activities;
- Acknowledge an organization that has achieved national or international distinction or made a significant contribution to the community;
- Athletic organizations or associations, professional sports teams and sports organizations;
- An organization that has helped to enhance the Municipality in a positive manner

Requests will not be approved where the flag flying relates to:

- Political parties, political organizations, or candidates for election;
- Religious organizations or religious events or celebrations;
- Celebrations, campaigns or events with no direct relationship to the Municipality of Neebing;
- Celebrations, campaigns or events contrary to municipal policies or by-laws;
- Celebrations, campaigns or events intended for profit making purposes;
- Celebrations, campaigns or events intended to defame the integrity of the Municipality;
- Celebrations, campaigns or events deemed inappropriate by the Mayor or Clerk;
- Attempting to influence government policy; or
- Supporting discrimination, hatred, violence or prejudice

The Canadian Charter of Rights and Freedoms provides no clear direction.

ATTACHMENTS: Flag Raising Request.

AVAILABLE UPON REQUEST: Canadian Charter of Rights and Freedoms



Application for Flying a Community Flag

Requests must be received a minimum of three (3) weeks prior to the date the flag is to be flown. Please refer to the Municipal Flag Policy for related guidelines. Requests shall be directed to the Clerk-Treasurer, 4766 Highway 61, Neebing, ON P7L 0B5 or emailed to <u>clerk@neebing.org</u>. Telephone enquiries should be directed to the Clerk-Treasurer office (807) 474-5331.

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Please choose one of the following options:

- 1. Flag Display No ceremony, the flag is to be flown for a specific period of time. [Complete Section One (1) Only]
- 2. Flag Raising Ceremony Ceremony requested; as well as the flag to be flown for a specific period of time. [Complete Sections One (1) and Two (2)]

Section One (1) – Flag Raising Details		
Date Community Flag to be Raised	Number of Days to be Flown (Max. 14) consecutive calendar days)	
JUNE 3 OR JUNE 17 (OPT)	14	
Flag Details (Please include photo or diagram of the flag)		
SEE BELOW		

Section Two (2) - Flag Raising Ceremony (Optional)	
Date of Flag Raising Ceremony	Preferred Time of Flag Raising Ceremony
	*In the event of inclement weather, an alternative location can be arranged.
Name of Person Picking-up Flag after	r the Ceremony
Note: Should you wish for an Elected affix key speaking notes/details to be	l Official to make a speech during the Flag Raising Ceremony, please incorporated.
If you wish for the Municipality of Ne	eebing to share your social media content, please tag us in the post.

Notice of Collection

The personal information contained on this form is collected under the authority of the Municipal Freedom of Information and Destantion of Destantion at the Superior and Destantion of Destantion of Destantion and Destantion of Destantion and Destantion of Destantion at the Superior at

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April 16, 2024

Conservation Authorities and Natural Hazards Section Ministry of Natural Resources and Forestry – RPDPB By E-mail: ca.office@ontario.ca

Matthew Rae MPP for Perth-Wellington By E-mail: <u>matthew.rae@pc.ola.org</u>

RE: Conservation Authorities Act

Please note that in response to the attached Ministry of Natural Resources and Forestry's proposal "Regulation detailing new Minister's Permit and Review powers under the Conservation Authorities Act" on April 5, 2024, Council of the Municipality of West Perth at its Regular Council Meeting held on April 15, 2024, passed the following resolution:

RESOLUTION: 122/24

Moved By: Councillor Trentowsky

Seconded by: Councillor Duck

CARRIED

"That the Council for the Municipality of West Perth recommends to the province that any proposed changes contemplated by the province be put on hold until such time that the planning statement is finalized by the province and communicated to the municipalities and that this motion be circulated to the Association of Municipalities of Ontario (AMO) All Ontario Municipalities for support."

If you require further information, please do not hesitate to contact the Clerk's Department.

Municipality of West Perth - 160 Wellington Street - PO Box 609 - Mitchell, ON N0K 1N0 (519) 348 - 8429 - www.westperth.com - info@westperth.com



Daniel Hobson Manager of Legislative Services/Clerk Municipality of West Perth

cc: Matthew Rae, MPP for Perth-Wellington Association of Municipalities of Ontario (AMO) All Ontario Municipalities



Regulation detailing new Minister's Permit and Review powers under the Conservation Authorities Act.

ERO (Environmental Registry of Ontario) number	019-8320
Notice type	Regulation
Act	Conservation Authorities Act, R.S.O. 1990
Posted by	Ministry of Natural Resources and Forestry
Notice stage	Proposal
Proposal posted	April 5, 2024
Comment period	April 5, 2024 - May 6, 2024 (31 days) Open
Last updated	April 5, 2024

This consultation closes at 11:59 p.m. on:

May 6, 2024

Proposal summary

We are proposing a regulation specifying the circumstances under which the Minister may issue an order to prevent a conservation authority from making a permitting decision and make the permitting decision in the place of a conservation authority or may undertake a review of a conservation authority permitting decision.

Proposal details

Conservation authorities regulate development and other activities through a permitting process under the *Conservation Authorities Act* for the purposes of natural hazard management and to protect people and property from natural hazards, such as flooding and erosion. Each conservation authority implements the permitting framework based on provincial legislation, regulatory

requirements, and technical standards, as well as conservation & Arthority board-approved policies that outline how the conservation authority administers regulations locally.

Recently proclaimed provisions in the *Conservation Authorities Act* and associated regulations came into effect on April 1, 2024, including new powers for the Minister to 1) issue an order to prevent a conservation authority from issuing a permit and to take over the permitting process in the place of a conservation authority, and 2) review a conservation authority permit decision at the request of the applicant.

The Ministry is proposing a regulation which would set out the circumstances under which these powers could be used. If the regulation is approved, public guidance would be made available on the criteria and processes outlined in the regulation.

1. Permits issued by the Minister

Existing requirements under the *Conservation Authorities Act* regarding permits issued by the Minister under section 28.1.1 include:

- The Minister may issue an order directing a conservation authority not to issue a permit to a specific individual to engage in a specified activity, or to persons who may wish to engage in a certain type or class of activity, that would be prohibited under section 28 without a permit.
- The Minister's decision to issue an order is discretionary, and it may be issued either before or after an application for a permit has been submitted to the relevant conservation authority.
- Notice of any order must be provided to affected conservation authorities, any person who applied for the permit in question prior to the order and be posted on the Environmental Registry of Ontario (<u>ERO</u> (Environmental Registry of Ontario)) within 30-days.
- If an order made, the Minister has the power to issue a permit in place of the conservation authority. When making a permitting decision, the Minister is required to satisfy the same criteria concerning natural hazards and public safety that are considered by conservation authorities. This includes whether the activity is likely to affect the control of flooding, erosion, dynamic beaches or unstable soil or

bedrock. It also must consider whether the activity is likel lashter definitions or circumstances that, in the event of a natural hazard, might jeopardize the health or safety of persons or result in the damage or destruction of property.

• The Minister may refuse the permit or issue a permit subject to such conditions as the Minister determines are appropriate.

Proposed additional requirements that would be set out in regulation include:

- The Minister may make an order to prevent a conservation authority from making a permitting decision and take over the permitting process only if the development activity or type or class of permits pertains to or supports a specified provincial interest, including:
 - Housing (community, affordable and market-based)
 - Community services (health, long-term care, education, recreation socio-cultural, security and safety, environment)
 - Transportation infrastructure
 - Buildings that facilitate economic development or employment
 - Mixed use developments
- If a proponent wishes to petition the Minister to issue an order, the proponent must submit a request to the Minister that would include information on:
 - Overview of proposed development.
 - Why the Minister's involvement is requested (e.g., development of provincial interest, timing/urgency; permitting process to date if applicable; other barriers) and preferable to the standard process in the *Conservation Authorities Act.*
 - Indication of whether the local municipality has endorsed the project and the request for Minister's involvement (e.g., by municipal letter or resolution).
 - Status of other required project approvals including the extent of any engagement with the conservation authority in the permitting process that the applicant has had to date.

2. Permits reviewed by the Minister ^{4.7-6}

Existing requirements under the *Conservation Authorities Act* relating to requests for review under section 28.1.2 regarding permits where there is an order made by the Minister of Municipal Affairs and Housing under section 34.1 or 47 of the *Planning Act* and section 28.1 regarding all other conservation authority permits include:

- An applicant who has been refused a permit or had conditions attached to a permit by a conservation authority to which the applicant objects can, within 15-days of receiving reasons for the authority's decision, submit a request to the Minister for the Minister to review the authority's decision. Alternatively, an applicant also has the option to appeal the authority's decision to the Ontario Land Tribunal.
- After receiving a request, the Minister has 30-days in which to decide whether or not they intend to conduct a review. If the Minister decides to conduct the review. a notice shall be posted on the <u>ERO</u> (Environmental Registry of Ontario) within 30-days of a reply indicating the Minister intends to review the decision by the authority. If the Minister does not reply within 30-days of the request, this is deemed to indicate that the Minister does not intend to conduct a review.
- After conducting a review, the Minister may confirm or vary the authority's decision or make any decision that the Minister considers appropriate, including issuing the permit subject to conditions.
- The Minister is required to base the decision on same criteria concerning natural hazards and public safety that are considered by conservation authorities. This includes whether the activity is likely to affect the control of flooding, erosion, dynamic beaches or unstable soil or bedrock. It also must consider whether the activity is likely to create conditions or circumstances that, in the event of a natural hazard, might jeopardize the health or safety of persons or result in the damage or destruction of property.

Proposed additional requirements that would be set out in regulation include:

- The Minister may conduct a review of a conservation authority permit decision only if the development activity pertains to or supports a development of specified provincial interest, including:
 - Housing (community, affordable and market-based)

- Community services (health, long-term care, education, *Pe*Creation socio-cultural, security and safety, environment)
- Transportation infrastructure
- Buildings that facilitate economic development or employment
- Mixed use developments

Note: This criteria would not apply to permit reviews under section 28.1.2 regarding permits where there is an order made by the Minister of Municipal Affairs and Housing under section 34.1 or 47 of the *Planning Act*.

- The request submitted to the Minister for a review would include information on:
 - Overview of proposed development.
 - If the request relates to conditions imposed by the conservation authority to which the applicant objects, identification of the specific conditions that are subject to the request for review, the changes requested to the conditions and the rationale in support of the requested changes.
 - If the request relates to an authority's decision to refuse a permit, the rationale in support of requesting that the Minister varies the decision and issues the permit.
 - Why the Minister's involvement is requested (e.g., development of provincial interest, timing/urgency; permitting process to date; other barriers) and preferable to alternative mechanisms in the *Conservation Authorities Act*.
 - Indication of whether the local municipality has endorsed the project and/or the request for Minister's involvement (e.g., by municipal letter or resolution).
 - Status of other required project approvals.

Regulatory impact analysis

By clearly communicating the circumstances under which the Minister would consider whether to issue an order to prevent a conservation authority from making a permitting decision and to make permitting decisions in place of a conservation authority or to review a conservation authority permitting decision, this proposal would ensure that development proponents pursue the appropriate permitting channel. Efficiently navigating the permitting process is expected to help save proponents time and resources. We expedt7tAat there will be some minor administrative costs for development proponents based on the time needed to learn about and understand the proposed changes.

Supporting materials Related links Conservation Authorities Act (https://www.ontario.ca/laws/statute/90c27#BK43) O. Reg. 41/24: Prohibited Activities, Exemptions and Permits (https://www.ontario.ca/laws/regulation/240041) View materials in person Some supporting materials may not be available online. If this is the case, you can request to view the materials in person.

Get in touch with the office listed below to find out if materials are available.

MNRF - RPDPB - Resources Development Section 300 Water Steet 2nd Floor South Peterborough, ON K9J 3C7 Canada

Comment

Let us know what you think of our proposal.

Have questions? Get in touch with the contact person below. Please include the <u>ERO (Environmental Registry of Ontario</u>) number for this notice in your email or letter to the contact.

Read our commenting and privacy policies. (/page/commenting-privacy)

4.7-9

Submit by mail

Conservation Authorities and Natural Hazards Section Ministry of Natural Resources and Forestry - RPDPB 300 Water Street 2nd Floor South Tower Peterborough, ON K9J 3C7 Canada

Connect with
USContactUSConservation Authorities and
Natural Hazards Section

<u>ca.office@ontario.ca</u>



Municipality of Huron Shores 7 Bridge Street, PO Box 460 Iron Bridge, ON POR 1H0 Tel: (705) 843-2033 Fax: (705) 843-2035

April 12, 2024

Resolution #24-12-02 – Urging the Government to Promptly Resume Assessment Cycle

The Council of the Corporation of the Municipality of Huron Shores passed Resolution #24-12-02 at the Regular Meeting held Wednesday, April 10th, 2024, as follows:

"WHEREAS the assessment cycle is an essential process for maintaining the fairness and predictability of property taxes in our province;

AND WHEREAS the pause in the reassessment cycle has created uncertainty and instability in property taxation, impacting both residential and commercial property owners;

AND WHEREAS the government has delayed an assessment update again in 2024, resulting in Ontario's municipalities continuing to calculate property taxes using 2016 property values;

AND WHEREAS both current and outdated assessments are inaccurate, increase volatility, and are not transparent;

AND WHEREAS frequent and accurate reassessments are necessary to stabilize property taxes and provide predictability for property owners, residents, and businesses alike;

AND WHEREAS the staff at the Municipal Property Assessment Corporation would benefit from further skills enhancement and training in assessments, recognizing the importance of ensuring accurate evaluations for 100% of our municipality;

AND WHEREAS the Government has announced a review of the property assessment and taxation system with a focus on fairness, equity, and economic competitiveness, and therefore further deferring new property assessment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores hereby calls upon the Premier to promptly resume the assessment cycle to ensure the stability and predictability of property taxes while the Government conducts its review of the property assessment and taxation system, or respond with an alternative method for every municipality in Ontario to achieve fair taxation;

AND THAT all Municipalities in Ontario and their constituents are encouraged to apply pressure to the Premier, daily, weekly, and monthly, to resolve the situation before it causes undo stress to everyone in the Municipality;



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AND THAT a copy of this resolution be forwarded to the Premier, the relevant provincial authorities, the Municipal Property Assessment Corporation, and all municipalities in Ontario for their consideration, to make proper changes as quickly and efficiently as possible."

Should you require anything further in order to address the above-noted resolution, please contact the undersigned

Yours truly,

Roberto

Natashia Roberts

CAO/Clerk NR/KN

Cc: Premier of Ontario, the relevant provincial authorities, the Municipal Property Assessment Corporation, and all municipalities in Ontario





April 23, 2024

The Honourable Doug Ford Premier of Ontario Legislative Building 1 Queen's Park Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Re: Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals Our File 35.11.2

Dear Premier Ford,

At its meeting held on April 8, 2024, St. Catharines City Council approved the following motion:

WHEREAS Ontario has more private non-native ("exotic") wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province; and

WHEREAS the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of non-native ("exotic") wild animals in captivity; and

WHEREAS non-native ("exotic") wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the province; and

WHEREAS the keeping of non-native ("exotic") wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife; and

WHEREAS owners of non-native ("exotic") wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns; and

WHEREAS municipalities have struggled, often for months or years, to deal with non-native ("exotic") wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial challenges; and



WHEREAS the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection's campaign for provincial regulations of nonnative ("exotic") wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry;

THEREFORE BE IT RESOLVED that the City of St. Catharines hereby petitions the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native ("exotic") wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the non-native ("exotic") wild animal population; and

BE IT FURTHER RESOLVED that this resolution will be forwarded to all municipalities in Ontario for support, the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, MPP Jennie Stevens, MPP Sam Oosterhoff, MPP Jeff Burch, AMO, AMCTO, and MLEAO.

If you have any questions, please contact the Office of the City Clerk at extension 1524.

Kristen Sullivan, City Clerk Legal and Clerks Services, Office of the City Clerk :av

cc: The Honourable Michael S. Kerzner, Solicitor General The Honourable Graydon Smith, Minister of Natural Resources and Forestry Local MPPs Association of Municipalities of Ontario (AMO) Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Municipal Law Enforcement Officers' Association of Ontario (MLEAO) All Municipalities of Ontario

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

BY-LAW NUMBER 2024-013

Being a by-law to appoint a Fire Chief for the Municipality of Neebing Emergency Services Department.

Recitals

- 1. The Council of the Corporation of the Municipality of Neebing has enacted By-laws to establish an Emergency Services Department;
- 2. The Council considers it appropriate to establish certain positions within Neebing Emergency Services:

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF NEEBING ENACTS AS FOLLOWS:

- 3. That effective May 1st, 2024 Mr. Jeff Lafontaine be appointed Acting Fire Chief for the Emergency Services Department until such time a new Fire Chief has been appointed.
- 4. That effective May 1st, 2024 Mr. Dale Ashbee and Ms. Beverly Mercer be appointed as Deputy Fire Chiefs for the Emergency Services Department until June 30, 2024.
- 5. By-law 2023-043 is repealed.

ENACTED AND PASSED IN COUNCIL this 1st day of May, 2024, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

Mayor

Clerk-Treasurer

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

BY-LAW NUMBER 2024-014

Being a By-law to amend the Trailer Licencing By-law (By-law 2022-002) to update enforcement provisions.

Recitals:

- 1. The Municipal Act, 2001 (S.O. 2001, c. 25, as amended) provides a municipality the power to pass by-laws providing that the municipality may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not the following are being complied with.
- 2. A municipality may make an order requiring a person who contravenes a by-law or who caused or permitted the contravention or the owner or occupier of the land on which the contravention occurred to discontinue the contravening activity.
- 3. A municipality may make an order requiring a person who contravened a by-law or who caused or permitted the contravention or the owner or occupier of the land on which the contravention occurred to do work to correct the contravention.
- 4. A municipality that has the authority under this or any other Act or under a by-law under this or any other Act to direct or require a person to do a matter or thing, it may also in default of it being done by the person directed or required to do it, do the matter or thing at the person's expense at any reasonable time and charge the costs as taxes.
- 5. Council considers it appropriate to further amend the trailer licencing by-law to strengthen the enforcement provisions.

ACCORDINGLY THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF NEEBING ENACTS AS FOLLOWS:

1. <u>Amendment to change enforcement provisions</u>: By-law 2022-002, is amended by deleting Part 4, and substituting for it the following:

"4.01 Persons Entitled to Enforce

This By-law may be enforced by a municipal law enforcement officer appointed by the Corporation, by a member of a police force with jurisdiction in Neebing, or by way of privately laid charges.

4.02 Right of Entry

A municipal by-law enforcement officer may enter onto land at any reasonable time for the purpose of carrying out an inspection to determine whether or not this by-law is being complied with.

4.03 Order to Discontinue

A municipal by-law enforcement officer may make an order requiring a person who contravenes this by-law or who caused or permitted the contravention or the owner or occupier of the land on which the contravention occurred to discontinue the contravening activity.

4.04 Work Order

A municipal by-law enforcement officer may make an order requiring a person who contravened this by-law or who caused or permitted the contravention or the owner or occupier of the land on which the contravention occurred to do work to correct the contravention.

4.05 Charge as Taxes

The Municipality may in the case of default in abiding by an Order authorized by this by-law, enter onto land at any reasonable time to do the matter or thing at the person's expense and charge the costs as taxes.

4.06 Continuing Offence

Each day that a Trailer is located in the Municipality in contravention of this By-law is deemed to constitute a separate offence under this By-law.

4.07 Penalty Upon Conviction

Every person who contravenes the provisions of this By-law commits an offence and, upon conviction, is subject to the penalties prescribed by the Provincial Offences Act, R.S.O. 1990, c. P.33, as amended."

- 2. <u>Confirmation</u>: The balance of By-law 2022-002 is confirmed, as enacted or as previously amended.
- 3. <u>Effective Date</u>: This By-law shall come into force and take effect on the date that it is enacted.

ENACTED AND PASSED IN COUNCIL this 1st day of May, 2024, as witnessed by the corporate seal of the Corporation and the hands of it proper Officers duly authorized in that behalf.

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

Mayor

Clerk-Treasurer

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

BY-LAW NUMBER 2024-015

Being a By-law to confirm the Proceedings of the Council of The Corporation of the Municipality of Neebing at its meeting held on the 1st day of May, 2024.

Recitals:

- 1. Subsection 3 of Section 5 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that municipal powers, including a municipality's capacity, rights, powers and privileges under Section 9 of the legislation, shall be exercised by By-law unless the municipality is specifically authorized to do otherwise.
- 2. The Council considers it necessary and desirable to confirm the decisions made, and the proceedings of the Council at this meeting through passage of this confirmation by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF NEEBING ENACTS AS FOLLOWS:

- 1. <u>Confirmation</u>: The actions of the Municipal Council at its meeting held this 1st day of May, 2024, in respect of each motion, resolution and other action passed and taken by the Council is hereby adopted, ratified and confirmed as if all such decisions and proceedings were expressly embodied in this By-law.
- 2. <u>Actions:</u> The Mayor and/or Deputy Mayor and/or appropriate administrative officers are hereby authorized and directed to do all things necessary to give effect to these actions and/or to obtain any required approvals and, except where otherwise provided, the signing officers are directed to execute all documents necessary in that behalf, and to affix the Corporate Seal of The Corporation of the Municipality of Neebing.
- 3. <u>Effective Date</u>: This By-law takes effect on the date that it is passed.

ENACTED AND PASSED IN COUNCIL this 1st day of May, 2024, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

Mayor

Clerk-Treasurer