



**REGULAR MEETING OF COUNCIL
To Be Held in the Council Chambers
Tuesday, September 5, 2017 at 5:00 p.m.
Council's Regular Meeting Agenda**

For consideration:

1. OPENING

- a) Adoption of Agenda
- b) Disclosure of Pecuniary Interest and General Nature Thereof

2. ANNOUNCEMENTS

3. ADOPTION OF MINUTES

- a) Regular Council Meeting of August 1, 2017 (p.3)
- b) Manitoulin Planning Board Meeting of July 25 & August 22, 2017 (p.8)

4. DELEGATIONS

5. REPORTS

6. ACTION REQUIRED ITEMS

- a) Accounts of Payment: General: \$319,563.98 Payroll: \$50,232.67 (p.39)
- b) Year to Date Financial Statements as at July 31, 2017 (p.48)
- c) Request to Reconsider: BWTP Fednor Application Resolution #211-15-17
- d) Invite Tulloch & EXP Engineers to Council
- e) Authorize Municipal Elections Training

7. INFORMATION ITEMS

- a) Township of Georgian Bay Resolution (p.61)
- b) Municipality of Bluewater Resolution (p.62)
- c) Species at Risk Guide Information (p.65)

8. BY-LAWS

- a) By-law #17-21: Lease Renewal Agreement with Bank of Montreal (p.71)

9. CLOSED SESSION

- a) The security of the property of the Municipality
(*Municipal Act, 2001, c.25, s.239(2)(a)*)

10. ADJOURNMENT

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
MINUTES OF THE REGULAR COUNCIL MEETING**

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, August 1st, 2017 at 5:00 p.m.

Present: Mayor Paul Moffatt
Councillor Les Fields
Councillor Robert Case
Councillor Brenda Reid
Councillor Hugh Moggy

Staff: Alton Hobbs, CAO
Jeremy Rody, Clerk
Ron Cooper, Public Works Superintendent

Press: Alicia McCutcheon, Expositor

OPENING:

#199-15-17 H. Moggy – R. Case

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 5:00 p.m., with Mayor Moffatt presiding in the Chair. *CARRIED*

AGENDA:

#200-15-17 R. Case – H. Moggy

THAT the agenda for this meeting be accepted as presented. *CARRIED*

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed a direct pecuniary interest in Agenda Item 6A Payroll as her husband is an employee of the Township. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

ANNOUNCEMENTS:

Councillor Fields thanked the Southeast Manitoulin Lion's Club and municipal staff for putting on an amazing Summerfest weekend. There was a huge turnout, good weather, and everyone worked hand in hand together. Councillor Fields also commented on the increased activity at the waterfront; the beach is always

full of new faces, paddle boarding lessons are completely full, the salmon derby is attracting lots of boaters.

Councillor Moggy thanked Public Works for filling the potholes on Wellington Street.

ADOPTION OF MINUTES:

#201-15-17 H. Moggy – R. Case

THAT the minutes of the Regular Council meeting of July 4, 2017, be accepted. *CARRIED*

#202-15-17 R. Case – H. Moggy

THAT the minutes of the Manitoulin Centennial Manor Board of Management meeting of June 15, 2017, be received. *CARRIED*

#203-15-17 H. Moggy – R. Case

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of July 3, 2017, be accepted. *CARRIED*

REPORTS:

There were no reports.

ACTION REQUIRED ITEMS:

#204-15-17 H. Moggy – R. Case

THAT Council authorizes the following Accounts for Payment:

General: \$243,337.55

AND THAT the Mayor and administration be authorized to complete cheques #26822 through #26857 and #26868 through #26907 as described in the attached cheque register reports. *CARRIED*

#205-15-17 R. Case – H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll: \$56,062.78

AND THAT the Mayor and administration be authorized to complete cheques #26808 through #26820 and #26858 through #26867 as described in the attached cheque register reports. *CARRIED*

#206-15-17 H. Moggy – R. Case

THAT the year to date financial statements as at June 30, 2017, be received by Council. *CARRIED*

#207-15-17 R. Case – H. Moggy

THAT WHEREAS Council adopted By-law #17-05 on February 21, 2017, being a recyclables acceptance agreement with the City of Greater Sudbury;

AND WHEREAS the original agreement calls for the amendment of Schedule "C" – Processing Rates, from time to time;

NOW THEREFORE THAT Council approves the Schedule "C" amendment to the Recyclables Acceptance Agreement with the City of Greater Sudbury, which increases the processing rate by the annual cost index increase to \$102.27 per tonne of Recyclables accepted. *CARRIED*

#208-15-17 B. Reid – L. Fields

THAT Council approves the following lottery licences subject to the applications submitted:

1. Southeast Manitoulin Lion's Club – 50/50 Raffle, July 16, 2017
2. Knox United Church Charity Golf Tournament – 50/50 Raffle, July 11, 2017
3. Southeast Manitoulin Lion's Club – Break Open Tickets, July 21, 2017.

CARRIED

#209-15-17 L. Fields – B. Reid

WHEREAS the Council of the Township of Assiginack has received the following responses to Tender No. 2017-04: Surface Treatment:

1. MSO Construction Ltd.	\$ 128,537.50
2. Duncor Enterprises Inc.	\$ 126,124.95
3. Bruell Contracting Ltd.	\$ 163,737.00

THEREFORE BE IT RESOLVED THAT the tender of Duncor Enterprises Inc. in the amount of \$126,125.95, HST inclusive, be accepted. *CARRIED*

#210-15-17 B. Reid – L. Fields

THAT Assiginack Council supports the Town of Espanola regarding Highway 6 rehabilitation with the Connecting Link program and will forward a letter of support to the CAO/Treasurer. *CARRIED*

#211-15-17 L. Fields – B. Reid

THAT Assiginack Council will submit the Financial Assistance Application to Fednor on behalf of and as prepared by the Burns Wharf Theatre Players. *CARRIED*

DELEGATIONS:

Note: Staff Sgt. Webb was in attendance to speak with Council regarding the fate of the existing OPP buildings once the new detachment is built and in use as well as the changes to service delivery on the ground. According to Staff Sgt. Webb, the discussions as to what will happen with the existing OPP buildings in Manitowaning, Little Current, Gore Bay and Mindemoya have not happened and will not happen until the new detachment office is built or close to completion. Regarding service delivery on the Island, the officers will be deployed to communities based on current events, past trends, and analytics.

#212-15-17 R. Case – H. Moggy

THAT we thank OPP Staff Sergeant Kevin Webb for attending this meeting.
CARRIED

INFORMATION ITEMS:

#213-15-17 B. Reid – L. Fields

THAT we acknowledge receipt of the following correspondence items:

- a) Township of North Stormont Resolution
- b) Township of Manitouwadge Resolution
- c) City of Owen Sound Resolution
- d) OGRA: Municipal Infrastructure Project Building Initiative
- e) UCCMM: Additional Comments on Draft Official Plan
- f) Manitoulin Health Centre
- g) Escarpment Biosphere Conservancy
- h) Vigor Clean Tech Energy Production Report

CARRIED

BY-LAWS:

#214-15-17 L. Fields – B. Reid

THAT By-law #17-20, being a by-law to authorize a transfer payment agreement for the Clean Water and Wastewater Fund between the Corporation of the Township of Assiginack and the Ministry of Infrastructure, be given its first, second, and third readings and enacted in open Council. **CARRIED**

CLOSED SESSION:

#215-15-17 B. Reid – L. Fields

THAT in accordance with By-law #15-30 and Section 239 of the *Municipal Act*, as amended, Council proceeds to a "Closed Session" at 6:12 p.m. in order to attend to a matter pertaining to:

- a) The security of the property of the Municipality (*Municipal Act, 2001, ch.25, s.239(2)(a)*)

CARRIED

#216-15-17 L. Fields – B. Reid

THAT we adjourn from our Closed Session at 6:18 p.m., approve the minutes of the Closed Session of July 4, 2017 and resume our regular meeting. *CARRIED*

CLOSING:

#217-15-17 H. Moggy – L. Fields

THAT we adjourn until the next regular meeting or call of the Chair. *CARRIED*

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

6:20 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.



July 27, 2017

MINUTES OF PLANNING BOARD MEETING - JULY 25, 2017

At a meeting of the Manitoulin Planning Board held in the Board Room at the Planning Board Office, Gore Bay, Ontario on July 25, 2017, the following Members of Planning Board were present:

- | | | | |
|----|------------|-----|-------------|
| 1. | K. Noland | 6. | L. Hayden |
| 2. | A. Hunt | 7. | L. Addison |
| 3. | P. Moffatt | 8. | D. Head |
| 4. | E. Russell | 9. | I. Anderson |
| 5. | D. Osborne | 10. | R. Stephens |

Also in attendance were:

Tom Sasvari, Western Manitoulin News Editor, Manitoulin West Recorder;
Vince Deschamps, interested party for Consent File No's. B14-17 & B15-17;
Brad Allison, Dale Scott and Holly Scott, 'Request to be Heard' submission;
Elva Carter, interested party for the Draft Official Plan;
Greg Bender, consultant from WSP Canada Group Limited (former MMM Group Limited), for the Draft Official Plan; and
Wendy Kauffman and Kay Grant, Ministry of Municipal Affairs, presentation and review of modifications to the Draft Official Plan.

There were no other interested parties or members of the general public or press in attendance.

The Meeting was called to Order at 7:04 p.m. by Chair K. Noland, who welcomed all present.

The Chair asked if there were any Board Members who wished to declare a conflict of interest with any of the items listed on the agenda or having to do with the previous Board Meeting of April 25, 2017. There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair asked if the Board Members would be in agreement to hear item 7.-Ministry of Municipal Affairs after item 3.-Variable Expenditures.

MOTION

It was moved by R. Stephens and seconded by I. Anderson that the Order of Business be adopted, as amended, with item 7. to be heard after item 3. - Carried

2. MINUTES OF PREVIOUS BOARD MEETING - April 25, 2017

The Chair announced that the Minutes of the Board Meeting held on April 25, 2017 had been circulated to all Board Members and requested that any errors or omissions be stated.

There being no errors or omissions, a motion was moved by L. Hayden and seconded by D. Head that the Minutes be adopted as circulated. - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING - April 25, 2017

There was none.

3. VARIABLE EXPENDITURES

R. Stephens asked if the Auditor's fee was in line with previous years. The Secretary-Treasurer stated that it was. There was no other business arising from of the variable expenditures as circulated.

MOTION

It was moved by P. Moffatt and seconded by D. Head that the variable expenditures be accepted as presented. - Carried.

The Chair asked if the Board Members would be in agreement to have item 6.f) 'Request to be Heard' after item 7. Ministry of Municipal Affairs as previously amended.

MOTION

It was moved by P. Moffatt and seconded by I. Anderson that the Order of Business be adopted as amended with item 6.f) to be heard after item 7. - Carried

4. PRESENTATION OF APPLICATIONS FOR CONSENT

The Chair announced that the applications for consent to sever would now be heard.

NOTE: For the Sake of continuity the details and decisions of the presentations will be so recorded in the usual fashion toward the end of the Minutes.

5. PRESENTATION OF APPLICATION FOR AMENDMENT TO ZONING BY-LAW 96-01

- a) File No.: 96ZBL-17-001
Owner: Imrich Cabajsky
Location: Part Lots 4 and 5, Conc. I
Being Parts 18 and 19, Plan R.R. 38
(Little Lake Huron Estates)
Township of Robinson, District of Manitoulin
Proposal: To rezone from Rural Zone to Shoreline Residential Zone to permit seasonal residential uses.

A Zoning Amendment Application has been received from Imrich Cabajsky to rezone land described as Part Lots 4 and 5, Conc. I, being Parts 18 and 19, Plan R.R. 38 from Rural (R) Zone to Shoreline Residential (SR) Zone to permit seasonal residential uses.

Seasonal residential uses are not a permitted use in the Rural (R) Zone by Zoning By-law No. 96-01, Part XI. Therefore, Zoning By-law No. 96-01 must be amended to permit seasonal residential uses.

This shoreline lot which was created by checkerboarding prior to subdivision control has been purchased in 1973 by the applicant. There has been an application for consent to sever submitted to the Manitoulin Planning Board, File No. B105-90, to sever Part 18 from Part 19, Plan R.R. 38, which was not completed.

This area was zoned Rural to control development in an area where lots were created prior to subdivision control. The proposal is a continuation of the established precedents common to this area.

The applicants access their property from Highway 540 over the Little Lake Huron Road/Pebble Road/Cedar Trail, crossing Lot 2, Conc. IV; Lots 1 and 2, Conc. III; Lots 2 and 3, Conc. II; and Lots 2, 3, 4 and 5, Conc. I, surveyed as Part 1, Plan R.R. 47; This right-of-way is not maintained by the Local Roads Board. It has been confirmed by a site visit and pictures taken on September 22nd, 2015 that the existing right-of-way is travelable by emergency vehicles and any upgrade to the access will be a minimum due to the seasonal residential use.

Servicing will consist of water from Lake Huron and sewage disposal shall consist of grey water pit and privy. The Sudbury and District Health Unit have advised they have no objections as the property appears to be capable of development for a septic tank and leaching bed system.

Fire Protection is provided by the Robinson Township volunteer fire fighters.

Garbage Collection is provided by the Robinson Township Local Services Board.

The subject land is designated Shoreline Development District. The subject land will remain designated as being within a Shoreline Development District and all Official Plan Policies applicable thereto will continue to apply.

Amendment File No.: 96ZBL-17-001 - continued

The Provincial Policy Statement (2014) under Section 1.1.6.1 states:

'On rural lands located in territory without municipal organization, the focus of development activity shall be related to the sustainable management or use of resources and resource-based recreational activities (including recreational dwellings).'

There is a deer wintering area identified within the subject land. It is recommended that the loss of deer feeding opportunities and shelter habitat can be mitigated by minimizing the amount of conifer cover removed during the construction of the proposed dwelling.

Section 2.1.7 states:

'Development and site alteration shall not be permitted in habitat of endangered species and threatened species, except in accordance with provincial and federal requirements.'

During the preliminary review of the application, there was a Species at Risk identified within 120 metres of the subject land. A survey for At-Risk Plant Presence and Alvar Habitat was submitted with the application, prepared by Judith Jones, dated June 01, 2017. The conclusions of this report states:

'no species at risk were observed and no suitable habitat was found in the smaller, lake-ward parcels of 18A and 19A or in the cedar forest on the south-west parts of the parcels 18B and 19B. All of the cedar forest areas on all four lots would be suitable for construction of a cottage if space constraints on these narrow lots can be met.'

'The openings of tread patches between the openings at the back part of parcels 18B and 19B would likely not be approved by the Planning Board or the OMNRF for the construction of buildings or any other modifications of the land. However, this would not appear to be a prime area for placement of any type of residence, being away from the lake and the access road, and being all flat bedrock. The area of the openings should be considered sensitive habitat.'

This application to amend Zoning By-law No. 96-01 was circulated on June 26, 2017 to the Township of Robinson Local Roads Board, Ontario Power Generation, Metis Nation of Ontario and the Rainbow and District School Board and to all property owners within 120 metres as required by Ontario Regulation 545/06.

The Robinson Local Roads Board advised that the Chair and Secretary-Treasurer of Robinson Township LRB have reviewed the zoning amendment application 96ZBL-17-001 and confirm that Robinson LRB has no concerns.

There were no concerns or objections received from the agencies or property owners.

The required Public Meeting was held on July 25, 2017 at 7:00 p.m. in the Board Room of the Manitoulin Planning Board. There was no one in attendance at the Public Meeting to speak on behalf of or opposition to the application. There were no written submissions received.

Section 3 of the Planning Act requires that decisions affecting planning matters 'shall be consistent with' policy statements issued under the Act. Planning decisions for the Manitoulin Planning Area must be consistent with Policies of the PPS. As previously stated this area has been developed by checkerboarding prior to subdivision control and the subject lot is an existing lot of record.

The subject land is one of the many lots in private ownership within Lots 2 to 8, Conc. 1. Development on these lots has been non intrusive type development with minimal tree removal. There is no hydro service available to this area therefore septic systems are limited to compost/Class 2 systems.

This proposal does not appear to precipitate or cause any undesirable affects on the Planning Area.

Providing there are no extenuating circumstances or additional information to be considered, there would appear to be no expected adverse effects according to information available.

Amendment File No.: 96ZBL-17-001 - continued

Therefore, based on the aforementioned analysis it is recommended the subject Application for Zoning By-law Amendment be approved to rezone from Rural (R) Zone to Shoreline Residential (SR) Zone.

The following By-law was read:

BY-LAW NO. 2017- 002

Being a By-law of the Manitoulin Planning Board to amend By-law 96-01, the comprehensive Zoning By-law for the Townships of Dawson, Robinson, and Mills.

Whereas the Manitoulin Planning Board has been granted the authority by Ontario Regulation 159/96 deeming Ontario Regulation 672/81, a Minister's Zoning Order, to be and to always have been a By-law of the Manitoulin Planning Board under Section 34 of the Planning Act.

And Whereas the Manitoulin Planning Board has ensured that adequate information has been made available to the public and has held at least one (1) public meeting after due notice for the purpose of informing the public of this By-law.

And Whereas the Manitoulin Planning Board deems it desirable to amend By-law No. 96-01 as amended.

Now Therefore, the Manitoulin Planning Board enacts the following:

- (1) To rezone from Rural (R) Zone to Shoreline Residential (SR) Zone the land described in Subsection (2);
- (2) Subsection (1) applies to that parcel of land in the geographic Township of Robinson, in the District of Manitoulin, described as Part Lots 4 and 5, Conc. I, being Parts 18 and 19, Plan R.R. 38, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).
- (3) That it is hereby certified that this amending By-law is in conformity with the Official Plan for the Manitoulin Planning Area.
- (4) Schedule "A" hereto attached shall be considered to be part of this By-law.
- (5) This By-law shall come into force and take effect on the date of its final reading subject to the expiration of the 20 day appeal period, provided in Section 34(19) of the Planning Act and subject to the approval of the Ontario Municipal Board where objections to this by-law are filed with the Secretary-Treasurer of Planning Board.

MOTION

It was moved by L. Addison and seconded by I. Anderson that By-law No. 2017-002 be approved. -Carried

- b) File No.: 96ZBL-17-002
Owner: Charles Harrington
Location: Part Lot 3, Conc. I
Being Part 14, Plan R.R. 23
(Little Lake Huron Estates)
Township of Robinson, District of Manitoulin
Proposal: To rezone from Rural Zone to Shoreline Residential Zone to permit seasonal residential uses.

A Zoning Amendment Application has been received from Charles Harrington to rezone land described as Part Lot 3, Conc. I, Being Part 14, Plan R.R. 23, from Rural (R) Zone to Shoreline Residential (SR) Zone to permit seasonal residential uses. Seasonal residential uses are not a permitted use in the Rural (R) Zone by Zoning By-law No. 96-01, Part XI. Therefore, Zoning By-law No. 96-01 must be amended to permit the proposed seasonal uses.

This shoreline lot which was created by checkerboarding prior to subdivision control has been owned by the applicant since 1995.

Amendment File No.: 96ZBL-17-002 - continued

The applicants access their property from Highway 540 over the Little Lake Huron Road/Pebble Road/Cedar Trail, crossing Lot 2, Conc. IV; Lots 1 and 2, Conc. III; Lots 2 and 3, Conc. II; and Lots 2, 3, 4 and 5, Conc. I, surveyed as Part 1, Plan R.R. 47; This right-of-way is not maintained by the Local Roads Board. It has been confirmed by a site visit and pictures taken on September 22nd, 2015 that the existing right-of-way is travelable by emergency vehicles

Services will consist of water supply obtained from Lake Huron and sewage disposal shall be by grey water pit and privy. The Sudbury and District Health Unit have advised they have no objections as the property appears to be capable of development for installation of a septic tank and leaching bed system.

Fire Protection is provided by the Robinson Township volunteer fire fighters.

Garbage Collection is provided by the Robinson Township Local Roads Board.

The subject land will remain designated as being within a Shoreline Development District and all Official Plan Policies applicable thereto will continue to apply. Seasonal dwellings are permitted by Section C-5.4.1.8. The lot subject to this application was created prior to Subdivision Control imposed in 1970.

The Provincial Policy Statement 2014 states under Section 1.1.6.1:

'On rural lands located in territory without municipal organization, the focus of development activity shall be related to the sustainable management or use of resources and resource-based recreational activities (including recreational dwellings).'

There is a deer wintering area identified within the subject land. It is recommended that the loss of deer feeding opportunities and shelter habitat can be mitigated by minimizing the amount of conifer cover removed during the construction of the proposed dwelling.

From information available, the subject land does not appear to have any Natural Heritage Features or Species at Risk Concerns.

Section 3 of the Planning Act requires that decisions affecting planning matters 'shall be consistent with' policy statements issued under the Act. Planning decisions for the Manitoulin Planning Area must be consistent with Policies of the Provincial Policy Statement (PPS) 2014.

With approval of this proposed amendment, there does not appear to be any conflict or adverse impacts to policies expressed by the PPS 2014 due to the seasonal residential uses proposed.

This application to amend Zoning By-law No. 96-01 was circulated on June 29, 2017 to the Township of Robinson Local Roads Board, Ontario Power Generation, Metis Nation of Ontario and the Rainbow and District School Board and to all property owners within 120 metres as required by Ontario Regulation 545/06.

The Robinson Local Roads Board advised that the Chair and Secretary-Treasurer of Robinson Township LRB have reviewed the zoning amendment application 96ZBL-17-002 and confirm that Robinson LRB has no concerns.

There were no concerns or objections received from the agencies or property owners.

The required Public Meeting was held on July 25, 2017 at 7:00 p.m. in the Board Room of the Manitoulin Planning Board. There was no one in attendance at the Public Meeting to speak on behalf of or opposition to the application. There were no written submissions received.

As previously stated this area has been developed by checkerboarding prior to subdivision control and the subject lot is an existing lot of record.

The subject land is one of the many lots in private ownership within Lots 2 to 8, Conc. I. Development on these lots has been non intrusive type development with minimal tree removal. There is no hydro service available to this area therefore septic systems are limited to compost/Class 2 systems.

This proposal does not appear to precipitate or cause any undesirable affects on the Planning Area.

Amendment File No.: 96ZBL-17-002 - continued

Providing there are no extenuating circumstances or additional information to be considered, there would appear to be no expected adverse effects according to information available.

Therefore, based on the aforementioned analysis it is recommended the subject Application for Zoning By-law Amendment be approved to rezone from Rural (R) Zone to Shoreline Residential (SR) Zone.

The following By-law was read:

BY-LAW NO. 2017-003

Being a By-law of the Manitoulin Planning Board to amend By-law 96-01, the comprehensive Zoning By-law for the Townships of Dawson, Robinson, and Mills.

Whereas the Manitoulin Planning Board has been granted the authority by Ontario Regulation 159/96 deeming Ontario Regulation 672/81, a Minister's Zoning Order, to be and to always have been a By-law of the Manitoulin Planning Board under Section 34 of the Planning Act.

And Whereas the Manitoulin Planning Board has ensured that adequate information has been made available to the public and has held at least one (1) public meeting after due notice for the purpose of informing the public of this By-law.

And Whereas the Manitoulin Planning Board deems it desirable to amend By-law No. 96-01 as amended.

Now Therefore, the Manitoulin Planning Board enacts the following:

- (1) To rezone from Rural (R) Zone to Shoreline Residential (SR) Zone the land described in Subsection (2);
- (2) Subsection (1) applies to that parcel of land in the geographic Township of Robinson, in the District of Manitoulin, described as Part Lot 3, Conc. I, being Part 14, Plan R.R. 23, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).
- (3) That it is hereby certified that this amending By-law is in conformity with the Official Plan for the Manitoulin Planning Area.
- (4) Schedule "A" hereto attached shall be considered to be part of this By-law.
- (5) This By-law shall come into force and take effect on the date of its final reading subject to the expiration of the 20 day appeal period, provided in Section 34(19) of the Planning Act and subject to the approval of the Ontario Municipal Board where objections to this by-law are filed with the Secretary-Treasurer of Planning Board.

MOTION

It was moved by I. Anderson and seconded by P. Moffatt that that By-Lw No. 2017-003 be approved. -Carried.

6. a) Request for Extension
File No: SUB2014-01
Owners: Robert W. and Maria G. Bell
Location: Part Lots 26, 27 & Lot 28, Conc. XIV
Township of Dawson
District of Manitoulin
Proposal: To develop a 15 lot subdivision for rural residential uses.

The Secretary-Treasurer explained that Draft approval had been given by the Manitoulin Planning Board for Subdivision File No. SUB2014-01 which is to be completed by August 27, 2017. Mr. Davie, agent for the application, has requested a one year extension to complete the conditions of Draft approval and under Section 51(33) of the Planning Act the Board could permit an extension.

Discussion resulted in the following motion.

MOTION

it was moved by L. Hayden and seconded by A. Hunt that File No. SUB2014-01 be given an extension of one year, until August 27, 2018 to be completed. - Carried.

6. b) Deer Management Meeting - April 26th, 2017

Board Member L. Addison, the representative for the Planning Board, attended the annual Deer Management Meeting which was held at the Kagawong Park Centre on Wednesday, April 26th, 2017 and reported to the Board that it was a positive meeting and was well attended. He explained that the number of deer tags has been increased and that those in attendance were pleased with that. Board Members, L. Hayden and I. Anderson stated that they had also attended the meeting and agreed it was a good meeting.

c) By-Law Enforcement Officer Course - 2017

Jake Diebolt, GIS Technician, reported to the Board that he has completed the online course and was waiting for a date to write the required exam.

d) Ministry of Natural Resources & Forestry - Freedom of Information

The Secretary-Treasurer explained that the Ministry of Natural Resources and Forestry (MNR) had requested disclosure of records under the Freedom of Information and Protection and Privacy Act regarding the aggregate licence within Lot 25, Conc. I, Township of Camarvon, and it was attached to the Notice for information purposes.

The time now being 10:01 p.m. the Chair asked for a Motion to extend the Planning Board Meeting for an extra one half hour, in accordance with Section IV, 13., of Procedural By-law No. 2017-01.

MOTION

It was moved by D. Head and seconded by D. Osborne that the Manitoulin Planning Board extend the Board Meeting for an extra one half hour. - Carried

e) Big Lake Property Owners' Association

The Secretary-Treasurer explained to the Board that during circulation of Consent File No. B11-17 a request had been made by Sue Rumble on behalf of the Big Lake Property Owners' Association for the Board to support an Environmental Study be done on Big Lake by a Provincial Ministry.

During discussion of this topic the following motion resulted.

MOTION

It was moved by R. Stephens and seconded by D. Osborne that the Manitoulin Planning Board would welcome any scientific studies on all lakes on Manitoulin Island and all data be provided to the Manitoulin Planning Board. - Carried

- f) Request to be Heard - Consent Proposal
Owners: Dale and Holly Scott
Location: Part Lot 25, Conc. I
Being Part 1, Plan 31R-1831 and Part 1, Plan 31R-1216
Township of Camarvon, Municipality of Central Manitoulin

Mr. Brad Allison provided a summary to the Board regarding Consent File No's. B22-82 and B27-88 and explained that Mr. & Mrs. Scott own both Part 1, Plan 31R-1216 and Part 1, Plan 31R-1831 and that they propose to construct a dwelling on Part 1, Plan 31R-1831. He also explained a Stipulated Consent Vs an Unstipulated Consent.

Holly Scott reviewed the information submitted to the Board with their Notice, regarding her 'Request to be Heard'. She spoke about the mitigating factors in support of building a residence within 300 m of licenced aggregate site, No. 616381, which has been grandfathered in 2007 when the Manitoulin District was designated under the Aggregate Resources Act in 2006. She spoke about the DST Engineer's Report, the Ministry of the Environment and Climate Change D-series (MOECC) guidelines, the Provincial Policy Statement (PPS) 2014, and the Ministry of Natural Resources and Forestry (MNR) mitigation measures regarding a sensitive new use (building a residence) within 300 metres of an active licenced aggregate source. Mrs. Scott also spoke about the Aggregate Resources Act.

The Chair thanked Mrs. Scott for providing the information and the Board would review the information submitted and keep it on file for future development applications regarding Lots 23, 24, and 25, Conc. I, Township of Camarvon.

7. DRAFT OFFICIAL PLAN - MINISTRY FILE NO 51-OP-161666

Presentations were made by Wendy Kauffman and Kay Grant regarding the Draft Official Plan Modifications submitted to the Manitoulin Planning Board on July 24, 2017.

The presentations included:

- the events from 2012 when the Official Plan update was first started, to present;
- policies that were implemented into the document due to a newer version of the Provincial Policy Statement from 2005 to 2014;
- the newest modifications submitted to the Planning Board on July 24, 2017;
- the "At Capacity Lake": policies and the Ministry of the Environment and Climate Change (MOECC) Water Quality Policies;
- suggestions for a middle ground to engage with the Indigenous communities in the planning process, including a suggested 30 day early consultation and an engagement protocol with the United Chiefs and Councils of Mniidoo Mnising (UCCMM) and Wiikwemkoong Unceded Territory implemented due to extensive concerns raised by the UCCMM.

Greg Bender and Jake Diebolt expressed preliminary concerns regarding the scope of the Modifications.

Elva Carter expressed concerns with the delay of the Official Plan approval, which was adopted by the Planning Board in August 2016, and felt that many of the proposed modification go beyond the policies of the PPS 2014, and other provincial mandates.

During discussion of the information presented and the Draft Modifications, it was the general consensus of the Board Members that some policies were not clear to them and due to just receiving the information on July 24, 2017, they required additional time to review and comment on the proposed modifications.

The Chair thanked Ms. Kauffman and Ms. Grant for their attendance and presentation and explained that once the Staff, Board Members, and Mr. Bender have had a chance to review the new information the Planning Board would be contacting them.

PRESENTATION OF APPLICATIONS FOR CONSENT TO SEVER

The Chair announced that the purpose of this phase of the meeting is:

- a) to consider applications for consent under Section 53 of the Planning Act, and
- b) to make a decision in regard to the applications scheduled to be heard, and explained that this phase is open to the public and any interested parties will be given the opportunity to speak in support or oppose an application.

The Chair then asked if any Board Members have or wish to declare a "Conflict of Interest", at this meeting or previous meeting. There were no conflicts of interest declared.

Following is the list of Applications for Consent considered at this meeting.

1.	B11-17	<u>Moved By:</u> L. Addison	<u>Seconded By:</u> R. Stephens
2.	B12-17	L. Hayden	P. Moffatt
3.	B13-17	R. Stephens	D. Osborne
4.	B14-17	I. Anderson	A. Hunt
5.	B15-17	L. Hayden	D. Head

It was moved and seconded that the above application be conditionally approved, subject to all conditions being fulfilled as stated in the Decisions. - Carried.

Application File No.: B11-17 No. of Members Present: 10
Date of Decision: July 25, 2017
Location of Property: Part Lot 25, Conc. VIII, Township of Sandfield, Municipality of
Central Manitoulin, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Alan and Ruby Cannard is to provide for the creation of a new lot having frontages of ± 269 M. on Big Lake and ± 154 M. on Highway No. 542, a provincially maintained highway, and an average depth of ± 259 M., thereby containing an area of ± 4.5 Hec. The applicants propose to convey this lot to family members. There is a sleep/hunt camp, two accessory structures, a privy, and a solar panel located within this land.

The land to be retained has frontages of ± 269 M. on Big Lake and ± 247.8 M. on Highway No. 542, a provincially maintained highway, and an average depth of ± 225 M., thereby containing an area of ± 3.24 Hec. The applicants' dwelling is located within this land.

According to the application, the proposed new lot is serviced by a privy and water from Big Lake. The retained land is serviced by a private well and a private individual septic system.

The Sudbury and District Health Unit advised they have no concerns and that it appears that the proposed severed and retained lots are capable of development for installation of a septic tank and leaching bed system.

Access is via existing entrances from Highway No. 542, a provincially maintained highway.

Following consultation with the Ministry of Transportation, as part of the preliminary review, the following comments were received via email from Christine Tudhope, Corridor Management Planner, on April 28, 2017:

This is in response to the Manitoulin Planning Board's e-mail dated March 10, 2017, for consent to sever one new ± 4.5 hectare lot containing a sleep camp and solar panel. The Ministry of Transportation (MTO) has no objection to the proposed severance subject to the following conditions which are requested to be included in any provisional consent approval:

1. *It is the responsibility of the land owner to identify a location for the new entrance onto the severed lands that will meet the 170 m MTO sight distances for this location with a minimal of additional clearing. Brushing in addition to what MTO normally completes will be the responsibility of the land owner. An MTO Encroachment permit will be needed for the land owner to clear the sightlines of the new entrance.*
2. *The entrance on the severed land must be a minimum of 30 m from any existing entrances; however a distance of 65 m is preferred.*

The following notes are also requested to be included in the Decision:

1. *The properties are located within the MTO's Permit Control Area. Any buildings, structures, site alterations, or wells proposed within 180 metres of the centre point of any intersection of Highway 542 or within 45 metres of the highway right-of-way limit, requires a Building and Land Use Permit from the Ministry of Transportation.*
2. *An Entrance Permit will be needed for the new entrance on the severed land. The proponents are encouraged to contact the MTO as soon as provisional consent is granted to commence the permit application process.*
3. *The applicant should contact Lise Taylor, Corridor Management Officer, at our Sudbury Area Office at (705) 564-7707 or toll free at 1-800-222-1047 for further information with respect to MTO permit requirements.*

The ministry requests to be notified of the Decision and any changes to any conditions. These comments are valid for one year from the date of this letter.

The MTO comments were forwarded to Mr. Cannard, agent for the application.

A copy of the application was sent to Hydro One Networks Inc. for comments as there is a hydro line traversing the subject land. Steve Salt, Supervising Distribution Engineering Technician for Hydro One provided the following information via email on March 29, 2017:

- i) *Hydro has an unregistered easement for 4 poles and one anchor;*
- ii) *Hydro has occupational rights in the unregistered easement; and*
- iii) *Hydro One does own the poles*

Application File No. B11-17 - continued
July 25, 2017

The comments were forwarded to Al Cannard, the agent for the application.

From information available the subject land does not appear to have any natural heritage features or species at risk (SAR) concerns.

The subject land has been designated Agriculture District and zoned Rural (R). There are no land use changes proposed. Recreational uses are to continue for the severed land. Residential uses and the harvesting of hay are proposed to continue for the retained land.

This proposal is considered to be in conformity with the Provincial Policy Statement 2014.

The application was circulated on June 26, 2017 to the Municipality of Central Manitoulin, the Big Lake Property Owners' Association and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Municipality of Central Manitoulin advised they have no concerns.

Sue Rumble, on behalf of the Big Lake Property Owners' Association expressed concerns with Blue Green Algae and the protection of the water quality of Big Lake, and requested that an Environmental Study be done by the appropriate Ministry to determine the impact of further development on Big Lake. They requested the Manitoulin Planning Board's support and assistance with petitioning a Government Agency to conduct an Environmental Study. They had no concerns with the consent application as proposed.

There have been no other comments or concerns received as a result of circulation to property owners within 60 metres or posting of the Notice.

There was no one in attendance who wished to speak in support or opposition to the application.

During discussion of the application it was explained that Mr. Cannard has contacted Lise Taylor at the Sudbury MTO office and has discussed their concerns.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s) given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
- ii) a written confirmation from MTO that the location for the new entrance from the proposed severed land has been identified and is satisfactory to MTO;
- iii) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- iv) a written confirmation from the municipality that all outstanding municipal taxes have been paid.

Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

Note: Any shoreline improvements shall be done only with the consultation of The Ministry of Natural Resources and Forestry (MNR) and the Municipality.

Note: Entrance permits from Highway 542 are required from the Ministry of Transportation to reflect the registered owners of the proposed severed land.

Application File No.: B12-17 No. of Members Present: 10
Date of Decision: July 25, 2017
Location of Property: Lots 16, 17 and 18, Conc. III, Township of Barrie Island,
Municipality of Gordon/Barrie Island, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Doug and Rodger Greenman is to provide for the creation of a new lot, being Lot 18, Conc. III as originally surveyed, having frontages of ± 603 M. on Lake Huron and ± 402 M. on the travelable non-maintained 4th Concession Allowance, and an average depth of $\pm 2,007$ M., thereby containing an area of ± 78.5 Hec. The applicants propose to convey this land to a family member for estate planning purposes. According to the application there are no structures on this proposed new lot.

The retained land being Lots 16 and 17, Conc. III, as originally surveyed, has frontages of $\pm 1,005$ M. on South Line Road, a maintained township road, and ± 804 M. on the travelable non-maintained 4th Concession Allowance, and a depth of $\pm 1,005$ M., thereby containing an area of ± 80 Hec. The applicant's dwelling and barn are located on Lot 16, Conc. III.

There have been two previous applications for Consent:

File No. B07-10 created a ± 80 Hec. new lot, being Part of Lots 16 and 17, Conc. III.

File No. B03-16 provided for the creation of a new lot, being Lot 18, Conc. III, which lapsed when the conditions of the consent were not fulfilled within one year. The subject application is a resubmission of File No. B03-16.

Access is via the travelable non-maintained 4th concession allowance for the proposed severed land and South Line Road, a maintained township road and the travelable non-maintained 4th concession allowance for the retained land.

Services consist of private well and private individual septic system for the retained land. Services will consist of private wells and private individual septic systems for the severed lands when required.

The subject land has been designated Rural and Agricultural Districts and zoned Rural (R) and Agricultural (A). This land is not identified as Prime Agricultural Land by the Ministry of Agriculture, Food and Rural Affairs. The agricultural/residential uses are proposed to continue.

There is a Core Deer Yard located within the subject land. The consent proposal was forwarded to the Ministry of Natural Resources and Forestry (MNR) as part of the consultation process.

Eric Cobb, District Planner, MNR, advised by email on March 29, 2016:

'We don't have any immediate concerns with the proposed severance.

When development or site alteration is actually proposed (on either the severed or retained lands), the draft policies in section D.4.5.1 (Deer Wintering areas) of the Manitoulin OP should be followed.'

From information available the subject proposal does not appear to have any species at risk (SAR) concerns.

There does not appear to be any adverse impacts to policies expressed by the Provincial Policy Statement (PPS) 2014.

From information available a municipal drain, known as the Long-Greenman Drain, is within Lots 16, 17 and 18, Conc. III.

This application was circulated on June 27, 2017 to the Municipality of Gordon/Barrie Island and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

There were no inquiries or concerns received as a result of circulation to property owners within 60 metres and/or posting of notice.

The Clerk for the Municipality of Gordon/Barrie Island advised they have no concerns.

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July 25, 2017

There was no one in attendance who wished to speak in support or opposition to the application.

During discussion of the application, L. Hayden, Board Member, explained that the reassessment of the drain work has been completed and the Municipality has no concerns.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s), given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
or
a boundary line survey identifying the new lot line, not identified by a registered Plan of Survey, resulting from the severance;
- ii) proof that any portion of a travelled road, which is maintained by the municipality, encroaching on the subject land, has been surveyed and conveyed to the Municipality satisfactory to the Municipality;
- iii) written confirmation from the Municipality that access over the 4th concession allowance to South Line Road, has been constructed to a standard for travel by emergency vehicles satisfactory to the Municipality;
- iv) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- v) a written confirmation from the municipality that all outstanding municipal taxes have been paid.

Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

Note: Any shoreline improvements shall be done only with the approval of The Ministry of Natural Resources and Forestry (MNR) and the Municipality.

Note: Owners of the subject lands should be aware that the cost of maintenance of municipal drains is prorated to land owners.

Application File No.: B13-17 No. of Members Present: 10
Date of Decision: July 25, 2017
Location of Property: Part Lot 1, Conc. XV, Township of Campbell, Municipality of
Central Manitoulin, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Robert McDermid is to provide for the creation of a new lot, having a frontage of ± 42.7 M. on Highway 551, a provincially maintained highway, and a depth of ± 58 M., thereby containing an area of ± 0.2 Hec. The applicant's dwelling and accessory structure are located within this land.

The land to be retained has frontages of ± 402 M. on The Sand Road, a maintained municipal road, and ± 215 M., ± 33.5 M. & ± 635 M. on Highway 551, a provincially maintained highway, and a depth of $\pm 1,005$ M., thereby containing an area of ± 39 Hec. There are no structures located on this land.

The subject land was created by a previous consent, File No. B27-81. There is an existing ± 1 acre lot located to the south of the proposed new lot, within Lot 1, Conc. XV, which has existed prior to 1969.

Services for the severed land consist of a private well and private individual septic system. There are no new services proposed for the retained land at this time.

The Sudbury and District Health Unit have advised they have no concerns and that the proposed severed and retained lots are capable of development for installation of a septic tank and leaching bed system.

Access is via existing entrances from Highway No. 551, a provincially maintained highway. Following consultation with the Ministry of Transportation, as part of the preliminary review, the following comments were received from Christine Tudhope, Corridor Management Planner, on June 16, 2017:

This is in response to the Manitoulin Planning Board's e-mail, dated June 02, 2017 regarding an application for consent to sever.

The Ministry of Transportation (MTO) has no objection to the proposed amendment. The following notes are also requested to be included in the Decision:

- *The property is located within the MTO's Permit Control Area. Any buildings, structures, site alterations, or wells proposed within 180 metres of any intersection along Highway 551 or within 45 metres of the limit of the highway, requires a Building and Land Use Permit from the Ministry of Transportation;*
- *MTO Entrance permits will be required to reflect any changes in land ownership.*

The applicant should contact Lise Taylor, Corridor Management Officer, at our Sudbury Area Office at (705) 564-7707 or toll-free at 1-800-222-1047 for further information with respect to MTO permit requirements.

The Ministry requests to be notified of the Decision and any changes to any conditions. These comments are valid for one year from the date of this letter.'

A copy of comments received from MTO were sent to the applicant.

There is a livestock facility located to the west, within Lot 2, Conc. XV. The farm related structures meet the requirements of the Minimum Distance Separation as required by the Ministry of Agriculture Food and Rural Affairs.

From information available a drain known as the McDermid Drain is located within the subject land.

The subject land has been designated Agriculture District and zoned Agriculture (A). The proposed use is non-farm related rural residential for the severed lot and agricultural for the retained land. According to the application the applicant proposes to sell the house and retain the pasture land which is next to his brother's farm.

The subject land has been identified as Prime Agricultural Land by the Ministry of Agriculture, Food and Rural Affairs.

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July 25, 2017

The Provincial Policy Statement 2014 states, in part, under Policy 2.3.4.1:

'Lot creation in prime agricultural areas is discouraged and may only be permitted for:

- c) *a residence surplus to a farming operation as a result of farm consolidation, provided that:*
1. *The new lot will be limited to a minimum size needed to accommodate the use and appropriate sewage and water services; and*
 2. *the planning authority ensures that new residential dwellings are prohibited on any remnant parcel of farmland created by the severance. The approach used to ensure that no new residential dwellings are permitted on the remnant parcel may be recommended by the province, or based on municipal approaches which achieve the same objective.'*

The only direction, which has been received from the province, is to place a zoning on the property which prohibits residential uses. The applicants have been advised that an application to amend the Zoning By-law will be required which will prohibit residential uses on the retained land.

From information available the subject proposal does not appear to have any natural heritage features or species at risk concerns.

This proposal is considered to be in conformity with the Provincial Policy Statement 2014.

This application was circulated on June 27, 2017 to the Municipality of Central Manitoulin and to all property owners within 60 metres, and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Municipality have advised they have no objections or concerns and that the McDermid Drain is not a Municipal Drain and Section 65 of the Drainage Act does not apply.

There have been no inquiries or comments received as a result of circulation to property owners within 60 metres and the posting of the Notice.

There was no one in attendance who wished to speak in support or opposition to the application.

During discussion of the application, R. Stephens, Board Member, wanted to be sure that the McDermid Drain is not a Municipal Drain and rather than defer the application, suggested a condition of consent be that if Section 65 applies that a reassessment is completed.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s) given conditional approval. This Schedule must also contain the names of the parties identified on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel (s) to which the consent approval relates;
- ii) proof satisfactory to Planning Board that the minimum yard requirements resulting from the new lot lines conform to Zoning By-law No. 2002-07 i.e. written verification from the Ontario Land Surveyor;
- iii) a copy of an approved amendment to Zoning By-law No. 2002-07, adding a Special Provision prohibiting residential uses on the retained lands;
- iv) written confirmation from the Municipality that any reassessment required for the subject lands as required by Section 65 of the Drainage Act have been completed by the landowner satisfactory to the Municipality;

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July 25, 2017

- v) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- vi) written confirmation from the Municipality that all outstanding municipal taxes have been paid.

Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

Note: Entrance permits from Highway 551 are required from the Ministry of Transportation to reflect any changes in land ownership of the proposed severed and retained land.

Note: Owners of the subject lands should be aware that the cost of maintenance of municipal drains is prorated to land owners.

Application File No.: B14-17 No. of Members Present: 10
Date of Decision: July 25, 2017
Location of Property: Lots 21 thru 25, Conc. XIII and Lot 21 and Lots 23 thru 25, Conc. XII, Township of Cockburn Island, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Huron Timber Company is to provide for the creation of a new lot, having a frontage of $\pm 1,206$ M. on the seasonally maintained 12th concession road allowance, and a depth of $\pm 2,010$ M., thereby containing an area of ± 320 Hec. According to the application, the applicant proposes to convey this land to the Nature Conservancy of Canada for conservation purposes. There are no structures on this proposed new lot.

The retained land being Lot 21, Conc. XII, as originally surveyed, has a frontage of ± 402 M. on the seasonally maintained 12th concession road allowance, and a depth of $\pm 1,005$ M., thereby containing an area of ± 40 Hec. The applicant's private airstrip and a six-unit row house dwelling are located within this land.

Amendment Application 8006ZBL-01-001 approved By-law No. 01-10 which permits the six-unit Row House Dwelling within Lot 21, Conc. XII.

Access is via the 12th concession road allowance, a seasonally maintained Township Road.

Services consist of private well and privy for the retained land. There are no services on the proposed severed land.

The subject land has been designated Rural and Agricultural Districts and zoned Rural (R) and Agricultural (A). This land is not identified as Prime Agricultural Land by the Ministry of Agriculture, Food and Rural Affairs.

From information available the subject proposal does not appear to have any species at risk (SAR) concerns.

This proposal is considered to be in conformity with the Provincial Policy Statement (PPS) 2014.

This application was circulated on July 10th, 2017 to the Municipality of Cockburn Island and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Clerk for the Municipality of Cockburn Island advised on July 25, 2017 of Resolution No.2017-07-06 as follows:

'Council has no objections to consent applications recently submitted by Huron Timber in favour of NCC (Nature Conservancy of Canada), Files B14-17 and B15-17.'

There has been one inquiry from abutting land owner of Lot 22, Conc. XII requesting additional information. He did not advise of any concerns.

There were no other inquiries or concerns received as a result of circulation to property owners within 60 metres and/or posting of notice.

Vince Deschamps, Program Director for the Nature Conservancy of Canada, was in attendance during consideration of the application.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s), given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

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July 25, 2017

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
or
a boundary line survey identifying the new lot line, not identified by a registered Plan of Survey, resulting from the severance;
- ii) proof that any portion of a travelled road, which is maintained by the municipality, encroaching on the subject land, has been surveyed and conveyed to the Municipality satisfactory to the Municipality;
- iii) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- iv) a written confirmation from the municipality that all outstanding municipal taxes have been paid.

Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

Application File No.: B15-17 No. of Members Present: 10
Date of Decision: July 25, 2017
Location of Property: Lots 31 thru 35, Conc. VI and Lots 31 thru 35, Conc. VII, Township of Cockburn Island, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Huron Timber Company is to provide for the creation of a new ± 40 Hec. lot, as originally surveyed, having a frontage of ± 402 M. on the unopened non-maintained 6th concession allowance and a depth of $\pm 1,005$ M. According to the application, the applicant proposes to convey this land to the Nature Conservancy of Canada for conservation purposes. There are no structures on this proposed new lot.

The retained land being Lots 31 thru 34, Conc. VI and Lots 31 thru 35, Conc. VII has a frontage of $\pm 1,608$ M. on the unopened non-maintained 6th concession allowance, and a depth of $\pm 2,010$ M., thereby containing an area of ± 360 Hec. There are no structures on this land.

The applicants Mr. Cheifetz and Mr. Avra were advised on June 22, 2017, prior to formal circulation of the application, that the Board may not support this application for the severance of a new lot that does not have travelable access, and that the Board may support the creation of a new lot as proposed, if an additional application for right-of-way is submitted to provide for legal/deeded travelable right-of-way over Lot 35, Conc. V in favour of the subject lands. They were also advised that the Board has established conditions of consent approval and one condition is written confirmation from the Municipality that access to the severed and retained land, has been constructed to a standard for travel by emergency vehicles satisfactory to the Municipality.

There is no travelable access to this parcel of land. From information available the closest travelable access is about 3.3 km. away along the 6th Concession road allowance at Lot 21, Conc. VII. The closest publicly-owned launching facilities is in Tolsonville, which is about 30 km. away.

According to the application there is an agreement in place to access the proposed severed land via Lot 35, Conc. V to Lake Huron, which is also owned by the Nature Conservancy of Canada.

On July 10, 2017 an email was copied to the Planning Board office by Mr. Cheifetz from the Nature Conservancy of Canada stating that they are in a position to grant access to themselves across Lots 34 and 35, Conc. V as a condition of consent to sever Lot 35, Conc. VI rather than surveying a right-of-way and requesting consent for creation of that right-of-way.

Official Plan Amendment No. 12 states under :

- ' iii) *A residential dwelling may be erected on land holdings of 15.0 hectares or more and which do not abut Lake Huron provided that it is clearly understood that the Municipality of the Township of Cockburn Island shall not be responsible for any Municipal Services such as hydro and snowplowing or any other services that are not presently provided. From information available the subject proposal does not appear to have any species at risk (SAR) concerns.*

The subject land has been designated Rural and Agricultural Districts and zoned Rural (R), Agricultural (A), and Conservation (02). Conservation uses are proposed for the severed land and continued timber/forestry type uses are proposed to continue for the retained land.

Zoning By-law No. 80-06 for the Township of Cockburn Island states under Section 6.13: *'No person shall erect any building or structure in any zone unless the lot upon which such building or structure is to be erected fronts upon an open public street or road or has access to an open public street or road by a legal right-of-way which is registered on title. Notwithstanding the foregoing, a seasonal dwelling may be erected on the Lake Huron shoreline without such frontage or access to an open public street or road.'*

There are no services and no new services are required at this time.

From information available, the subject land does not appear to have any natural heritage features or species at risk concerns.

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July 25, 2017

This proposal is considered to be in conformity with the Provincial Policy Statement (PPS) 2014.

The applicant, Mr. Cheifetz, advised to proceed with formal circulation of the application as proposed by Huron Timber Company, on July 10, 2017.

This application was circulated on July 10, 2017 to the Municipality of Cockburn Island and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96. The posting of the Notice was done on the Cockburn Island Township Office Notice Board in Thessalon, Ontario and on Cockburn Island on the Notice Board in Tolsonville.

The Clerk for the Municipality of Cockburn Island advised on July 25, 2017 of Resolution No.2017-07-06 as follows:

'Council has no objections to consent applications recently submitted by Huron Timber in favour of NCC (Nature Conservancy of Canada), Files B14-17 and B15-17.'

There were no inquiries or concerns received as a result of circulation to property owners within 60 metres and/or posting of notices.

Vince Deschamps, Program Director for the Nature Conservancy of Canada, was in attendance during consideration of the application.

During discussion of the application it was explained that the proposed severed land is zoned Rural which does permit a dwelling. If the Board considered a rezoning to Conservation Zone, conservation uses would be permitted but a dwelling would not.

I. Anderson, Board Member, explained that the emergency services on Cockburn Island consist of an ATV with a trailer of equipment and that the property is accessible by an ATV trail.

Mr. Deschamps explained that the Nature Conservancy of Canada does not intend to ever build on the proposed new lot and that there is access to Lake Huron over Lots 34 & 35, Conc. V.

The Board Members were satisfied that rezoning to Conservation was not required, as a building permit would not be issued to any lot unless the lot had access via an open maintained road or legal right-of-way. The general consensus of the Board was that the Township of Cockburn Island has to be satisfied that there is suitable access to the proposed severed land.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s), given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
or
a boundary line survey identifying the new lot line, not identified by a registered Plan of Survey, resulting from the severance;

Application File No. B15-17- continued
July 25, 2017

- ii) a copy of an access agreement over Lots 34 and 35, Conc. V to Lake Huron in favour of the severed land, being Lot 35, Conc. VI;
- iii) written confirmation that access to the proposed severed and retained land has been constructed to a standard for travel by emergency vehicles satisfactory to the Municipality;
- iv) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- v) a written confirmation from the municipality that all outstanding municipal taxes have been paid.

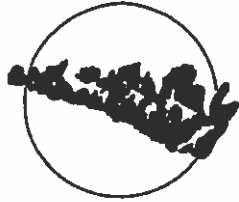
Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

The time now being 10:20 p.m. and all business before the Board having been dealt with the Meeting was adjourned on a motion moved by P. Moffatt.

K.E. NOLAND, Chair



T.A. CARLISLE, Secretary-Treasurer



August 24, 2017

MINUTES OF PLANNING BOARD MEETING - AUGUST 22, 2017

At a meeting of the Manitoulin Planning Board held in the Board Room at the Planning Board Office, Gore Bay, Ontario on Tuesday, August 22, 2017, the following Members of Planning Board were present:

- | | | | |
|----|------------|----|-------------|
| 1. | K. Noland | 6. | L. Hayden |
| 2. | A. Hunt | 7. | R. Stephens |
| 3. | P. Moffatt | 8. | D. Head |
| 4. | E. Russell | 9. | I. Anderson |
| 5. | D. Osborne | | |

Absent: L. Addison

Also in attendance were:

Tom Sasvari, Western Manitoulin News Editor, Manitoulin West Recorder; and
David Schinbeckler, for Consent File No. B16-17.

There were no other interested parties or members of the general public or press in attendance.

The Meeting was called to Order at 7:04 p.m. by Chair K. Noland, who welcomed all present.

The Chair asked if there were any Board Members who wished to declare a conflict of interest with any of the items listed on the agenda or having to do with the previous Board Meeting of July 25, 2017. There were no conflicts declared.

1. ORDER OF BUSINESS

MOTION

It was moved by R. Stephens and seconded by P. Moffatt that the Order of Business be adopted.
- Carried

2. MINUTES OF PREVIOUS BOARD MEETING - July 25, 2017

The Chair announced that the Minutes of the Board Meeting held on July 25, 2017 had been circulated to all Board Members and requested that any errors or omissions be stated.

MOTION

There being no errors or omissions, a motion was moved by I. Anderson and seconded by D. Osborne that the Minutes be adopted as circulated. - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING - July 25, 2017

There was none.

3. VARIABLE EXPENDITURES

There were no questions arising from of the variable expenditures as circulated.

MOTION

It was moved by R. Stephens and seconded by D. Osborne that the variable expenditures be accepted as presented. - Carried.

4. PRESENTATION OF APPLICATIONS FOR CONSENT

The Chair announced that the applications for consent to sever would now be heard.

NOTE: For the Sake of continuity the details and decisions of the presentations will be so recorded in the usual fashion toward the end of the Minutes.

5. GENERAL, REGULAR, AND NEW BUSINESS

- a) Northeastern Planning Authorities Workshop
Sudbury, Ontario - September 12th & 13th, 2017

The Secretary-Treasurer informed the Board that she has received confirmation of this Workshop, has paid the Registration Fee, and plans to attend this two day session.

- b) OACA Fall Seminar
-Cobourg, Ontario - October 23 & 24, 2017

The Secretary-Treasurer informed the Board that information has been received for this seminar, however as this is not in the Board's budget this year she will not be attending.

- c) Training Session - Workplace, Violence & Harassment Policies
- July 26, 2017

Jake Diebolt, GIS Technician, reported to the Board that he had attended this training session held by the Municipalities of Gordon/Barrie Island and Burpee-Mills. All workplaces are now required to have these policies, and all staff and members of council must be given training regarding them. In the near future, staff will look into developing a policy for the Manitoulin Planning Board, using samples available from the Ministry of Labour as well as policy(s) adopted by the Municipalities of Gordon/Barrie Island and Burpee-Mills. The session was very informative.

- d) Official Plan (OP)
- Modifications from the Ministry of Municipal Affairs - July 24, 2017

The Secretary-Treasurer gave a review to the Board that during the past Board Meeting held on July 25, 2017 the Ministry of Municipal Affairs (MMA) presented additional OP Modifications for the Board's consideration. The Board expressed preliminary concerns regarding the scope of the Modifications and required additional time to review and comment, as they had just received them on July 24, 2017.

Since the last Board Meeting, Greg Bender, Consultant, Kay Grant and Wendy Kauffman, MMA, Jake Diebolt and herself had discussed the recent Modifications via two telephone conference calls held on August 14, 2017 and August 21, 2017. As a result of these discussions, Mr. Bender compiled comments/suggestions for the Board's consideration. These comments were provided to the Board Members.

Mr. Diebolt and Mrs. Carlisle reviewed Mr. Bender's comments with the Board, particularly with regards to Section F.5 (b) - Indigenous Engagement and Planning Process, of the Draft OP.

Discussion among the Board Members resulted in the following motion.

MOTION

It was moved by P. Moffatt and seconded by I. Anderson that the Official Plan red line comments prepared by G. Bender, Consultant, as presented, be submitted to the Ministry of Municipal Affairs for their consideration. - Carried

6. CLOSED SESSION
- In Camera - Minutes of Executive Committee In Camera Session-July 31, 2017
- In Camera to discuss personnel matters about identifiable individuals

The Chair requested the Board to go In Camera to review the Executive Committee In Camera Session of July 31, 2017 and to discuss personnel matters about identifiable individuals.

MOTION

It was moved by A. Hunt and seconded by D. Osborne that the Board go In Camera at 9:28 p.m. to review the Executive Committee In Camera Session of July 31, 2017 and to discuss personnel matters about identifiable individuals.

MOTION

It was moved by L. Hayden and seconded by D. Osborne that the Board rise from the In Camera session at 9:49 P.M.

It was reported that items were discussed during the In Camera component of the Board Meeting and the following motion resulted:

MOTION

It was moved by D. Osborne and seconded by R. Stephens that the Secretary-Treasurer write a letter to Mr. and Mrs. Scott, thanking them for their presentation and review of the Aggregate Resources Act, and informing them that the information will be kept on file for future development applications regarding Lots 23, 24 and 25, Conc I, Township of Carnarvon.

PRESENTATION OF APPLICATIONS FOR CONSENT TO SEVER

The Chair announced that the purpose of this phase of the meeting is:

- a) to consider applications for consent under Section 53 of the Planning Act, and
- b) to make a decision in regard to the applications scheduled to be heard, and explained that this phase is open to the public and any interested parties will be given the opportunity to speak in support or oppose an application.

The Chair then asked if any Board Members have or wish to declare a "Conflict of Interest", at this meeting or previous meeting. There were no conflicts of interest declared.

Following is the list of Applications for Consent considered at this meeting.

	<u>Moved By:</u>	<u>Seconded By:</u>
1. B16-17	P. Moffatt That due to additional information being required, as stated within the Decision, this application be adjourned. - Carried.	J. Anderson
2. B17-17	P. Moffatt	A. Hunt
3. B18-17 & B19-17	P. Moffatt	L. Hayden

It was moved and seconded that the above applications be conditionally approved, subject to all conditions being fulfilled as stated in the Decisions. - Carried.

The above motion applies to all applications excepting B16-17.

Application File No.: B16-17 No. of Members Present: 9 Date of
Decision: August 22, 2017 Location of
Property: Part Lot 26, Conc. II, Being Part 1, Plan 31R-2611, Township of Carnarvon, Municipality
of Central Manitoulin, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by David Schinbeckler is to provide for the creation of a new lot, having a frontage of ±84.5 M. on Elliott Road, a maintained municipal road, and a depth of ±201 M., thereby containing an area of ±1.7 Hec. There is a vacant horse barn located within this land. The applicant proposes to offer this lot for sale for farm related residential uses.

The land to be retained has a frontage of ±921 M. on Elliott Road, a maintained municipal road and a depth ±201 M., thereby containing an area of ±18.5 Hec. The applicant's dwelling and workshop are located within this land.

There was a previous Application for Consent, File No. B30-94, which provided for the creation of two new lots surveyed as Parts 2 and 3, Plan 31R-2611. Part 1, Plan 31R-2611 was the retained land of that application and the land subject to this application for Consent.

Access is via Elliott Road, a maintained municipal road.

Services consist of private well and private individual septic system for the retained land. Services for the severed land consist of an existing well and a private individual septic system when required.

The Sudbury and District Health Unit advised they have no concerns and the proposed severed and retained lots are capable of development for installation of a septic tank and leaching bed system.

The subject land has been designated Rural District and zoned Rural. Rural residential uses are proposed to continue. Zoning By-law No. 2002-07, Under Section 7.2.1.1 - Rural Zone, for the Municipality of Central Manitoulin, permits farm related uses in a Rural Zone.

Accompanying the application was a preliminary evaluation report prepared for the Township of Carnarvon, by W.D. Robinson, dated September 1986 and a Drinking Water Analysis which supports safe drinking water from the well located within the retained land.

There is a licenced aggregate site located on land north of the subject property, being Lot 26, Conc. I.

Provincial Policy Statement 2014, Section 3.0 - Protecting Public Health and Safety states:

'Development shall be directed away from areas of natural or human-made hazards where there is an unacceptable risk to public health or safety or of property damage, and not create new or aggravate existing hazards.'

The Ministry of the Environment D-series guidelines limit residential uses within 300 M. of an Aggregate site. The existing dwelling is located +300 M. from the aggregate licenced site.

From information available the subject proposal does not appear to have any natural heritage features or species at risk (SAR) concerns.

The farm related structure meets the requirements of the Minimum Distance Separation (MDS) as required by the Ministry of Agriculture Food and Rural Affairs.

This proposal is considered to be consistent with the Provincial Policy Statement (PPS) 2014.

The proposed retained land is located +500 M. from the boundary of the Municipal landfill, located within Lot 27, Conc. 2, I which has been closed. It would appear from the information we have that the easterly ±60 M. of the proposed severed land is within 500 M. of the boundary of the Municipal landfill site.

The application was circulated on August 04, 2017 to the Municipality of Central Manitoulin, and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

Application File No. B16-17 - continued
August 22, 2017

The Municipality, on August 17, 2017, provided the Planning Board Office with three (3) Ground Water Monitoring Reports for the Mindemoya Waste Disposal Site, dated December 08, 2016, December 09, 2015, and January 22, 2015, prepared by Amec Foster Wheeler Environment and Infrastructure.

The following email from Emily Lemieux, dated August 16, 2017 was also provided:

'As discussed earlier this afternoon, Amec Foster Wheeler continues to collect annual groundwater samples from the monitoring wells at the Mindemoya landfill site in order to compile a groundwater quality database. We currently have results for samples collected at the existing monitoring network during the fall of 2014 through 2016, with the fourth sampling round scheduled for October 2017. The intent of the annual monitoring program is to compile a statistically valid database for each monitoring well (i.e. a minimum of eight to ten samples over a minimum two year period, as defined by the MOECC) in order to determine a groundwater quality characteristicness of each monitoring well, any potential land-fill-derived impact to groundwater downgradient of the site, and trends in groundwater quality over time. The ultimate goal at this particular site is for the Municipality to eventually use the annual monitoring data and annual report prepared by Amec Foster Wheeler to determine if additional downgradient property is required as an expanded contaminant attenuation zone. In the absence of a statistically valid database and using the existing monitoring network, this cannot be determined at this time. If you have any questions, please do not hesitate to give me a call to discuss further.'

Raymond McPherson, CBO for the Municipality, advised by letter dated August 17, 2017 as follows:

'With regards to the proposed severance for Part Lot 26, Conc. 2, Being Part 1, Plan 31R-2611, the Township of Carnarvon, Municipality of Central Manitoulin, District of Manitoulin, the Municipality cannot support this severance due to the proximity to the Mindemoya landfill site located on Lot 27, Conc. 2. This landfill has been closed and is currently undergoing test sampling as per MOECC guidelines. There may be a need for the Municipality to acquire land in order to expand the Attenuation Zone in order to reach compliance with MOECC Regulations. Also, as per MOECC guidelines the Municipality could not support the issuance of a Building Permit as the property is within 500m of the fill area.

We thank you for continuing to help make our Municipality a great and safe place to live.'

Mr. Schinbeckler was copied the letter from the Municipality, via email, on August 21, 2017. There have been no inquiries or concerns received as a result of circulation to property owners within 60 metres and/or posting of notice.

Mr. Schinbeckler was in attendance during discussion of the application.

During consideration of the application, there was discussion regarding the possible effect the closed landfill may have on the location of the new proposed lot and the location of the two wells, if the two wells been tested recently, possible groundwater contaminants, the continuation of the monitoring being done, the non-support from the Municipality, and the possibility of moving the easterly lot line of the severed land to be outside 500 M. of the landfill boundary.

R. Stephens, Board Member, explained that his Council had not dealt with these concerns yet and he felt that a discussion was required between the Municipality and the applicant, to see if some compromise could be obtained.

Mr. Schinbeckler spoke to the application and was willing to consider moving the lot line to obtain a new lot outside the 500 M. boundary of the Municipal landfill. He also felt that additional time was required to pursue his options. Mr. Schinbeckler requested a deferral of his application to provide him an opportunity to review development options with the Municipality.

A motion was regularly moved, duly seconded and carried that this application be deferred in order to provide the applicant additional time to consider his options of how he would like to proceed, prior to further consideration of this application.

Application File No.: B17-17 No. of Members Present: 9
Date of Decision: August 22, 2017
Location of Property: Part Lot 45, Conc. I, Surveyed as Parts 2, 3 and 4, Plan 31R-2521,
Township of Assiginack, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Elizabeth Wing and Catherine Plomske is to provide for the creation of a new lot, surveyed as parts 6 and 7, Plan 31R-2260, having frontages of ± 60.5 M. on Lake Huron and ± 119 M. on McCauleys Road, a maintained municipal road, and an average depth of ± 148 M., thereby containing an area of ± 2.3 Hec. This proposed new lot is to be conveyed to Lucas and Kristina Schwalm for seasonal residential uses. There are no structures on this proposed new lot.

The land to be retained has frontages of ± 121 M. on Lake Huron and ± 279 M. on McCauleys Road, a maintained municipal road, and an average depth of ± 422 M., thereby containing an area of ± 8.9 Hec. The applicant's storage/drive shed is located on this land.

There has been a previous application for Consent, File No. B21-93 which created two new lots surveyed as Part 1, Plan 31R-2521 and the subject land surveyed as Parts 2, 3 & 4, Plan 31R-2521. Part 1, 31R-2521 is together with right-of-way over Part 3, 31R-2521.

There was also a application for an eight (8) lot Plan of Subdivision, File No. 51T-92004, which was withdrawn. Survey Plan 31R-2260 was completed for this file.

Access is from McCauleys Road, a maintained township road.

Services will consist of water from Lake Huron and private individual septic system.

The Sudbury and District Health Unit advised they have no concerns and that it appears that the proposed severed and retained lots are capable of development for installation of a septic tank and leaching bed system.

There is a Hydro Line traversing the property and Hydro One advised that they have no concerns and that their rights are protected by easement.

From information available the subject land does not appear to have any natural heritage features or species at risk (SAR) concerns.

The subject land has been designated Agricultural and Shoreline Development Districts and zoned Agriculture (A) and Shoreline Residential (SR). Seasonal residential uses are proposed.

This proposal is considered to be in conformity with the Provincial Policy Statement (PPS) 2014.

This application was circulated on August 04, 2017 to the Municipality of Assiginack and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Clerk for the Municipality advised on August 16, 2017:

'Please be advised that Assiginack Council does not meet until September 05, 2017 for their next regular meeting. I have circulated the Application for Consent by email to all members of Council and there are no objections or comments regarding this application.'

'I have completed the questionnaire provided by your office. If you require any further information, please do not hesitate to contact my office.'

There has been an inquiry to the office from Mr. Hermsen, property owner to the east across McCauley Road, requesting additional information of the application. He commented that the access road to his property was not Wateredge Lane as identified on our circulation sketch and that the correct name was Cattail Ridge Lane. This was confirmed by the Municipality and corrected on our sketch. Mr. Hermsen advised he had no concerns with the application and requested a copy of the Decision of Planning Board.

There have been no other comments or concerns received as a result of circulation to property owners within 60 metres or the posting of the notice.

P. Moffatt, Board Member, stated that the Municipality had no concerns with the application.

There was no one in attendance who wished to speak in support or opposition to the application.

Application File No. B17-17 - continued
August 22, 2017

Consent is tentatively granted, subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s), given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
- ii) proof that any portion of a travelled road, which is maintained by the Municipality, that encroaches on the subject land, has been surveyed and conveyed to the Municipality satisfactory to the Municipality and copy of the transfer, duly registered in the Land Registry Office;
- iii) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- iv) a written confirmation from the municipality that all outstanding municipal taxes for the subject land have been paid.

Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

Note: Any shoreline improvements shall be done only with the consultation of The Ministry of Natural Resources and Forestry (MNR) and the Municipality.

Application File No's.: B18-17 and B19-17 No. of Members Present: 9
Date of Decision: August 22, 2017
Location of Property: Lot 21, Conc. VII, and Lot 21, Conc. VIII, Township of Shegandah
Municipality of Assinack, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act, by Delmer and Leslie Fields and Norma Moggy is to provide for the creation of a new lot and provide for right-of-way.

File No. B18-17 proposes the creation of a new lot, being Lot 21, Conc. VIII, as originally surveyed, having frontages of ± 890 M. on Highway No. 6, a provincially maintained highway and ± 396 M. on the non-maintained 8th concession road allowance, and a depth of ± 396 M., thereby containing an area of ± 40 Hec. This land is an aggregate licenced site. The applicants propose to offer this land for sale. According to the application there are no structures on this proposed new lot.

File No. B19-17 proposes a right-of-way (ROW) having a width of 10 M. and a length of ± 185 M., thereby containing an area of $\pm 1,850$ Sq. M., which traverses Lot 21, Conc. VIII from Highway No. 6 to the non-maintained 8th concession road allowance. This ROW will benefit Lots 21 thru 25, Conc. IX, to the north, within the Municipality of Northeastern Manitoulin and the Islands.

The land to be retained being Lot 21, Conc. VII, as originally surveyed, has frontages of $\pm 1,031$ M. on Highway No. 6, a provincially maintained highway and ± 383 M. on Sunsite Estates Road, a maintained municipal road, and a depth of ± 383 M, thereby containing an area of ± 40 Hec. The applicants propose to offer this land for sale. According to the application there are no structures on this land.

Access is via existing entrances from Highway No. 6, a provincially maintained highway. The retained land also has access from Sunsite Estates Road, a maintained municipal road.

Following consultation with the Ministry of Transportation (MTO), as part of the preliminary review, the following comments were received from Carla Riche, Corridor Management Planner, on June 09, 2017:

This is in response to the Manitoulin Planning Board's e-mail dated May 31, 2017, regarding an application for consent to sever at the above noted.

The Ministry of Transportation (MTO) has no objection to the proposed severance. The following Notes are also requested to be included in the Decision:

- 1. The property is located within the MTO's Permit Control Area. Any buildings, structures, site alterations, or wells proposed within 180 metres of the centre point of any intersection of Highway 6 or within 45 metres of the highway right-of-way limit, requires a Building and Land Use Permit from the Ministry of Transportation.*
- 2. MTO Entrance Permits will be required to reflect any changes in land ownership.*

The applicant should contact Lise Taylor, Corridor Management Officer, at our Sudbury Area Office at (705) 564-7707 or toll free at 1-800-222-1047 for further information with respect to MTO permit requirements.

The ministry requests to be notified of the Decision and any changes to any conditions. These comments are valid for one year from the date of this letter.'

The MTO comments were forwarded to Mr. Keatley, agent for the application.

Services will consist of private wells and private individual septic systems, when required.

The subject land has been designated Rural District and zoned Rural (R). There are no land use changes proposed at this time.

The subject proposal is deemed to have little or no impact to Natural Heritage Policies or to Species at Risk (SAR) on or near the subject lands.

There is a municipal airport, known as the 'Manitoulin East Municipal Airport' located to the west, across the highway, within Lots 18 to 20, Conc. VIII and Lots 18, 19 & 20, Conc. IX, which is owned by both the Municipalities of Assinack and the Town of Northeastern Manitoulin and the Islands.

Application File No's. B18-17 and B19-17 - continued
August 22, 2017

The Provincial Policy Statement (PPS) 2014, Section 1.6.9.2, states:

'Airports shall be protected from incompatible land uses and development by:

- a) *prohibiting residential development and other sensitive land uses in areas near airports above 30 NEF/NEP (Noise Exposure Forecast/Noise Exposure Projection);*
- b) *considering development of existing residential uses and other sensitive land uses or infilling of residential and other sensitive land uses in areas above 30 NEF/NEP only if it has been demonstrated that there will be no negative impacts on the long-term function of the airport; and*
- c) *discouraging land uses which may cause a potential aviation safety hazard.'*

The Airport Commission was circulated. They have not advised of any concerns or requested additional time to do so, regarding the proposed severance within the vicinity of the Municipal Airport.

As part of the preliminary review of the application the Ministry of Natural Resources and Forestry (MNRF) were contacted due to the licenced aggregate site and the proposed severance. Kendall Haddow, MNRF, advised they have no concerns, at this time, as there are no structures proposed.

The Provincial Policy Statement (PPS) 2014, Section 3.0 - Protecting Public Health and Safety states:

'Development shall be directed away from areas of natural or human-made hazards where there is an unacceptable risk to public health or safety or of property damage, and not create new or aggravate existing hazards.'

The Ministry of the Environment and Climate Change (MOECC) D-6 Series Guidelines, Under Section 1.2.4. - Other Facilities and Section 4.3 - Recommended Minimum Separation Distances - recommends that residential and institutional development within 300 metres of mineral aggregate resource areas and licenced pits will generally not be permitted. Proposed residential or institutional development within these areas will be supported by studies that demonstrate that any land use conflicts will be fully mitigated.
i.e. feasibility study

While our current Official Plan is silent regarding setbacks for development abutting extractive operations, the draft Official Plan contains the following policies:

'Policy C.6.2, in part states:

2. *Other land use activities, particularly sensitive uses such as residential uses, proposed development within land use designations abutting Aggregate Resources Areas, must provide an adequate separation distance by the following distances:*
 - a) *150 metres from a pit operation above the water table;*
 - b) *300 metres from a pit operation below the water table; and*
 - c) *500 metres from a quarry operation.*
4. *The above separation distances may be altered to reflect site specific conditions related to such matters as land use compatibility, groundwater, noise, dust, vibration, and other appropriate matters without amendment to this Plan. In contemplating the reduction of the minimum distance separation, the appropriate assessment is required to establish an appropriate distance, and investigate all of the potential impacts on the pit or quarry operation.*

Policy D.8.2, in part, states:

2. *Development proposals in close proximity to licenced aggregate extraction areas will be evaluated in terms of potential incompatibilities and addresses accordingly in consultation with the Province. Pertinent information regarding surface and groundwater, dust, vibration, noise, traffic routes in connection with the licenced aggregate extraction area, and buffering will be considered to ascertain the effect these existing factors will have on the proposed new development. Residential and institutional development within 300 metres of mineral aggregate resource areas and licenced pits will generally not be permitted. Proposed residential and institutional development within these areas will be supported by studies that demonstrate that any land use conflicts will be fully mitigated.'*

Application File No's. B18-17 and B19-17 - continued
August 22, 2017

Mr. Keatley, agent for the application, was advised of this concern and that an Amendment to the Zoning By-law may be a condition of consent approval, that would restrict any residential uses within 300 metres of the licenced aggregate site, located within Lot 21, Conc. VIII, without a study of support.

This application was circulated on August 08, 2017 to the Municipality of Assiginack, the Town of Northeastern Manitoulin and the Islands (NEMI), abutting Municipality, and to all property owners within 60 metres and by the posting of a notice, clearly visible and legible from a public highway or other place to which the public has access, as required by Ontario Regulation 197/96.

The Clerk for the Municipality of Assiginack advised on August 16, 2017:

'Please be advised that Assiginack Council does not meet until September 05, 2017 for their next regular meeting. I have circulated the Application for Consent by email to all members of Council and there are no objections or comments regarding this application.

I have completed the questionnaire provided by your office. If you require any further information, please do not hesitate to contact my office.'

The Municipality of the Town of Northeastern Manitoulin and the Islands has not advised of any concerns or requested additional time to do so.

There have been no inquiries or concerns received as a result of circulation to property owners within 60 metres or the posting of the notice.

There was no one in attendance who wished to speak in support or opposition to the application.

P. Moffatt, Board Member, stated that the Municipality had no concerns with the application. There was discussion among the Board Members regarding the ±40 Hec. retained land being within 300 M. of the aggregate site and what impact it could have; unclear if a caution could be put on the title of the property advising of the aggregate site as the property is zoned Rural and residential uses are a permitted use; if an amendment application is appropriate; no land use changes are proposed at this time; the issuance of a building permit and if that is at the discretion of the Municipality.

The Board Members also discussed the width of the proposed right-of-way and if a 10 M. width is sufficient for the potential additional traffic and in good planning would this be the time to request a 20 M. width.

Further to the discussion of the application, the general consensus of the Board was that any structures proposed for the retained land could be addressed at the building permit stage at the discretion of the Municipality.

Consent is tentatively granted subject to the following conditions:

The following documents must be submitted to the Secretary-Treasurer of the Board within one year from the date of the notice of decision for certification:

- a) the Transfer of Land form(s) prepared by a solicitor/lawyer, and
- b) a Schedule to the Transfer of Land form on which is set out the entire legal description of the parcel(s) and right-of-way, given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Accompanying the transfer documents shall be:

- i) File No. **B18-17** - a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
or
a boundary line survey identifying the new lot line, not identified by a registered Plan of Survey, resulting from the severance;

File No. **B19-17** - a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) and right-of-way having a minimum width of 20 metres, to which the consent approval relates;

Application File No's. B18-17 and B19-17 - continued
August 22, 2017

- ii) proof that any portion of a travelled road, which is maintained by the Municipality, that encroaches on the subject land, has been surveyed and conveyed to the Municipality satisfactory to the Municipality and copy of the transfer, duly registered in the Land Registry Office, provided to the Manitoulin Planning Board;
- iii) confirmation that the access from Highway 6 to the non-maintained 8th concession road allowance, has been constructed to a standard for travel by emergency vehicles satisfactory to the Municipality;
- iv) a fee of \$100.00 for each Transfer of Land submitted for Certification; and
- v) a written confirmation from the municipality that all outstanding municipal taxes have been paid.

Note: Subsection 3 or 5, as the case may be, of Section 50 of the Planning Act shall not apply to any subsequent conveyances of or in relation to the parcel of land being the subject of this application.

Note: It is recommended that the MOECC D-6 guidelines be considered when any building permits are considered within Lot 21, Conc. VII.

The time now being 9:51 P.M. and all business before the Board having been dealt with, the Meeting was adjourned on a motion moved by P. Moffatt.

K.E. NOLAND, Chair



T.A. CARLISLE, Secretary-Treasurer

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: **From:** **To:** **From:** **To:**
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 0026970 0026993
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0026970	21/08/2017	ALLEN'S AUTOMOTIVE GROUP	\$831.04
InvNo: 653773	InvDesc: valve tool	InvAmt: \$12.00	
InvNo: 653726	InvDesc: 15w40 oil/coupling #9	InvAmt: \$220.85	
InvNo: 653077	InvDesc: hydraulic hose #9	InvAmt: \$194.57	
InvNo: 652976	InvDesc: 15w40 oil #9	InvAmt: \$152.43	
InvNo: 651498	InvDesc: electric pump	InvAmt: \$64.51	
InvNo: 651494	InvDesc: gas	InvAmt: \$27.18	
InvNo: 651189	InvDesc: brushes	InvAmt: \$10.24	
InvNo: 650981	InvDesc: rubber boots	InvAmt: \$59.88	
InvNo: 648390	InvDesc: drive cable	InvAmt: \$34.28	
InvNo: 648135	InvDesc: pins	InvAmt: \$25.12	
InvNo: 650078	InvDesc: coffee	InvAmt: \$29.98	
0026971	21/08/2017	ST. PAULS ANGLICAN CHURCH	\$25.00
InvNo: JAN 19 2017	InvDesc: pec-hall rental cooking class	InvAmt: \$25.00	
0026972	21/08/2017	BEACON IMAGES	\$67.80
InvNo: 09-4169C	InvDesc: posts	InvAmt: \$67.80	
0026973	21/08/2017	BELL CANADA	\$26.55
InvNo: 2017 08 01	InvDesc: toll free line	InvAmt: \$26.55	
0026974	21/08/2017	BJ'S & ADDISONS	\$153.66
InvNo: 99506	InvDesc: grader tire repair	InvAmt: \$153.66	
0026975	21/08/2017	CITY OF GREATER SUDBURY	\$1,089.78
InvNo: 00079401	InvDesc: june recycl.material	InvAmt: \$1,089.78	
0026976	21/08/2017	COOPER & SONS PLUMBING	\$1,175.20
InvNo: 6857	InvDesc: bnk/po/admin plumbing	InvAmt: \$1,175.20	
0026977	21/08/2017	EASTLINK	\$2,007.83
InvNo: 03015365	InvDesc: mun.office	InvAmt: \$618.42	
InvNo: 03015604	InvDesc: pw	InvAmt: \$211.70	
InvNo: 03015580	InvDesc: arena	InvAmt: \$137.61	
InvNo: 03015567	InvDesc: fd-interconnect	InvAmt: \$78.90	
InvNo: 03015579	InvDesc: fd-tel	InvAmt: \$103.76	
InvNo: 03015600	InvDesc: marina	InvAmt: \$78.90	

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 Payables Management

InvNo: 03015603	InvDesc: bwt	InvAmt: \$78.90
InvNo: 03015570	InvDesc: info booth	InvAmt: \$148.91
InvNo: 03015555	InvDesc: man.streams	InvAmt: \$156.03
InvNo: 03015589	InvDesc: mtg wtp	InvAmt: \$148.81
InvNo: 03015587	InvDesc: norisle	InvAmt: \$69.91
InvNo: 03015591	InvDesc: ss wtp	InvAmt: \$78.90
InvNo: AUG 10 2017 MARINA	InvDesc: marina dsl	InvAmt: \$48.54
InvNo: AUG 10 2017	InvDesc: pw dsl	InvAmt: \$48.54

ChqNo:	0026978	Date:	21/08/2017	Vendor:	G. STEPHEN WATT, BARRISTER	Amount:	\$4,627.35
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InvNo: 3216	InvDesc: general legal	InvAmt: \$4,627.35
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ChqNo:	0026979	Date:	21/08/2017	Vendor:	GERRY STRONG	Amount:	\$307.70
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InvNo: AUG 21 2017	InvDesc: bldg insp/planning mileage	InvAmt: \$307.70
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ChqNo:	0026980	Date:	21/08/2017	Vendor:	HEROLD SUPPLY	Amount:	\$344.65
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InvNo: 4842	InvDesc: starter#3	InvAmt: \$344.65
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ChqNo:	0026981	Date:	21/08/2017	Vendor:	HYDRO ONE NETWORKS INC.	Amount:	\$1,020.42
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InvNo: AUG 8 2017 ADMIN	InvDesc: mun.office	InvAmt: \$467.22
InvNo: AUG 2 2017 DEPOT	InvDesc: recyl depot	InvAmt: \$164.15
InvNo: AUG 2 2017 ICE PLT	InvDesc: ice plant	InvAmt: \$50.70
InvNo: AUG 1 2017 NORISLE	InvDesc: norisle heritage park	InvAmt: \$46.86
InvNo: AUG 1 2017 PW	InvDesc: pw	InvAmt: \$291.49

ChqNo:	0026982	Date:	21/08/2017	Vendor:	JACKIE WHITE	Amount:	\$43.33
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InvNo: 701-5428488-1481828	InvDesc: reimb.supplies summer rec	InvAmt: \$43.33
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ChqNo:	0026983	Date:	21/08/2017	Vendor:	JOHN W MAY	Amount:	\$29,623.57
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InvNo: 400	InvDesc: norisle legal fees	InvAmt: \$29,623.57
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ChqNo:	0026984	Date:	21/08/2017	Vendor:	LIFESAVING SOCIETY	Amount:	\$38.15
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InvNo: M121507	InvDesc: swim lesson badges sess#2	InvAmt: \$38.15
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ChqNo:	0026985	Date:	21/08/2017	Vendor:	MANITOWANING FRESHMART	Amount:	\$21.66
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InvNo: 00332268	InvDesc: pec-summer act supplies	InvAmt: \$21.66
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ChqNo:	0026986	Date:	21/08/2017	Vendor:	MINISTER OF FINANCE	Amount:	\$23,294.00
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InvNo: 17010817030	InvDesc: june policing costs	InvAmt: \$23,294.00
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ChqNo:	0026987	Date:	21/08/2017	Vendor:	RIVERSIDE ENTERPRISES	Amount:	\$8,601.42
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InvNo: 18187	InvDesc: july recyl.transport	InvAmt: \$3,123.32
InvNo: R12668	InvDesc: landfill-remove mattresses	InvAmt: \$1,989.70
InvNo: 18059B	InvDesc: balance june recyl transport	InvAmt: \$3,488.40

ChqNo:	0026988	Date:	21/08/2017	Vendor:	SUDBURY & DISTRICT HEALTH UNIT	Amount:	\$2,688.00
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The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: RC020033542 InvDesc: sept sdhu levy InvAmt: \$2,688.00

ChqNo:	0026989	Date:	21/08/2017	Vendor:	SUPERIOR PROPANE INC.	Amount:	\$104.53
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InvNo: 16558892 InvDesc: arena-service contract InvAmt: \$68.93
 InvNo: 16506196 InvDesc: pw-cylinder rental InvAmt: \$11.87
 InvNo: 16506197 InvDesc: arena-cylinder rental InvAmt: \$23.73

ChqNo:	0026990	Date:	21/08/2017	Vendor:	TED PEARSON AUTOMOTIVE LTD.	Amount:	\$448.75
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InvNo: 61906 InvDesc: valves/snap rings InvAmt: \$144.40
 InvNo: 61773 InvDesc: cable ties/hand towels InvAmt: \$304.35

ChqNo:	0026991	Date:	21/08/2017	Vendor:	PERRY'S GREAT NORTHERN GUN AND BOW SHOP	Amount:	\$425.00
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InvNo: AUGUST 2017 InvDesc: deer show prizes InvAmt: \$425.00

ChqNo:	0026992	Date:	21/08/2017	Vendor:	CLAIRE HUTTON	Amount:	\$151.70
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InvNo: AUG 11 2017 InvDesc: reimb.supplies for rec.activit InvAmt: \$50.00
 InvNo: AUG 2017 InvDesc: reimb.sup course fee InvAmt: \$101.70

ChqNo:	0026993	Date:	21/08/2017	Vendor:	WHITE'S SHELL	Amount:	\$29.00
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InvNo: 0810 InvDesc: pw-gas InvAmt: \$29.00

*** End of Report ***

Report Total:

\$77,146.09

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 0026908 0026958
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0026908	31/08/2017	CANCOM SECURITY INC	\$360.00
InvNo: 5079	InvDesc: deer show security	InvAmt: \$360.00	
0026919	04/08/2017	ALLEN'S AUTOMOTIVE GROUP	\$107.21
InvNo: 650200	InvDesc: po-glass clnr	InvAmt: \$11.29	
InvNo: 652590	InvDesc: lib bldg-lawnmower blades	InvAmt: \$65.43	
InvNo: 653640	InvDesc: po-insecticide	InvAmt: \$11.29	
InvNo: 650510	InvDesc: fd-shop towels	InvAmt: \$19.20	
0026920	04/08/2017	BEACON IMAGES	\$1,258.82
InvNo: 09-3940C	InvDesc: annual billboard mto fee	InvAmt: \$452.00	
InvNo: 09-4068C	InvDesc: signs/numbers	InvAmt: \$282.50	
InvNo: 09-4154C	InvDesc: signs	InvAmt: \$524.32	
0026921	04/08/2017	CAMBRIAN TRUCK CENTRE INC.	\$6,716.19
InvNo: SLCS619375 9	InvDesc: springs/oil leak/steer/etc#7	InvAmt: \$6,716.19	
0026922	04/08/2017	COMPUTREK	\$413.95
InvNo: 15448	InvDesc: august remote server mgmt	InvAmt: \$289.85	
InvNo: 15565	InvDesc: offsite backup storage fees	InvAmt: \$39.35	
InvNo: 15511	InvDesc: july it reconc	InvAmt: \$84.75	
0026923	04/08/2017	DWAYNE ELLIOTT	\$332.45
InvNo: JULY 2017	InvDesc: fd-fire prev/can.day supplies	InvAmt: \$332.45	
0026924	04/08/2017	ERIC K GILLESPIE PROFESSIONAL CORP	\$49,367.47
InvNo: 852	InvDesc: norisle legal fees	InvAmt: \$49,367.47	
0026925	04/08/2017	GERRY STRONG	\$307.70
InvNo: AUGUST 7 2017	InvDesc: bldg/planning mileage	InvAmt: \$307.70	
0026926	04/08/2017	HAWBERRY FLORIST	\$105.09
InvNo: 12078	InvDesc: flowers-j.allen funeral	InvAmt: \$105.09	
0026927	04/08/2017	HUGH MOGGY	\$81.12
InvNo: JULY 19 2017	InvDesc: mna mileage	InvAmt: \$81.12	
0026928	04/08/2017	HYDRO ONE NETWORKS INC.	\$7,973.50
InvNo: JULY 26 2017	InvDesc: pw-microfit	InvAmt: \$6.10	
InvNo: JULY 28 2017 LAGOON	InvDesc: lagoon	InvAmt: \$3,380.77	
InvNo: JULY 31 2017 MTG WTP	InvDesc: mtg wtp	InvAmt: \$4,586.63	
0026929	04/08/2017	JACKIE WHITE	\$300.00
InvNo: AUG 3 2017	InvDesc: deer show float/prizes	InvAmt: \$300.00	

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 Payables Management

ChqNo:	0026930	Date:	04/08/2017	Vendor:	LIFESAVING SOCIETY	Amount:	\$11.87
	InvNo: M121178		InvDesc: swim lessons session 1 badges		InvAmt:	\$11.87	
ChqNo:	0026931	Date:	04/08/2017	Vendor:	LINDE CANADA	Amount:	\$532.01
	InvNo: 56705588		InvDesc: cutting tup/kit&wire		InvAmt:	\$532.01	
ChqNo:	0026932	Date:	04/08/2017	Vendor:	MANITOWANING MILL & HOME BUILDING CENTRE	Amount:	\$1,688.80
	InvNo: 0113627		InvDesc: marina-umbrellas/bases		InvAmt:	\$643.96	
	InvNo: 0112276		InvDesc: marina-pesticide		InvAmt:	\$45.19	
	InvNo: 0112574		InvDesc: marina-2x4's		InvAmt:	\$26.22	
	InvNo: 0112957		InvDesc: arena-2x6's		InvAmt:	\$135.28	
	InvNo: 0112978		InvDesc: marina-g/bgs/batt/misc.		InvAmt:	\$131.52	
	InvNo: 0113951		InvDesc: marina-padiock sets		InvAmt:	\$58.74	
	InvNo: 0114113		InvDesc: depot-nuts/bolts/paint tray		InvAmt:	\$8.33	
	InvNo: 0114196		InvDesc: arena-paper twl disp.		InvAmt:	\$84.74	
	InvNo: 0112926		InvDesc: screws		InvAmt:	\$19.31	
	InvNo: 0112521		InvDesc: keys cut&tags		InvAmt:	\$9.78	
	InvNo: 0113407		InvDesc: concrete bits		InvAmt:	\$47.44	
	InvNo: 0113631		InvDesc: yellow line paint		InvAmt:	\$161.45	
	InvNo: 0114656		InvDesc: teck connector		InvAmt:	\$21.85	
	InvNo: 0114444		InvDesc: blue&white paint		InvAmt:	\$338.71	
ChqNo:	0026933	Date:	04/08/2017	Vendor:	MANITOULIN-SUDBURY DISTRICT SOCIAL SERVIC	Amount:	\$31,128.50
	InvNo: IN000014696		InvDesc: august amb/social assist/		InvAmt:	\$31,128.50	
ChqNo:	0026934	Date:	04/08/2017	Vendor:	MANITOULIN EXPOSITOR	Amount:	\$18.98
	InvNo: 94676		InvDesc: adv-hms pinafore@arena		InvAmt:	\$18.98	
ChqNo:	0026935	Date:	04/08/2017	Vendor:	MANITOULIN TOURISM ASSOCIATION	Amount:	\$1,500.00
	InvNo: 950		InvDesc: 2017/2018 advertising		InvAmt:	\$1,500.00	
ChqNo:	0026936	Date:	04/08/2017	Vendor:	MANITOWANING PHARMACY	Amount:	\$3.94
	InvNo: 373337		InvDesc: admin batteries		InvAmt:	\$3.94	
ChqNo:	0026937	Date:	04/08/2017	Vendor:	MANITOWANING FRESHMART	Amount:	\$41.54
	InvNo: 00321417		InvDesc: pw-es of water		InvAmt:	\$17.94	
	InvNo: 00321070		InvDesc: admin-water		InvAmt:	\$3.99	
	InvNo: 00138863		InvDesc: admin-water refill		InvAmt:	\$0.99	
	InvNo: 00330137		InvDesc: pec-museum acti supplies		InvAmt:	\$18.62	
ChqNo:	0026938	Date:	04/08/2017	Vendor:	MINISTER OF FINANCE	Amount:	\$1,477.35
	InvNo: JULY 2017		InvDesc: july eht remittance		InvAmt:	\$1,477.35	

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	Date:	Vendor:	Amount:
0026939	04/08/2017	MSC INDUSTRIAL SUPPLY ULC	\$133.81
InvNo: 1368100001	InvDesc: nuts/bolts/washers	InvAmt: \$133.81	
0026940	04/08/2017	NEW NORTH FUELS INC	\$1,237.15
InvNo: 420919	InvDesc: pw-diesel	InvAmt: \$546.69	
InvNo: 420918	InvDesc: pw-coloured diesel	InvAmt: \$690.46	
0026941	04/08/2017	NORTHERN 911	\$230.38
InvNo: 21216-08012017	InvDesc: fd-aug 911 service	InvAmt: \$230.38	
0026942	04/08/2017	OMERS	\$10,032.74
InvNo: JULY 2017	InvDesc: july omers remittance	InvAmt: \$10,032.74	
0026943	04/08/2017	PETTY CASH	\$205.00
InvNo: AUGUST 8 2017	InvDesc: petty cash replenishment	InvAmt: \$205.00	
0026944	04/08/2017	POLLARD HIGHWAY PRODUCTS	\$7,810.85
InvNo: 55117	InvDesc: calcium	InvAmt: \$7,810.85	
0026945	04/08/2017	PURULATOR COURIER	\$551.60
InvNo: 435305298	InvDesc: freight	InvAmt: \$551.60	
0026946	04/08/2017	RAINBOW DISTRICT SCHOOL BOARD	\$88,895.42
InvNo: 2017 2ND QTR	InvDesc: 2017 2nd qtr req	InvAmt: \$88,895.42	
0026947	04/08/2017	RECEIVER GENERAL	\$20,170.25
InvNo: JULY 2017	InvDesc: july source deductions	InvAmt: \$20,170.25	
0026948	04/08/2017	SYLVIO VAILLANCOURT	\$568.39
InvNo: 198737	InvDesc: deer show prizes	InvAmt: \$568.39	
0026949	04/08/2017	CONSEIL SCOLAIRE DU DISTRICT DU GRAND NO	\$3,734.02
InvNo: 2017 REQ	InvDesc: 2017 requisition	InvAmt: \$3,734.02	
0026950	04/08/2017	NORTHSHORE TRACTOR LTD.	\$1,580.76
InvNo: 01-143929	InvDesc: knife/pulley/hub asseby#11	InvAmt: \$1,580.76	
0026951	04/08/2017	LAURA HOVINGH	\$101.70
InvNo: 2017 SUP	InvDesc: reimb.SUP req.fee	InvAmt: \$101.70	
0026952	04/08/2017	WHITE SQUALL PADDLING CENTRE	\$118.65
InvNo: 07-26-17	InvDesc: SUP replacement fins	InvAmt: \$118.65	
0026953	04/08/2017	SAMANTHA J RECOLLET	\$90.00
InvNo: JULY 16 2017	InvDesc: fd-security cost dem.derby	InvAmt: \$90.00	
0026954	04/08/2017	TRACKS & WHEELS	\$374.28
InvNo: P16792	InvDesc: blades (mower)	InvAmt: \$138.31	
InvNo: P16638	InvDesc: case keys	InvAmt: \$79.19	
InvNo: P16234	InvDesc: belt assembly (mower)	InvAmt: \$156.78	
0026955	04/08/2017	WAT SUPPLIES	\$113.00
InvNo: 162673	InvDesc: lib.bldg-cs.p.twls	InvAmt: \$113.00	
0026956	04/08/2017	WORKPLACE SAFETY & INSURANCE BOARD	\$2,215.04
InvNo: JULY 2017	InvDesc: july wsib remittance	InvAmt: \$2,215.04	

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo: 0026957	Date: 04/08/2017	Vendor: WURTH CANADA LTD	Amount: 6236.40
InvNo: 22759658	InvDesc: bits/clnr/epoxy/safety glasses	InvAmt: 6312.74	
ChqNo: 0026958	Date: 04/08/2017	Vendor: XEROX CANADA LTD.	Amount: 5291.97
InvNo: F51150008	InvDesc: monthly copier usage	InvAmt: 5291.97	

*** End of Report ***

Report Total:

\$242,417.89

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242,417.89 +
77,146.09 +
319,563.98 *

Date : 04/08/2017
Time : 9:43:43 AM

The Township of Assiginack

Page: 1

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0026909		07/08/2017	08/07COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0026910		07/08/2017	08/07COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0026911		07/08/2017	08/07COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0026912		07/08/2017	08/07COMB	133	BOND, FREDA	OUTSTANDING	Cheque
0026913		07/08/2017	08/07COMB	173	QUACKENBUSH, CRYSTAL	OUTSTANDING	Cheque
0026914		07/08/2017	08/07COMB	180	HOVINGH, LAURA	OUTSTANDING	Cheque
0026915		07/08/2017	08/07COMB	181	MELLAN, GARRETT	OUTSTANDING	Cheque
0026916		07/08/2017	08/07COMB	183	GAUTHIER, GARRET	OUTSTANDING	Cheque
0026917		07/08/2017	08/07COMB	191	HUTTON, CLAIRE	OUTSTANDING	Cheque
0026918		07/08/2017	08/07COMB	194	AUCKLAND, RACHEL	OUTSTANDING	Cheque
976		07/08/2017	08/07COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
977		07/08/2017	08/07COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
978		07/08/2017	08/07COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
979		07/08/2017	08/07COMB	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
980		07/08/2017	08/07COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
981		07/08/2017	08/07COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
982		07/08/2017	08/07COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
983		07/08/2017	08/07COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
984		07/08/2017	08/07COMB	169	MAGUIRE, KELSEY	OUTSTANDING	Direct Deposit
985		07/08/2017	08/07COMB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
986		07/08/2017	08/07COMB	189	ROHN, LAUREN	OUTSTANDING	Direct Deposit
987		07/08/2017	08/07COMB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
988		07/08/2017	08/07COMB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
989		07/08/2017	08/07COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
990		07/08/2017	08/07COMB	214	FIELDS, LESLIE	OUTSTANDING	Direct Deposit
991		07/08/2017	08/07COMB	216	REID, BRENDA	OUTSTANDING	Direct Deposit
992		07/08/2017	08/07COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
993		07/08/2017	08/07COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
994		07/08/2017	08/07COMB	329	OBRISN, CHERYL	OUTSTANDING	Direct Deposit

Total : \$26,129.74

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0026960		21/08/2017	08/21COXB	118	COOPER, RONALD	OUTSTANDING	Cheque
0026961		21/08/2017	08/21COXB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0026962		21/08/2017	08/21COXB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0026963		21/08/2017	08/21COXB	133	BOND, FREDA	OUTSTANDING	Cheque
0026964		21/08/2017	08/21COXB	173	QUACKENBUSH, CHRYSAL	OUTSTANDING	Cheque
0026965		21/08/2017	08/21COXB	180	HOVINGE, LAURA	OUTSTANDING	Cheque
0026966		21/08/2017	08/21COXB	181	MELLAN, GARRETT	OUTSTANDING	Cheque
0026967		21/08/2017	08/21COXB	183	GAUTHIER, GARRET	OUTSTANDING	Cheque
0026968		21/08/2017	08/21COXB	191	HUTTON, CLAIRE	OUTSTANDING	Cheque
0026969		21/08/2017	08/21COXB	194	AUCKLAND, RACHEL	OUTSTANDING	Cheque
1000		21/08/2017	08/21COXB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1001		21/08/2017	08/21COXB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
1002		21/08/2017	08/21COXB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1003		21/08/2017	08/21COXB	169	MAGUIRE, KELSEY	OUTSTANDING	Direct Deposit
1004		21/08/2017	08/21COXB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
1005		21/08/2017	08/21COXB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
1006		21/08/2017	08/21COXB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
1007		21/08/2017	08/21COXB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
1008		21/08/2017	08/21COXB	214	FIELDS, LESLIE	OUTSTANDING	Direct Deposit
1009		21/08/2017	08/21COXB	216	REID, BRENDA	OUTSTANDING	Direct Deposit
1010		21/08/2017	08/21COXB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
1011		21/08/2017	08/21COXB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
1012		21/08/2017	08/21COXB	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit
995		21/08/2017	08/21COXB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
996		21/08/2017	08/21COXB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
997		21/08/2017	08/21COXB	140	REID, WALTER	OUTSTANDING	Direct Deposit
998		21/08/2017	08/21COXB	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
999		21/08/2017	08/21COXB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit

Total : \$24,102.93

0• C

26,129.74 +
 24,102.93 +
 50,232.67 *

Memo

To: Mayor and Council
CC: Alton, Jeremy and Ron
From: Deb
Date: August 18, 2017
Re: Financial Statements as at July 31, 2017

Please find attached copies of the township's Financial Statements for the year to date as of July 31, 2017.

Please feel free to come and see me if you have any questions,

Thank you,



Deb MacDonald
Treasurer



The Township of Assiginack
CORPORATE SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
General Government	\$103,684.66	\$501,019.77	\$823,876.27	61%
School Board Levy		88,895.42	345,668.00	26%
Protection Services	28,069.49	173,498.63	429,743.00	40%
Transportation Services	93,274.80	458,935.05	907,503.00	51%
Environmental Services	50,949.63	259,223.94	642,259.77	40%
Health Services	24,352.31	138,874.36	250,122.00	56%
Social and Family Services	11,785.00	105,564.50	181,367.67	58%
Recreation and Cultural Service	29,097.53	142,514.81	244,205.00	58%
Planning & Development	1,849.18	29,642.83	38,020.45	78%
Capital out of Current	23,468.96	152,170.34	714,784.69	21%
Expenditures Total	366,531.56	2,050,339.65	4,577,549.85	45%

Revenues				
General Government	58,320.06	136,623.78	171,039.61	80%
General Revenue	1,483,265.97	3,091,474.15	3,271,463.38	94%
School Board Levy	168,696.56	347,326.70	345,668.00	100%
Protection Services	1,371.53	5,818.82	13,850.00	42%
Transportation Services	729.09	1,214.94	8,525.00	14%
Environmental Services	43,089.10	310,381.76	644,898.78	48%
Social and Family Services			29,655.08	0%
Recreation and Cultural Service	2,122.40	17,743.38	27,450.00	65%
Planning & Development		764.54		0%
Capital out of Current		50,000.00	65,000.00	77%
Revenues Total	1,757,594.71	3,961,348.07	4,577,549.85	87%

Net Levy				
General Government	45,364.60	364,395.99	652,836.66	56%
General Revenue	(1,483,265.97)	(3,091,474.15)	(3,271,463.38)	94%
School Board Levy	(168,696.56)	(258,431.28)		0%
Protection Services	26,697.96	167,679.81	415,893.00	40%
Transportation Services	92,545.71	457,720.11	898,978.00	51%
Environmental Services	7,860.53	(51,157.82)	(2,639.01)	1,939%
Health Services	24,352.31	138,874.36	250,122.00	56%
Social and Family Services	11,785.00	105,564.50	151,712.59	70%
Recreation and Cultural Service	26,975.13	124,771.43	216,755.00	58%
Planning & Development	1,849.18	28,878.29	38,020.45	76%
Capital out of Current	23,468.96	102,170.34	649,784.69	16%
Corporate Net Levy	(1,391,063.15)	(1,911,008.42)		0%



The Township of Assiginack
GENERAL GOVERNMENT SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
Mayor & Council	\$2,567.54	\$38,806.99	\$107,680.00	36%
Administrator's Office	27,692.92	188,803.76	327,310.00	58%
Clerk's Office	28,340.23	161,771.90	230,236.27	70%
Project and Events Co-ordinator Programs	506.87	22,142.18	44,000.00	50%
General Admin - Elections		407.04	2,000.00	20%
Post Office Building	2,700.01	20,933.78	44,350.00	47%
Library Building	2,233.18	12,317.49	24,000.00	51%
Administration Building	699.66	4,406.00	12,300.00	36%
Treasury - Unallocated	10,796.95	20,537.98	12,000.00	171%
Taxation	28,147.30	30,892.65	20,000.00	154%
Total General Government Expenditures	103,684.66	501,019.77	823,876.27	61%
Revenues				
Clerk's Office	2,029.97	8,279.84	5,400.00	153%
Project and Events Co-ordinator Programs	15,919.00	34,202.25	19,800.00	173%
Post Office Building	3,109.11	21,763.77	37,309.50	58%
Library Building	1,278.88	8,308.83	1,356.00	613%
Treasury - Unallocated	35,983.10	64,069.09	107,174.11	60%
Total General Government Revenue	58,320.06	136,623.78	171,039.61	80%
Net Levy				
Mayor & Council	2,567.54	38,806.99	107,680.00	36%
Administrator's Office	27,692.92	188,803.76	327,310.00	58%
Clerk's Office	26,310.26	153,492.06	224,836.27	68%
Project and Events Co-ordinator Programs	(15,412.13)	(12,060.07)	24,200.00	(50%)
General Admin - Elections		407.04	2,000.00	20%
Post Office Building	(409.10)	(829.99)	7,040.50	(12%)
Library Building	954.30	4,008.66	22,644.00	18%
Administration Building	699.66	4,406.00	12,300.00	36%
Treasury - Unallocated	(25,186.15)	(43,531.11)	(95,174.11)	46%
Taxation	28,147.30	30,892.65	20,000.00	154%
General Government Net Levy	45,364.60	364,395.99	652,836.66	56%



The Township of Assiginack
GENERAL REVENUE
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Revenues				
Municipal Tax Levy	\$1,287,891.31	\$2,542,349.49	\$2,563,963.38	99%
Payments In Lieu of Taxes	18,499.66	18,499.66		0%
Ontario Community Reinvestment Fund	176,875.00	530,625.00	707,500.00	75%
Total Revenue	1,483,265.97	3,091,474.15	3,271,463.38	94%
Net Levy				
Municipal Tax Levy	1,287,891.31	2,542,349.49	2,563,963.38	99%
Payments in Lieu of Taxes	18,499.66	18,499.66		0%
Ontario Community Reinvestment Fund	176,875.00	530,625.00	707,500.00	75%
General Revenue Net Levy	1,483,265.97	3,091,474.15	3,271,463.38	94%



The Township of Assiginack
SCHOOL BOARD SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
English Language Public School		\$88,895.42	\$345,668.00	26%
Total School Board Expenditures		88,895.42	345,668.00	26%
Revenues				
English Language Public School	166,923.43	343,592.68	345,668.00	99%
French Language Public School	1,773.13	3,734.02		0%
Total School Board Revenue	168,696.56	347,326.70	345,668.00	100%
Net Levy				
English Language Public School	(166,923.43)	(254,697.26)		0%
French Language Public School	(1,773.13)	(3,734.02)		0%
School Board Net Levy	(168,696.56)	(258,431.28)		0%



The Township of Assiginack
PROTECTION SERVICES SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
Fire Department	\$1,143.95	\$17,998.42	\$94,650.00	19%
Police Services	23,294.00	114,975.00	279,528.00	41%
9-1-1		103.26	1,000.00	10%
Protective Inspection & Control	250.00	2,055.30	3,150.00	65%
Canine Control		22,225.18	22,500.00	99%
Building Department	3,381.54	16,141.47	28,915.00	56%
Total Protection Services Expenditures	28,069.49	173,498.63	429,743.00	40%
Revenues				
Fire Department		270.29		0%
Protective Inspection & Control		1,262.00	2,350.00	54%
Canine Control	20.00	435.00	500.00	87%
Building Department	1,351.53	3,851.53	11,000.00	35%
Total Protection Services Revenues	1,371.53	5,818.82	13,850.00	42%
Net Levy				
Fire Department	1,143.95	17,728.13	94,650.00	19%
Police Services	23,294.00	114,975.00	279,528.00	41%
9-1-1		103.26	1,000.00	10%
Protective Inspection & Control	250.00	793.30	800.00	99%
Canine Control	(20.00)	21,790.18	22,000.00	99%
Building Department	2,030.01	12,289.94	17,915.00	69%
Protection Services Net Levy	26,697.96	167,679.81	415,893.00	40%



The Township of Assiginack
TRANSPORTATION SERVICES SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
Public Works Administration	\$23,102.56	\$124,488.85	\$368,250.00	34%
Operation Centre	3,665.55	50,963.43	63,000.00	81%
Road Side Maintenance		526.20		0%
Beaver Dams -Flood Control	343.41	5,021.73		0%
Sidewalks		904.99		0%
Street Name Signs	109.39	826.25	1,500.00	55%
Street Lighting	630.85	4,376.91	13,000.00	34%
Vehicles & Equipment	3,552.00	69,235.40	111,100.00	62%
Small Equipment & Supplies	269.83	3,059.54	3,000.00	102%
Airport		29,803.00	29,803.00	100%
Marina	7,609.54	26,290.35	36,350.00	72%
Roadways:				
Bridges and Culverts	114.80	1,344.59	7,500.00	18%
Brushing		686.66	6,500.00	11%
Ditching	529.46	5,661.23	30,000.00	19%
Catch Basins, Storm Sewers			3,000.00	0%
Sweeping/Flushing/Cleaning		7,885.89	13,500.00	58%
Resurfacing & Patching	4,852.02	12,818.60	119,000.00	11%
Snow Ploughing		33,459.24		0%
Sanding & Salting		9,758.57	35,000.00	28%
Loosetop Maintenance	45,974.88	66,217.02	67,000.00	99%
Total Transportation Services Expenditures	90,754.29	453,328.45	907,503.00	50%
Revenues				
Marina	729.09	1,214.94	8,525.00	14%
Total Transportation Services Revenues	729.09	1,214.94	8,525.00	14%
Net Levy				
Public Works Administration	23,102.56	124,488.85	368,250.00	34%
Operation Centre	3,665.55	50,963.43	63,000.00	81%
Road Side Maintenance		526.20		0%
Beaver Dams -Flood Control	343.41	5,021.73		0%
Sidewalks		904.99		0%
Street Name Signs	109.39	826.25	1,500.00	55%
Street Lighting	630.85	4,376.91	13,000.00	34%
Vehicles & Equipment	3,552.00	69,235.40	111,100.00	62%
Small Equipment & Supplies	269.83	3,059.54	3,000.00	102%
Airport		29,803.00	29,803.00	100%
Marina	6,880.45	25,075.41	27,825.00	90%
Roadways	51,471.16	137,831.80	281,500.00	49%
Transportation Services Net Levy	90,025.20	452,113.51	898,978.00	50%



The Township of Assiginack
ENVIRONMENTAL SERVICES SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
Waste Management	\$5,347.67	\$42,831.96	\$82,860.00	52%
Waterworks	45,601.96	216,391.98	559,399.77	39%
Total Environmental Services Expenditures	50,949.63	259,223.94	642,259.77	40%
Revenues				
Sanitary Sewer & WPCP Revenue	10,984.47	77,757.30	133,161.63	58%
Garbage Collection	100.00	7,499.62	16,500.00	45%
Waterworks	32,004.63	225,124.84	495,237.15	45%
Total Environmental Services Revenues	43,089.10	310,381.76	644,898.78	48%
Net Levy				
Waste Management	5,347.67	42,831.96	82,860.00	52%
Sanitary Sewer & WPCP Revenue	(10,984.47)	(77,757.30)	(133,161.63)	58%
Garbage Collection	(100.00)	(7,499.62)	(16,500.00)	45%
Waterworks	13,597.33	(8,732.86)	64,162.62	(14%)
Environmental Services Net Levy	7,860.53	(51,157.82)	(2,639.01)	1,939%



The Township of Assiginack
HEALTH SERVICES SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
Cemetery	\$4,000.00	\$4,000.00	\$6,000.00	67%
Land Ambulance	19,343.50	133,480.42	232,122.00	58%
Medical Clinic	1,008.81	1,008.81		0%
Medical Building		385.13	12,000.00	3%
Total Health Services Expenditures	24,352.31	138,874.36	250,122.00	56%
Net Levy				
Cemetery	4,000.00	4,000.00	6,000.00	67%
Land Ambulance	19,343.50	133,480.42	232,122.00	58%
Medical Clinic	1,008.81	1,008.81		0%
Medical Building		385.13	12,000.00	3%
Health Services Net Levy	24,352.31	138,874.36	250,122.00	56%



The Township of Assiginack
SOCIAL & FAMILY SERVICES SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
District Social Services Administration Board	\$11,785.00	\$81,322.75	\$141,420.00	58%
Centennial Manor		24,241.75	39,947.67	61%
Total Social & Family Services Expenditures	11,785.00	105,564.50	181,367.67	58%
Revenues				
DSSAB			29,655.08	0%
Total Social & Family Services Revenues			29,655.08	0%
Net Levy				
District Social Services Administration Board	11,785.00	81,322.75	111,764.92	73%
Centennial Manor		24,241.75	39,947.67	61%
Social & Family Services Net Levy	11,785.00	105,564.50	151,712.59	70%



The Township of Assiginack
RECREATION & CULTURAL SERVICES SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
Recreation	\$367.87	\$12,339.13	\$15,000.00	82%
Summer Programme	4,474.30	4,713.30	6,050.00	78%
Arena	4,712.42	59,694.83	122,370.00	49%
Parks	224.59	15,169.54	19,000.00	80%
Heritage	15,329.95	20,940.81	23,100.00	91%
Information Booth	278.36	1,668.15	15,500.00	11%
Burn's Wharf Theatre		410.06	1,500.00	27%
Library Board	3,710.04	27,578.99	41,685.00	66%
Total Recreation & Cultural Services Expenditures	29,097.53	142,514.81	244,205.00	58%
Revenues				
Recreation		1,600.00	1,600.00	100%
Summer Programme	1,898.00	2,841.00	4,400.00	65%
Arena		9,796.21	21,450.00	46%
Heritage		316.36		0%
Burn's Wharf Theatre	224.40	3,189.81		0%
Total Recreation & Cultural Services Revenues	2,122.40	17,743.38	27,450.00	65%
Net Levy				
Recreation	367.87	10,739.13	13,400.00	80%
Summer Programme	2,576.30	1,872.30	1,650.00	113%
Arena	4,712.42	49,898.62	100,920.00	49%
Parks	224.59	15,169.54	19,000.00	80%
Heritage	15,329.95	20,624.45	23,100.00	89%
Information Booth	278.36	1,668.15	15,500.00	11%
Burn's Wharf Theatre	(224.40)	(2,779.75)	1,500.00	(185%)
Library Board	3,710.04	27,578.99	41,685.00	66%
Recreation & Cultural Services Net Levy	26,975.13	124,771.43	216,755.00	58%



The Township of Assiginack
PLANNING & DEVELOPMENT SUMMARY
For the Seven Months Ending July 31, 2017

	<u>July</u>	<u>YTD</u>	<u>2017 Budget</u>	<u>% of Budget</u>
Expenditures				
Planning	\$1,704.04	\$28,655.70	\$38,020.45	75%
Total Planning & Development Expenditures	1,704.04	28,655.70	38,020.45	75%
Net Levy				
Planning	1,704.04	28,655.70	38,020.45	75%
Planning & Development Net Levy	1,704.04	28,655.70	38,020.45	75%



The Township of Assiginack
CORPORATE CAPITAL SUMMARY
For the Seven Months Ending July 31, 2017

	July	YTD	2017 Budget	% of Budget
Expenditures				
General Government	\$2,077.85	\$41,418.99	\$113,560.00	36%
Protection Services		21,064.35	42,128.72	50%
Transportation Services	797.80	31,154.76	171,353.13	18%
Environmental Services	10,369.27	35,520.53	293,564.32	12%
Social and Family Services			20,000.00	0%
Recreation and Cultural Service	10,224.04	23,011.71	74,178.52	31%
Expenditures Total	23,468.96	152,170.34	714,784.69	21%

Revenues				
General Government			10,000.00	0%
Transportation Services		50,000.00	50,000.00	100%
Recreation and Cultural Service			5,000.00	0%
Revenues Total		50,000.00	65,000.00	77%

Net Levy				
General Government	2,077.85	41,418.99	103,560.00	40%
Protection Services		21,064.35	42,128.72	50%
Transportation Services	797.80	(18,845.24)	121,353.13	(16%)
Environmental Services	10,369.27	35,520.53	293,564.32	12%
Social and Family Services			20,000.00	0%
Recreation and Cultural Service	10,224.04	23,011.71	69,178.52	33%
Corporate Net Levy	23,468.96	102,170.34	649,784.69	16%

**THE TOWNSHIP OF GEORGIAN BAY
Council Agenda**

DATE: 14 August 2017

	YEA	NAY
Councillor Bochek	_____	_____
Councillor Cooper	_____	_____
Councillor Douglas	_____	_____
Councillor Edwards	_____	_____
Councillor Kay	_____	_____
Councillor Wiancko	_____	_____
Mayor Braid	_____	_____

MOVED BY: K. Kay

SECONDED BY: [Signature]

DEFERRED _____ **CARRIED** ✓ _____ **DEFEATED** _____ **REFERRED** _____

WHEREAS The Township of Georgian Bay has identified Invasive Plant Species that are a threat to our Natural Environment, our Eco-System and our Residents Health;

AND WHEREAS The Township of Georgian Bay is working proactively with The District of Muskoka and many volunteer groups to hopefully eradicate these Invasive Plant Species;

AND WHEREAS the cost to provide these local programs is rising each year;

AND WHEREAS the identified plant species being Giant Hogweed, Japanese Knotweed and Phragmites are currently found growing along Provincial Highways, namely Highway 400 in our Municipality and on Crown Lands;

AND WHEREAS the seeds from these plants are migrating on to Municipal lands and Municipal Road Allowances as well as Privately Owned Lands;

AND WHEREAS the fastest spreading Invasive plant is Phragmites which is currently eradicating Wetland Cattail fields which are a huge benefit to our eco-system;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Georgian Bay requests the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transportation to work collaboratively to eradicate these invasive species on Provincially owned lands;

AND THAT copies of this resolution be forwarded to all Ontario Municipalities asking for their support and copies be sent to our MPP Norm Miller, our MP Tony Clement and to our Premier Kathleen Wynn.

[Signature]
MAYOR

August 1, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building – Room 281
Queen's Park
TORONTO ON M7A 1A1

Dear Ms. Wynne:

Resolution: Ontario Carbon Tax

Please be advised that the Council of the Corporation of the Municipality of Bluewater at its regular meeting on July 17, 2017 passed the following resolution:

MOVED: Councillor Hill **SECONDED:** Councillor Roy

That Council support the resolution made by the Town of New Tecumseth at their meeting of May 29, 2017;

THAT WHEREAS the Provincial Government passed legislation known as the Climate Change Mitigation and Low- Carbon Economy Act, 2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission;

AND WHEREAS on January 1, 2017 the Province of Ontario adopted a cap and trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon based fuels;

AND WHEREAS the terms of an Ontario Energy Board ruling stated that the carbon fee will be included in the "delivery" line of natural gas bills and not listed separately;

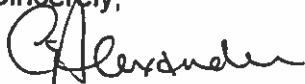
BE IT RESOLVED THAT the Council of the Municipality of Bluewater requests the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

AND FURTHER THAT the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Energy, MPP Lisa Thompson, and all Municipal and Regional Councils in Ontario requesting their support.
CARRIED.

We are pleased to lend our support in this matter.

Sincerely,



Chandra Alexander
Clerk

cc: MPP Lisa Thompson
Minister of Energy – Glenn Thibeault
Ontario Municipalities

August 1, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building – Room 281
Queen's Park
TORONTO ON M7A 1A1

Dear Ms. Wynne:

Resolution: Removal of Tax Exempt Portion on Remuneration

Please be advised that the Council of the Corporation of the Municipality of Bluewater at its regular meeting on July 17, 2017 passed the following resolution:

MOVED: Councillor Irvin **SECONDED:** Councillor Hill

THAT Council support the resolution passed by the Council of the Municipality of Marmora and Lake on June 6, 2017 regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

AND THAT Council recommends that the removal of the tax-exempt portion of remuneration paid to local officials should be applied to elected officials at all levels of government;

AND FURTHER THAT copies of this resolution be forwarded to Premier of Ontario, Kathleen Wynne, Local MP Ben Lobb, and Ontario Municipalities. CARRIED.

We are pleased to lend our support in this matter.

Sincerely,



Chandra Alexander
Clerk

cc: MP Ben Lobb
Ontario Municipalities



For immediate release:

Minister of Natural Resources and Forestry Commits to Delaying the Posting of the Draft Species At Risk Guide

August 16, 2017 – Ottawa, ON – The Federation of Northern Ontario Municipalities (FONOM) is pleased with the commitment to delay the posting of the draft Species At Risk (SAR) guide for 28 species to the Environmental Registry by the Hon. Kathryn McGarry, Minister of Natural Resources and Forestry (MNR).

The commitment was made during the annual conference of the Association of Municipalities of Ontario (AMO) and is welcomed news to northern municipal leaders who have been asking for the delay. "There were significant concerns that the posting of a draft SAR guide would see little change before becoming policy and ultimately have dire consequences across northern and rural Ontario," said Mayor Al Spacek of Kapuskasing and President of FONOM. "It would in essence, shut down the economy in many of our communities" continued Spacek.

Previously, FONOM along with the Northwestern Ontario Municipal Association (NOMA), the Rural Ontario Municipal Association (ROMA), forest sector and Indigenous communities expressed their deep concerns to the Ministry for failing to consult and work with affected stakeholders on the draft SAR guide.

Forestry activity operates under the Crown Forest Sustainability Act (CFSA) which protects species at risk while managing industry objectives as it must take into consideration the social, economic and environmental well-being of a forest, including species and their habitats. However, the push to take a species first approach would protect species without any consideration for the economic and social consequences that it would have.

FONOM looks forward to continuing to work with the Ministry of Natural Resources and Forestry to implement policies and legislation that will help grow the economy while also protecting species at risk.

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For more information:

Mayor Al Spacek
FONOM President
705-335-0001

Jeremy Rody

From: NOMA, FONOM & ROMA <rholman@ripnet.com@mail243.atl21.rsgsv.net> on behalf of NOMA, FONOM & ROMA <rholman@ripnet.com>
Sent: Friday, August 4, 2017 2:28 PM
To: jrody@eastlink.ca
Subject: Species at Risk Guide



Provincial Government Neglects to Consult with Municipalities on Draft Species At Risk Guide

August 3, 2017 - Leaders from the Northwestern Ontario Municipal Association (NOMA), the Federation of Northern Ontario Municipalities (FONOM) and the Rural Ontario Municipal Association (ROMA) are expressing deep concerns with the proposed Ministry of Natural Resources and Forestry (MNR) plans to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species.

The three groups, who represent communities across the Province, expressed frustration that the MNR has failed to consult and work with affected stakeholders and forestry, farming and other natural resource dependent communities on the development of the draft SAR guide.

The Environmental Registry, a database that holds information about environmental proposals and decisions made by the Ontario government, allows the public to provide comment on an issue prior to becoming policy. However, based on past experiences, there is often little change to a proposal once it has been posted.

"There is significant risk of job losses and shutting down the economy in Rural and Northern Ontario in the immediate future and preventing growth over the long term throughout Ontario if the Province moves forward with the proposed prescriptions for 28 species," says FONOM President, Al Spacek. "The Ontario government's commitment to consult with municipalities has been insincere, especially given how detrimental this would be for so many of our communities."

Ontario has been recognized as a world leader for providing a balanced and sustainable forest management plan through the Crown Forest Sustainability Act (CFSA). The CFSA protects species at risk while managing industry objectives as it takes into consideration the social, economic and environmental well-being of a forest, including species and their habitats; while the Endangered Species Act (ESA) only takes individual species and their habitats into consideration.

"Municipal leaders have consistently requested the MNRF complete and share with municipalities a socio-economic impact analysis on all policy impacting forestry," said David Canfield, Past President, NOMA.

"The Ministry has conducted analysis for caribou, and the analysis clearly shows that mills will close! This will decimate the forest industry and put families who rely on this employment in a serious position," added Canfield.

"ROMA is of the opinion that plans to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species is misinformed and a complete reversal of the Ontario government's commitment to consult with municipalities on this matter. The detrimental effect on forestry, farming and other industries is obvious. We would ask that the Ministry of Natural Resources and Forestry immediately reconsider this initiative," stated Ron Holman, Chair of ROMA.

NOMA, FONOM and ROMA continue to remind the government that they committed in 2007 to realizing that the CFSA was equivalent to the ESA by acknowledging that the forest sector must implement SAR prescriptions. In 2013 the Ministry continued to recognize that forest management plans already include provisions for species at risk

protection and also committed to establishing a panel to review the linkages between CFSA and the ESA. This panel was never created.

For more information:

Mayor David Canfield
NOMA Past President
807-468-1115

Mayor Ron Holman
ROMA Chair
800-928-2250 Ext 241

Mayor Alan Spacek
FONOM President
705-335-0001

www.noma.on.ca

www.roma.on.ca

www.fonom.org



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Great to have you on my list as more info comes from ROMA

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ROMA
200 University Avenue, Suite 801
Toronto, On M5H 3C6
Canada

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FONOM

The Federation of Northern Ontario Municipalities

MOVED BY: Hector Lavigne

SECONDED BY: Paul Schoppmann

RESOLUTION NO. 2017-12

Proposed Made-in-Ontario ESA Species at Risk Guide

“WHEREAS the Ministry of Natural Resources and Forestry (MNRF) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species; and

WHEREAS the MNRF has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide; and

WHEREAS municipal leaders have consistently requested the MNRF complete and share with municipalities socio-economic impact analysis on all policy impacting forestry; and

WHEREAS MNRF has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close; and

WHEREAS there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species; and

WHEREAS Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management; and

WHEREAS the Endangered Species Act’s (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and

WHEREAS government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that the under the CFSA, the forest sector must implement SAR rules (prescriptions); and

WHEREAS even under a Section 55 Rules in Regulation “exemption”, the forest sector must implement SAR rules (prescription); and

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The Federation of Northern Ontario Municipalities

WHEREAS if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated; and

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA policy; and

THEREFORE BE IT RESOLVED that the Federation of Northern Ontario Municipalities (FONOM) calls upon the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years; and

FURTHER BE IT RESOLVED that with respect to caribou, the Government of Ontario immediately modify Ontario's proposed caribou prescription by moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and

FURTHER BE IT RESOLVED the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years, and

FURTHER, BE IT RESOLVED the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity, and

FURTHER, BE IT RESOLVED the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment."

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

BY-LAW #17-21

BEING A BY-LAW of the Corporation of the Township of Assiginack to Authorize a Lease Renewal Agreement with the Bank of Montreal.

WHEREAS Section 9 of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(3) of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of Assiginack desires to execute a lease renewal agreement with the Canada Post Corporation;

NOW THEREFORE THAT the Council of the Corporation of the Township of Assiginack **ENACTS AS FOLLOWS:**

1. THAT we enter into this lease renewal agreement with the Bank of Montreal for a 3 year term commencing on the 1st day of November, 2017 and ending on the 31st day of October, 2020.
2. THAT the lease renewal agreement be attached to and form a part of this by-law as Schedule A.
3. THAT this by-law shall come into force and take effect upon third and final reading.

Read a First, Second, and Third time and finally passed this 5th day of September, 2017.

Mayor – P. Moffatt

Clerk – J. Rody

Seal