



**REGULAR MEETING OF COUNCIL
To Be Held in the Council Chambers
Tuesday, November 5th, 2019 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

- c) Adjourn to a Special Meeting Under Authority of Section 34 of the Planning Act
Al Frank Re-Zoning Application By-law # 19-19

2. ANNOUNCEMENTS

3. ADOPTION OF MINUTES

- a) Regular Council Meeting Minutes of October 15, 2019
- b) Minutes of the Assiginack Public Library Board Meeting of September 26, 2019.
- c) Minutes of Public Health Sudbury and Districts Board Meeting of October 17, 2019
- d) Minutes of the Manitoulin Planning Board Meeting of October 22, 2019

4. DELEGATIONS

None

5. REPORTS

- a) Information Booth/Last Chance Bookstore Summer Report 2019

6. ACTION REQUIRED ITEMS

- a) Accounts for Payment: General: \$89,397.21 Payroll: \$ 44,441.98
- b) Water Connection Requests
- c) Senior 'Exercisers' Request

- d) Royal Canadian Legion Branch # 177 Request
- e) Manitoulin Family Resources Request
- f) Northern Fisheries Request

7. INFORMATION ITEMS

- a) MNRF: Environmental Registry Notice

8. BY-LAWS

- a. By-law # 19-19: Sale of 70 Queen Street, Manitowaning

9. IN CAMERA

- b) A proposed or pending acquisition or disposition of land by the Municipality or Local Board

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, October 15, 2019 at 7:00 p.m.

Present: Mayor Dave Ham
Councillor Hugh Moggy
Councillor Dave McDowell
Councillor Rob Maguire
Councillor Christianna Jones

Staff: Alton Hobbs, CAO, Deputy Clerk
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent
Freda Bond, Tax and Utilities Manager
Jackie White, PEC

Public: Gord and Charlene Gorman

OPENING:

#251-19-19 D. McDowell – H. Moggy

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 7:00 p.m., with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#252-19-19 H. Moggy – D. McDowell

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Maguire noted that there was a payment to his company, TerraStar in the Accounts for Payment: General but that he had provided all materials at cost and covered the shipping so that there was no pecuniary interest in effect.

ANNOUNCEMENTS:

Councillor Moggy informed Council that the MTA Operating Committee is involved in difficult negotiations with the MTA and he is not optimistic that the issues will be resolved. He will keep Council updated on the progress.

ADOPTION OF MINUTES:

#253-19-19 D. McDowell – H. Moggy

THAT the Minutes of the Regular Council Meeting of October 1, 2019 be accepted.

CARRIED

#254-19-19 H. Moggy – D. McDowell

THAT the Minutes of the May 14, June 11, July 9, August 13, September 10 and October 8, 2019 Meetings of the Assiginack Museum Advisory Committee be accepted.

CARRIED

#255-19-19 D. McDowell – H. Moggy

THAT the Minutes of the June 10, 2019 Meeting of the Assiginack Public Library Board be accepted.

CARRIED

#256-19-19 H. Moggy – D. McDowell

THAT the Minutes of the September 19, 2019 Meeting of the Board of Public Health Sudbury & Districts be received.

CARRIED

#257-19-19 D. McDowell – H. Moggy

THAT the Minutes of the September 24, 2019 Meeting of the Manitoulin Planning Board be received.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#258-19-19 H. Moggy – D. McDowell

THAT we accept the Treasurer's Report as at September 30, 2019.

CARRIED

#259-19-19 D. McDowell – H. Moggy

THAT we accept the Manitoulin East Municipal Airport Commission Report as at September 30, 2019.

CARRIED

#260-19-19 C. Jones – R. Maguire

THAT we accept the Museum Curator's Report for 2019.

CARRIED

ACTION REQUIRED ITEMS:

#261-19-19 R. Maguire – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$ 338,705.60

AND THAT the Mayor and Administration be authorized to complete cheques # 29243 through # 29290 as described in the attached cheque register report.

CARRIED

#262-19-19 C. Jones – R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 23,506.20

AND THAT the Mayor and Administration be authorized to complete cheques # 29235 through # 29242 as described in the attached Cheque Register Report.

CARRIED

#263-19-19 R. Maguire – C. Jones

THAT in response to an inquiry from the owner of RP31R-1963, Part 1, that we cannot grant permission to contravene the Township's Zoning By-law, however we suggest that they can accomplish their goals either through a zoning amendment application or by applying for building permits for both the residential and accessory buildings at the same time.

CARRIED

#264-19-19 C. Jones - R. Maguire

THAT we donate \$ 1,000.00 to the Manitoulin Amateur Radio Club to assist with the cost of updating the equipment on their tower and conducting tower analytics required on the tower.

CARRIED

#265-19-19 C. Jones – R. Maguire

THAT WHEREAS the Federation of Canadian Municipalities (FCM) and the ICLEI-Local Governments for Sustainability (ICLEI Canada) have established the Partners of Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

AND WHEREAS over 350 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

AND WHEREAS the PCP program is based on a five milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, development of a local action plan, implementing the plan, monitoring progress and reporting results;

THEREFORE BE IT RESOLVED THAT the Township of Assiginack review the guidelines on PCP Member Benefits and Responsibilities and then communicate to the FCM and ICLEI Canada its participation in the PCP program and its commitments to achieving the milestones set out in the PCP five milestone framework;

AND THAT the Township appoint Councillor McDowell and the CAO to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

CARRIED

INFORMATION ITEMS:

NONE

BY-LAWS:

#266-19-19 C. Jones – R. Maguire

THAT By-law # 19-18, being a by-law to authorize the sale of 70 Queen Street be given first, second and third readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

None

CLOSING:

#267-19-19 H. Moggy – D. McDowell

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

7:35 p.m.

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

ASSIGINACK PUBLIC LIBRARY BOARD MEETING
THURSDAY SEPTEMBER 26, 2019

RECEIVED
OCT 25 2019

The meeting was called to order by the board chair at 4:47.

Present: Irma, Christianna, Heather, Les and Deb

Regrets: Jane, Lori, Catherine

Catherine Bassett and her husband, Jim, have moved to Ottawa. Before leaving, they donated a large selection of excellent books to our library. We thank her for her participation and service to our Board and the greater community.

20-19 Christianna/Irma

That the minutes of June 10/19, attached, be approved as circulated....cd

21-19 Irma/Heather

That the Financial Reports of June, July and August, attached, be approved as presented...cd

The second and third quarter levies from the township have been received and deposited. All accounts are current.

22-19 Christianna/Heather

That the Librarian's Report, attached, be accepted as presented....cd

The Library was very busy throughout the summer months. There was an exceptionally high donation rate of used books that were sorted and shared between the Library and the Last Chapter Bookshop. With the busy summer, good use was made of the Maker Space. The two Escape Rooms, in particular, were well attended. Our summer student, Noah Case, worked out very well. He picked up his responsibilities quickly, was a great asset with special projects and enjoyed his experience with us.

Old Business

Sewing classes were well attended and busy. They will be offered through the fall season as well.

New Business

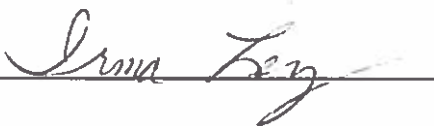
Beacon Images is currently working on the Founders' Plaque. They have also been asked to provide more name plates for pictures in our Veterans' Gallery. Fall sewing lessons, Threads, under the instruction of Jackie White have begun. The children are enjoying the new sewing machines, purchased through a special grant. Music lessons with Stephen Granville will continue this fall. Deb will teach a Calligraphy course on October 9 and 16 from 7:30- 9:00 at a cost of \$10 per person to cover class booklet and pen supplies.

Coming Events

Deb will attend at Assiginack Public School for Public Library Week this fall.

Next MeetingThursday October 24 @ 4:45 at the Library.

23-19 The meeting was adjourned at 5:45 on a motion by Heather.







RECEIVED
OCT 29 2019

UNAPPROVED MINUTES – SIXTH MEETING
BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS
PUBLIC HEALTH SUDBURY & DISTRICTS, BOARDROOM, SECOND FLOOR
THURSDAY, OCTOBER 17, 2019 – 1:30 P.M.

BOARD MEMBERS PRESENT

Janet Bradley	René Lapierre	Nicole Sykes
James Crispo	Glenda Massicotte	Carolyn Thain
Randy Hazlett	Ken Noland	
Jeffery Huska (left at 2:30pm)	Rita Pilon	

BOARD MEMBERS REGRETS

Robert Kirwan	Paul Myre
Bill Leduc	Mark Signoretti

STAFF MEMBERS PRESENT

Stacey Laforest	France Quirion	Renée St. Onge
Rachel Quesnel	Dr. Penny Sutcliffe	Dr. Ariella Zbar

R. LAPIERRE PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

The meeting was called to order at 1:30 p.m.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

4. DELEGATION/PRESENTATION

i) Vision Screening Program 2018 – 2019 Results

- Nicole Gauthier, Health Promoter, Clinical Services Division
- Charlene Plexman, Manager, Oral and Vision Health, Clinical Services Division

Per the new 2018 Ontario Public Health Standards, Public Health Sudbury & Districts has fully implemented the publicly funded school-based vision screening program for senior kindergarten students in 2018-2019. The overall goal of the program is to ensure that

children in our catchment have equal opportunity to attain and sustain their optimal visual health by promoting visual health, ensuring the provision of vision screening for senior kindergarten students in all schools annually, and assist families in accessing an optometrist for regular comprehensive eye examinations. The long term outcome is to increase the proportion of children with vision problems detected and treated early.

The school vision screening program consists of a series of three tests that are appropriate for senior kindergarten level children that are conducted in schools by Public Health Sudbury & Districts dental hygienists and educators.

A program evaluation was undertaken in partnership with McMaster University and Sick Kids. Evaluation results and findings from year one of implementation of the Public Health Sudbury & Districts Visual Health and Vision Screening program were shared. From the 82 schools that participated in the program, 1750 students were screened and, overall, students, teachers, parents and staff were pleased with the implementation of the vision screening program. It was noted that there is limited evidence to support program effectiveness on vision outcomes. The reliability of the tests have yet to be confirmed and there are no additional funds to implement the program.

The full program will be implemented in the 2019 – 2020 school year. Results will be used to inform ongoing planning and implementation of the program with a focus on continuous quality and process improvement. There will be planned communication with optometrists, targeted promotional efforts to identified higher risk schools and continued promotion efforts to increase awareness of OHIP-covered free comprehensive eye exams for children under the age of 19 years.

Dr. Sutcliffe shared that concerns were expressed from public health units across the province when the new OPHS was announced and these related to the lack of evidence and best use of public health resources.

Various questions and comments were entertained relating to referrals to optometrists, process of referrals and monitoring of follow-up care, higher referral rates in certain schools, follow-up processes for absent students, as well as promoting OHIP covered eye exams for children/youth under the age of 19. It was suggested that messaging regarding free OHIP eye exams be further promoted in the schools with the higher referral rates. It was suggested that Early Childhood Educators and Educational Assistants be included in future surveys.

Both presenters were thanked for their update as well as for answering questions.

5. CONSENT AGENDA

- i) Minutes of Previous Meeting**
 - a. Fifth Meeting – September 19, 2019
- ii) Business Arising From Minutes**
- iii) Report of Standing Committees**
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, October 2019
- v) Correspondence**
 - a. Addressing the Opioid Emergency in Ontario – Recommendations from the Association of Municipalities of Ontario
 - Letter from the Board of Health Chair, Peterborough Public Health, to the Minister of Health dated October 1, 2019
 - b. Council of Ontario Medical Officers of Health – Alcohol Choice & Convenience
 - Letter from the Board of Health Chair and the Chief Executive Officer, Windsor-Essex County Health Unit, to the Minister of Finance dated September 27, 2019
 - c. Provincial Autism Supports
 - Letter from the Board of Health Chair and the Chief Executive Officer, Windsor-Essex County Health Unit, to the Minister of Children, Community and Social Services dated September 27, 2019
 - d. Public Mental Health - Parity of Esteem Position Statement
 - Letter from the Board of Health Chair and the Chief Executive Officer, Windsor-Essex County Health Unit, to the Minister of Health dated September 27, 2019, supporting the Board of Health for Sudbury & Districts public health's motion 15-19
 - e. Leave the Pack Behind
 - Letter from the Board of Health Chair and the Chief Executive Officer, Windsor-Essex County Health Unit, to the Minister of Health dated September 27, 2019
 - f. Completion of Consumption and Treatment Services Application and Site Location
 - Letter from the Board of Health Chair and the Chief Executive Officer, Windsor-Essex County Health Unit, to the Minister of Health dated September 27, 2019
 - g. Removal of Regulation 268, Smoke-Free Ontario Act, 2017
 - Letter from the Board of Health Chair, Kingston, Frontenac and Lennox & Addington Public Health, to the Minister of Health dated September 27, 2019

- h. Immunization for School Children – Seamless Immunization Registry
 - Letter from the Board of Health Chair, Haliburton, Kawartha, Pine Ridge District Health Unit, to the Deputy Premier and Minister of Health dated September 19, 2019
- i. Promotion of Vaping Products and Ban of Flavoured E-Cigarettes
 - Letter from the Board of Health Chair, Simcoe Muskoka District Health Unit, to the Minister of Health of Canada and the Minister of Health dated September 18, 2019
- j. 2019 Ontario Budget and Modernizing Public Health
 - Letter from the Board of Health Chair, County of Lambton Public Health, to the Deputy Premier and Minister of Health and the Chief Medical Officer of Health dated September 18, 2019
 - Letter from the Board of Health Chair, County of Lambton Public Health, to the Premier of Ontario and the Deputy Premier and Minister of Health dated September 18, 2019

vi) Items of Information

- a. Modernization of Public Health
 - Ministry of Health News Release *Ontario Names Advisor on Public Health and Emergency Health Services Consultations* October 10, 2019
 - Memo from Deputy Minister of Health *Update on Public Health and Emergency Health Services Modernization* October 10, 2019
- b. Association of Local Public Health Agencies (ALPHA) Information Break Newsletter October 10, 2019
- c. Canadian Public Health Association Member Update *Vote for action on climate change and health* October 4, 2019
- d. Federal election primer *Health matters*

No discussion.

38-19 APPROVAL OF CONSENT AGENDA

MOVED BY PILON – HUSKA: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6. NEW BUSINESS

- i) **2018 – 2022 Accountability Monitoring Plan**
 - Public Health Sudbury & Districts Strategic Priorities: Narrative Report, October 2018

J. Crispo was invited to share highlights of the fall edition of the Public Health Sudbury & Districts 2018–2022 Accountability Monitoring Plan Strategic Priorities: Narrative Report. He, fellow board members, N. Sykes and C. Thain, as well as Dr. Sutcliffe and staff, participate in the Joint Board of Health/ Staff Accountability Working Group. The group reviews and comments on the draft reports before they come to the Board. These narrative reports are part of the broader Public Health Sudbury & Districts Accountability Monitoring Plan, which is part of the agenda package today.

The fall narrative report presents four key stories that paint a picture of each of our strategic plan priorities in action and how these are integrated into staff members' daily work. The report will subsequently be shared with community partners via email and posted on our website, in both official languages.

These narrative reports are presented to the Board of Health twice per year and the next narrative report will come to the Board in the Spring of 2020. The staff's work in preparing these reports was acknowledged as were the valuable contributions from the Board members who are on the Working Group.

– Revised Annual Monitoring Report

Dr. Sutcliffe noted that the Accountability Monitoring Plan was recently revised to reflect Ministry requirements and to create efficiencies in reporting. The revisions were shared with the Joint Board Staff Accountability Monitoring Working Group at its last meeting. An overview of the changes that have been incorporated was provided, including Ministry of Health name change and inclusion of additional information and direction on the Ministry directed program indicators.

Going forward, updates on any outstanding issues that come out of the mid-year data collection that is presented to senior management will be shared with Board of Health members in the Medical Officer of Health report as appropriate.

The Annual Monitoring Plan report will be tabled annually at April Board meetings to align with ministry reporting timelines. Dr. Sutcliffe recognized the leadership of R. St Onge on this comprehensive internal monitoring report.

39-19 ANNUAL MONITORING PLAN

MOVED BY SYKES – THAIN: THAT WHEREAS the Board of Health approved the Public Health Sudbury & Districts Accountability Monitoring Plan 2018-2022 in June 2018 ([motion # 25-18](#)); and

WHEREAS Public Health Sudbury & Districts has received further direction from the Ministry of Health regarding reporting requirements; and

WHEREAS the Accountability Monitoring Plan 2018-2022 has been updated to incorporate this Ministry of Health direction;

THEREFORE BE IT RESOLVED that the Board of Health for Public Health Sudbury & Districts approve the revised Accountability Monitoring Plan 2018-2022.

CARRIED

7. ADDENDUM

40-19 ADDENDUM

MOVED BY THAIN – SYKES: THAT this Board of Health deals with the items on the Addendum.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

i) Vaping and Vapour Products

- Letter from the Board of Health Chair, Kingston, Frontenac and Lennox & Addington Public Health to the Minister of Health dated October 11, 2019
- Public Health Agency of Canada News Release Re Statement from the Council of Chief Medical Officers of Health on vaping in Canada dated October 11, 2019

A Board member had inquired about the possibility of this Board entertaining a similar motion. Dr. Sutcliffe agrees the Board should have its voice heard on this issue; however, is recommending that a motion be brought forward at a later date as this is a rapidly evolving topic and warrants further consideration and potentially a more comprehensive motion in addition to raising advertising concerns.

ii) Expansion of Alcohol Retail Outlets

- Letter from the Board of Health Chair, Southwestern Public Health to the Minister of Health dated September 11, 2019

The letter is shared for information. It was pointed out that this Board previously passed a motion on Modernization of Beverage Alcohol Regulation in Ontario in 2015.

iii) Public Health Modernization – North East Public Health Transformation Initiative

R. Lapierre recapped that the North East Medical Officers of Health and leadership teams have been meeting regularly through the North East Public Health Transformation Initiative (NEPHTI). A submission to the Ministry considers a range of structural, organizational, and governance options in support of a more integrated approach for the

North East. There is interest in the proposed model, the proactive work and collaborations that have taken place.

The NE Board Chairs met for the second time last Friday and agreed to invite Mr. Jim Pine, Special Advisor, to meet with the leadership of the five North East Boards of Health collectively in addition to inviting him to each NE catchment area during his public health consultation.

As for the April 1, 2020, implementation date, R. Lapierre shared that during the first alpha Board meeting he attended where A. Blair was in attendance, it was noted that the Ministry will be making a determination on goals and a target date following their consultations.

Friendly amendments were identified in the proposed motion.

41-19 PUBLIC HEALTH MODERNIZATION – NORTH EAST PUBLIC HEALTH TRANSFORMATION INITIATIVE

Moved by Noland – Crispo: WHEREAS in its April 2019 budget, the Government of Ontario announced transformations to the public health system; and

WHEREAS on September 12 and on October 10, 2019, respectively, Deputy Minister Helen Angus announced the new roles of Executive Lead (Assistant Deputy Minister Alison Blair) and of Special Advisor (Mr. Jim Pine) for public health modernization; and

WHEREAS it was communicated that the Special Advisor will play a key role in facilitating discussions between the Ministry of Health, municipal elected officials and administrative leadership on public health and on emergency health services; and

WHEREAS the five Boards of Health in North East Ontario*, having been engaged since 2017 in identifying opportunities for collaboration and potential shared services, remain committed to continued collaboration;

THEREFORE BE IT RESOLVED THAT the Board of Health for Public Health Sudbury & Districts support the request of the Chairs of the five Boards of Health in the North East, namely that the Ministry of Health hold public health consultation sessions that are separate and distinct from the emergency health services consultation sessions and are held in each North East Board of Health catchment area;

AND FURTHER THAT the July 2019 submission to Deputy Helen Angus and Chief Medical Officer of Health Dr. David Williams, Transforming Public Health for the People of Northeastern Ontario, be shared with Mr. Jim Pine and ADM Blair;

AND FURTHER THAT Mr. Pine be invited to meet with the leadership of the five North East Boards of Health collectively to share the work of the North East Public Health Transformation Initiative and engage further on developing a local public health system that best meets the public health needs of the people of the North East.

**** Algoma Public Health, North Bay Parry Sound District Health Unit, Porcupine Health Unit, Public Health Sudbury & Districts, and Timiskaming Health Unit.***

CARRIED WITH FRIENDLY AMENDMENTS

8. IN CAMERA

42-19 IN CAMERA

MOVED BY MASSICOTTE – THAIN: THAT this Board of Health goes in camera to deal with labour relations or employee negotiations. Time: 2:22 p.m.

CARRIED

9. RISE AND REPORT

43-19 RISE AND REPORT

MOVED BY HAZLETT – MASSICOTTE: THAT this Board of Health rises and reports. Time: 2:38 p.m.

CARRIED

It was reported that one agenda item relating to labour relations or employee negotiations was discussed for which the following motions emanated:

44-19 APPROVAL OF BOARD INCAMERA MEETING NOTES

MOVED BY HAZLETT – CRISPO: THAT this Board of Health approve the meeting notes of the September 19, 2019, Board in camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

45-19 ONA MEMORANDUM OF SETTLEMENT RATIFICATION

MOVED BY HAZLETT – MASSICOTTE: THAT the Board of Health ratify the Memorandum of Settlement between Public Health Sudbury & Districts and the Ontario Nurses' Association dated September 24, 2019.

CARRIED

10. ANNOUNCEMENTS / ENQUIRIES

Board members were reminded that a cultural humility training workshop will be held for Board of Health members.

11. ADJOURNMENT

46-19 ADJOURNMENT

MOVED BY CRISPO – NOLAND: THAT we do now adjourn. Time: 2:41 p.m.

CARRIED

(Chair)

(Secretary)



RECEIVED
OCT 23 2019

October 23, 2019

MINUTES OF PLANNING BOARD MEETING - October 22, 2019

At a Meeting of the Manitoulin Planning Board, held in the Board Room at the Planning Board Office, Gore Bay, Ontario, on Tuesday, October 22nd, 2019, the following Members of Planning Board were present:

- | | | | |
|----|-------------|----|-------------|
| 1. | R. Stephens | 4. | K. Noland |
| 2. | D. Osborne | 5. | L. Addison |
| 3. | E. Russell | 6. | D. McDowell |

Regrets: I. Anderson, L. Hayden, R. Brown, and D. Head.

Also in attendance were:

Jean Guy Dion, applicant and agent for Consent File No's. B17-19 to B23-19; and
T. Sasvari, reporter, Manitoulin West Recorder.

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

The Meeting was called to Order at 7:00 P.M. by Chair R. Stephens who welcomed all present.

New Board Member, Dave McDowell, appointed by the Municipality of Assiginack Council was in attendance replacing Board Member D. Ham.

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 September 24th, 2019. There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair requested the adoption of the order of business.

MOTION

It was moved by K. Noland and seconded by E. Russell that the Order of Business be adopted
- Carried.

2. MINUTES OF PREVIOUS BOARD MEETING - September 24th, 2019.

The Chair announced that the Minutes of the Board Meeting held September 24th, 2019 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 D. Osborne and seconded by L. Addison that the Minutes be adopted as circulated.
- Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING
- September 24th, 2019

There was none.

3. VARIABLE EXPENDITURES

There were no questions of the variable expenditures as circulated.

MOTION

It was moved by K. Noland and seconded by E. Russell 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.

Minutes of Board Meeting
October 22, 2019

5. GENERAL, REGULAR AND NEW BUSINESS

i) Lake Kagawong

Attached to the Board's September 24th, 2019 Agenda was a copy of a DRAFT letter addressed to Kay Grant, Ministry of Municipal Affairs and Housing (MMAH), Re: data and recommendation regarding Lakeshore Development Capacity and Lake Kagawong. The following DRAFT letter was to be reviewed and further discussion was to be had at the October 22nd, 2019 Board Meeting:

'Dear Ms. Grant:

Subject: Data and recommendations regarding Lakeshore Development Capacity and Lake Kagawong

This letter is in response to your email on June 19, 2019, in which you attached a letter and documentation from Carrie Hutchison, MECP regarding the above.

The information and recommendations were reviewed by the Manitoulin Planning Board. The dissolved oxygen and temperature profiles reported from 2007, 2008 and 2014 do not provide a long enough trend. The report actually shows an improvement in 2014 over 2007/2008. We agree that there is limited water quality data available for Lake Kagawong. The situation may actually be improving.

As you are aware the Official Plan for the District of Manitoulin, Section D.1.1 - Lake Capacity provides policy when new development is proposed adjacent to a waterbody where the Provincial Water Quality Objective (PWQO) for phosphorus and other standards set by the province for dissolved oxygen are exceeded.

The management of development along the shorelines of our inland lakes is important. Monitoring the relationship between phosphorus, dissolved oxygen and water quality is an important task that should be ongoing. The Planning Board has questions. Have there been any additional reports since 2014? Were the samples taken from the same location(s); same time of year? Has any testing been done other than plotting dissolved oxygen and temperature that would assist in determining the health of Lake Kagawong? i.e. chemical analysis, water clarity, fish sampling?

To put the onus on a landowner to include new water quality data and total phosphorus levels over several years for a planning application to create a lot or two as recommended, may be a costly process and may be considered a hardship. It is felt that the Ministry should be doing the lake assessment and continuous monitoring. The planning process would benefit from continued assessments and this would greatly assist the Manitoulin Planning Board in making good planning decisions.

As you are also aware the Ministry has identified Lake Manitou as an "At Capacity" lake in our Official Plan. To our knowledge, no further monitoring/testing/reports are being done for this lake. It is unknown if perhaps the lake is actually getting better. We do not want this same situation for Lake Kagawong.

The following additional information is requested:

- full reports from 2007, 2008 and 2014;*
- the historical data from 1972;*
- any other completed sampling of Lake Kagawong if available;*
- any other reports related to the PWQO; and*
- any other comparable reports from other inland lakes in Ontario of similar size and depth if available.*

The Manitoulin Planning Board also requests a meeting with the Ministry of Municipal Affairs and Housing (MMAH) and the Ministry of the Environment, Conservation and Parks (MECP) to discuss the data and recommendations regarding Lakeshore Development Capacity and Lake Kagawong.

A timely response is anticipated by the Manitoulin Planning Board.'

Discussion resulted in the following motion:

MOTION

It was moved by D. Osborne and seconded by L. Addison that the letter be sent to Ms. Grant, MMAH, as presented with no additions or corrections.
- Carried unanimously.

ii) Planning Administration Funding Grant - Unincorporated Townships

The Secretary-Treasurer reported to the Board that a request had been made to the Ministry of Municipal Affairs and Housing (MMAH) for additional funding for the Unincorporated Townships, as per the Boards' motion on September 24th, 2019 and that MMAH had informed her that:

'Planning Boards will be invited to submit a business case to support their request for increased funding for special projects to the Municipal Services Office - North in Sudbury by December 1st, 2019.'

She informed the Board that she will try and present a business case to the MMAH and if the Board has any thoughts or suggestions, she would appreciate their input.

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October 22, 2019

5. iii) Proposed Consent to Sever Application
Request to be Heard - Part Lot 27, Conc. VIII - Township of Robinson

The Secretary-Treasurer explained to the Board that a request had been made by the landowners, John and June Armstrong, for the Board's re-consideration for the creation of a ±0.8 Hec. new lot, containing their dwelling, garage and shed, located at #692 Silver Lake Road, in the Township of Robinson. Consent File No B38-80 provided for the creation of three new lots. The land subject to the request is one of the lots created by that Consent Application, surveyed as Parts 2 and 5, Plan 31R-1062.

The following letter dated November 30th, 2012, from Planning Board to Mr. and Mrs. Armstrong informing them that further development by the consent procedure was considered to hinder the feasibility of a subdivision development was attached to the Boards' Agenda:

'Dear Mr. and Mrs. Armstrong:

This letter will confirm that your request for an additional severance within Lot 27, Conc. VIII was reviewed during the Board Meeting held on November 27, 2012.

After lengthy consideration, the general consensus of the Board was that they could not support an additional lot on this property. There have been three lots crated by consent and any additional development should proceed by a Plan of Subdivision. Further development by the consent procedure was considered to hinder the feasibility of a subdivision development.

It is also noted that the previous lots crated were to be accessed by right-of-way over parts 4 and 5, Plan 31R-1062 and this right-of-way is not being used. It was considered that it appeared, from information available, that a true effort to market the subject property at a current market rate may not have been attempted.

In an effort to be of assistance, the Board appeared to support accepting a complete application for subdivision and then, once it was in process, they would simultaneously support the severance of the lot containing the house to permit a quicker sale.

Do not hesitate to contact this office should you require any further explanation.'

The Secretary-Treasurer informed the Board that Mr. Armstrong had requested support for an additional severance several times since 2012 and was advised that the Board may not support the creation of an additional (4th) lot.

The proposed vacant ±7.9 Hec. retained land would consist of ±502 metres of frontage on Silver Lake Road, an average depth of ±153 metres. It was calculated that about eleven (11) new lots could be created from the retained land, if each had a minimum frontage of 46 m. frontage on Silver Lake Road and a minimum area of 0.4 Hec.

The Official Plan for the District of Manitoulin was approved by the Ministry of Municipal Affairs and Housing (MMAH) on October 29, 2018.

The Official Plan Policy, Section F.4.4.2 - Consents states, in part:

'The following policies apply to Consents:

1. *A consent should only be considered where a plan of subdivision is deemed to be unnecessary, where the application conforms with the policies of this Plan, is consistent with the Provincial Policy Statement, and the consent will generally not result in the creation of more than three new lots on a lot that existed prior to the date of adoption of this Plan, unless it does not necessitate the creation of a new road, or the extension of municipal services.*
4. *The following road access policies will be used to evaluate consent applications in all designations of this Official Plan, in addition to other provisions of this Plan, which may be applicable to a particular application*
 - a) *It is a preference of the Planning Board and municipality that the lot to be retained and the lot to be severed has frontage on and access to an open, improved public road which is maintained on a year-round basis. However, consents may be acceptable where access is gained via a private road provided, in accordance with the Private Road policies in Section E.1.1.4 or for water access lots provided that the Planning Board and/or municipality is satisfied that appropriate facilities for car parking and docking are available exclusively for the water access lot(s);*
 - b) *Lots will not be created which will create a traffic hazard due to limited sight lines on curves or grades.*
 - c) *Any required road widenings, improvements or extensions to existing rights-of-way may be required as a condition of severance approval.'*

Board Member, L. Addison, spoke to the application and informed the Board that the Ministry of Transportation (MTO) had concerns with a safe entrance from Silver Lake Road, but may support a severance as there appears to be a possibility of having one safe entrance from Silver Lake Road for the proposed retained land. If additional lots or a Plan of Subdivision are proposed, the additional entrances would not be permitted from Silver Lake Road. Any new entrances would be via a shared entrance from Silver Lake Road, or via the right-of-way, surveyed as Parts 4 and 5, Plan 31R-1062 which would/could result in road building.

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5. iii) Proposed Consent to Sever Application
Request to be Heard - Part Lot 27, Conc. VIII - Township of Robinson
- continued

Discussion among the Board Members consisted of:

- is the Hydro Line, located to the east (rear) of the subject land, within Part 5, Plan 31R-1062, a private line?; If so, this would be a cost to the landowner(s) to be connected with additional Hydro Poles;
- could the shed be moved to accommodate an addition lot by Plan of Subdivision?; if so this should be asked for;
- previous approval was to have access via the right-of-way not Silver Lake Road;
- need to be assured that a safe entrance can be obtained from MTO from Silver Lake Road for the retained land;
- there is potential for an ±11 (eleven) lot Plan of Subdivision; is fragmenting the subject land, by creating one additional lot by consent considered a good planning decision?;
- does the proposal for a fourth lot, conform to the OP policies?;
- where do you draw the line on which applications receive approval for an additional lot?;
- each application is based on its own merits.

The Secretary-Treasurer addressed some of these comments and explained to the Board that during the preliminary review of Planning Applications, she does her best to inform the applicants of what concerns there may be or what conditions the Board may attach or have attached in the past to a Provisional Consent approval. As some time has passed (since 2012) she has brought Mr. and Mrs. Armstrongs' request for re-consideration to the Board.

The discussion and consideration of the information made available resulted in the general consensus of the Board that they would support in principle an application for severance by creating a 4th lot, containing the applicants' dwelling, garage and shed, providing the lot is kept as small as possible and if the small garden shed was moved north to accommodate an additional lot for a proposed Plan of Subdivision that the applicant be advised of this requirement and that a safe entrance for the proposed retained land has been confirmed by MTO.

In further discussion the Board agreed that the Consent Policies of the Official Plan will be reviewed again at a future Board Meeting, when additional Board Members are present.

PRESENTATION OF APPLICATION 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 52 of the Planning Act,
- (b) to make 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 none.

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

		<u>Moved By</u>	<u>Seconded By</u>
1.	B15-19 and B16-19	K. Noland	D. Osborne
2.	B17-19	K. Noland	D. Osborne
3.	B18-19	L. Addison	E. Russell
4.	B19-19	D. McDowell	K. Noland
5.	B20-19	L. Addison	D. Osborne
6.	B21-19	E. Russell	L. Addison
7.	B22-19	D. Osborne	D. McDowell
8.	B23-19	K. Noland	D. Osborne

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

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Application File No's.: B15-19 and B16-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Part Lot 6, Conc. I, Part Lot 6, Conc. II and Lot 7, Conc. II, 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 Gregory and Donna Boudreau is to provide for the creation of two new lots to be conveyed to family members for farm related residential uses.

File No. B15-19 proposes to provide for the technical severance of Lot 7, Conc. II as originally surveyed having a frontage of ± 402 M. on Case Road, a maintained municipal road, and a depth of $\pm 1,005$ M., and containing an area of ± 40 Hec. According to the application this vacant land is to be conveyed to their daughter, Allison Boudreau.

File No. B16-19 proposes to provide for the creation of a new lot being Lot 6, Conc. II excepting part of Highway No. 542, having frontages of ± 402 M. on Case Road, a maintained municipal road and $\pm 1,005$ M. on Highway No. 542, a provincially maintained highway, and containing an area of ± 40 Hec. There is a small part of this land at the north east corner that is part of Highway No. 542. According to the application this vacant land is to be conveyed to their daughter, Jennifer Boudreau.

The land to be retained, being Lot 6, Conc. I excepting Part 1, Plan 31R-1822 and excepting part of Highway No. 542, has frontages of ± 402 M. on Townline Road West, a maintained municipal road, and ± 669 M. & ± 275 M. on Highway No. 542, a provincially maintained highway, thereby containing an area of ± 39 Hec. There is a small part of this land at the south east corner that is part of Highway No. 542. According to the application the applicants' dwelling, three barns, and five farm related structures are located within this land.

There has been a previous application for Consent, File No. B39-88, that created a new lot within Lot 6, Conc. I, surveyed as Part 1, Plan 31R-1882.

Services consist of private well and private individual septic system. A copy of the certificate of approval for the class 4 septic system, No. 12732, for Lot 6, Conc. I, accompanied the application. No new services are proposed at this time.

Access is via existing entrances from Highway No. 542, a provincially maintained highway, for Lot 6, Conc's. I and II. Access will be via Case Road, a maintained municipal road, for Lot 7, Conc. II.

Following consultation with the Ministry of Transportation, as part of the preliminary review, the following comments were received from Carla Riche, Corridor Management Planner, via email on October 02, 2019:

'As discussed, the Ministry of Transportation (MTO) has no objection to the proposed severances as attached. It is the understanding of the ministry that use of the property will remain unchanged and that the existing field access will continue for the existing farming/pasture usage. Further, should a change of use to residential be desired in the future it would be accessed via municipal roads. The applicant should be made aware that highway access for different purposes have different requirements and as such an existing field entrance does not guarantee the location is suitable for upgraded usage (i.e. residential, commercial, etc.).

MTO building/land use permits are required for any proposed buildings, wells or septic systems located within 45 meters of the MTO right-of-way (ROW) limits or within 180 metres of any intersection along the highway. MTO entrance permits are required prior to the construction of any new entrances or to reflect any changes in land use or ownership. MTO Sign permit(s) are required for the placement of any signs within 400 m of the limit of the highway. MTO permits can be obtained by applying online at <https://www.hcms.mto.gov.on.ca/>. The applicant should contact Mr. Desmond Grant, Corridor Management Officer, at our Sudbury office by phone at 705-564-7707 or by e-mail at desmond.grant@ontario.ca for further information with respect to MTO permit and setback requirements.

If you have any questions on the above please contact me.'

The MTO comments were sent to the applicants, via email on October 03, 2019.

The subject land has been designated Rural Area and zoned Agriculture (A) and Rural (R). The retained land has been designated as being Prime Agriculture Land. Residential and farm related uses are proposed to continue, i.e. pasture, hay removal.

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Application File No's. B15-19 and B16-19
October 22, 2019 - continued

The Ministry of Agriculture and Food and Rural Affairs have advised as follows:

'In parts of Ontario where traditional row crop and livestock operations are common (such as the Manitoulin area), generally 40 hectares is the recommended minimum parcel size. This would be applicable to both the severed and the retained parcel.'

'Creating farm parcels that are too small limits future agricultural opportunities and can discourage ongoing farming. By maintaining relatively larger parcels, it gives farmers the flexibility to adapt, expand and change their operations as markets and technology change.'

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:

- a) *agriculture uses, provided that the lots are of a size appropriate for the type of agriculture use(s) common in the area and are sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations.'*

Due to the size of the proposed severed and retained land, this proposal appears to have no negative impacts on the agricultural viability.

The Provincial Policy Statement 2014, under Policy 2.3.3.3, states:

'New land uses, including the creation of lots, and new and expanding livestock facilities shall comply with the minimum distance separation formulae.'

The farm related structures located within the retained land meet the requirements of the Minimum Distance Separation (MDS) Formulae as required by the Ministry of Agriculture Food and Rural Affairs (OMAFRA).

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

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

A municipal drain, known as the Oswald Drain, is located across the highway within Lots 4 and 5, Conc. I. Section 65 of the Drainage Act applies and a reassessment will be required.

This application was circulated on October 07, 2019 to the Municipality of Central Manitoulin, the abutting Township of Tehkummah, 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 and recommend consent be granted.

The Township of Tehkummah advised that there is an agreement between the Municipality of Central Manitoulin and the Township of Tehkummah for the maintenance of Townline Road. The Municipality of Central Manitoulin looks after the road east of the 10th sideroad allowance and the Township of Tehkummah looks after the road west of the 10th sideroad allowance.

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, it was recommended by the Board that the Applicants contact the municipality to discuss the Drainage Act and any reassessment prior to the registration of the land transfers for the proposed new lots, as this may prove to be beneficial.

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.

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Application File No's. B15-19 and B16-19
October 22, 2019 - continued

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(s), not identified by a registered Plan of Survey, resulting from the severance;
- ii) should any portion of a travelled road, which is maintained by the Municipality of Central Manitoulin encroach on the subject land, that portion shall be surveyed and conveyed to the Municipality satisfactory to the Municipality;
- iii) a 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;
- iv) a written confirmation from the Ministry of Transportation (MTO) that a Permit Application for change of ownership has been received and is satisfactory to MTO;
- v) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- vi) 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: Owners of the subject lands should be aware that the cost of maintenance of municipal drains is prorated to landowners.

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Application File No.: B17-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Part Lot 9, Conc. XVII, Including Part 1, Plan 31R-1395, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Daniel and Faye Yorke is to provide for right-of-way over an existing access, surveyed as Part 1, Plan 31R-1395 within Lot 9, Conc. XVII, having a minimum width of 20 M., and a length of ± 600 M., thereby containing an area of $\pm 12,000$ Sq. M. (± 1.2 Hec.).

The right-of-way will benefit:

Part Lot 10, Conc. XVII, being Part 1, Plan 31R-1559 and Part 1, Plan 31R-1466, owned by Jean Guy Dion;
Lot 11, Conc. XVII, owned by Mario and Angelo Cecon;
Lot 12, Conc. XVII, owned by Mario and Angelo Cecon and Richard Gough;
Lot 13, Conc. XVII, owned by Jean Guy Dion;
Lot 14, Conc. XVII, owned by Roger William Desloges;
Lot 15, Conc. XVII, owned by Jack Peter Carlross; and
Lot 16, Conc. XVII, owned by David Lang Colquhoun and Lisa Anne Ashley
(within the Municipality of Gordon/Barrie Island)

The land to be retained has a frontage of ± 547 M. on Lake Huron and an average depth of ± 178 M., thereby containing an area of ± 7.5 Hec. According to the application the applicants' dwelling and garage are located on this land.

There have been two (2) previous applications for consent made by a previous land owner, and one (1) application for consent made by the current land owners involving the subject land.

File No. B20-84, created a new lot, surveyed as Part 1, Plan 31R-1396 together with Right-of-Way over Part 2, Plan 31R-736 and retained Part Lot 9, Conc. XVII, including Part 1, Plan 31R-1395, described by PIN 47109-0138 (the land subject to this application); and

File No. B19-84, a simultaneous application, created a new lot, surveyed as Parts 2, 3 & 4, Plan 31R-1395, together with Right-of-Way over Part 1, Plan 31R-1395, Part 2, Plan 31R-736 and Part 2, Plan 31R-1102 and subject to Right-of-Way over Part 3, Plan 31R-1395; and

File No. B23-17 provided for legal right-of-way over Part 1, Plan 31R-1395 in favour of Part 1, Plan 31R-1396, being Part Lot 9, Conc. XVII (the lot created by consent, File No. B20-84).

Access is via rights-of-way, surveyed as Part 1, Plan 31R-1395 and Part 2, Plan 31R-736, to McQuarrie Road, a maintained township road. Part 1, Plan 31R-1395 is owned and maintained by Mr. and Mrs. Yorke.

Services consist of private individual septic system and water from Lake Huron. No new services are required as a result of this application for right-of-way.

The subject land has been designated Shoreline Area and zoned Rural (R). Residential uses are proposed to continue.

From information available the subject proposal does not appear to have any natural heritage features or 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 October 7th, 2019 to the Municipality of Billings and Allan East 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

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

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Application File No.: B17-19 - continued
October 22, 2019

Jean Guy Dion, agent for the application, was in attendance during consideration of the application.

Mr. Dion was asked if there would be a concern if emergency vehicles needed to use the right-of-way; if there were gates on the right-of-way; and if there are gates if they are locked. He explained that the right-of-way is in good condition and travelable by emergency vehicles; that in the past there have been two locked gates on his property, Lot 10, Conc. XVII, but that the gates have not been locked in the last few years.

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

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 right-of-way(s) and 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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 1, Plan 31R-1395 to McQuarrie Road has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

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Application File No.: B18-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Part Lot 10, Conc. XVII, Being Part 6, Plan 31R-3341, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Jean Guy Dion is to provide for right-of-way over an existing access, surveyed as Part 6, Plan 31R-3341, within Lot 10, Conc. XVII, having a minimum width of 20 M., and a length of ± 117 M., thereby containing an area of $\pm 2,340$ Sq. M. (± 0.23 Hec.)

The right-of-way will benefit:

Lot 11, Conc. XVII, owned by Mario and Angelo Ceccon;
Lot 12, Conc. XVII, owned by Mario and Angelo Ceccon and Richard Gough;
Lot 13, Conc. XVII, owned by Jean Guy Dion;
Lot 14, Conc. XVII, owned by Roger William Desloges;
Lot 15, Conc. XVII, owned by Jack Peter Carlross; and
Lot 16, Conc. XVII, owned by David Lang Colquhoun and Lisa Anne Ashley.
(Municipality of Gordon/Barrie Island).

The land to be retained surveyed as Part 1, Plan 31R-1466 including the access surveyed as Part 6, Plan 31R-3341 has a frontage of ± 103 M. on Lake Huron and an average depth of ± 761 M., thereby containing an area of ± 28.5 Hec. According to the application the applicant's dwelling and garage are located on this land.

There are five(5) simultaneous applications for consent, File No's. B19-19 to B23-19 which propose rights-of-way over Lots 11 to 15, Conc. XVII, surveyed as Parts 1 to 5, Plan 31R-3341.

A previous Consent, File No. B12-85, created the subject land, surveyed as Part 1, Plan 31R-1466 together with right-of-way over Lots 8 and 9, Conc. XVII, surveyed as Parts 1, 2 & 3, Plan 31R-1102.

A certified true copy of a Court Order, dated January 12, 2012, accompanied the application. Access for the subject land as stated in the Order is over Parts 2 and 3, Plan 31R-1102, Part 1, Plan 31R-1395 and Part 2, Plan 31R-736, to McQuarrie Road, a maintained township road.

Services consist of private individual septic system and water from Lake Huron. No new services are required as a result of this application for right-of-way.

The subject land has been designated Shoreline Area and zoned Rural (R). Residential uses are proposed to continue.

Escarpment lands are identified south of the right-of-way, within the subject land.

There is a deer wintering habitat identified south of the right-of-way and south of the escarpment lands, within the subject land.

The application for right-of-way over the existing access and the existing residential uses does not appear to have any natural heritage features or species at risk concerns and are considered to have little or no impact. The proposal is considered to be in conformity with the Provincial Policy Statement 2014.

This application was circulated on October 7th, 2019 to the Municipality of Billings and Allan East, the abutting Municipality of Gordon/Barrie island as 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

The Clerk for the Municipality of Gordon/Barrie Island advised that the Municipality does not see any issues or problems with the application for consent and notes that the Municipal Council does not expect nor plan to make any changes to Scotland Road beyond the existing current status.

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

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Application File No.: B18-19 - continued
October 22, 2019

Jean Guy Dion, the applicant, was in attendance during consideration of the application.

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

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 right-of-way(s) and 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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 6, Plan 31R-3341 has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

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Application File No.: B19-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Lot 11, Conc. XVII, Including Part 5, Plan 31R-3341, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Mario J. And Angelo Ceccon is to provide for right-of-way over an existing access, surveyed as Part 5, Plan 31R-3341, within Lot 11, Conc. XVII, having a minimum width of 20 M., and a length of ±415 M., thereby containing an area of ±8,400 Sq. M. (±0.84 Hec).

The right-of-way will benefit:

- Lot 12, Conc. XVII, owned by Mario and Angelo Ceccon and Richard Gough;
- Lot 13, Conc. XVII, owned by Jean Guy Dion;
- Lot 14, Conc. XVII, owned by Roger William Desloges;
- Lot 15, Conc. XVII, owned by Jack Peter Carlross; and
- Lot 16, Conc. XVII, owned by David Lang Colquhoun and Lisa Anne Ashley.
(Municipality of Gordon/Barrie Island).

The land to be retained including Part 5, Plan 31R-3341 has a frontage of ±479 M. on Lake Huron and an average depth of ±797 M., thereby containing an area of ±31 Hec. According to the application the applicants' seasonal dwelling is located on this land.

There are five(5) simultaneous applications for consent, File No's. B18-19 and B20-19 to B23-19 which propose rights-of-way over Lot 10 and Lots 12 to 15, Conc. XVII, surveyed as Part 6 and Parts 1 to 4, Plan 31R-3341.

The subject land was created by a previous consent application, File No. 04-51C-79-955, approved by the Ministry of Housing in 1979.

Services consist of private individual septic system and water from Lake Huron. No new services are required as a result of this application for right-of-way.

The subject land has been designated Rural Area and zoned Rural (R). There are no land use changes proposed at this time. Residential/recreational uses are proposed to continue. Escarpment lands are identified south of the right-of-way, within the subject land.

There is a deer wintering habitat identified south of the right-of-way and south of the escarpment lands, within the subject land.

A potential Wildland Fire Hazard was identified within the south west ±10 Hec. (±25 acres) of the subject land.

The Provincial Policy Statement (PPS) 2014 states under Section 3.1.8:

'Development shall generally be directed to area outside of lands that are unsafe for development due to the presence of hazardous forest types for wildland fire.

Development may however be permitted in lands with hazardous forest types for wildland fire where the risk is mitigated in accordance with wildland fire assessment and mitigation standards.'

A mitigation plan to reduce the intensity of a forest fire by thinning or removing trees and allowing it to be extinguished more easily at the time of any new construction/building permits within the potential hazard is recommended.

The application for right-of-way over the existing access and the existing residential uses does not appear to have any natural heritage features or species at risk concerns and are considered to have little or no impact.

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

This application was circulated on October 7th, 2019 to the Municipality of Billings and Allan East, the abutting Municipality of Gordon/Barrie island as 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

Minutes of Board Meeting
October 22, 2019

Application File No.: B19-19 - continued
October 22, 2019

The Clerk for the Municipality of Gordon/Barrie Island advised that the Municipality does not see any issues or problems with the application for consent and notes that the Municipal Council does not expect nor plan to make any changes to Scotland Road beyond the existing current status.

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

Jean Guy Dion, agent for the application, was in attendance during consideration of the application.

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

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 right-of-way(s) and 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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 5, Plan 31R-3341 has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

Note: It is recommended that the Building Official, when issuing any building permits for the subject land, be satisfied that the building site is outside the area of influence. i.e. potential wildland fire hazard

Minutes of Board Meeting
October 22, 2019

Application File No.: B20-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Lot 12, Conc. XVII, Including Part, Plan 31R-3341, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Mario and Angelo Cecon and Richard Gough is to provide for right-of-way over an existing access, surveyed as Part 4, Plan 31R-3341, within Lot 12, Conc. XVII, having a minimum width of 20 M., and a length of ±422 M., thereby containing an area of ±8,400 Sq. M. (±0.84 Hec).

The right-of-way will benefit:

Lot 13, Conc. XVII, owned by Jean Guy Dion;
Lot 14, Conc. XVII, owned by Roger William Desloges;
Lot 15, Conc. XVII, owned by Jack Peter Carlross; and
Lot 16, Conc. XVII, owned by David Lang Colquhoun and Lisa Anne Ashley.
(Municipality of Gordon/Barrie Island).

The land to be retained including Part 4, Plan 31R-3341 has a frontage of ±434 M. on Lake Huron and an average depth of ±757 M., thereby containing an area of ±27 Hec. According to the application there are no structures on this land.

There are five(5) simultaneous applications for consent, File No's. B18-19, B19-19 and B21-19 to B23-19 which propose rights-of-way over Lots 10 and 11 and Lots 13 to 15, Conc. XVII, surveyed as Parts 5 & 6 and Parts 1 to 3, Plan 31R-3341.

The subject land was the resulting retained land of a previous consent application, File No. 04-51C-79-955, approved by the Ministry of Housing in 1979.

Services will consist of a private individual septic system and water from Lake Huron when required. No new services are required as a result of this application for right-of-way.

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

Escarpment lands are identified south of the right-of-way, within the subject land.

There is a deer wintering habitat identified south of the right-of-way and south of the escarpment lands, within the subject land.

A potential Wildland Fire Hazard was identified within the south east ±6 Hec. (±15 acres) of the subject land.

The Provincial Policy Statement (PPS) 2014 states under Section 3.1.8:

'Development shall generally be directed to area outside of lands that are unsafe for development due to the presence of hazardous forest types for wildland fire.

Development may however be permitted in lands with hazardous forest types for wildland fire where the risk is mitigated in accordance with wildland fire assessment and mitigation standards.'

A mitigation plan to reduce the intensity of a forest fire by thinning or removing trees and allowing it to be extinguished more easily at the time of any new construction/building permits is recommended if within the potential hazard. There appears to be building envelopes outside the area of influence.

The application for right-of-way over the existing access does not appear to have any natural heritage features or species at risk concerns.

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

This application was circulated on October 7th, 2019 to the Municipality of Billings and Allan East, the abutting Municipality of Gordon/Barrie Island as 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

Minutes of Board Meeting
October 22, 2019

Application File No.: B20-19 - continued
October 22, 2019

The Clerk for the Municipality of Gordon/Barrie Island advised that the Municipality does not see any issues or problems with the application for consent and notes that the Municipal Council does not expect nor plan to make any changes to Scotland Road beyond the existing current status.

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

Jean Guy Dion, agent for the application, was in attendance during consideration of the application.

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

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 right-of-way(s) and 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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 4, Plan 31R-3341 has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

Note: It is recommended that the Building Official, when issuing any building permits for the subject land, be satisfied that the building site is outside the area of influence.
i.e. potential wildland fire hazard

Minutes of Board Meeting
October 22, 2019

Application File No.: B21-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Lot 13, Conc. XVII, Including Part 3, Plan 31R-3341, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Jean Guy Dion is to provide for right-of-way over an existing access, surveyed as Part 3, Plan 31R-3341, within Lot 13, Conc. XVII, having a minimum width of 20 M., and a length of ± 418 M., thereby containing an area of $\pm 1,840$ Sq. M. (± 0.84 Hec.)

The right-of-way will benefit:

Lot 14, Conc. XVII, owned by Roger William Desloges;
Lot 15, Conc. XVII, owned by Jack Peter Carlross; and
Lot 16, Conc. XVII, owned by David Lang Colquhoun and Lisa Anne Ashley.
(Municipality of Gordon/Barrie Island).

The land to be retained including Part 3, Plan 31R-3341 has a frontage of ± 424 M. on Lake Huron and an average depth of ± 675 M., thereby containing an area of ± 25 Hec. According to the application there are no structures on this land.

There are five(5) simultaneous applications for consent, File No's. B18-19 to B20-19 and B22-19 and B23-19, which propose rights-of-way over Lots 10, 11, and 12 and Lots 14 and 15, Conc. XVII, surveyed as Parts 1 & 2, and Parts 4, 5 & 6, Plan 31R-3341.

The land subject to the application was created by a previous Consent, File No. B29-88.

Services will consist of a private individual septic system and water from Lake Huron when required. No new services are required as a result of this application for right-of-way.

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

Escarpment lands are identified south of the right-of-way, within the subject land.

There is a deer wintering habitat identified south of the right-of-way and south of the escarpment lands, within the subject land.

The application for right-of-way over the existing access does not appear to have any natural heritage features or species at risk concerns. There appears to be building envelopes outside these areas of influence.

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

This application was circulated on October 7th, 2019 to the Municipality of Billings and Allan East, the abutting Municipality of Gordon/Barrie island as 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

The Clerk for the Municipality of Gordon/Barrie Island advised that the Municipality does not see any issues or problems with the application for consent and notes that the Municipal Council does not expect nor plan to make any changes to Scotland Road beyond the existing current status.

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

Jean Guy Dion, applicant, was in attendance during consideration of the application.

Chair Stephens asked Mr. Dion if there were any structures on his property, as the satellite imagery available from 2016 appeared to identify a structure along the shoreline. He explained that he sometimes keeps a boat on his property along the shoreline and reconfirmed that there are no structures on his property.

Minutes of Board Meeting
October 22, 2019

Application File No.: B21-19 - continued
October 22, 2019

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

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 right-of-way(s) and 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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 3, Plan 31R-3341 has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

Minutes of Board Meeting
October 22, 2019

Application File No.: B22-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Lot 14, Conc. XVII, Including Part 2, Plan 31R-3341, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Roger William Desloges is to provide for right-of-way over an existing access, surveyed as Part 2, Plan 31R-3341, within Lot 14, Conc. XVII, having a minimum width of 20 M., and a length of ± 422 M., thereby containing an area of $\pm 1,850$ Sq. M. (± 0.85 Hec.)

The right-of-way will benefit:

Lot 15, Conc. XVII, owned by Jack Peter Carlross; and
Lot 16, Conc. XVII, owned by David Lang Colquhoun and Lisa Anne Ashley.
(Municipality of Gordon/Barrie Island).

The land to be retained including Part 2, Plan 31R-3341 has a frontage of ± 530 M. on Lake Huron and an average depth of ± 557 M., thereby containing an area of ± 23 Hec. According to the application the applicant's seasonal dwelling is located within this land.

There are five(5) simultaneous applications for consent, File No's. B18-19 to B21-19 and B23-19, which propose rights-of-way over Lots 10 to 13 and Lot 15, Conc. XVII, surveyed as Part 1 and parts 3 to 6, Plan 31R-3341.

The land subject to the application was created by a previous Consent, File No. B29-88.

Services consist of a private individual septic system and water from Lake Huron. No new services are required as a result of this application for right-of-way.

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

Escarpment lands are identified south of the right-of-way, within the subject land.

There is a deer wintering habitat identified south of the right-of-way and south of the escarpment lands, within the subject land.

The application for right-of-way over the existing access does not appear to have any natural heritage features or species at risk concerns. There appears to be building envelopes outside these areas of influence.

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

This application was circulated on October 7th, 2019 to the Municipality of Billings and Allan East, the abutting Municipality of Gordon/Barrie island as 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

The Clerk for the Municipality of Gordon/Barrie Island advised that the Municipality does not see any issues or problems with the application for consent and notes that the Municipal Council does not expect nor plan to make any changes to Scotland Road beyond the existing current status.

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

Jean Guy Dion, agent for the application was in attendance during consideration of the application.

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

Minutes of Board Meeting
October 22, 2019

Application File No.: B22-19 - continued
October 22, 2019

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 right-of-way(s) and 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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 2, Plan 31R-3341 has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

Minutes of Board Meeting
October 22, 2019

Application File No.: B23-19 No. of Members Present: 6
Date of Decision: October 22, 2019
Location of Property: Lot 15, Conc. XVII, Including Part 1, Plan 31R-3341, Township of Allan, Municipality of Billings and Allan East, District of Manitoulin

DECISION

The purpose of this application made under Section 53(1) of the Planning Act by Jack Peter Carlross is to provide for right-of-way over an existing access, surveyed as Part 1, Plan 31R-3341, within Lot 15, Conc. XVII, having a minimum width of 20 M., and a length of ± 421 M., thereby containing an area of $\pm 1,840$ Sq. M. (± 0.84 Hec.)

The land to be retained including Part 1, Plan 31R-3341 has a frontage of ± 580 M. on Lake Huron and an average depth of ± 567 M., thereby containing an area of ± 21 Hec. According to the application the applicant's seasonal dwelling is located within this land.

The right-of-way will benefit Lot 16, Conc. XVII, a lot located within the Municipality of Gordon/Barrie Island, owned by David Lang Colquhoun and Lisa Anne Ashley.

There are five(5) simultaneous applications for consent, File No's. B18-19 to B22-19, which propose rights-of-way over Lots 10 to 14, Conc. XVII, surveyed as Parts 2 to 6, Plan 31R-3341.

Services consist of a private individual septic system and water from Lake Huron. No new services are required as a result of this application for right-of-way.

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

Escarpment lands are identified south of the right-of-way, within the subject land.

There is a deer wintering habitat identified south of the right-of-way and south of the escarpment lands, within the subject land.

The application for right-of-way over the existing access does not appear to have any natural heritage features or species at risk concerns. There appears to be building envelopes outside these areas of influence.

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

This application was circulated on October 7th, 2019 to the Municipality of Billings and Allan East, the abutting Municipality of Gordon/Barrie island as 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 Billings and Allan East advised that Council will meet on October 21st, 2019 and they will provide comments after that. The Secretary-Treasurer requested comments from the Municipality on October 22nd, 2019, however the Municipality have not responded or requested additional time to do so.

The Clerk for the Municipality of Gordon/Barrie Island advised that the Municipality does not see any issues or problems with the application for consent and notes that the Municipal Council does not expect nor plan to make any changes to Scotland Road beyond the existing current status.

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

Jean Guy Dion, agent for the application, was in attendance during consideration of the application.

During discussion of the application the Board considered deferring the decision until the Municipality of Billings and Allan East have provided their comments. It was felt that there may not be concerns as the application was to provide for a right-of-way over a privately owned and maintained existing access/right-of-way and the municipality had approved a similar application for the same right-of-way, File No. B23-17, in 2017. The general consensus of the Board was to make a decision on the Application rather than defer their Decision.

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 right-of-way(s) and parcel(s) given conditional approval. This Schedule must also contain the names of the parties indicated on the Transfer of Land form.

Minutes of Board Meeting
October 22, 2019

Application File No.: B23-19 - continued
October 22, 2019

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 right-of-way, having a minimum width of 20 M.;
- ii) written verification from the municipality that access along Part 1, Plan 31R-3341 has been constructed to a standard for travel by emergency vehicles satisfactory to the municipality;
- iii) a fee of \$125.00 for each Transfer of Land submitted for Certification; and
- iv) proof satisfactory to Planning Board, 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), the Department of Oceans and Fisheries of Canada (DFO), and the Municipality.

The time now being 9:40 p.m. and all business before the Board having been dealt with, the Meeting was adjourned on a motion moved by K. Noland.

R. STEPHENS,
CHAIR



T. A. CARLISLE,
SECRETARY-TREASURER

RECEIVED
OCT 17 2019

**ASSIGINACK INFORMATION CENTRE
and LAST CHAPTER USED BOOKSHOP**

May 18, 2019 - October 12, 2019

(Tuesday – Saturday from 10 am to 4 pm)

INFORMATION REQUESTS (during open hours) - 746

WIFI USERS (during open hours) - 510

RESTROOM USAGE (during open hours) - 619

It was another busy summer on the highway. Our staff of 19 volunteers put in over 630 hours. They assisted visitors from around the world and our used book sales did well also.

It was wonderful having the two washrooms and the hand wash station this summer. There were no complaints and they were very well used. The biweekly garbage pickup really helped too – in the garbage can is so much better than in the ditch or on the roadside.

The building is now closed for the season.

Thank you most Sincerely,

The Friends of Assiginack Public Library

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 0029298 0029323
 Cheque Date First Last

Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0029298	15/10/2019	ALLEN'S AUTOMOTIVE GROUP	\$24.10
InvNo: 747879	InvDesc: arena-zamboni oil filters/oil	InvAmt: \$24.10	
0029299	15/10/2019	BELL CANADA	\$20.22
InvNo: 2019 10 01	InvDesc: toll free line	InvAmt: \$20.22	
0029300	15/10/2019	CITY OF GREATER SUDBURY	\$1,428.00
InvNo: 00099195	InvDesc: august recyl.material	InvAmt: \$1,428.00	
0029301	15/10/2019	COMPUTREK	\$1,444.43
InvNo: 20128	InvDesc: oct remote server mgmt	InvAmt: \$762.19	
InvNo: 20199	InvDesc: sept reconc.-server install.	InvAmt: \$682.24	
0029302	15/10/2019	DEBORAH MACDONALD	\$759.65
InvNo: 291505	InvDesc: reimb.harvest decorations	InvAmt: \$118.65	
InvNo: OCT 4 2019	InvDesc: mileage-oct 4	InvAmt: \$91.00	
InvNo: I417505	InvDesc: eyeglasses (duncan)	InvAmt: \$275.00	
InvNo: I418744	InvDesc: eyeglasses (alexis)	InvAmt: \$275.00	
0029303	15/10/2019	DIAMOND SOFTWARE INC.	\$728.85
InvNo: 253133	InvDesc: proj.mgmt-software upgrade	InvAmt: \$728.85	
0029304	15/10/2019	EASTLINK	\$1,994.46
InvNo: 10184202	InvDesc: pw	InvAmt: \$222.61	
InvNo: 10183981	InvDesc: mun.office	InvAmt: \$600.23	
InvNo: 10184172	InvDesc: info booth	InvAmt: \$94.87	
InvNo: 10184191	InvDesc: ss wtp	InvAmt: \$173.77	
InvNo: 10184188	InvDesc: norisle	InvAmt: \$69.91	
InvNo: 10184190	InvDesc: mtg wtp	InvAmt: \$243.68	
InvNo: 10184199	InvDesc: marina	InvAmt: \$78.96	
InvNo: 10184182	InvDesc: arena	InvAmt: \$152.30	
InvNo: 10184181	InvDesc: fd	InvAmt: \$103.76	
InvNo: 10184170	InvDesc: fd-interconnect	InvAmt: \$78.90	
InvNo: 10184160	InvDesc: man streams	InvAmt: \$175.47	
0029305	15/10/2019	G. STEPHEN WATT, BARRISTER	\$605.12
InvNo: 3524	InvDesc: general legal	InvAmt: \$605.12	
0029306	15/10/2019	GERRY STRONG	\$307.70

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: OCT 14 2019 InvDesc: bldg insp/plan mileage InvAmt: \$307.70

ChqNo:	0029307	Date:	15/10/2019	Vendor:	GFL ENVIRONMENTAL INC 2019	Amount:	\$4,515.48
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InvNo: GP0000002127 InvDesc: aug recycling transport InvAmt: \$4,515.48

ChqNo:	0029308	Date:	15/10/2019	Vendor:	HUGH MOGGY	Amount:	\$63.96
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InvNo: SEPT 25 2019 InvDesc: mileage - mta meeting InvAmt: \$63.96

ChqNo:	0029309	Date:	15/10/2019	Vendor:	HYDRO ONE NETWORKS INC.	Amount:	\$6,389.23
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InvNo: SEPT 26 2019 LAGOON InvDesc: lagoon InvAmt: \$2,344.11

InvNo: SEP 26 2019 InvDesc: mtg wtp InvAmt: \$3,476.72

InvNo: SEPT 26 2019 PW InvDesc: pw-microfit InvAmt: \$6.19

InvNo: OCT 2 2019 NORISLE InvDesc: norisle heritage park InvAmt: \$41.25

InvNo: OCT 2 2019 DEPOT InvDesc: recycling depot (estimate) InvAmt: \$94.70

InvNo: OCT 2 2019 PW InvDesc: pw InvAmt: \$198.15

InvNo: OCT 2 2019 ICE PLT InvDesc: arena ice plant (estimate) InvAmt: \$44.10

InvNo: OCT 7 2019 ADMIN InvDesc: mun.office InvAmt: \$184.01

ChqNo:	0029310	Date:	15/10/2019	Vendor:	JACKIE WHITE	Amount:	\$351.64
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InvNo: AUG 28 2019 InvDesc: reimb. social media sched.app InvAmt: \$351.64

ChqNo:	0029311	Date:	15/10/2019	Vendor:	JET ICE LIMITED	Amount:	\$1,176.39
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InvNo: 107484 InvDesc: arena-ice paint InvAmt: \$1,176.39

ChqNo:	0029312	Date:	15/10/2019	Vendor:	MANITOWANING MILL & HOME BUILDING CENTRE	Amount:	\$411.37
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InvNo: 0168956 InvDesc: po- cleaning supplies InvAmt: \$10.15

InvNo: 0168067 InvDesc: ball field-sontubes InvAmt: \$48.99

InvNo: 0168358 InvDesc: ball field-cement InvAmt: \$108.21

InvNo: 0168680 InvDesc: ball field-sonotubes InvAmt: \$63.05

InvNo: 0168877 InvDesc: ball field-cement/level InvAmt: \$180.97

ChqNo:	0029313	Date:	15/10/2019	Vendor:	MANITOWANING FRESHMART	Amount:	\$5.98
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InvNo: 00179777 InvDesc: admin-tea InvAmt: \$5.98

ChqNo:	0029314	Date:	15/10/2019	Vendor:	MINISTER OF FINANCE	Amount:	\$21,538.00
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InvNo: 113009191450384 InvDesc: august policing InvAmt: \$22,754.00

ChqNo:	0029315	Date:	15/10/2019	Vendor:	NEW NORTH FUELS INC	Amount:	\$2,506.16
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InvNo: 514056 InvDesc: pw-dyed diesel InvAmt: \$846.58

InvNo: 516449 InvDesc: pw-diesel InvAmt: \$834.00

InvNo: 516448 InvDesc: pw-dyed diesel InvAmt: \$825.58

ChqNo:	0029316	Date:	15/10/2019	Vendor:	PAUL METHNER	Amount:	\$1,122.00
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InvNo: #2019-09-31 InvDesc: sept animal control InvAmt: \$1,122.00

ChqNo:	0029317	Date:	15/10/2019	Vendor:	PETTY CASH	Amount:	\$400.00
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InvNo: OCT 2019 InvDesc: float - haunted ride InvAmt: \$400.00

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	Date:	Vendor:	Amount:
0029318	15/10/2019	PITNEY BOWES	\$251.57
InvNo: 3201249123	InvDesc: postage meter lease	InvAmt: \$213.91	
InvNo: 3201249122	InvDesc: post meter lease	InvAmt: \$37.66	
0029319	15/10/2019	SUPERIOR PROPANE INC.	\$35.60
InvNo: 26549372	InvDesc: pw-cylinder rental	InvAmt: \$11.87	
InvNo: 26549373	InvDesc: arena-cylinder rental	InvAmt: \$23.73	
0029320	15/10/2019	GOPHER SPORT	\$585.22
InvNo: 9651873	InvDesc: pec-disc target set	InvAmt: \$585.22	
0029321	15/10/2019	WAYNE MYERS	\$5,000.00
InvNo: 33	InvDesc: arena-3 trophy cabinets	InvAmt: \$5,000.00	
0029322	15/10/2019	WINDOWS UNLIMITED	\$508.50
InvNo: 885096	InvDesc: assist w/museum roof	InvAmt: \$508.50	
0029323	15/10/2019	XEROX CANADA LTD.	\$386.40
InvNo: F54833389	InvDesc: monthly copier usage	InvAmt: \$386.40	

*** End of Report ***

Report Total:

\$52,560.03

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 0029332 0029350
 Cheque Date First Last

Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0029332	28/10/2019	CEDAR CHALET	\$840.40
InvNo: #18-19	InvDesc: haunted ride-veggie trays	InvAmt:	\$90.40
InvNo: 19-19	InvDesc: seniors approx.luncheon	InvAmt:	\$750.00
0029333	28/10/2019	DEBORAH MACDONALD	\$168.64
InvNo: OCT 17 2019	InvDesc: mileage-treas.forum sudbury	InvAmt:	\$168.64
0029334	28/10/2019	DIAMOND SOFTWARE INC.	\$60.74
InvNo: 254643	InvDesc: proj mgmt - software upgrade	InvAmt:	\$60.74
0029335	28/10/2019	EASTLINK	\$110.64
InvNo: OCT 10 2019 PW	InvDesc: pw-dsl	InvAmt:	\$55.32
InvNo: OCT 10 2019	InvDesc: marina dsl	InvAmt:	\$55.32
0029336	28/10/2019	EXP SERVICES INC.	\$1,098.93
InvNo: 520205	InvDesc: landfill exa=mon.&training	InvAmt:	\$1,098.93
0029337	28/10/2019	HYDRO ONE NETWORKS INC.	\$2,954.23
InvNo: OCT 17 2019	InvDesc: royc.depot (estimate)	InvAmt:	\$17.14
InvNo: OCT 18 2019 LITES	InvDesc: street lites	InvAmt:	\$614.02
InvNo: OCT 22 2019 PO/BNK	InvDesc: po/bank	InvAmt:	\$512.00
InvNo: OCT 22 2019 MUN.OFF.	InvDesc: mun.office	InvAmt:	\$329.96
InvNo: OCT 22 2019 DOCKS	InvDesc: marina docks	InvAmt:	\$106.19
InvNo: OCT 22 2019 SS WTP	InvDesc: ss wtp	InvAmt:	\$631.33
InvNo: OCT 22 2019 TENNIS	InvDesc: tennis courts	InvAmt:	\$45.78
InvNo: OCT 22 2019 ARENA	InvDesc: arena	InvAmt:	\$523.42
InvNo: OCT 22 2019 INFO BTH	InvDesc: info booth	InvAmt:	\$46.52
InvNo: OCT 22 2019 SHOWERS	InvDesc: marina showerhouse	InvAmt:	\$127.87
0029338	28/10/2019	JACKIE WHITE	\$147.75
InvNo: OCT 2019	InvDesc: seniors lunch supplies	InvAmt:	\$27.40
InvNo: 224260	InvDesc: pec-supplies h.ride/senior lun	InvAmt:	\$120.35
0029339	28/10/2019	MANITOULIN EXPOSITOR	\$1,008.69
InvNo: 104288	InvDesc: advertising-re 70 queen st	InvAmt:	\$124.96
InvNo: 104267	InvDesc: fd-fire prev week adv	InvAmt:	\$75.71
InvNo: 104312	InvDesc: pump.fest/senior lunch. advert	InvAmt:	\$808.02
0029340	28/10/2019	MANITOWANING PHARMACY	\$36.14

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: 499345 InvDesc: pec-haunted ride supplies InvAmt: \$36.14

ChqNo:	0029341	Date:	28/10/2019	Vendor:	MANITOWANING FRESHMART	Amount:	\$26.70
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InvNo: 00525643 InvDesc: admin-tea InvAmt: \$7.49

InvNo: 00526621 InvDesc: admin-water InvAmt: \$3.99

InvNo: 00526749 InvDesc: admin-tea InvAmt: \$9.58

InvNo: 00528218 InvDesc: admin-coffee filters InvAmt: \$5.64

ChqNo:	0029342	Date:	28/10/2019	Vendor:	MANITOULIN BROADCASTING CORPORATION	Amount:	\$361.60
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InvNo: 849 InvDesc: haunted ride advertising InvAmt: \$361.60

ChqNo:	0029343	Date:	28/10/2019	Vendor:	NORTHERN 911	Amount:	\$239.17
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InvNo: 21216-1001201 InvDesc: oct 911 InvAmt: \$239.17

ChqNo:	0029344	Date:	28/10/2019	Vendor:	ONTARIO CLEAN WATER AGENCY	Amount:	\$3,251.31
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InvNo: INV000117066 InvDesc: sept add'l services InvAmt: \$3,251.31

ChqNo:	0029345	Date:	28/10/2019	Vendor:	PETTY CASH	Amount:	\$214.00
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InvNo: OCT 18 2019 InvDesc: petty cash replenishment InvAmt: \$214.00

ChqNo:	0029346	Date:	28/10/2019	Vendor:	PUROLATOR COURIER	Amount:	\$48.58
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InvNo: 442819377 InvDesc: freight InvAmt: \$48.58

ChqNo:	0029347	Date:	28/10/2019	Vendor:	MANITOWANING MINOR HOCKEY	Amount:	\$400.00
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InvNo: 2019 HAUNTED RIDE InvDesc: donation re:haunted ride InvAmt: \$400.00

ChqNo:	0029348	Date:	28/10/2019	Vendor:	RAMAGE LAW OFFICE PROFESSIONAL CORP	Amount:	\$2,454.66
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InvNo: 597 InvDesc: legal expenses InvAmt: \$761.89

InvNo: 598 InvDesc: legal expenses InvAmt: \$1,692.77

ChqNo:	0029349	Date:	28/10/2019	Vendor:	MANITOULIN AMATEUR RADIO CLUB INC	Amount:	\$1,000.00
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InvNo: RES#264-19-19 InvDesc: donation re: res#264-19-19 InvAmt: \$1,000.00

ChqNo:	0029350	Date:	28/10/2019	Vendor:	WHITE'S SHELL	Amount:	\$179.50
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InvNo: 1592 InvDesc: pw-gasoline InvAmt: \$148.00

InvNo: 1605 InvDesc: landfill eca-ice for water sam InvAmt: \$31.50

*** End of Report ***

Report Total:

\$14,601.68

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 0029351 0029361
 Cheque Date First Last

Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0029351	29/10/2019	ALLEN'S AUTOMOTIVE GROUP	\$438.89
InvNo: 746244	InvDesc: fuel filter	InvAmt: \$13.10	
InvNo: 746727	InvDesc: graphite #9	InvAmt: \$18.07	
InvNo: 746759	InvDesc: graphite #9	InvAmt: \$36.14	
InvNo: 746821	InvDesc: air filter #9	InvAmt: \$155.88	
InvNo: 746999	InvDesc: wrench 15mm	InvAmt: \$10.72	
InvNo: 747802	InvDesc: conventional dies #9	InvAmt: \$150.61	
InvNo: 747806	InvDesc: halogen light #9	InvAmt: \$31.75	
InvNo: 748012	InvDesc: exhaust fluid	InvAmt: \$22.62	
0029352	29/10/2019	GERRY STRONG	\$307.70
InvNo: OCT 29 2019	InvDesc: bldg insp/pian mileage	InvAmt: \$307.70	
0029353	29/10/2019	HUGHES SUPPLY COMPANY	\$377.98
InvNo: 42829	InvDesc: shovel	InvAmt: \$36.10	
InvNo: 42830	InvDesc: coupler set/sirline/rope/tape/	InvAmt: \$341.88	
0029354	29/10/2019	MANITOWANING MILL & HOME BUILDING CENTRE	\$44.61
InvNo: 0166883	InvDesc: carr. bolts/washers	InvAmt: \$51.39	
InvNo: 0166885	InvDesc: bolts	InvAmt: \$15.44	
InvNo: 0168502	InvDesc: keys cut	InvAmt: \$9.00	
0029355	29/10/2019	MIKE VAREY EXCAVATING & EQUIPMENT	\$3,022.75
InvNo: 180019	InvDesc: church rd hill gravel	InvAmt: \$3,022.75	
0029356	29/10/2019	MSC INDUSTRIAL SUPPLY ULC	\$634.41
InvNo: 3272896001	InvDesc: drill bits/seals/washers/paint	InvAmt: \$634.41	
0029357	29/10/2019	RALF ISLAND TRUCK PARTS	\$369.34
InvNo: 5772	InvDesc: quick coupler (3)#7	InvAmt: \$148.99	
InvNo: 5786	InvDesc: amber strobe light#7	InvAmt: \$220.35	
0029358	29/10/2019	ROBERT CASE	\$50.00
InvNo: OCT 26 2019	InvDesc: coyote pred (1)	InvAmt: \$50.00	
0029359	29/10/2019	SIFTO CANADA INC.	\$8,294.49
InvNo: 508210	InvDesc: salt 2 loads	InvAmt: \$8,294.49	
0029360	29/10/2019	STRONGCO LIMITED PARTNERSHIP	\$8,412.34
InvNo: 90787189	InvDesc: molboard/circle bd rebid	InvAmt: \$8,412.34	
0029361	29/10/2019	WHITE'S SHELL	\$283.00

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: 1563	InvDesc: gas	InvAmt: \$50.00
InvNo: 1559	InvDesc: gas	InvAmt: \$101.00
InvNo: 1542	InvDesc: gas	InvAmt: \$132.00

*** End of Report ***

Report Total:

\$22,235.50

Date : 16/10/2019
Time : 8:47:33 AM

The Township of Assiginack

Page: 1

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0029291		15/10/2019	10/15COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0029292		15/10/2019	10/15COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0029293		15/10/2019	10/15COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0029294		15/10/2019	10/15COMB	133	BOND, FREDA	OUTSTANDING	Cheque
0029295		15/10/2019	10/15COMB	173	QUACKENBUSH, CHRYSAL	OUTSTANDING	Cheque
0029296		15/10/2019	10/15COMB	219	JONES, CHRISTIANNA	OUTSTANDING	Cheque
0029297		15/10/2019	10/15COMB	366	COOPER, TROY	OUTSTANDING	Cheque
1900		15/10/2019	10/15COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
1901		15/10/2019	10/15COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
1902		15/10/2019	10/15COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
1903		15/10/2019	10/15COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1904		15/10/2019	10/15COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1905		15/10/2019	10/15COMB	169	MAGUIRE, KELSEY	OUTSTANDING	Direct Deposit
1906		15/10/2019	10/15COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
1907		15/10/2019	10/15COMB	218	MCDOWELL, DAVID	OUTSTANDING	Direct Deposit
1908		15/10/2019	10/15COMB	220	HAY, DAVID	OUTSTANDING	Direct Deposit
1909		15/10/2019	10/15COMB	221	MAGUIRE, ROBERT	OUTSTANDING	Direct Deposit
1910		15/10/2019	10/15COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
1911		15/10/2019	10/15COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
1912		15/10/2019	10/15COMB	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit
1913		15/10/2019	10/15COMB	362	SAGLE, EDDY	OUTSTANDING	Direct Deposit
1914		15/10/2019	10/15COMB	364	BOND, KYLE	OUTSTANDING	Direct Deposit
1915		15/10/2019	10/15COMB	365	BOWERMAN, COLE	OUTSTANDING	Direct Deposit
1916		15/10/2019	10/15COMB	370	LENTIR, CRYSTAL	OUTSTANDING	Direct Deposit
Total :							\$22,631.94

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0029324		28/10/2019	10/28COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0029325		28/10/2019	10/28COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0029326		28/10/2019	10/28COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0029327		28/10/2019	10/28COMB	133	BOND, FREDA	OUTSTANDING	Cheque
0029328		28/10/2019	10/28COMB	158	QUACKENBUSH, ASHLEY T	OUTSTANDING	Cheque
0029329		28/10/2019	10/28COMB	173	QUACKENBUSH, CRYSTAL	OUTSTANDING	Cheque
0029330		28/10/2019	10/28COMB	219	JONES, CHRISTIANNA	OUTSTANDING	Cheque
0029331		28/10/2019	10/28COMB	366	COOPER, TROY	OUTSTANDING	Cheque
1917		28/10/2019	10/28COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
1918		28/10/2019	10/28COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
1919		28/10/2019	10/28COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
1920		28/10/2019	10/28COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
1921		28/10/2019	10/28COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1922		28/10/2019	10/28COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1923		28/10/2019	10/28COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
1924		28/10/2019	10/28COMB	218	MCDOWELL, DAVID	OUTSTANDING	Direct Deposit
1925		28/10/2019	10/28COMB	220	HAM, DAVID	OUTSTANDING	Direct Deposit
1926		28/10/2019	10/28COMB	221	MAGUIRE, ROBERT	OUTSTANDING	Direct Deposit
1927		28/10/2019	10/28COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
1928		28/10/2019	10/28COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
1929		28/10/2019	10/28COMB	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit
1930		28/10/2019	10/28COMB	362	SAGLE, EDDY	OUTSTANDING	Direct Deposit
1931		28/10/2019	10/28COMB	364	BOND, KYLE	OUTSTANDING	Direct Deposit
1932		28/10/2019	10/28COMB	365	BOWERMAN, COLE	OUTSTANDING	Direct Deposit
1933		28/10/2019	10/28COMB	370	LENTIR, CRYSTAL	OUTSTANDING	Direct Deposit

Total : \$21,810.04

~~XXXXXXXXXX~~
To: Mayor & Councillors of Assiginack Township
October 10, 2019.

As a senior citizen and a taxpayer of the Township of Assiginack,
I would like to bring to your attention the basement at the Medical Centre.
I realize there has been some construction taken place. I dont know if you
are aware of the condition there, eg. drywall dust is all over, floors are
not
clean and of course we are on the floor with our mats, therefore this is
not a
healthy environment for exercising. Personally i have had to decline this
group
due to having some respiratory issues re the dry wall dust.
Possibly as our Mayor and councillors you may have a solution or
alternative that would
be more suited for seniors who wish to keep active.

Thanking you


Diane Tremblay



*The Royal Canadian Legion
Branch No.177, Little Current
P.O. Box 656
Little Current, Ontario
P0P 1K0
Phone: 705-368-2661*

RECEIVED

OCT 25 2019



October 22, 2019

Mayor Dave Ham and members of Council
Municipality of Assiginack
125 Spragge Street
Manitowaning, Ontario P0P 1N0

Dear Mayor and Council:

The Royal Canadian Legion Br. 177, Little Current is requesting your approval for the displaying on the Town's light poles commemorative banners to honour our local Veterans who have passed away. I have included a single copy of what other Legion Branches in Canada have been using and we would like to utilize a very similar format. In keeping with Remembrance Day and yet not wanting to interfere with The Manitoulin Expositor's Harvest Days these could be displayed from after Thanksgiving weekend until the end of November. We also request that the Town consider installing the banners for us.

Another Branch has provided us with the cost and supplier of these banners and funding will either be provided by families purchasing them or possibly the Business Community.

Our aim is to have some of these banners purchased and ready to be displayed by October 2020.

Branch 177 takes in all of the east end of Manitoulin and therefore all the other Municipalities and First Nations will be requested for approval to display these banners in their own Municipality or on their Reserves.

Should you require any further information please do not hesitate to contact me as I am the contact person at present for the Legion.

Yours in Comradeship

Linda Bowerman

Linda Bowerman
705-368-2465
e-mail: lbowerman@vianet.ca



**Manitoulin
Family Resources**

October 25, 2019

Township of Assiginack
PO Box 238
Manitowaning, ON
P0P 1N0



**P.O. Box 181
Mindemoya, ON P0P 1S0
t: 705.368.3400 f: 705.377.4863**

If you would prefer to receive this correspondence electronically, you may e-mail dleblanc@mfresources.net and request that your donation letter be sent to your e-mail address. Likewise, you may use the same email address should you wish to unsubscribe from our Christmas mail list.

Thank you for helping us preserve our planet.

Dear Mayor Ham and Councillors,

As the days are getting shorter, it again reminds us that December will soon be upon us. Manitoulin Family Resources' Emergency Food Assistance Program has started the preparations for the 2019 Christmas Food Basket campaign, and once again we seek your help in this endeavour.

The Food Bank & Thrift Store has been providing emergency and seasonal food supports to the residents of Manitoulin district for over 30 years. Last year, thanks to the generosity of community members, businesses, and organizations, an astounding \$50,348.19 was raised and resulted in the creation of 864 baskets and gifts for families and individuals in need.

Each basket is tailored to the size of the family and includes a turkey or ham, a generous supply of seasonal food and other food products. Also included are gifts for all children and teens, as well as some winter apparel (hats and mittens) for adults and children.

To meet increasing demands, as well as the increased cost of food and transportation, we hope to raise \$55,000 during this year's Christmas campaign. Any surplus funds from the campaign will be used to meet the food security needs throughout the rest of the year. Please be assured that your donations are used responsibly.

If you would like to contribute to the Christmas campaign, monetary donations are greatly appreciated and can be mailed to, or dropped off, at our office. Please make cheques payable to 'Manitoulin Family Resources' and indicate on the memo line Christmas Basket Campaign 2019.

If you prefer an online option, you can donate via Canadahelps.org by visiting www.mfresources.net and clicking on the 'Donate' button at the bottom of the page to link you to our donation site. Please follow the instructions, making sure you select 'Christmas Food Hamper Drive' in the drop down window under 'Apply your donation to a specific fund set up by this charity'. Tax receipts will be issued for financial donations over ten (10) dollars.

Non-monetary donations may be brought directly to the Food Bank & Thrift Store, which is open Mondays, Tuesdays, Thursdays, Fridays and Saturdays from 10:00 am to 2:00 pm and Wednesday evenings from 7:00 pm to 9:00 pm. Where delivery to our office presents difficulties, please let us know if we can be of assistance with a pick up. Christmas baskets will be prepared the week of December 16th, 2019.

On behalf of the board, volunteers, and staff please accept our sincere thanks.

Sincerely,

Marnie Hall
Executive Director

**Violence Against Women Prevention - Haven House Shelter & Outreach Counselling
Children's Services - Early ON Child & Family Centre and Childcare
Help Centre - Food Bank and Thrift Shop**

RECEIVED

OCT 29 2019

Ministry of Natural
Resources and Forestry

Strategic and Indigenous
Policy Branch

Policy Division

300 Water Street
3rd Floor North
Peterborough ON K9J 3C7
Tel: 705-755-1727

Ministre des Richesses
naturelles et des Forêts

Direction des politiques relatives aux
stratégies et aux affaires autochtones

Division de la politique

300, rue Water
3e étage Nord
Peterborough (Ontario) K9J 3C7
Tél.: 705-755-1727



October 29, 2019

Re: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation

Greetings,

The Ministry of Natural Resources and Forestry (MNRF) is proposing legislative changes to seven statutes and to make a new regulation under the *Lakes and Rivers Improvement Act*. The legislative changes are part of the proposed *Better for People, Smarter for Business Act, 2019*. If passed, these changes are intended to support the government's commitment to reduce unnecessary red tape and regulatory burden and modernize government to be simpler, faster and more cost-effective, while ensuring the sustainable use of natural resources and public health and safety are not compromised.

A proposal to amend the following three Acts and propose a new regulation is posted on the Environmental Registry.

1. *Crown Forest Sustainability Act, 1994*
2. *Oil, Gas and Salt Resources Act*
3. *Lakes and Rivers Improvement Act* and new Minister's regulation under the Act

The proposed amendments and new regulation are described below:

- Proposed amendments to the *Crown Forest Sustainability Act, 1994*, would if passed:
 - Enable the issuance of a "permit" to allow a person to remove forest resources from a Crown forest for non-forestry purposes.
 - Modernize the requirements for annual work schedules by removing the requirement for MNRF approval.
 - Enable the Minister to extend a Forest Management Plan.

- Proposed amendments to the *Oil, Gas and Salt Resources Act*, would if passed:
 - Allow future regulations to be made, where appropriate, to relieve existing activities from requirements that would apply to new activities.
 - Enable the use of a rules-in-regulation approach, or the mandatory issuance of approvals for more activities, subject to conditions and requirements that would be set out in regulation intended to streamline approvals for the specified activities.
 - Clarify the types of geological evaluation and testing activities captured by the definition of "well".

- Proposed amendments to the *Lakes and Rivers Improvement Act*, would if passed:
 - Create a new Minister's regulation-making authority in the Lakes and Rivers Improvement Act to allow the Minister to require some owners of electricity-producing dams to, where necessary, assess, monitor and report on methyl mercury related impacts to water and fish.
 - Amend an existing authority to incorporate guidelines by reference in the regulations.

Regulation Proposal

- If the proposed Lakes and Rivers Improvement Act legislative amendment is passed, the ministry proposes to develop a subsequent Minister's regulation that if made, would require some dam owners of electricity-producing dams to, where necessary, assess, monitor and report on mercury levels in surface water and/or fish tissue. We are also seeking comments on this proposed regulation via this notice.

Owners of the twelve existing dams that currently have mercury assessment, monitoring and reporting requirements established through Ministry of Environment, Conservation and Parks issued Permits to Take Water, would, if the regulation is made, continue these requirements under the authority of the Lakes and Rivers Improvement Act and reporting would be to the Ministry of Natural Resources and Forestry. Each of these twelve Permits to Take Water were subject to consultation prior to their issuance.

New or significantly redeveloped electricity-producing dams may, if the regulation is made, require assessment, monitoring and reporting of mercury, where there is a new or expanded head pond area and/or where there are identified risks associated with human consumption of fish.

The Ministry of Environment, Conservation and Parks is concurrently consulting on a proposal to amend the Ontario Water Resources Act Permit to Take Water requirements for electricity-producing facilities. For more information, please visit <https://ero.ontario.ca> and enter 019-0545 in the search to view this Environmental Registry notice.

In addition, there are other administrative and housekeeping changes proposed for the *Crown Forest Sustainability Act, 1994* and the *Oil, Gas and Salt Resources Act*.

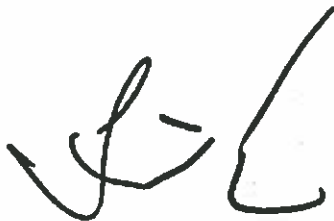
All proposed changes to MNRF statutes appear in the proposed *Better for People, Smarter for Business Act, 2019*, which can be found through the following link to the Bill on the Legislative Assembly, <https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-132>.

MNRF recognizes that this proposal may be of interest to you. To view the Environmental Registry notice, please visit <https://ero.ontario.ca> and enter 019-0732 in the search.

Proposed changes to the *Aggregate Resources Act* are also included in the proposed *Better for People, Smarter for Business Act, 2019* and are the subject of a separate registry proposal posting. For more information, please visit Environmental Registry of Ontario and enter 019-0556 in the search. Please note the posting related to proposed changes to the *Aggregate Resources Act* will close on November 4, 2019.

We invite you to contact Tigist Abebe at 416-314-0961 or SIPB@ontario.ca with any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'T. Gierek', written in a cursive style.

Tosh Gierek
A/Director
Strategic and Indigenous Policy Branch
Policy Division

CORPORATION OF THE TOWNSHIP OF ASSIGINACK

BY-LAW NO. 2019

Being a By-law to Amend Zoning By-law No. 80-20

Being a By-law for the purpose of amending By-law No. 80-20, being a By-law to regulate the use of land in the Township of Assiginack under the Authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13, as amended.

Whereas, the Corporation of the Township of Assiginack 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, upon considering representations in respect of the zoning proposal and the report of the Secretary-Treasurer of the Manitoulin Planning Board, the Council of the Township of Assiginack deems it advisable to amend By-law No. 80-20, as amended, to fulfill conditions of Consent to Sever, File No. B08-19, as imposed by the Manitoulin Planning Board to rezone Part of Lot 15, Conc. V being the easterly 300 metres (setback from Lake Manitou) from Shoreline Residential (SR) Zone and Agriculture (A) Zone to Development (D) Zone.

Now Therefore, the Council of the Corporation of the Township of Assiginack enacts, as follows:

1. Rezone Part of Lot 15, Conc. V being the easterly 300 metres (setback from Lake Manitou) from Shoreline Residential (SR) Zone and Agriculture (A) Zone to Development (D) Zone;
2. Subsections (1.) and (2.) apply to those lands described as being Part of Lot 15, Conc. V, being the easterly 300 metres (setback from Lake Manitou) Township of Bidwell, Municipality of Assiginack, District of Manitoulin as registered in the Land Registry Office for the Registry Division of Manitoulin (31).
3. All other uses, performance standards and provisions of Restricted Zoning By-law 80-20, which apply to the Development (D) Zone not specifically varied hereby continue to apply to the land described under Subsection (3.) of this By-law.
4. That it is hereby certified that this amending By-law is in conformity with the Official Plan for the Manitoulin Planning Area.
5. Schedule "A" hereto attached shall be considered to be part of this By-law.
6. This by-law shall come into force in accordance with the provisions of Section 34 of the Planning Act, R.S.O. 1990 Chapter P. 13 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 Local Planning Appeal Tribunal (LPAT) where objections to this by-law are filed with the Municipal Clerk together with the prescribed fee.

Read a First, Second and Third
Time this _____ day of _____, 2019.

Dave Ham, Mayor

Alton Hobbs, Clerk

**PART LOT 15, CONC. V
BEING THE EASTERLY 300 METRES
SETBACK FROM LAKE MANITOU
TOWNSHIP OF BIDWELL
MUNICIPALITY OF ASSIGINACK
DISTRICT OF MANITOULIN**



Dave Ham, Mayor

Alton Hobbs, Clerk

