

May 13, 2020

(Posted May 11, 2020)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes -
  - Special – April 8/22
  - Special Public – April 8/22
  - Regular Meeting – April 8/22
  - Special – April 22/22
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
- 8a. Planning Act Matters
- 8b. By-laws
  - 8b-1. By-law #20-19: to allow for borrowing to finance part of 2019 Fire Truck
  - 8b-2. By-law #20-20: to establish Planning Application Fees & rescind By-law #14-29
  - 8b-3. By-law #20-21: to endorse seasonal Waste Site Key Agreement with Red Top Motor Inn & Restaurant
- 8c. Minutes
  - None.
- 8d. Motions
  - 8d-1. Motion: to let Gravel Tender
  - 8d-2. Motion: to authorize deferral/cancellation of rentals
  - 8d-3. Motion: to review Targeted Penalty Relief Program
  - 8d-4. Motion: to amend section of Resolution No. 20-10-04 re: letter to seek regional broadband solution
  - 8d-5. Motion: to review Council internet/cell phone fees associated with electronic meetings of Council
  - 8d-6. Motion: to seek estimates for Recreation Centre Board Room Proposal
  - 8d-7. Motion: to close Municipal Boat Launches
- 8e. Notices of Motion
9. Letters & Communications for Action
  - 9-1. Helga Acosta – request to remove tree
  - 9-2a. Partridge Trail Road Committee – Roads Donation Program
  - 9-2b. Coles Bay Road Commission – Concern about “Reduced Funding”
  - 9-2c. David Ratz – 2020 Road Donation
  - 9-2d. Oak Ridge Trail Road Association – Amendments to 2020 Roads Donation Program
  - 9-2e. Walker Lane Group – Roads Donation, Member Donation
  - 9-2f. Oak Ridge Trail Road Association, Clubhouse Road Committee, Hopkins Bay Road Association, Big Basswood Lake Association – Amendments to the 2020 Roads Donation Program
  - 9-3. Jason Cooke – Natural Playground in Little Rapids
  - 9-4. Veronica Hanlon – temporary resurrection of Jane’s Pantry

- 9-5. Township of Mapleton – Resolution Requesting Province to Review Farm Property Class Tax Rate Program in Light of Economic Competitiveness Concerns between Rural and Urban Municipalities
- 9-6. Ministry for Seniors and Accessibility – Ontario Community Support Program
- 9-7. AMO Communications – nominations to 2020-2022 AMO Board of Directors
- 9-8. East Algoma Chiefs, Mayors and Reeves Council – Transparency and APH
- 9-9. Township of Armour – Support Resolution – High Speed Connectivity in Rural Ontario
- 9-10. Central Algoma Freshwater Coalition – not seeking funding in 2020
- 9-11. Town of Oakville – request support for commercial operations
- 9-12. Town of Grimsby – support for commercial rent assistance program
  
10. Letters & Communications for Information
- 10-1. AMO Watchfile – April 9, 16, 23, 30, May 7
- 10-2. AMO Communications – COVID-19 Updates
  - Municipal Fiscal Issues and other items of municipal interest
  - What You Need to Know Today: Provincial Re-Opening Approach, PPE Access, LTC Orders, Increased COVID Pay, Community Gardens’
  - Emergency Orders Extended to May 19, CMOH Direction on Seasonal Residences, More Businesses to Open
- 10-3. HNCEA Newsletter – April 2020
- 10-4. Ministry of Municipal Affairs and Housing – plan to allow suspension of timelines for land use planning matters
- 10-5. Mayor Ken Hewitt, Haldimand County – Protecting Rural Ontario
- 10-6. Ministry of Municipal Affairs and Housing – flexibility to employ staff where needed
- 10-7. Township of South Perth, Township of North Stormont - Provincially Significant Wetlands Designation
- 10-8. Township of North Dumfries – Tourism Oriented Destination Signage Fee Increases
- 10-9. Ministry of Municipal Affairs and Housing – new Provincial Policy Statement
- 10-10. Office of the Solicitor General – Community Safety and Well-Being plan deadline extension
- 10-11. Official Opposition, Ontario NDP Caucus – Rural and North Access to Broadband
- 10-12. HNCEA – update on broadband
- 10-13. Algoma University – Supporting Food Security – Bring Food Home Algoma: Policy Paper on Building Resilient Futures
- 10-14. Algoma Workforce Investment Corporation – Sault Ste. Marie and East Algoma COVID-19 Employer Impact Surveys
- 10-15. AMO – AMO releases OPP Detachment Boards Discussion Paper
- 10-16. Municipality of Killarney – request for restriction of non-essential travel
- 10-17. Ministry of Agriculture, Food and Rural Affairs – Community Gardens
- 10-18. Ontario Energy Board - Information for Sharing - Consumer Alert COVID-19 Scam
- 10-19. Township of Montague – request for federal funding for municipalities to forgive tax payments
  
11. Closed Session
  
12. Confirming By-law #20-22
  
13. Adjournment

## ROUTINE/MONTHLY INFORMATION

(The following items are not included in the Minutes of the Meeting)

### Newsletters/Reports:

- AMO Communications – COVID-19 Updates
  - Cannabis Stores and Suspension of Noise By-laws
  - Recovery re: establishment of Cabinet Committee
  - New Emergency Orders – extension of orders, temporary health care structures  
*Construction Act, Child Care Operators*
  - Bill 189, *Coronavirus Support and Protection Act* re: *Planning Act* and *Police Services Act*
  - Staff Reassignment Flexibility
  - Province Allowing Certain Businesses to Reopen May 4<sup>th</sup> – Including Municipal Construction Projects
- OTF Newsletters
- Ontario Heritage Trust Newsletters
- FCM Communiqués

### Magazines/Papers:

- Municipal World – May 2020