

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes July 5, 2022

Special Council and Planning Meeting

Council Chambers - 6:00 pm

COA Planning Site Site Inspection – 5:00 pm at #540 Braniff Road - Isaiah Martin

Present:

Mayor~Beth West; Councillors~Keith Hoback, Mike Jones

Staff~Deputy Clerk Lars Moffatt

Absent: Boris Koehler, Kelly Warwick

Applicant: Isaiah Martin

Committee of Adjustment (COA) and Planning Meeting (6:00 pm)-Council Chambers:

Present:

Mayor~Beth West; Councillors~Keith Hoback, Mike Jones

Staff~Planner~Chris Jones (via phone), Deputy Clerk~Lars Moffatt

Absent: Boris Koehler, Kelly Warwick

Applicant: Lennox Smith (Agent of Applicant)

COA 1 Consent: Martin, Isaiah 540 Braniff Rd (007-051 - lot creation)

a) Planner recommended deferring the consent application as the applicant has submitted an amended application with a new layout of the severed/retained lots. This was submitted subsequent to neighboring landowners being notified of the consent application.

2022-173 Mike Jones Keith Hoback

WHEREAS Isaiah Martin (roll #5719 000 007 05100 0000) of 540 Braniff Road, has made an application for consent to sever 55 ha from his current land legally described as Part of the NW and all of the NE ¼ Section 19 Lefroy Township of Plummer Additional, and;

WHEREAS as Mr. Martin has concurrently submitted a Zoning By-Law Amendment for the same property (to be heard on July 20<sup>th</sup>, 2022), and;

WHEREAS the application has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council has completed a site inspection;

BE IT RESOLVED THAT this Council defers a decision on the consent for further information CARRIED.

COA 2 Adjourn COA and Planning Meeting

2022-174 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment – Planning Act meeting at 6: 23 pm.

CARRIED

Special Council Meeting Meeting (6:30 pm)-Council Chambers:

Present:

Mayor~Beth West; Councillors~Keith Hoback, Mike Jones

Staff~ Deputy Clerk~Lars Moffatt

Absent: Boris Koehler, Kelly Warwick

Presenters~Amanda Harten & Cynthia Campbell

1. ADDENDUM TO THE AGENDA - None
2. DECLARATION OF PECUNIARY INTEREST – None
3. DELEGATION: 6:30 pm – HNCEA Presentation

a) In partnership with local agencies, municipalities and partners, HNCEA is establishing various advisory committees to represent various sectors of the local economies. The plan for these committees is expected to

- b) Strategic Framework (Work plan)
- c) EDO Strategy plan
- d) Investment readiness:
  - HNCEA is currently working on creating a roadmap for local and regional prosperity. HNCEA will also provide the Township with an investment readiness plan.
  - HNCEA funding to employ economic development officers will exist until 2024.

4. **Other:**

2022-175 Mike Jones Keith Hoback

WHEREAS per the Library Board Minutes they have amended and lowered their Budget request by resolution 2022-34; BE IT RESOLVED THAT this Council approves the revised 2022 Levy amount of \$22,000. CARRIED

5. **BY-LAWS:**

a. Final Taxes & Budget (#39)

2022-176 Boris Koehler Mike Jones

BE IT RESOLVED that this council gives three readings and passes by-law 2022-39 which is a by-law to approve the 2022 Budget and Final Tax Rates. CARRIED

b. Advance Poll (#40)

2022-177 Keith Hoback Mike Jones

BE IT RESOLVED that this council gives three readings and passes by-law 2022-40 which is a by-law to set the Advance Voting day to October 15, 2022. CARRIED

6. **ADJOURNMENT:** *Next Regular Council Mtg – July 20th, 2022 @ 6:00 pm*

2022-178 Keith Hoback Boris Koehler

BE IT RESOLVED THAT this Council adjourns the Meeting at 7:06 pm to meet again on July 20, 2022 for the next regular meeting, or at the call of the Mayor. CARRIED

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Mayor: Beth West

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Deputy Clerk: Lars Moffatt

**Acronyms:**

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

ICIP Investing In Canada Infrastructure Program

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

POA – Provincial Offences Act

Min. – Ministry

MMP – Municipal Modernization Program

MNR – Ministry of Natural Resources

MAH – Ministry of Municipal Affairs

MOU – Memorandum of Understanding

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

POA – Provincial Offences Act

RBC – Royal Bank of Canada

RED – Rural Economic Development

Reg. - registration

Rep – Representative

ResIn – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township