REGULAR MEETING

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NOVEMBER 25, 2020

PRESENT: MAYOR:

Leslie GAMBLE

COUNCILLORS:

Kevin BURKE, Patricia HNATUIK, Glenda MASSICOTTE, Dale RIVERS,

Susan SONNENBURG

CLERK-ADMINISTRATOR: Kim SLOSS

ABSENT:

COUNCILLOR:

Cheryl PHILLIPS

Motion No:

2020-335

Moved By:

P. HNATUIK

Seconded By:

G. MASSICOTTE

WHEREAS there is a quorum of Council present and the time is 6:00 p.m.;

BE IT RESOLVED THAT this regular meeting be open for business at the Massey and District Community

Centre & Arena:

AND THAT the minutes of the regular meeting of November 10, 2020 be approved.

CARRIED

Motion No.

2020-336

Moved By:

S. SONNENBURG

Council Mtg

D. RIVERS Seconded By:

Adjourned

BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.

CARRIED

Motion No.

2020-337

Moved By:

K. BURKE

ZBA 20-

02:

Seconded By: G. MASSICOTTE

Public Mtg-

BE IT RESOLVED THAT pursuant to Section 34 of the Planning Act, the Public Meeting is now officially open for the purpose of hearing comments regarding proposed amendments to the Zoning Bylaw of the Township of Weatherley Sables-Spanish Rivers as follows:

File ZBA 20-02 as applied for by Tim and Sylvia Weatherley for property in Victoria Township, Section 18,

Parcel 27277, Plan 53R-8966 Part 1, at 446 Waterfalls Road.

CARRIED

Motion No.

2020-338

Council Mtg

Moved By: K. BURKE

Seconded By: G. MASSICOTTE Reconvened

BE IT RESOLVED THAT the Public Meeting is now officially closed, and the Council meeting is reconvened.

CARRIED

Motion No.

2020-339

Moved By: Seconded By: P. HNATUIK S. SONNENBURG

ZBA20-02: Weatherly

WHEREAS Council is satisfied that the notices were given in accordance with the Planning Act respecting Zoning Bylaw Amendment File No. 20-02, as applied for by Tim and Sylvia Weatherley for property in Victoria Township, Section 18, Parcel 27277, Plan 53R-8966 Part 1 at 446 Waterfalls Road;

AND WHEREAS sufficient information has been made available at this public meeting for the public to

understand generally the zoning proposal being considered;

BE IT RESOLVED THAT due consideration of the proposed bylaw has been given and Council hereby concludes this application shall be approved.

Effect of public submission(s): none received

CARRIED

Motion No.

2020-340 P. HNATUIK

Bylaw 2020-46; Moved By: Seconded By:

D. RIVERS

1st/2nd Reading BE IT RESOLVED THAT Bylaw 2020-46, being a bylaw to amend the Zoning Byalw for property in Victoria

Township, be read a first and second time.

CARRIED

Motion No.

2020-341

Bylaw 2020-46; 3rd/Final

Reading

Moved By:

K. BURKE

Seconded By:

S. SONNENBURG

BE IT RESOLVED THAT Bylaw 2020-46, being a bylaw to amend the Zoning Bylaw for property in Victoria Township, be read a third and final time and passed in open council.

CARRIED

Motion No.

2020-342

Section 357

Moved By: D. RIVERS

Seconded By: Applications

S. SONNENBURG

BE IT RESOLVED THAT pursuant to Section 357 of the Municipal Act, 2001, taxes shall be adjusted as per the

attached schedule.

CARRIED

REGULAR MEETING			PAGE 2	NOVEMBER 25, 2020
Rescind Res. 2019-134	Motion No. Moved By: Seconded By: BE IT RESOL delegations on CARRIED	2020-343 K. BURKE S. SONNENBURG VED THAT Council d previously addressed r	leems it appropriate to hereby re	escind resolution 2019-134, with respect to
Municipal Insurance 2021	requirements t	VED THAT we accept for the year 2021, at the	quoted premium of \$110,135.0	n Company for municipal insurance 0 plus applicable taxes; llution Option at the deposit premium of
Bylaw Enforcement Services	Enforcement for proposal;	or full bylaw enforceme	the proposal from Rainbow Dis	strict Animal Services and By-Law cluding Property Standards, as per their sement.
Bylaws 2020- 47, 48 – 1 st /2 nd Reading	Bylaw 2020-47	- being a bylaw to am	ing bylaws be read a first and se end the Procedural Bylaw; point a Chief Building Official a	
Bylaws 2020- 47,48 – 3 rd /Final Reading	Bylaw 2020-47	- being a bylaw to ame	ing bylaws be read a third and f end the Procedural Bylaw; oint a Chief Building Official a	inal time and passed in open council: nd Building Inspectors.
	Motion No. Moved By:	2020-348 D. RIVERS		

Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT the time is 7:20 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – K. SLOSS

Schedule - Section 357 Adjustments For 2020

Roll #	Year	Taxes	Reason
010-07900	2020	30.27	Demolition of detached garage
010-16600	2020	166.37	Demolition of house

BYLAW NUMBER <u>2020 -</u> 46

Being a Bylaw to amend the Zoning Bylaw for the Township of Sables-Spanish Rivers

WHEREAS authority is granted under Section 34 of the Planning Act, 1990, R.S.O., as amended;

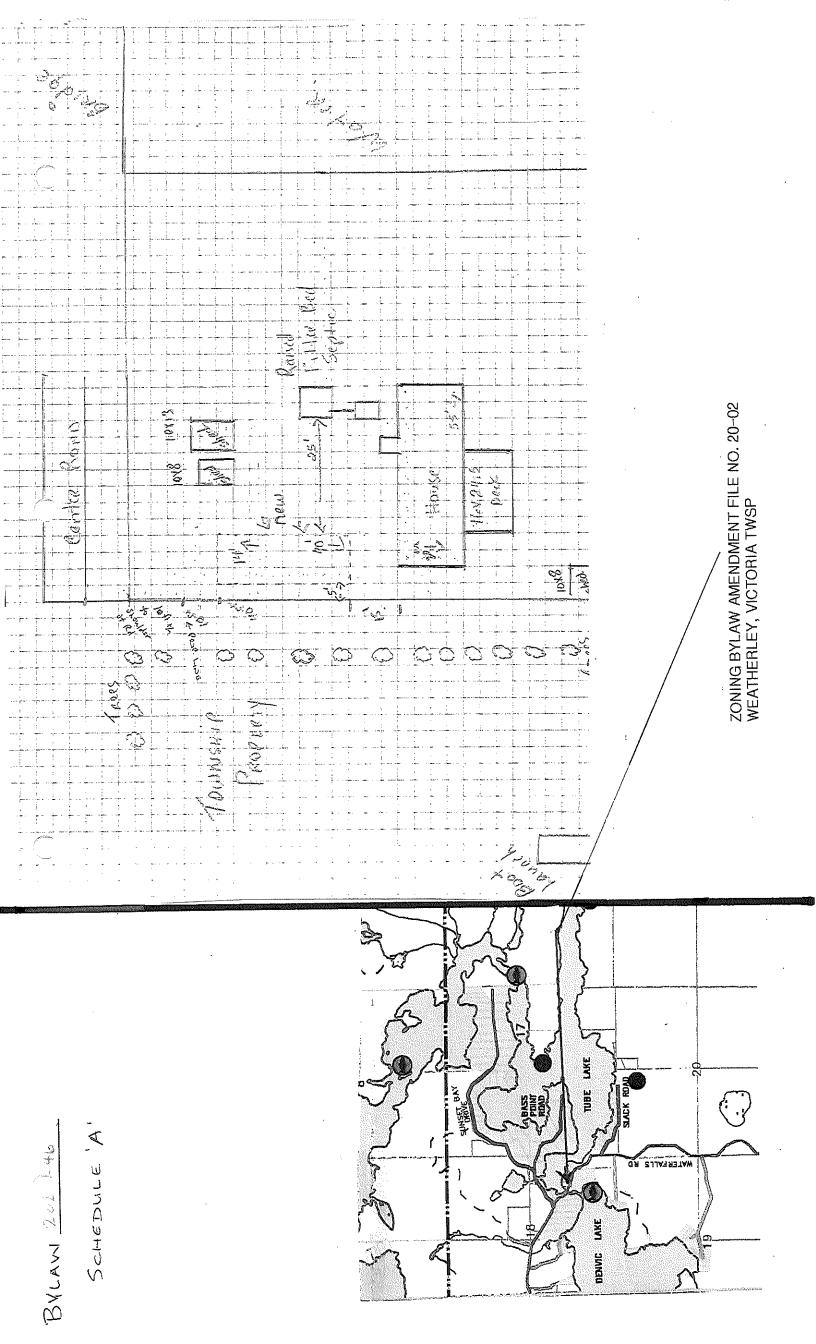
AND WHEREAS this Bylaw conforms to the Official Plan for the Township of Sables-Spanish Rivers;

AND WHEREAS Council deems it appropriate to allow for multiple amendments for property in the Resource Recreation zone;

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

- The land subject to this bylaw is described as *Victoria*, *Section 18*, *Parcel 27277*, *Plan 53R-8966 Part 1* as shown on the attached sketch-Schedule 'A' to this Bylaw;
- Notwithstanding Section 5.6.2 of Zoning Bylaw 2020-41, the front yard with road frontage shall be no less than 3 metres (10 feet);
- Notwithstanding Section 5.6.2 of Zoning Bylaw 2020-41, the interior side yard setback shall be no less than 1.5 metres (5 feet);
- 4. Notwithstanding Section 5.6.2 of Zoning Bylaw 2020-41, the maximum lot coverage shall be no greater than 12%;
- Notwithstanding Section 4.1.1(3) of Zoning Bylaw 2020-41, an accessory building shall be permitted to be erected closer to the front line than the minimum front yard required for the main building.

READ A FIRST AND SECOND TIME THIS 25th	DAY OF <u>November</u> , 2020.
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THE PROPERTY OF THE PROPERTY O	MAYOR – L. GAMBLE
000000000000000000000000000000000000000	CLERK – K. SLOSS
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READ A THIRD AND FINAL TIME AND PASSED IN O	PEN COUNCIL THIS 25th DAY OF
<u>November</u> , 2020.	
	Lester Ponts
	MAYOR –L. GAMBLE
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	CLERK – K. SLOSS



BYLAW NUMBER 2020 - 47

Being a Bylaw to Amend the Procedural Bylaw

WHEREAS Section 238 of the Municipal Act, R.S.O., 2001, as amended provides that every municipality shall pass a procedural bylaw for governing the calling, place and proceedings of meetings;

AND WHEREAS Bylaw 2015-23 has been enacted to provide a procedural bylaw for the Township of Sables-Spanish Rivers;

AND WHEREAS the Covid-19 Economic Recovery Act, 2020, - Bill 197 has made amendments to the Municipal Act, R.S.O., 2001 to provide for optional provisions to allow for the use of electronic participation at meetings;

AND WHEREAS Council deem it desirable to amend the Procedural Bylaw;

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

- 1. That Section 2 Definitions is hereby amended by adding the following subsection:
 - 2.6 (new) "Electronic Participation" means a council member who participates in a meeting from a remote location by such electronic means or services as determined by the Clerk, has the same rights and responsibilities as if he or she were in physical attendance, including that they shall count towards a quorum of members and shall be permitted to participate in any portion of a meeting which is closed to the public;

All numbers in this subsection shall be re-numbered sequentially, ending in 2.13.

- 2. That Section 6.10 of Bylaw 2015-23 as amended by Bylaw 2020-34 is hereby repealed and replaced with a new Section 6.10 below;
- 3 That Section 6 Council Meetings is hereby amended by providing for the following subsections:
 - 6.10 Council meetings shall be audio/video recorded as our available technology allows, and posted to the municipal website;
 - 6.11 ELECTRONIC PARTICIPATION OPTIONAL
 - 6.11.1 Electronic meeting participation may be conducted pursuant to Section 238 of the Municipal Act in accordance with this section and the established *Protocols* for Meeting Etiquette-Teleconference Call, as shall be amended as required;
 - 6.11.2 Any Member who is not physically present in the location where a meeting takes place is permitted to participate electronically in both open and closed session and shall have the same rights to speak and vote as if the Member were physically present;
 - 6.11.3 All Members who participate electronically shall be counted in determining whether a quorum of members is present;
 - 6.11.4 Any Member who will participate electronically shall, in writing, advise the Clerk no less than 24 hours in advance of the meeting to accommodate the request using an electronic means;
 - 6.11.5 The Clerk shall be required to be physically present in the location where any meeting with electronic participation takes place;

- 6.11.6 The Chair will canvass Members participating electronically about their intention to speak to a matter on the floor and will notify each Member when it is his or her turn to speak;
- 6.11.7 Voting shall occur via the "recorded vote" process;
- 6.11.8 Member(s) participating electronically will be deemed to have left the meeting when they are no longer electronically connected to the meeting, whether intentional or accidental, and shall not rejoin;
- 6.11.9 Where any conflict of interest is declared in closed session, the Member shall disconnect from the meeting but may reconnect when the matter is finished;
- 6.11.10 If the majority of members are not physically present in the location where the meeting is taking place, delegations shall participate electronically, subject to provisions of Section 8 Delegations/Deputations.
- 6.11.11 The Chair is authorized to adjust any provisions of this Bylaw made impossible by the features and functionality of the electronic means or service used to permit electronic participation.
- 6.12 ELECTRONIC PARTICIPATION FULL MANDATORY

Full electronic participation by members may be considered, as required under the following circumstances;

- 6.12.1 When it is not safe or possible to attend an in-person meeting due to a natural weather event, as determined by the Mayor in consultation with the Clerk;
- 6.12.2 Health and safety considerations as determined by the Mayor in consultation with the Clerk;
- 6.12.3 Restrictions or guidelines set out by the Public Health Sudbury & District, the Ontario Provincial Police or the Province of Ontario, or;
- 6.12.4 The activation of the Emergency Control Group or a declared emergency by any level of government or health unit.

The Clerk shall give notice to the members and the public as soon as practical before the next Regular Meeting, but no later than by 2:00 p.m. on the day of the meeting and shall contact scheduled delegations to participate electronically. Notice shall also be posted on the municipal website.

4. This Bylaw hereby repeals Bylaw 2020-34 and amends Bylaw 2015-23 and shall come into effect upon third and final reading.

READ A FIRST AND SECOND TIME THIS $25t$	h DAY OF November, 2020.
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	MAYOR – L. GAMBLE
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	CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 25thDAY

OF November, 2020.

MAYOR – L. GAMBLE

CLERK - K. SLOSS

BYLAW NUMBER <u>2020-</u> 48

Being a Bylaw for the Purpose of Appointing a Chief Building Official and Building Inspectors

WHEREAS Section 3(2) of the Ontario Building Code Act. S.O. 1992 as amended, authorizes a council of each municipality to appoint a chief building official and such inspectors as necessary for the enforcement of the Act with the municipality's jurisdiction;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers deem it necessary to appoint a Chief Building Official and Building Inspectors;

THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

- 1. THAT Dan Rivet is hereby appointed as Chief Building Official for the purpose of exercising powers and performing duties pursuant to Section 1.1(6) of the Building Code Act;
- 2. THAT Jeff Lapierre is hereby appointed as Building Inspector for the purpose of exercising powers and performing duties pursuant to Section 1.1(7) of the Building Code Act;
- 3. THAT Marc Leclair is hereby appointed as Building Inspector for the purpose of exercising powers and performing duties pursuant to Section 1.1(7) of the Building Code Act:
- 4. THAT this Bylaw repeals Bylaw 2019-51.

READ A FIRST AND SECOND TIME THIS 25TH DAY OF NOVEMBER, 2020.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 25TH DAY

OF NOVEMBER, 2020

MAYOR - L. GAMBLE

CLERK - K SLOSS