

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Kevin BURKE, Edith FAIRBURN, Patricia HNATUIK, Glenda MASSICOTTE, Cheryl PHILLIPS, Dale RIVERS
CLERK-ADMINISTRATOR: Kim SLOSS

Motion No: 2021-96
Moved By: C. PHILLIPS
Seconded By: K. BURKE
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 via Zoom;
AND THAT the minutes of the regular meeting of April 14 2021 be approved.
CARRIED

Mayor Gamble discloses a pecuniary interest in the agenda item-Delegation-Crabs/Burns as he has property on the drain subject of discussion.

Motion No. 2021-97
Moved By: P. HNATUIK
Seconded By: K. BURKE
Addition to Agenda BE IT RESOLVED THAT the following be added to the regular agenda:
- A7 Media Request; R. Russell
CARRIED

Motion No. 2021-98
Moved By: G. MASSICOTTE
Seconded By: D. RIVERS
Delegation - Ontario Waterpower Assoc. BE IT RESOLVED THAT we thank Stephanie Landers of the Ontario Waterpower Association for her presentation;
AND THAT the Council of the Township of Sables-Spanish Rivers endorses the attached Ontario Waterpower Champions Charter.
CARRIED

Councillor Phillips left the meeting due to technical difficulty.

Motion No. 2021-99
Moved By: D. RIVERS
Seconded By: K. BURKE
Consents C21-07 to C21-09; Deferred BE IT RESOLVED THAT Consent Application File Nos. C-21-07, C-21-08 and C-21-09 as applied for by Sean and Monica Gallagher be deferred pending review of the seasonal road status of Wilkinson Road, to be reviewed at the May 12th Council meeting.
CARRIED

Motion No. 2021-100
Moved By: K. BURKE
Seconded By: G. MASSICOTTE
Close Council Mtg BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.
CARRIED

Motion No. 2021-101
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
Pubic Mtg - ZBA 21-01; Proulx 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 a proposed amendment to the Zoning Bylaw of the Township of Sables-Spanish Rivers as follows:
File ZBA21-01 as applied for by Dan and Carmen Proulx for property in Victoria Township, Section 17, Parcel 53M-1278-6, Plan 53M-1278 Lot 6 at 51 Sunset Bay Drive.
CARRIED

Motion No. 2021-102
Moved By: G. MASSICOTTE
Seconded By: D. RIVERS
Council Meeting Re-convened BE IT RESOLVED THAT the Public Meeting is now officially closed, and the Council meeting is reconvened.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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ZBA21-01; Proulx- Approval	Motion No. 2021-103 Moved By: K. BURKE Seconded By: G. MASSICOTTE WHEREAS Council is satisfied that the notices were given in accordance with the Planning Act respecting Zoning Bylaw Amendment File No. 21-01, as applied for by Dan and Carmen Proulx for property in Victoria Township, Section 17, Parcel 53M-1278-6, Plan 53M-1278 Lot 6, at 51 Sunset Bay Drive; AND WHEREAS sufficient information has been made available 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. <b>CARRIED</b>
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ZBA21-01- Bylaw 1 <sup>st</sup> /2 <sup>nd</sup> Reading 2021-21	Motion No. 2021-104 Moved By: P. HNATUIK Seconded By: D. RIVERS BE IT RESOLVED THAT Bylaw 2021-21, being a bylaw to amend the Zoning Bylaw for property in Victoria Township, be read a first and second time. <b>CARRIED</b>
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ZBA21-01- Bylaw 3 <sup>rd</sup> /Final Reading 2021-21	Motion No. 2021-105 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT Bylaw 2021-21, 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. <b>CARRIED</b>
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Finance Comm. Mtg.	Motion No. 2021-106 Moved By: D. RIVERS Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the attached Finance Committee Meeting Report of April 19, 2021 be accepted. <b>CARRIED</b>
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Treasurer's Compliance Report	Motion No. 2021-107 Moved By: K. BURKE Seconded By: G. MASSICOTTE BE IT RESOLVED THAT Council adopts the compliance report for expenses excluded from the 2021 budget outlined in the Treasurer's report dated April 23, 2021 as a requirement of Ontario Regulation 284/09 passed un the Municipal Act, 2001. <b>CARRIED</b>
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Notice of Annual Budget	Motion No. 2021-108 Moved By: P. HNATUIK Seconded By: D. RIVERS BE IT RESOLVED THAT the Council of the Corporation of the Township of Sables-Spanish Rivers hereby gives notice of the intention to adopt the 2021 Annual Budget pursuant to Section 290 of the Municipal Act, S.O. 2001, c.25 at the regular meeting of May 12, 2021. <b>CARRIED</b>
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LFMA Meeting Report	Motion No. 2021-109 Moved By: E. FAIRBURN Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the attached Lacloche Foothills Municipal Association Meeting Report of April 12, 2021 be accepted. <b>CARRIED</b>
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Proposed Police Service Board	Motion No. 2021-110 Moved By: D. RIVERS Seconded By: P. HNATUIK BE IT RESOLVED THAT the Township of Sables-Spanish Rivers is in favour of the proposed 10-member Police Service Board for our O.P.P. Detachment area, as shown on the attached chart, and as recommended by the Lacloche Foothills Municipal Association; AND THAT the Town of Espanola shall be the municipal lead to submit the proposal. <b>CARRIED</b>
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Youth Volunteer Award	Motion No. 2021-111 Moved By: P. HNATUIK Seconded By: G. MASSICOTTE BE IT RESOLVED THAT Morgan Wagler, Terrance Fairburn, Kyara Vuorensyrja and Logan Emiry all be 2021 recipients of the Youth Volunteer Award; AND THAT we wish to thank them for their contributions to our community and look forward to many years of community involvement and participation. <b>CARRIED</b>

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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Senior of the Year  
Motion No. 2021-112  
Moved By: P. HNATUIK  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT Phyllis Kutschke be the 2021 recipient of the Senior of the Year Award;  
AND THAT we wish to thank Phyllis for her dedication that has contributed to enriching the social, cultural and civic life of our community.  
**DEFEATED**

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Senior of the Year  
Motion No. 2021-113  
Moved By: P. HNATUIK  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT Garnet McKie be the 2021 recipient of the Senior of the Year Award;  
AND THAT we wish to thank Garnet for his dedication that has contributed to enriching the social, cultural and civic life of our community.  
**CARRIED**

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Media Request  
Motion No. 2021-114  
Moved By: K. BURKE  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT permission be granted to Rosalind Russell of CJJM/CKNR News pursuant to her requests, in order to provide the delivery of news to the public.  
**CARRIED**

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RFQ-Roadside Grass Cutting  
Motion No. 2021-115  
Moved By: D. RIVERS  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT the Request for Quotations for Roadside Grass Cutting be awarded to TMI Brushing at the following prices excluding hst;  
2021 - \$15,937.50  
2022 - \$16,256.25  
2023 - \$16,581.37  
Roadside Brushing as required: \$117.50/km.  
**CARRIED**

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2021 Surface Treatment  
Motion No. 2021-116  
Moved By: K. BURKE  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT Public Works be authorized to participate in the group tendering process with the Manitoulin & North Shore Supervisors Association for our 2021 Surface Treatment projects as per the proposed Capital Budget.  
**CARRIED**  
L. Gamble - Opposed  
K. Burke - For  
E. Fairburn - For  
P. Hnatuik - For  
G. Massicotte- For  
C. Phillips -Absent  
D. Rivers - For

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Postpone Clean-Up Days 2021  
Motion No. 2021-117  
Moved By: G. MASSICOTTE  
Seconded By: K. BURKE  
BE IT RESOLVED THAT in light of the Stay-at-Home Order imposed by the Province, Council deems it necessary to postpone the Clean-Up Days, May 2021 at the Tennyson Landfill Site at this time.  
**CARRIED**

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Consent File Nos. C-21-04 & C-21-05; Kneer  
Motion No. 2021-118  
Moved By: G. MASSICOTTE  
Seconded By: K. BURKE  
BE IT RESOLVED THAT Consent Application File Nos. C-21-04 and C-21-05 as applied for by Ryan Kneer be PROVISIONALLY APPROVED this 28<sup>th</sup> day of April, 2021;  
The land in subject application is composed of land in the Township of Hallam, Concession 5, Lot 1, Plan 53R-20237 Part 1;  
The purpose of these consents is to allow for the creation of one new lot in the Rural zone, and a lot addition to Parcel 10940 in the Rural zone. They are hereby provisionally approved with the schedule of conditions attached hereto.  
**CARRIED**

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Consent  
File No.  
C-21-06;  
Brubacher

Motion No. 2021-119  
Moved By: D. RIVERS  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT Consent Application File No. C-21-06 as applied for by Ray Brubacher be PROVISIONALLY APPROVED this 28<sup>th</sup> day of April, 2021;  
The land in subject application is composed of land in the Township of Victoria, Section 25 Part SW ¼, Parcel 25-3;  
The purpose of this consent is to allow for a new lot in the Rural zone. It is hereby provisionally approved with the schedule of conditions attached hereto.  
**CARRIED**

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Consultation  
Participation-  
Code of  
Conduct

Motion No. 2021-120  
Moved By: P. HNATUIK  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT Kevin Burke shall participate in the session hosted by the Ministry of Municipal Affairs and Housing, seeking input from Ontario municipalities on how to strengthen accountability for municipal council members.  
**CARRIED**

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Motion No. 2021-121  
Moved By: P. HNATUIK  
Seconded By: E. FAIRBURN  
BE IT RESOLVED THAT the time is 9:30 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**

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DEPUTY MAYOR G. MASSICOTTE for  
MAYOR L. GAMBLE

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CLERK – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021-21

Being a Bylaw to amend Zoning Bylaw 2020-41,  
the Comprehensive 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;

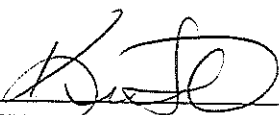
AND WHEREAS Council deems it appropriate to rezone to allow for an increased height provision;

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


1. The land subject to this bylaw is described as *Victoria Township, Section 17, Parcel 53M-1264-6, Plan 53M-1278 Lot 6* as shown on the attached sketch- Schedule 'A' to this Bylaw;
2. Notwithstanding Section 5.6.2 of Zoning Bylaw 2020-41, the maximum building height for an accessory building shall be no greater than 8.5 metres;
3. The construction of the accessory building with an increased height shall comply with the provisions Section 4.10 (2) of the Official Plan;
4. That this bylaw shall take effect subject to the requirements of the *Planning Act*.


READ A FIRST AND SECOND TIME THIS 28<sup>TH</sup> DAY OF APRIL, 2021

  
DEPUTY MAYOR – G. MASSICOTTE  
FOR MAYOR – L. GAMBLE

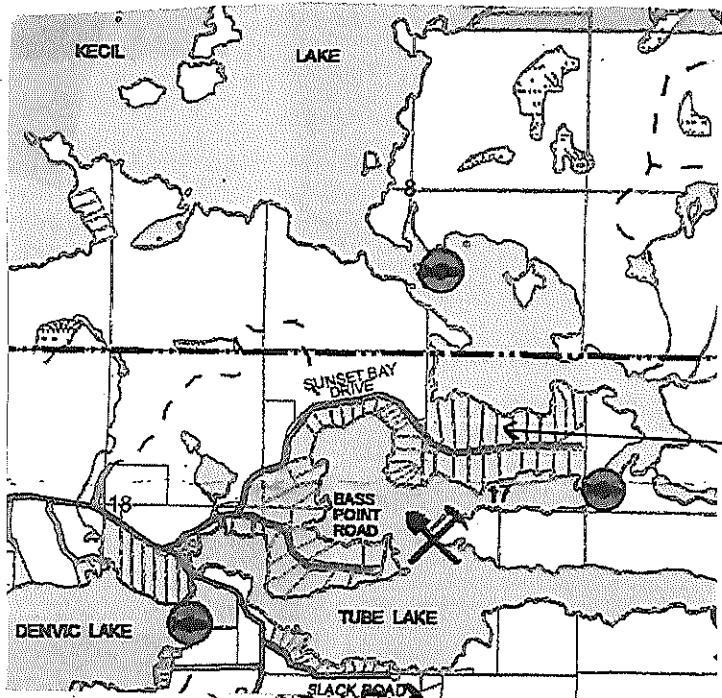
  
CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 28<sup>TH</sup> DAY OF  
APRIL, 2021.

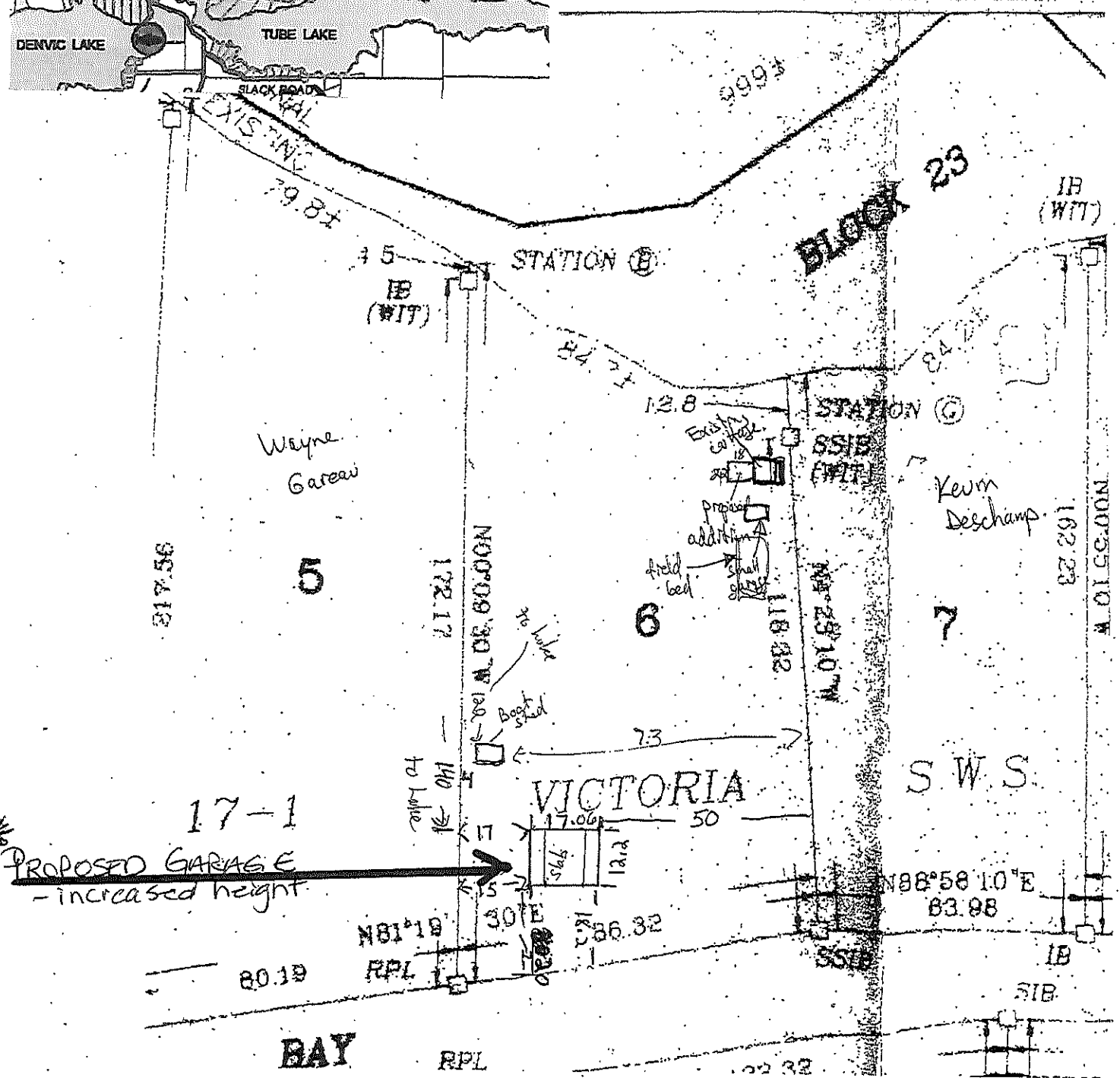
  
DEPUTY MAYOR – G. MASSICOTTE  
FOR MAYOR – L. GAMBLE

  
CLERK – K. SLOSS

BYLAW 2021-21  
Schedule 'A'



subject property



- proposed addition 18 X 22 feet to cottage.

New Garage 32 X 40 (slab) with carport on each side that will be 12 feet wide  
total width 56 feet wide facing road. (118.914) square meters on slab.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

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April 19, 2021

PRESENT: Deputy Mayor Glenda Massicotte, Councillor Pat Hnatuik, Councillor Cheryl Phillips, Councillor Kevin Burke, Councillor Dale Rivers  
Staff: Ruth Clare, Treasurer; Clerk-Administrator Kim Sloss  
ABSENT: Councillor Edith Fairburn

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The meeting began at 6:00 pm.

2021 Final Capital Budget

The Finance Committee has agreed to use the OCIF Formula Component as follows:

- Aberdeen Street Paving - \$100,000

The Finance Committee has agreed to use a portion of the available Federal Gas Tax funds as follows:

- Massey Storm Sewer Repairs - \$300,000
- Agnew Lake Rd Resurfacing - \$30,000 - \$50,000

The Treasurer indicated a change to the Massey Arena Structural project, it was increased to \$150,000 with the additional \$50,000 being funded from what was raised in 2020 for the project.

Subsequent to the meeting it was brought to the Treasurer's attention that the Geo-technical component required for the Webbwood Waterline Engineering project had not been included. The project total has been increased to \$36,000 from \$16,000.

Finance Committee recommends that the following resolution be passed by at the next Council meeting: BE IT RESOLVED that Public Works be authorized to participate in group tendering with the Manitoulin & North Shore Roads Supervisors Association for our 2021 Surface Treatment Projects as per the proposed Capital Budget.

2021 Tax Policy Decisions

An Optional Small Business Property Subclass will not be implemented at this time due to lack of information from the Province. When more information becomes available to municipalities the Treasurer will update Council.

Due to the economic situation the pandemic has caused the Finance Committee recommends that the Commercial Vacancy Rebate program remain in place for the time being. This will be reviewed again with the Treasurer and Council in 6 months time.

Other

2021 Canada Summer Jobs – the Township applied for 5 summer student positions and we have received funding approval for 3 of the positions.

The Annual Treasurer's Report will be considered for adoption at the next council meeting.

The Finance Committee recommends that Council give notice at the next regular Council meeting of its intention to adopt the 2021 budget at its meeting of May 12, 2021. A resolution of Council will be prepared to this effect and proper notice will be provided as per the Notice Bylaw.

The meeting adjourned at 6:30 pm.

**LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION**  
**MEETING MINUTES**

**Town of Espanola**  
**April 12, 2021**  
**9:00 am**  
**Via Zoom**

Present: Bill Foster, Deputy Mayor, Town of Espanola; David King, Clerk-Treasurer, Town of Espanola; Karin Bates, CAO/Clerk-Treasurer, Township of Baldwin; Vern Gorham, Mayor, Township of Baldwin; Glenda Massicotte, Deputy Mayor, Township Sables-Spanish Rivers; Kim Sloss, Clerk-Administrator, Township Sables-Spanish Rivers; Laurier Falldien, Mayor, Township of Nairn and Hyman; Belinda Ketchabaw, CAO / Clerk -Treasurer, Township of Nairn-Hyman; Megan Moriarity, Detachment Commander, OPP; Joel Yusko, Manager of Public Works, Town of Espanola

Deputy Mayor B. Foster chaired the meeting.

**1. Ontario Provincial Police Enforcement on Municipal Roads**

A discussion ensued regarding the need for adequate load restriction enforcement on Lee Valley Road. The concern in particular is for the bridge located at Burns Crossover Road and Lee Valley Intersection. M. Moriarity advised that patrols would be conducted and further enforcement would be done.

Further discussion on the Crime Stats Reports took place. It was the consensus of the Association to receive these reports quarterly.

**2. Solicitor General correspondence re OPP Detachment Boards**

B. Foster shared his proposal for the Police Board Composition. It was the consensus of the Association that the proposal be brought to their respective Councillors for approval by resolution. Direction was provided for Espanola to be the lead community for this item and will bring the proposal forward to the Ministry.

**3. RFP for Garbage and Recycling**

J. Yusko, Manager of Public Works provided an update.

Direction was provided to Mr. Yusko to draft a RFP for the next LFMA meeting. It was the consensus of the association that this will be sent directly to contractors for bid.

**DRAFT**



#### **4. Community Safety & Well Being Plan**

B. Foster provided a summary of the challenges experienced with drafting a CSWP.

It was stated that D. King would follow up with the possibility of obtaining a second extension to the Plan as well as contacting a former DSSAB employee who may have interest in creating a Plan for all the association members.

#### **5. AMO Policy Update**

A discussion ensued regarding supporting the recommendations from AMO in reference to the Code of Conduct Legislation. It was the consensus of the Association that this legislation needed to be strengthened.

Direction was given to the Township of Nairn-Hyman to submit correspondence to AMO advising of the Association's support.

#### **6. Economic Development Internship**

It was decided by the Association that this item be deferred and brought to the next LFMA meeting.

K. Bates thanked J. Yuskó and D. Parker, Assistant Manager of PWD for the Town of Espanola for their assistance when Baldwin was without a Road Foreman.

The next Lacloche Foothills Meeting will take place on June 8, 2021 @ 9:00 am.

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Bill Foster  
Chair

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David King  
Clerk/Treasurer

**10 Member PSB**

	<b>Council Members Appointed</b>	<b>Province Appointed Civilian</b>	<b>Council Appointed Civilian</b>	<b>Total Members</b>	<b>Non-Elected Appointed made by</b>
Espanola	1	1	1	3	Espanola Council(2)/Province(1)
Sauble Spanish Rivers	1	0	1	2	Saubles Spanish Rivers Council
Baldwin	1	0		1	Baldwin Council
Nairn Hyman	1	0		1	Nairn Hyman Council
Other Rural (Lang Lk, Whitefish Fall area)	0	1		1	Province
Sagamok	1			1	Appointed by Sagamok Council
Manitoulin Municipal Association	1			1	Appointed by Manitoulin Municipal Association
	6	2	2	10	
% of total Membership	60%	20%	20%		



THE CORPORATION OF THE  
*TOWNSHIP OF SABLES-SPANISH RIVERS*

Provisional Approval – Consent Application File No. C-21-04; C-21-05

Schedule of Conditions:

1. Road allowance – That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant's expense and appropriately certified that the Municipality's title is free and clear of all encumbrances and the Municipality has a good and marketable title.
2. Public road – The road authority requests that the roads on the applicant's lands deemed to be approximately 33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and if shown on a survey, shall convey title of these public roads to the Municipality at the applicant's expense.
3. No deviation – The official survey, if required, must not deviate substantially from the application. The applicant must provide a copy of the draft reference plan to the Municipality.
4. Administration fee – That a \$100.00 administration fee per application be paid to the Municipality.
5. No arrears – That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.

Note to Approval:

That pursuant to Section 3.7.2(4) of the Official Plan, it shall be acknowledged that the property has reached its maximum number of consent approvals permitted.

THE CORPORATION OF THE  
*TOWNSHIP OF SABLES-SPANISH RIVERS*

Provisional Approval – Consent Application File No. C-21-06

Schedule of Conditions:

1. Road allowance – That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant's expense and appropriately certified that the Municipality's title is free and clear of all encumbrances and the Municipality has a good and marketable title.
2. Public road – The road authority requests that the roads on the applicant's lands deemed to be approximately 33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and if shown on a survey, shall convey title of these public roads to the Municipality at the applicant's expense.
3. No deviation - The official survey, if required, must not deviate substantially from the application. The applicant must provide a copy of the draft reference plan to the Municipality.
4. Administration fee – That a \$100.00 administration fee be paid to the Municipality.
5. No arrears - That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.
6. That pursuant to Section 65.(1) of the Drainage Act R.S.O. 1990, the applicant is responsible for having the drainage assessment apportioned appropriately where a municipal drain affects the subject lands.