

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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FEBRUARY 23, 2022

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Kevin BURKE, Edith FAIRBURN, Patricia HNATUIK, Glenda MASSICOTTE, Cheryl PHILLIPS, Dale RIVERS
ACTING-CLERK: Anne WHALEN

Motion No: 2022-59
 Moved By: D. RIVERS
 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 February 9, 2022 be approved;
 AND FURTHER THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended, Anne Whalen is here by appointed as Acting Clerk for the purpose of this meeting.
CARRIED

A1 –
 Statement
 from
 Council

Motion No. 2022-60
 Moved By: P. HNATUIK
 Seconded By: K. BURKE
 WHEREAS Council acknowledges that there is a great need for reconciliation in our Township;
 AND THAT it does not come from shared Economic Development or shared Recreation, it comes from Acknowledgement, Respect, Understanding and Fellowship with our indigenous neighbours;
 AND THAT it is not always necessary for us to comment and direct the narrative. Instead, we must learn to listen and accept. We as a Council acknowledge the past and the present environment in this regard and provide some leadership for our community to learn and respect to help the healing for a healthy and strong relationship among all people.
CARRIED

Close
 Regular
 Meeting
 for Public
 Meeting

Motion No. 2022-61
 Moved By: G. MASSICOTTE
 Seconded By: D. RIVERS
 BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.
CARRIED

Public
 Meeting
 open

Motion No. 2022-62
 Moved By: D. RIVERS
 Seconded By: E. FAIRBURN
 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 ZBA 22-01 as applied for by Patricia and Pauline Petryshen for property in Gough Township, Plan 53R-10503 Part 3, Parcel 17507, SRL AB175, at 601 West Branch Road;
File ZBA 22-02 as applied for by Derrick and Tanya Colquhoun for property in Victoria Township, Section 18, Plan 53R-14759 Parts 3, 5 & 6, Parcel 18-4-8 at 20 Bass Point Road.
CARRIED

Close
 Public
 Meeting

Motion No. 2022-63
 Moved By: K. BURKE
 Seconded By: P. HNATUIK
 BE IT RESOLVED THAT the Public Meeting is now officially closed, and the Council meeting is reconvened.
CARRIED

Approve
 ZBA
 2022-01
 Petryshen

Motion No. 2022-64
 Moved By: C. PHILLIPS
 Seconded By: D. RIVERS
 WHEREAS Council is satisfied that the notices were given in accordance with the Planning Act respecting Zoning Bylaw Amendment File No. 22-01, as applied for by Patricia and Pauline Petryshen for property in Gough Township, Plan 53R-10503 Part 3, Parcel 17507, SRL AB175, at 601 West Branch Road;
 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.
CARRIED

Approve
 ZBA
 2022-02
 Colquhoun

Motion No. 2022-65
 Moved By: P. HNATUIK
 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. 22-02, as applied for by Derrick and Tanya Colquhoun for property in Victoria Township, Section 18, Plan 53R-14759 Part 3, 5 & 6, Parcel 18-4-8, at 20 Bass Point Road;
 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.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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FEBRUARY 23, 2022

Bylaw 2022-11
2022-12
First & Second Reading

Motion No. 2022-66
Moved By: K. BURKE
Seconded By: D. RIVERS
BE IT RESOLVED THAT the following bylaws be read a first and second time:
Bylaw 2022-11 – being a bylaw to amend the Zoning Bylaw for property in Gough Township
Bylaw 2022-12 – being a bylaw to amend the Zoning Bylaw for property in Victoria Township.
CARRIED

Bylaw 2022-11
2022-12
3rd & Final Reading

Motion No. 2022-67
Moved By: E. FAIRBURN
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:
Bylaw 2022-11 – being a bylaw to amend the Zoning Bylaw for property in Gough Township
Bylaw 2022-12 – being a bylaw to amend the Zoning Bylaw for property in Victoria Township.
CARRIED

Consent Agenda-G1

Motion No. 2022-68
Moved By: K. BURKE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT item G1 contained on the consent agenda be adopted.
CARRIED

G1 – Bylaw 2022-10

Motion No. 2022-69
Moved By: K. BURKE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Bylaw 2022-10, being a bylaw to enter into a Transfer Payment Agreement through NORDS for Caldwell Bridge Replacement on Lee Valley Road, be read a first, second, third and final time and passed in open council
CARRIED

A2 – Electronic Meetings add Schedule A

Motion No. 2022-70
Moved By: K. BURKE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached process/procedure be added to the *Protocols for Meeting Etiquette-Electronic Participation*, as set out as Schedule A of Bylaw 2021-10.
CARRIED

A3 – Add accounts receivable to Tax Roll

Motion No. 2022-71
Moved By: P. HNATUIK
Seconded By: K. BURKE
BE IT RESOLVED THAT pursuant to Accounts Receivable and Collections Policy, the Treasurer is authorized to add the following accounts receivable to the tax roll to be collected in like manner as taxes with priority lien status:

Invoice #	Description	Amount Owning	Roll #
2120, dated 9/7/21	Garbage removal from Chutes Landfill	\$2,130.86	000-010-07900-0000

CARRIED

A3 – Write off Uncollectable Accts Rec.

Motion No. 2022-72
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the Treasurer is authorized to write off the following as uncollectable accounts receivable:

Invoice #	Description	Amount to be written off
2142, dated 11/18/21	Garbage removal from behind Massey Fairgrounds	\$537.97

CARRIED

A4 – Treasurer's Statement of Council Remuneration

Motion No. 2022-73
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT Council receives the Treasurer's "Annual Statement of Council Remuneration and Expenses Paid in 2021" for public record as required under Section 284 of the Municipal Act, 2001.
CARRIED

A5 – Do not consent to change in apportionment for Power Dams

Motion No. 2022-74
Moved By: K. BURKE
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT Council of the Township of Sables-Spanish Rivers does not consent to a change in the cost apportionment formula from the Current Formula to the Proposed Formula as shown in Table 3 for the Municipal Tax Equity Consultants Inc., dated December 20, 2021, for the year 2023, provided that the legal proceeding is satisfactorily resolved.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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FEBRUARY 23, 2022

D1 – Motion No. 2022-75
Radon Test Moved By: K. BURKE
Kit Seconded By: D. RIVERS
Challenge BE IT RESOLVED THAT we agree to participate in the 100 Radon Test Kit Challenge through the Take Action on Radon Program.
CARRIED

F3 – Motion No. 2022-76
Dissolve Moved By: G. MASSICOTTE
OLT - no Seconded By: C. PHILLIPS
support BE IT RESOLVED THAT the Township of Sables-Spanish Rivers declines to join in on the petition calling for the dissolution of the Ontario Land Tribunal, as lobbied by Tom Mrakas, Mayor of the Town of Aurora.
CARRIED

Motion No. 2022-77
Moved By: K. BURKE
Seconded By: D. RIVERS
BE IT RESOLVED THAT the time is 7:02 pm and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED


DEPUTY MAYOR G. MASSICOTTE
for MAYOR – L. GAMBLE


ACTING-CLERK – A. WHALEN

Protocols for Meeting Etiquette - Electronic Participation

Upon opening the Zoom platform for a meeting, staff shall mute all participants. Members of Council or Committee shall be unmuted as they enter the meeting and will not have the ability to mute/unmute freely during the meeting.

Members of the Public in Attendance:

It is recognized that members of the public may attend an electronic meeting to view its proceedings. If a member of the public wishes to speak or address the Body there are options at the bottom of the computer screen. They may raise their hand in "Reactions", or they may pose a question or comment in "Chat".

Upon acknowledgement and direction from the Presiding Officer, the member of the public may be unmuted to take part in discussion. Once this discussion is complete, the member of the public will again be muted.

Name/Title	Remuneration	Per Diem	Benefits	Travel Allowance	Wage Compensation	Expenses Mileage, Meals/Accom	Conference & Training	Total
Mayor								
GAMBLE, LESLIE	\$7,830.68	\$3,969.59	\$249.61	\$1,000.00	\$0.00	\$0.00	\$0.00	\$13,049.88
Deputy Mayor								
MASSICOTTE, GLENDA	\$4,579.36	\$3,732.10	\$498.30	\$1,000.00	\$0.00	\$0.00	\$0.00	\$9,809.76
Councillors								
BURKE, KEVIN	\$4,579.36	\$4,546.37	\$558.55	\$1,000.00	\$0.00	\$0.00	\$0.00	\$10,684.28
FAIRBURN, EDITH	\$3,434.52	\$2,442.83	\$347.36	\$750.00	\$0.00	\$0.00	\$0.00	\$6,974.71
HNATUIK, PATRICIA	\$4,579.36	\$4,546.37	\$197.45	\$1,000.00	\$0.00	\$0.00	\$0.00	\$10,323.18
PHILLIPS, CHERYL	\$4,579.36	\$3,867.81	\$508.34	\$1,000.00	\$0.00	\$0.00	\$0.00	\$9,955.51
RIVERS, DALE	\$4,579.36	\$4,139.23	\$528.42	\$1,000.00	\$0.00	\$0.00	\$0.00	\$10,247.01
SONNENBURG, SUSAN	\$464.95	\$271.43	\$14.36	\$0.00	\$0.00	\$0.00	\$0.00	\$750.74
Total								
	\$34,626.95	\$27,515.73	\$2,902.39	\$6,750.00	\$0.00	\$0.00	\$0.00	\$71,795.07

The above remuneration and expenses were paid pursuant to by-law 2016-10 and by-law 2017-17 and by-law 2018-16

Manitoulin-Sudbury District Services Board

BURKE, KEVIN	\$1,555.53					\$0.00		\$1,555.53
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Public Health Sudbury & Districts

MASSICOTTE, GLENDA	\$300.00					\$0.00		\$300.00
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The *Municipal Act, 2001* states:

284.1 (1) The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

(a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;

(b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and

(c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.
2001, c.25, s. 284 (1).

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2022-10

Being a Bylaw to Enter into an Ontario Transfer Payment Agreement with the
Minister of Northern Development, Mines Natural Resources and Forestry
Through Ontario's Northern Ontario Resource Development Support Program

WHEREAS Section 10(1) of the Municipal Act, 2001, as amended, provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws relating to public assets of the municipality and the health, safety and well-being of persons;


AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers deems it expedient to enter into a transfer payment agreement with the Minister of Northern Development, Mines Natural Resources and Forestry through Ontario's Northern Ontario Resource Development Support program (NORDS), for the Caldwell Bridge Replacement on Lee Valley Road;

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

1. That the said agreement is attached hereto as Schedule 'A' to this bylaw;
2. That the Mayor and Treasurer are hereby authorized to execute said agreement;

READ A FIRST AND SECOND TIME THIS 23RD DAY OF FEBRUARY, 2022.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 23RD DAY OF
FEBRUARY, 2022.


DEPUTY MAYOR G. MASSICOTTE
FOR MAYOR – L. GAMBLE


ACTING CLERK – A. WHALEN

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2022-11

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 a reduced front yard setback for a residential dwelling;

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

1. The property described as *Gough Township, Plan 53R10503, Part 3, Parcel 17507, SRL AB175* as shown on the attached sketch- Schedule 'A' to this Bylaw, is hereby rezoned as follows:
 - (i) Notwithstanding Section 5.6.2 of Zoning Bylaw 2020-41, the front yard setback with shoreline frontage for main building shall not be less than 22.25 metres;
2. That Schedule 'A' shall form part of this bylaw.


READ A FIRST AND SECOND TIME THIS 23rd day of FEBRUARY, 2022.


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


ACTING-CLERK – A. WHALEN

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 23rd day of FEBRUARY, 2022.


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


ACTING-CLERK – A. WHALEN

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2022-12

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 a reduced front yard setback for a residential dwelling;

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


1. The property described as *Victoria Township, Section 18, Plan 53R14759, Parts 3, 5 & 6, Parcel 18-4-8* as shown on the attached sketch- Schedule 'A' to this Bylaw, is hereby rezoned as follows:
 - (i) Notwithstanding Section 5.6.2 of Zoning Bylaw 2020-41, the front yard setback with shoreline frontage for main building shall not be less than 20 metres;
2. That Schedule 'A' shall form part of this bylaw.

READ A FIRST AND SECOND TIME THIS 23rd day of FEBRUARY, 2022.


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


ACTING-CLERK – A. WHALEN

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 23rd day of FEBRUARY, 2022.


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


ACTING-CLERK – A. WHALEN