

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes Feb 23, 2022**

Special Council and Planning Meeting

(Carry Forward from Feb 16/22 meeting)

Bruce Station Hall - 5:00 pm

**Planning - SITE inspection - #84 Waltonen Rd (Cormier) at 3:30 pm**

Present:

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

Staff~Clerk Vicky Goertzen-Cooke

Absent: Boris Koehler, Kelly Warwick

Special Council & Planning Meeting to follow above site inspection at the Bruce Station Hall at approximately 5:00 pm

Closed Session Meeting called to order at 4:16 pm

Present:

Mayor~Beth West; Councillors~Mike Jones, Keith Hoback, Kelly Warwick (4:55 pm)

Staff~Clerk Vicky Goertzen-Cooke

**1. CLOSED SESSION: (carry forward from Feb 16, 2022):**

2022-44 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council proceeds into Closed Session at 4:16 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) Personal matters about an identifiable individual, including municipal or local board employees;
- b) A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- c) Labour relations or employment
- d) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

Kelly Warwick arrived 4:55 pm

2022-45 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 5:01 pm.

Open Meeting called to order at 5:01 pm

**Committee of Adjustment (COA) and Planning Meeting:**

COA 1 Minor Variance – Cormier, Jeff & Karen - #84 Waltonen Rd

- a) Planner Report
- b) Decision

2022-46 Keith Hoback Mike Jones

WHEREAS Jeff Cormier (Roll #5719 000 006 0700 0000) has applied for a Minor Variance on #84 Waltonen Road, and;

WHEREAS the proposal has been reviewed by Chris Jones, Municipal Consulting Services (Township Planner) and Council;

BE IT RESOLVED THAT this Council hereby approves application A-02/2022 for roll 006-070, #84 Waltonen Road, lands legally described as Lot 14, Plan M-189, PCL 3151 ACS, Part 2, Plan 1R-7663 located in Part of Lot 3, Concession 2, Township of Plummer Additional to allow lot coverage of 2.2% for detached accessory buildings and to permit an upper floor in a detached garage with a maximum ground floor area of 37.16 m<sup>2</sup>.

AND FURTHER THAT this approval is subject to noted conditions as identified in the Notice of Decision for Application A-02/2022. CARRIED

Noted that a Site Plan Agreement will be required.

COA 3 Adjourn COA and Planning Meeting

2022- 47 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Committee of Adjustment – Planning Act meeting at 5:04 pm. CARRIED

## 2. ADDENDUM TO THE AGENDA

2022-48 Mike Jones Keith Hoback

BE IT RESOLVED that this council approves the Animal Control Contract to be added to the Agenda under 3c) as an addendum. CARRIED

## 3. DECLARATION OF PECUNIARY INTEREST – none noted

## 4. STAFF REPORTS

Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)

a) AMCTO Conference (in person) June 12-15; Niagara Falls; \$875 registration fee

2022-49 Mike Jones Keith Hoback

BE IT RESOLVED that this Council approves Vicky Goertzen-Cooke to attend the AMCTO Annual Conference in Niagara Falls, June 12<sup>th</sup> – 15<sup>th</sup>; Registration fee \$875 (+ HST). CARRIED

b) NOHFC Funding - Rural Enhancement – Hall upgrades up to 90% of total eligible costs to a maximum of \$200,000.

2022-50 Keith Hoback Kelly Warwick

WHEREAS the NOHFC Rural Enhancement Funding model will fund up to 90% of total eligible costs to a maximum of \$200,000;

BE IT RESOLVED THAT this Council approves staff to apply to the NOHFC Rural Enhancement for Hall upgrades. CARRIED

Items for possible inclusion:

- Verification if the roof needs replacement/repair
- Bump out the north wall of the Hall into;
  - Add a cloak room
  - 2 new bathrooms
  - Revise the ramp

- o Remove the present bathroom and expand the kitchen into that space; includes a direct outdoor service window.

M. Jones noted Road Staff is capable of verifying if the hall roof is in need of repairs; Road Staff to inspect and confirm condition/recommendation prior to submitting an application to funding model.

c) Animal Control Contract

2022-51 Kelly Warwick Keith Hoback

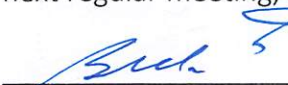
BE IT RESOLVED THAT this Council gives three readings to by-law 2022-13 being a by-law to extend the appointment of Sam Tassone as the Animal Control Officer. CARRIED

Note: May Cemetery Cleanup/BBQ is pending further notifications from the Province regarding re-opening.

5. ADJOURNMENT:

2022-52 Keith Hoback Mike Jones

BE IT RESOLVED THAT this Council adjourns the Meeting at 5:47 pm to meet again on March 16, 2022 for the next regular meeting, or at the call of the Mayor. CARRIED

  
Mayor: Beth West

  
Clerk: Vicky Goertzen-Cooke

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

Resln – 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