

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD AUGUST 8th, 2017 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – July 11th, 2017

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations.

4.1 Recommendations from the Municipal Engineer and Award of Tender Contracts for:

- 1- Replacement of the Sharpes Creek Twin Arch Pipe Culvert
- 2- Road Reconstruction for Gagne, Park and Yonge Streets
- 3- Road Reconstruction for Rutherglen Line

4.2 Suzanne Beaulieu: complaint re noise coming from the race track

5.0 Minutes and Reports from Municipal Committees and Boards and recommendations thereof:

Planning Advisory

Fire Dept

Recreation & Fitness

Library

General Government

Police Services

Emergency Management

Public Works

6.0 Reports from Non-Municipal Committees and Boards:

**FONOM - Mattawa-Bonfield EDC - North Bay-Mattawa Conservation Authority
Cassellholme**

7.0 Notice of Motion(s):

(None for this meeting)

8.0 Introduction and consideration of by-laws:

(None for this meeting)

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Ontario Wildlife Damage Compensation Program application submitted by the Municipal Investigator and approval of payment to Randall McLaren 2017-02
2. Canada Day Report
3. FONOM: Emergency Resolution regarding the province's proposed Endangered Species Act (ESA) Species at Risk Guide.
4. Railway Association of Canada regarding property tax rates on railway rights-of-way and recognizing the uniqueness and adjust any proposal to address the removal of the Vacant Unit Rebate and Vacant/Excess Land Subclasses when submitting formulas to Ontario Ministry of Finance
5. Voyageur Cycling Route funding has been secured by Discovery Routes to implement a wayfinding signage program along the Voyageur Cycling Route requesting confirmation of the intention of Bonfield to participate in the Signage Program by the end of August.
6. Mattawa and District Museum requesting financial support in their efforts to preserve local history
7. Tim Orr, Carmen Orr and Jeff Hamilton requesting that Council entertain a Deeming By-Law for their properties at 204 & 208 Mark Street as well as Plan M4 Park Block A3 Being Part 2 on Plan NR-253 Remainder of Parcel 13429 Nip and Parcel 21979 Nip to have sufficient space to construct a new building, septic system and parking
8. Northern Motorsports Calendar of Events

9. IESO (Independent Electricity System Operator) 2016 Annual Report “*Reliability in a Changing Sector*”. Report is available upon request
10. The Township of the Archipelago support resolution to Reconsider Proposed Changes under Bill 86 regarding Out of Court Payments
11. Notices of a **Public Meeting** concerning a proposed Zoning By-Law Amendment on **August 22nd, 2017 at 7:00 pm at the Ste Bernadette Parish Hall**
ZC 1/2017 Owner: Danial and Patricia Hone
ZC 2/2017 Owner: Karen Laplante
ZC 3/2017 Owner: Marcel and Cheryl Landry
12. Sylvia Jones, MPP Dufferin-Caledon re: private member’s bill 141 – Sewage Bypass Reporting Act, 2017
13. Bonfield & District Lions Club re submitting their request for 2017 Tax Relief – (brought forward at the March 14, 2017 Council meeting). Registered charities paying property taxes directly, or indirectly as tenants, are eligible for a **minimum 40% rebate** under Ontario’s Municipal Act.
14. Cassellholme – Board Management Update
15. Beth & Don Scott request to have their property tax credit refunded

Information:

1. City of Owen Sound – Support Resolution – Request for Economic Impact Analysis
2. North Bay Parry Sound District Health Unit – News Release re Blue Green Algae in Lake Nipissing
3. Letter from Gail Bolger thanking the Fire Department for their quick response
4. Thank You Certificate for your donation received for the Highway of Heroes Living Tribute
5. Frank Cowan Company Home Town Program gives \$3000 to the Bonfield Public Library
6. Township of Manitouwadge support resolution regarding Bill 7, amendments to Residential Tenancies Act, 2006
7. North Bay Parry Sound District Health Unit – News Release regarding needle exchange program
8. WOR Association National Wall of Remembrance Association request support of their Remembrance Magazine
9. Township of Pickle Lake support resolution regarding the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O. 2016 c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission
10. North Bay Parry Sound District Health Unit – News Release re Blue Green Algae in Lake Nosbonsing
11. For your review: Reserve Fund Policy and Long Term Financial Plan-Debt Management Policy to be brought forward as by-laws at the next scheduled meeting to be held on September 12th, 2017

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –

14.0 Addendum

14.1 Closed session, if required, in accordance with legislative authority under Section 239 of the Municipal Act, 2001, as amended

14.2 Open Session Resumed – resolutions as a result of a closed session.

15.0 Confirmatory By-Law No. 2017-24 and Adjournment.