

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD FEBRUARY 14<sup>th</sup>, 2017 AT 7:00 P.M.**

**1.0 Call to Order**

2.0 **Adoption of prior minutes:** Regular meeting - January 10<sup>th</sup>, 2017 & Special Meeting -February 7<sup>th</sup>, 2017

**3.0 Disclosure of Pecuniary Interest and General Nature Thereof**

**4.0 Presentations and Delegations.**

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

<b>Planning Advisory</b>	<b>Fire Dept</b>	<b>Recreation &amp; Fitness</b>
<b>Library</b>	<b>General Government</b>	<b>Police Services</b>
<b>Emergency Management</b>	<b>Public Works</b>	

**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:**

**8.1** *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of by-law 2017-07 being a by-law to appoint a Deputy Chief Building Official for the Bonfield Rink Enhancement Project*

**8.2** *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of by-law 2017-08 being a by-law to constitute and appoint a Committee of Adjustment*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

- 1. Sarah Butler requesting the use of Kaibuskong Park and Municipal grounds for a wedding on September 2<sup>nd</sup>, 2017**
- 2. Union Gas correspondence regarding an increase in the occurrence of laneways or unopened road allowances being sold by a municipality**
- 3. Corporation of the Township of Calvin re: Succession Planning and Shared Building Services**
- 4. Ontario Provincial Police would like to make themselves available to Council at the upcoming ROMA Conference (Information only)**
- 5. The Royal Canadian Legion Ontario Command - requesting support for their “Military Service Recognition Book” – Special Publication as in previous years**
- 6. City of North Bay – Participation in the Household Hazardous Waste Program**
- 7. East Nipissing-North Bay Parry Sound Veterinary Services – re Veterinary Assistance Program**
- 8. Letter from Mr. Dave Fink**
- 9. Corporation of the Town of Atikokan requesting support to implement a new system of municipal property taxation for railroad right-of-way properties**
- 10. Quote from Clean Water Solutions regarding the municipal water system**
- 11. New Tecumseth – requesting support regarding Municipal Fire Department Infrastructure**
- 12. Cassellholme redevelopment report**
- 13. Tender Document for the Bonfield Rink Enhancement Project, Zamboni Garage and Change Room at the Bonfield rink**
- 14. 2017 Rabies Clinic Flyer**

**Information:**

1. a) Township of Montague supporting the Township of McKellar’s Resolution regarding funding for Fire Department Infrastructure
- b) Municipality of Bluewater’s resolution regarding Funding Fire Department Infrastructure
- c) Municipality of Calvin supporting the Township of McKellar’s Resolution regarding funding for Fire Department Infrastructure
2. Township of Montague supporting the Township of Georgian Bay’s resolution regarding the structure of hydro rates for rural customers
3. Township of Montague supporting the Township of Tay Valley regarding Hydro One’s Strategy regarding Hydro costs
4. Municipality of Bluewater’s resolution regarding Bill 7, amendments to Residential Tenancies Act, 2006
5. Fort Frances’s letter to Premier Kathleen Wynne regarding resolution to address the inequity in property taxation on Railway Right-of-Ways collected by municipalities in Ontario
6. Randy Hillier MPP’s correspondence on Bill 77, Kick-starting Public Participation Act, 2016
7. FONOM – Energy Costs Continue to be a Concern Across the North
8. FONOM – Travels to North Bay for Board of Directors’ Meeting
9. North Bay Parry Sound District Health Unit – promoting a Walk Like a Penguin Campaign to reduce the frequency and severity of injuries from falls on snow and ice.
10. Peter Van Loan MP – Let’s save our Heritage Infrastructure
11. North Bay-Mattawa Conservation Authority Minutes of December 21, 2016 and Project Manager’s Report
12. FONOM – Attends Rural Ontario Municipal Association Conference
13. Hydro One Networks Inc – Memorandum re: Placement of attachments and working on attachments on poles containing collectors and repeaters.
14. Township of Cavan Monaghan – recommendations regarding the Municipal Elections Act updates for information
15. Canadian Postmasters and Assistants Association – regarding the resurrection of the postal bank in communities

**11.0 New Business-**

**12.0 Budget Review –**

**13.0 Unfinished Business –**

- 13.1 Referred from the January 10<sup>th</sup>, 2017 Meeting  
2017 FONOM / MMA Northeastern Municipal Conference hosted by the City of North Bay May 10<sup>th</sup> – 12<sup>th</sup>, 2017

**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 closed session possible.

15.0 Confirmatory By-Law No. 2017-04 and Adjournment.