

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD SEPTEMBER 11th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – August 14, 2018

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:

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 this meeting)

8.0 Introduction and consideration of by-laws:

8.1 3rd reading of By-Law 2018-32 to adopt Engineering Subdivision Standards for the Township of Bonfield

8.2 1st, 2nd & 3rd reading of By-Law 2018-34 being a by-law for the purpose of amending By-Law 2012-49 (Zoning By-Law)

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. OPP Bonfield contract expiring Dec 31, 2018 notification from Sergeant – Municipal Policing Specialist – for Discussion and recommendation
2. Canada Post Lease Agreement up for renewal – Dec 31, 2018 – for discussion and recommendation
3. Corporate memo from Deputy Clerk re: Accessibility for Ontarians with Disabilities Act
4. Ministry of Municipal Affairs and Housing re: Proposed Land Division Application PIN 491200063, Lot 14 Con B, PCL 16216, Orlig U/T, Nipissing
5. Bell requesting a Pole Replacement located at 147 Gagnon St and place a new 40' pole at the property line
6. WOR Association National Wall of Remembrance Association request for support
7. ANAVETS request for support
8. Bonfield & District Lions Club re submitting their request for 2018 Tax Relief. Registered charities paying property taxes directly, or indirectly as tenants, are eligible for a **minimum 40% rebate** under Ontario's Municipal Act
9. Mattawa Bonfield Economic Development Corporation seeking letter of support for their RED grant application for staffing.

Information:

1. Mattawa Community Development Inc. Age-Friendly Community Progress Report
2. North Bay Parry Sound Health Unit: New Release August 16, 2018 Blue-Green Algae found in several lakes throughout the district and News Release August 17, 2018 Harmful Algae bloom in Callander Bay on Lake Nipissing
3. North Bay-Mattawa Conservation Authority Minutes of June 27, 2018

11.0 New Business-

(none for this meeting)

12.0 Budget Review –

13.0 Unfinished Business –

Referred from December 12th, 2017 meeting

13.1 Corporate Memo from the Director of Planning & Development regarding the Noise Impact Study conducted by HGC Engineering Ltd

Referred from April 10th, 2018 up to August 14th, 2018 meetings

13.2 Notice of Motion *Eric Foisy* – *Sound emission from racing activities*

13.3 Notice of Motion *Eric Foisy* – *Proposed amendment to By-Law 2011-26 being a by-law to regulate motor vehicle racing (proposed amendment forwarded to Dir. Of Planning and Development and Municipal Solicitor for comment and legal opinion)*

13.4 Notice of Motion *Eric Foisy* - to amend By-Law No. 2011-26 “Being a by-law to regulate Motor Vehicle Racing”.

NOTE: *Referred items 13.2, 13.3 and 13.4 have been redirected to the Director of Planning and the Municipal Solicitor for legal opinion and/or recommendations*

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. 2018-33 and Adjournment.