

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD NOVEMBER 13th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – October 9, 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 1st, 2nd and 3rd reading of by-law 2018-37 a by-law for the purpose of amending Zoning By-Law 2012-49 by adding Special Zone No. 47

8.2 1st, 2nd and 3rd reading of by-law 2018-38 a by-law to enter into an Agreement with the Ontario Provincial Police for Police Services

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Royal Canadian Legion Branch 445 – Annual Poppy Campaign
2. Report to Council: Update on Legal Cannabis Retail Store
3. FONOM re: Representative on the FONOM Board of Directors
4. Municipality of East Ferris requesting support for the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM
5. ROMA call for Nominations to the Board of Directors
6. North Bay Parry Sound District Health Unit call for Board of Health Appointment – Nipissing District/East
7. Recommendation from Acting Fire Chief to accept Neil Young, Matt Belford as a Volunteer Fire Fighters and Alyson Rudiger as a “Junior Fire Fighter”
8. Amend Resolution No. 7 of the Regular Council Meeting held October 9th, 2018
9. Ministry of Community Safety and Correctional Services re: Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation for 2018/2019
10. Corporate Memo re: Christmas Holiday Schedule and December 25th Meeting Cancellation
11. Correspondence received from Kelly Leather re: Site for the proposed retirement housing development
12. Federation of Canadian Municipalities re: Change to “one-third” federal tax exemption for elected officials
13. Application to Licence Lakeshore Road Allowance from Chantal Alexis Belcourt, 102 Church Street to replace an existing dock and extend it
14. Animal Control Services contracted to the OSPCA on a temporary basis – motion provided

Information:

1. North East Local Health Integration Network (LHIN): Jeremy Stevenson's Blog
2. North Bay-Mattawa Conservation Authority September 26, 2018 Minutes
3. North Bay-Mattawa Source Protection Authority April 25, 2018 Minutes
4. North Bay Parry Sound District Health Unit News Release: Health Unit Launches Campaign to Encourage Needle exchange
5. North Bay Parry Sound District Health Unit News Release – Rebuilding a Culture of Active School Travel in North Bay

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. 2018-39 and Adjournment.