

Municipality of Central Manitoulin  
MUNICIPALITY OF CENTRAL MAMANITOULIN  
**REMINDER- PUBLIC MEETING @ 6:45 P.M. – PROPOSED ZONING BY-LAW  
AMENDMENT**  
COUNCIL AGENDA: THURSDAY – AUGUST 11, 2022 – 7:00 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: JUNE 23, 2022
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Public Meeting report – Zoning By-law amendment-By-law 2022-15
  - b. Office and Administration Committee – June 28, 2022

**MOTION: R. Stephens and Diebolt**

That we recommend to Council that the chat feature on the ZOOM platform be shut off during Committee and Council meetings.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that By-law 2022-13, being a by-law to establish a Right to Disconnect Policy for the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that By-law 2022-14, being a by-law to delegate certain authorities during a restricted authority "Lame Duck" Council period, be given its three readings and be duly passed.....carried.

**MOTION: R. Stephens and D. Stephens**

That we recommend to Council that the Municipality endorse the following motion from the City of Cambridge:

**WHEREAS** the cost of municipal insurance in the Province of Ontario has continued to increase with especially large increases going into 2022; and

**WHEREAS** Joint and Several Liability continues to ask property tax payers to carry the lion's share of a damage award when a municipality is found at minimum fault; and

**WHEREAS** these increases are unsustainable and unfair and eat at critical municipal services; and

**WHEREAS** the Association of Municipalities of Ontario outlined seven recommendations to address insurance issues including:

1. That the Provincial Government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its own and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put Forward recommendations to the Attorney General.

## Municipality of Central Manitoulin

**NOW THEREFORE BE IT RESOLVED** that the Council for the Municipality of Central Manitoulin call on the Province of Ontario to immediately review these recommendations despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities and

**BE IT FURTHER RESOLVED** that this motion be provided to the Premier of Ontario, the Minister of Finance, the Attorney General, all Ontario municipalities.....carried.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the Donation record up to June 22, 2022 be approved.....carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the year-to-date financial report of the Office and Administration Committee ending May 31, 2022 be approved.....carried.

**MOTION: Scott and Diebolt**

That we recommend to Council that the CAO/Clerk is authorized to sign a letter of offer of employment, as directed by the CAO/Clerk hiring Committee, on behalf of the Municipal Council.....carried.

### c. ROAD COMMITTEE – AUGUST 2, 2022

**MOTION: Tribinevicius and R. Stephens**

That we recommend to Council that the CAO/Clerk be authorized to sign the grant agreement between the Minister of Infrastructure and Communities and the Municipality of Central Manitoulin and Manitoulin Islands Transit Cooperative Inc. for the Rural Transit Solutions Fund Grant.....carried.

**MOTION: R. Stephens and Shaffer**

That we recommend to Council that Townline Road bridge be closed to vehicle traffic and that its replacement be budgeted for in 2023.....carried.

**MOTION: R. Stephens and Shaffer**

That we recommend to Council that the Road Superintendent be authorized to place a " No Exit" sign at the beginning of Mill Road where it intersects with the Silver Bay Road.....carried.

**MOTION: R. Stephens and Shaffer**

That we recommend to Council that the Road Superintendent be authorized to place a " No Exit" sign at the junction of Pleasant View Terrace and Island View Trail.....carried.

**MOTION: Tribinevicius and R. Stephens**

That we recommend to Council that the year to date financial report for the Road Committee ending July 31, 2022 be approved.....carried.

### d. WASTE, WATER AND EDUCATION COMMITTEE – AUGUST 4, 2022

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to approve the year-to-date financial report ending July 31, 2022 for the Water, Waste and Education Committee as presented...carried.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to accept the Discovery Centre Board Minutes dated May 11, 2022...carried.

**MOTION: DIEBOLT and SHAFFER**

That we recommend to Council to accept the following Library Board Minutes:

- 2021 12 02
- 2022 01 11 Special Meeting
- 2022 03 05
- 2022 04 07
- 2022 05 05
- 2022 06 09...carried.

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e. PROPERTY COMMITTEE – AUGUST 9, 2022

**MOTION: DIEBOLT and JOHNSTON**

That we recommend to Council that the unbudgeted expense required to proceed with the recommended mould abatement procedure as outlined in the report entitled 'Mould Investigation Mindemoya Community Centre' dated July 8, 2022 from Tulloch Engineering, be approved...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that they approve the designated dog area at Providence Bay Beach as a permanent feature....carried.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that they support in principle the request from the Providence Bay and Spring Bay Lion's Club to have a permanent Den space in a municipal facility per their letter of request dated July 15, 2022, and that Council direct staff to find an appropriate location since the requested location is not currently available, and that a lease be prepared once a suitable location is found...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 07 31 be approved as presented....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.