

The Corporation of the  
Township of Billings  
Regular Meeting

December 7<sup>th</sup>, 2021 7:30 p.m.

Electronically

**Present:** Mayor Ian Anderson, Deputy Mayor Bryan Barker, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Todd Gordon, Economic Development Officer; Cheryl McCulligh, Treasurer

Media: Tom Sasvari

Members of the General Public

**1. OPEN**

**2021-397 Barker- Hunt**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

**2. APPROVAL OF AGENDA**

**2021-398 Alkenbrack-Jackson**

**BE IT RESOLVED** that the agenda for the December 7<sup>th</sup>, 2021 regular meeting of Council be accepted as amended.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**a) November 15<sup>th</sup>, 2021**

**2021-399 Alkenbrack-Jackson**

**BE IT RESOLVED** that the minutes for the November 15<sup>th</sup>, 2021 regular meeting of Council be accepted as presented.

Carried

**b) November 22<sup>nd</sup>, 2021**

**2021-400 Barker-Jackson**

**BE IT RESOLVED** that the minutes for the November 22<sup>nd</sup>, special meeting of Council be accepted as presented.

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**a) Economic Development Committee Report Nov 10<sup>th</sup>, 2021**

Council received report.

**b) Parks, Recreation and Wellness Committee Report Nov 29<sup>th</sup>, 2021**

Council received report.

**c) Parks, Recreation and Wellness Committee 2021 Annual Report**

Council received report.

**d) Museum Committee Report November 1<sup>st</sup>, 2021**

Council received report.

**NOTE: Correspondence was addressed at this point of the meeting.**

**7. OLD BUSINESS**

**a) 2021-48 Trailer By-Law**

**2021-401 Barker-Alkenbrack**

**BE IT RESOLVED** that Council give by-law 2021-48 Trailer By-Law third reading and enacted.

Carried

**8. NEW BUSINESS**

**a) International Day for the Elimination of Violence Against Women**

**2021-402 Alkenbrack-Jackson**

**WHEREAS** the Township of Billings does hereby proclaim November 25th as The International Day for the Elimination of Violence Against Women

**WHEREAS** violence continues to be the greatest gender inequality rights issue for women, girls and gender-diverse individuals; and

**WHEREAS** November is Woman Abuse Prevention Month; and

**WHEREAS** Gender-based violence is a human right issue which our community must work together to address, prevent and address through public awareness and education; and

**WHEREAS** 1 in 3 women will experience gender-based violence in their lifetime and these numbers increase exponentially for Black, Indigenous and Woman of Colour; and

**WHEREAS** the COVID-19 pandemic has increased barriers to support and services for survivors of gender-based violence and their children; and

**WHEREAS** last year in Ontario, every 13 days a woman or child was killed by a man known to them, with the majority being their current or former intimate partner

**WHEREAS** this month and throughout the 16 Days of Activism Against Gender-Based Violence, we acknowledge our community's support of the Wrapped in Courage campaign and commitment to ending gender-based violence; and

**WHEREAS** on November 25th, The International Day for the Elimination of Violence Against Women, a Wrapped in Courage 2021 Campaign flag will be raised in recognition that the courage of a woman alone is not enough, it takes an entire community to end gender-based violence; and

**THEREFORE, BE IT RESOLVED** that I Mayor Ian Anderson proclaim and declare that November 25th, 2021 shall be known as "The International Day for the Elimination of Violence Against Women" and urge all citizens to recognize this day

by taking action to support survivors of gender-based violence and becoming part of Ontario wide efforts to end gender-based violence.

Carried

**b) New Grad Nursing Initiative**

**2021-403 Barker-Hunt**

**BE IT RESOLVED** that Council of the Township of Billings supports the Manitoulin Health Centre's request to the Minister of Health for the re-establishment of the new grad nursing initiative under the initial terms of the program and that this motion be forwarded to FONOM with a request that they address this issue with the appropriate Ministers.

Carried

**c) Economic Development Committee Recommendation**

**2021-404 Alkenbrack-Jackson**

**BE IT RESOLVED** that Council accept Chris Dietrich's application to join the Economic Development Committee.

Carried

**d) Holiday Hours – Office & Landfill**

**2021-405 Alkenbrack-Jackson**

**BE IT RESOLVED** That Council advises the CAO to close the Municipal Office from December 24, 2021 at noon until Tuesday January 4<sup>th</sup>, 2021 at 8am and that the Municipal Landfill be closed on Sunday December 26, 2021.

Carried

**e) 2022 Council Meeting Schedule**

**2021-406 Hunt-Alkenbrack**

**BE IT RESOLVED** that Council accepts the 2022 Council Meeting Schedule as presented.

Carried

**f) Lake Kagawong Resource Committee – Advertise for New Member**

**2021-407 Barker-Hunt**

**BE IT RESOLVED** that Council advertises for a new member for the Lake Kagawong Resource Committee to replace Rob Seifried.

Carried

**g) Flywheel Artwork Submission Review**

**2021-408 Barker-Hunt**

**BE IT RESOLVED** that Council accepts the Flywheel Art Installation submitted by Kendra and Morgan Edwards at a cost of \$6,212.73 to be completed on or before June 15<sup>th</sup>, 2022.

Carried

**h) Hydro One Community Fund Application**

**2021-409 Jackson-Alkenbrack**

**BE IT RESOLVED** that Council advises staff to apply to the Hydro One Building Safe Communities Fund for improvements at the Kagawong Outdoor Rink.

Carried

**9. CORRESPONDENCE**

**a) Trailer By-Law Concern – Roger Chenard**

Council received letter.

**b) Trailer By-Law Concern – Robert Ellen**

Council received letter.

**c) Newly Licensed Drivers**

**2021-410 Barker-Jackson**

**BE IT RESOLVED** that the Township of Billings supports the resolution from the City of Vaughan requesting the MTO to review measures impacting newly licensed drivers.

Carried

**d) Amendment to By-Law 1980-11 Zoning By-Law Request**

**2021-411 Alkenbrack-Hunt**

**BE IT RESOLVED** that Council does not support the request for a zoning by-law exemption, under section 7.5 (2), and an exemption from resolution 2011-224 (re: location and use of sea containers), that would allow for a modified sea container to be placed on a property zoned as Hamlet, Hamlet Residential and Shoreline Residential.

Carried

**10. INFORMATION**

**a) Northern Ontario Resource Development Support (NORDS) Fund**

Council received report.

**b) Ontario Clean Water Agency 2021 Kagawong Management Review Minutes**

Council received report.

**c) District Services Board Third Quarter Activity Report 2021**

Council received report.

**d) Integrity Commissioner Release of Names Response**

Council received report.

**e) Lake Kagawong Resource Committee Minutes – Nov 25, 2021**

Council received report.

**f) Parks, Recreation and Wellness Committee Minutes – Nov 29, 2021**

Council received report.

**g) National Childcare Program**

Council received report.

**h) COVID-19 Update**

Council received report.

**i) Economic Development Committee Minutes – Nov 10, 2021**

Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2021-412 Alkenbrack-Barker**

**BE IT RESOLVED** that Council authorizes the following accounts for payment:

General Accounts        \$287,783.03

and that cheques numbered 7004 to 7050 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2021-413 Barker-Alkenbrack**

**BE IT RESOLVED** that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:21 p.m. in order to discuss an item involving labour relations.

Carried

**2021-415 Alkenbrack-Jackson**

**BE IT RESOLVED** that Council moves out of the Closed Session at 9:26 p.m. and resume their regular, open meeting.

Carried

**2021- 416 Alkenbrack-Jackson**

**BE IT RESOLVED** that Todd Gordon be given the position of Municipal Project Manager, salary of \$64,000 per year with a cost of living increase effective January 1, 2022.

Carried

**13. CONFIRMING BY-LAW**

**2021-417 Barker-Alkenbrack**

**BE IT RESOLVED** that By-law 2021-57, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried

**14. ADJOURNMENT**

**2021-418 Barker-Hunt**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 9:27 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk

