



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2021-18

Type: Regular

Date: July 26, 2021

Time: 3:30 p.m.

Location: Zoom

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: [the recording of this meeting is available on YouTube](#)

Scheduled Agenda Items

16h00 – presentation by Interlude House

Presence of Council Members

Mayor François St-Amour, Yes

Councillor ward 1 Marie-Noëlle Lanthier, Yes

Councillor ward 2 Alain Mainville, Yes

Councillor ward 3 Danik Forgues, Yes

Councillor ward 4 Francis Brière, Yes

Presence of Municipal Staff

Aimée Roy, Deputy Clerk

Guylain Lafèche, Director of Planning

Presence of Guests

Marie-Pierre D'Anjou, Interlude House

Muriel Lalonde, Interlude House

Agenda Items

1. Call to order and Prayer

Resolution: 418-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution: 419-2021

Moved by: Alain Mainville
Seconded by: Danik Forgues

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of the previous regular meeting held July 12, 2021.

Resolution: 420-2021
Moved by: Francis Brière
Seconded by: Alain Mainville

Be it resolved that the minutes of the following meeting be adopted as presented:

- Regular meeting held on July 12, 2021

Carried

6. Adoption of Recommendations of the Municipal Council Committees

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Guylain Laflèche, Director of Planning

7.1.1 Information on road allowances and access to Alfred Bog

7.1.2 Memo: Prohibiting Windmill Farms in The Nation Municipality

7.1.3 PLA-10-2021, Initiation of Zoning Amendment – Sports Complex, Limoges

Resolution: 421-2021
Moved by: Francis Brière
Seconded by: Marie-Noëlle Lanthier

WHEREAS the Planning Department recommends that zoning by-law 2-2006 be amended to allow an average maximum height of 17.5 metres instead of 12 metres for the construction of a Sport Complex;

AND WHEREAS the SAT has to approach the involved parties for the submission of a zoning amendment application;

BE IT RESOLVED that Municipal Council initiates the process of amending the zoning by-law for the construction of a Sport Complex and no fees be charged.

Carried

7.1.4 PLA-11-2021, Multiple Subdivision Agreement Signatures

Resolution: 422-2021
Moved by: Danik Forgues
Seconded by: Francis Brière

WHEREAS Council approved By-law 6-2020, delegating the authority to execute subdivision agreement presented to Council;

BE IT RESOLVED that Council authorizes the Mayor and Clerk to sign the Subdivision agreement listed in Service PLA-11-2021.

Carried

7.2 Todd Bayly, Chief Building Officer

7.2.1 June 2021 Building Permit Statistics

Resolution: 423-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council receives the monthly building permit report for the month of June 2021.

Carried

7.3 Leroux Consultant, Drainage Superintendent

7.3.1 Drainage-03-2021, Revision of schedules of Assessment

Resolution: 424-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council approves the recommendation, as presented in report DRAINAGE-03-2021, and hereby appoints Lascelles Engineering and Associates Ltd to revise the assessment schedules of Richard Lafrance and Rolland Martel Municipal Drains and issue a new plan of the watershed boundary for the property subject to a subdivision located on Part of Lot 7, Concession 8, in accordance with sections 65 (1) and 65 (4) of the Drainage Act, 1990.

Be it also resolved that the property owner be responsible for 100% of the engineer fees.

Carried

8. Notice of Proposed Motions

8.1 Capital Gains Tax on Primary Residence

Resolution: 425-2021

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that Council supports the resolutions adopted by the City of Port Colborne regarding the Capital Gain tax on Primary Residence.

Carried

9. Unfinished Business from Previous Meetings

10. Delegations

10.1 Interlude House, approximately 4:00 p.m.

11. Applications for Prescott-Russell Land Division Committee

12. Municipal By-laws

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payables

Resolution: 426-2021

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that Council approves the accounts payable up July 31, 2021.

Voucher 14: \$456,988.52

Carried

14. Other Business

15. Various Monthly Reports

15.1 Eastern Ontario Health Unit, Outbreak Advisory

16. Correspondence

16.1 AMO, newsletters

16.2 The Town of Cobourg, Support for Bill C-6 an act to amend the criminal code (Conversion Therapy)

16.3 Kitchener City Hall, Building Materials

16.4 Kitchener City Hall, Endorsing Motion M-84 Anti-Hate Crimes and Incidents and bill Bill-C 313 Banning Symbols of Hate Act

16.5 South Nation Conservation, Pollinator Habitat Restoration

Resolution: 427-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that the correspondence as listed on the July 26, 2021 agenda be received.

Carried

17. Coming Events

17.1 Next Regular Council Meeting, August 9, 2021

18. Closed Sessions

19. Confirming By-law

Resolution: 428-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that By-law No. 100-2021 to confirm the proceedings of Council at its regular meeting of July 26, 2021 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 429-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:14 pm**.

Carried