



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
 MUNICIPAL ADMINISTRATOR: JUDY DAVIS

**MINUTES OF JULY 8TH, 2024
 COMMITTEE OF ADJUSTMENT AND
 REGULAR COUNCIL MEETING
 IN THE BRUCE MINES MUNICIPAL BUILDING
 AT 7:00 P.M.**

**PRESENT: MAYOR LORY PATERI
 COUNCILLORS - JODY ORTO, SHANE ROCK, MARIOLA MORIN
 ABSENT WITH REGRETS, COUNCILLOR JAMIE STOPES
 MUNICIPAL ADMINISTRATOR, JUDY DAVIS
 PUBLIC WORKS OFFICER TOM PHILLIPS
 VIA ZOOM - TOWN PLANNER, JAMIE BATCHELOR (JL RICHARDS)
 OBSERVERS: LOIS HART JIM MCCULLOCH
 JOHN ATKINS DEBORAH BAKER
 MASON WATSON JIM DALE
 SYLVIA STOBIE DIANE MURSCHITZ
 JOE MURSCHITZ CONRAD LEACH
 DIANNE LEACH RANDY POLISCHUK**

DELEGATION: ANGELO MAIONE - *Site Plan Control*

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines Council Chambers
 - a) Land Acknowledgment
 - b) Honouring Richard O’Hara

2. Declarations of Conflict of Interest

	Mariola Morin, Delegation Site Plan Control
	Financials / Disbursements
	Lory Patteri, Disbursements

3. Approval of Agenda
 - a) Resolution

**MOTION NUMBER: 2024-138
 MOVED BY: COUNCILLOR ORTO
 SECONDED BY: COUNCILLOR MORIN
 BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
 OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF
 COUNCIL JULY 8, 2024. **CARRIED.****

4. Committee of Adjustment/
 Council of the Whole:
 - a) Resolution to move into the Committee of
 Adjustment regarding 25 Tarbutt Street
 Minor Variance Application # 2024-02

MOTION NUMBER: 2024-139

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES MOVES INTO COMMITTEE OF ADJUSTMENT AT 7:02 P.M.

CARRIED.

MOTION NUMBER: 2024-CofA 01

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AGENDA FOR THE COMMITTEE OF ADJUSTMENT PUBLIC HEARING JULY 8, 2024.

CARRIED.

- Mayor Lory Patteri read the script for the Public Hearing.
- Jamie Batchelor, Town Planner (J.L. Richards) reviewed the application - being an application to vary the provisions of Section 6.2 to permit a reduced rear setback of \pm 6.2 meters from a required setback of 7.5 meters. Furthermore, that the applicant is seeking a Minor Variance to permit the construction of a single detached dwelling with an attached carport. The Planner's Report was reviewed in its entirety with the Committee. Mr. Batchelor concluded that "based on our professional assessment, the proposed main residential dwelling consisting of a single detached dwelling unit and an attached carport meets the intent of Section 6.2 of the Zoning Bylaw".
- The Applicant, John Atkins, spoke briefly about the application and his agreement with the Planner's Report.
- No written submissions relating to this application were received by the Municipal Administrator.
- Randy Polischuk, of 46 Prout Street, attended in person and stated that he was against the Minor Variance and that the Variance should have been dealt with before the work commenced at the site. Mr. Polischuk stated he did not like the building proposed as it is "crooked" on the lot. Mr. Polischuk was adverse to the use of the Minor Variance provision for any property.
- Joe Murschitz, of 27 Crawford Street, attended in person and stated that he was against the Minor Variance because the house was on a slant on the property and not desirable for the neighbourhood. Mr. Murschitz presented pictures of a fencing issue which did not address the Minor Variance.
- Conrad Leach, of 29 Crawford Street, attended in person and stated that he was against the Minor Variance because, in his opinion, it was not minor. Mr. Leach did not agree with the use of the Minor Variance and stated that the setback was 7.5m and no deviation should be allowed. Mr. Leach also stated that the house was, in his opinion, not desirable due to the angle it was being placed on, on the lot.
- Committee member Mariola Morin questioned the need for the proposed building being on a slant on the lot. Ms. Morin expressed concern over the "look" of the neighbourhood if property owners were allowed to place their houses on the lot according to their own preferences.
- Committee member Shane Rock expressed concern over the placement of the building on the lot as well and stated his further concern as to whether or not the building could be re-positioned in such a manner that a Minor Variance would not be required. Mr. Rock questioned the Town Planner on the issue of what is considered "minor".
- Committee member Jody Orto questioned the need for the building being on a slant and the need for a Minor Variance if the structure were positioned differently.

- Mr. Batchelor re-stated that the requirement for a Minor Variance was that the application meet the 4 tests: a) Is the application Minor in nature, b) Is the request desirable for the appropriate development or use of the land, building or structure, c) How does the request maintain the intent and purpose of the Official Plan, and d) How does the request maintain the intent and purpose of the Zoning Bylaw?
- Mr. Batchelor stated that, in his professional opinion, the application did meet the intent of Section 6.2 of the Zoning Bylaw and recommended the Minor Variance be granted.
- Mayor Lory Patteri also agreed with Mr. Batchelor that in her opinion that the application met the 4-test requirement for the granting of a Minor Variance. Mayor Patteri was not concerned with the positioning of the building on a slant on the property and did not feel that this was an issue appropriate for denying the application.

MOTION NUMBER: 2024-CofA 02

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES COMMITTEE OF ADJUSTMENT ACCEPTS THE PLANNERS REPORT FOR THE MINOR VARIANCE FOR JOHN ATKINS, FOR 25 TARBUTT STREET AND APPROVES THE MINOR VARIANCE APPLICATION FILE # 2024-02.

DEFEATED.

- b) Resolution to return to the Regular Meeting

MOTION NUMBER: 2024-140

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RETURNS TO THE REGULAR MEETING OF COUNCIL AT 7:38 P.M.

CARRIED.

5. Delegations: a) Angelo Maione - Site Plan Control Resolution

- Angelo Maione addressed council in that on November 15, 2023 a pre-consultation meeting was held for a building permit for 9 Mitchell Street. Town Planner informed applicant, only a Minor Variance was required. February 7, 2024 applicant was informed of the Site Plan Control application. Mr. Maione states that it is critical to provide applicants with a project specific list of requirements - in writing.
- Mr. Maione stated the planning process was mishandled from the beginning and was asking council to vote to omit the Site Control application as long as the applicant provides a drainage plan and retaining wall plan - to be inspected by the building inspector.
- Mr. Maione asked the Planner, Jamie Batchelor (who was present via Zoom) why the Site Plan Control Bylaw (2009-35) had not been brought to his attention until February 7, 2024.
- Mr. Batchelor stated that the Site Plan Control Bylaw was not readily available on the Town's website and that it's existence was unknown until the Municipal Administrator was asked specifically if the Town had such a Bylaw.
- The Municipal Administrator, Ms. Davis, agreed that the Bylaw was not made known to the Planner until February, 2024.

- Ms. Davis also commented that the Bylaw, whether it is November 2023 or February 2024, contains provisions necessary for the proper planning of the Town’s development and that the regulations concerning, for example, drainage, accessory buildings, retaining walls, parking and vegetation could not simply be dismissed. Ms. Davis gave the Planning Act and Build Code as examples of legislation which could not be “waived” and neither should the Site Plan Control.
- Councillor Rock asked Mr. Maione if the issue with having to apply for a Site Plan Control was a financial one. Mr. Maione stated that it was not and that the fee was not an issue.

MOTION NUMBER: 2024-141

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

WHEREAS, ON FEBRUARY 7, 2024 MR. MAIONE WAS INFORMED, VIA BYLAW 2009-35, OF THE REQUIREMENT FOR A SITE PLAN CONTROL AGREEMENT FOR THE PROPERTY AT 9 MITCHELL STREET; AND,

WHEREAS MR. MAIONE HAS ASKED THAT THIS REQUIREMENT BE WAIVED UNDER THE CONDITION THAT MR. MAIONE PROVIDE BOTH DRAINAGE AND RETAINING WALL PLANS COMPLIANT WITH ALL BUILDING CODE AND PLANNING ACT REGULATIONS;

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DECLINES TO WAIVE THE REQUIREMENT FOR A SITE PLAN CONTROL AGREEMENT FOR 9 MITCHELL STREET.

CARRIED.

6. Reports:

i) PWO

a) Report

-The following maintenance issues are all going well: grass cutting, drainage ditches, fog seal on Robinson Drive and Copper Bay Road, surface treatment, vehicles and annual safeties.

- Hwy 17 lift station work completed, flange and 8' of stainless steel pipe replaced. Both pumps operating.

- Bruce Bay Road paving completed. Scope of the project was expanded resulting in “extra to tender” charges as expected.

MOTION NUMBER: 2024-142

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE OVERAGE OF \$42,700.87 - BRUCE BAY ROAD RECONSTRUCTION TENDER 2024-01 AS SUBMITTED BY ELLWOOD ROBINSON INC., FOR EXTRA WORK PERFORMED AS REQUESTED BY TOM PHILLIPS - FUNDS TO BE USED FROM GAS TAX.

CARRIED.

MOTION NUMBER: 2024-143

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF A NEW DOOR FOR THE MEDICAL CENTRE (INCLUDES HOLLOW METAL DOOR, FRAME, HARDWARE, PAINTING OF DOOR) AT A COST OF \$3,860.00 + HST. CARRIED.

MOTION NUMBER: 2024-144

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE PURCHASE OF AN 8' X 20' SWIM DOCK IN THE AMOUNT OF \$2,884.56 + HST. CARRIED.

- ii) CBO/Zoning a)
- iii) Clerk a) Report
 - FEDNOR Northern Ontario Development Program grant for the Mine Shaft has been approved to proceed with Phase 2 of the application.
 - Health Centre lease agreements report
 - Washrooms started at the campground
 - Legion banners project, request for support

MOTION NUMBER: 2024-145

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE ROYAL CANADIAN LEGION BRANCH 211'S BANNER PROJECT (GIVEN THE PROPER CONSENT OF THE MTO). THE TOWN OF BRUCE MINES WILL ARRANGE FOR THE INSTALLATION OF THE BANNERS. THE BANNERS ARE TO BE HUNG FROM OCTOBER 25, TO NOVEMBER 11, 2024. (DATES TO BE CONFIRMED) COUNCIL FURTHER APPROVES A DONATION IN THE AMOUNT OF \$1,000 BE MADE TO THE LEGION FOR THE PURCHASE OF THE BANNERS. CARRIED.

- 7. Minutes: a) Minutes of the Special Budget Meeting held May 27, 2024 and the Regular Meeting held June 3, 2024 and the Special Budget Meeting held June 17, 2024. Resolution

MOTION NUMBER: 2024-146

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE SPECIAL BUDGET MEETING MINUTES OF MAY 27, 2024, THE REGULAR COUNCIL MEETING MINUTES OF JUNE 3, 2024, AND THE SPECIAL BUDGET MEETING MINUTES OF JUNE 17, 2024, AS PRESENTED. CARRIED.

- 8. Old Business: a)
- 9. Committee Reports:
 - i) Admin/student/hall: a) Custodian resignation. New hire. See 12b
 - ii) Fire Dept.: a) Community Risk Assessment. Resolution. Discussion regarding the reports conclusions and recommendations.

MOTION NUMBER: 2024-147

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE COMMUNITY RISK ASSESSMENT REPORT AS PRESENTED. CARRIED.

- iii) Health Centre/
Huron North West: a) NSHN Recruitment Coordinator - resignation notice email.
- iv) Library: a) Email from library CEO regarding renovation grant. Resolution.

MOTION NUMBER: 2024-148

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

WHEREAS THE BRUCE MINES AND PLUMMER ADDITIONAL UNION PUBLIC LIBRARY IS SEEKING FUNDING FOR THE PROJECT AIMED AT THE FOLLOWING:

1. NEW SHELVING UNITS FOR EXISTING BOOK COLLECTION, INCLUDING INSTALLATION
2. WASHROOM RENOVATIONS TO ENHANCE ACCESSIBILITY (MATERIALS AND INSTALLATION)
3. LIBRARY LIGHTING ENHANCEMENTS (MATERIALS AND INSTALLATION)

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE APPLICATION BY THE BRUCE MINES AND PLUMMER ADDITIONAL UNION PUBLIC LIBRARY TO THE NORTHERN ONTARIO HERITAGE FUND CORPORATION (NOHFC), UNDER THE COMMUNITY ENHANCEMENT PROGRAM, FOR THE INTERIOR RENOVATIONS PROJECT;

FURTHERMORE, THE COUNCIL DIRECTS THE MUNICIPAL ADMINISTRATOR TO WRITE A LETTER OF SUPPORT FOR THE LIBRARY AND TO PROVIDE THE NECESSARY DOCUMENTATION REQUIRED BY THE NOHFC FOR THE SUBMISSION OF THE APPLICATION.

COUNCIL IS FURTHER RESOLVED THAT THE TOWN IS COMMITTED TO THE PROJECT FINANCIALLY AND IS COMMITTED TO COVER ANY PROJECT COST OVERRUNS (SPLIT EQUALLY AMONG BRUCE MINES AND PLUMMER ADDITIONAL). CARRIED.

- v) Culture and Tourism:
 - a) S. Stobie request to use the town’s crest on literature. Direction to Municipal Administrator
 - b) S. Stobie email regarding 50 amp service
An email from Ms. Stobie’s electrician explaining exactly what he his going to install will be sent to the Municipal Administrator.

MOTION NUMBER: 2024-149

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF SYLVIA STOBIE TO HAVE A 50-AMP PLUG INSTALLED TO THE SERVICE AT HER CAMPSITE TO CHARGE HER SCOOTER. CARRIED.

- c) Email from Operations Manager regarding start date for attendants and training program update.
 - d) In memory of Richard O’Hara. Direction to the Municipal Administrator.
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Swimming Event Waiver and Indemnification Form. Resolution

MOTION NUMBER: 2024-150

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE SWIMMING EVENT RELEASE OF LIABILITY, WAIVER AND INDEMNIFICATION FORM, AS PRESENTED. CARRIED.

- viii) Tri-Neighbours:
 - a) Minutes of the Regular Meeting June 12, 2024
 - b) Letter from the Tri-Neighbours Waste Management Board regarding revenue from the collection of “metal and e-waste, etc.” Resolution.

MOTION NUMBER: 2024-151

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

WHEREAS THE TRI-NEIGHBOURS BOARD OF MANAGEMENT REQUEST(S) THAT EFFECTIVE JULY 1, 2024, ANY REVENUE RECEIVED FROM THE COLLECTION OF METAL, E-WASTE, ETC. WILL REMAIN WITH THE TRI-NEIGHBOURS BOARD OF MANAGEMENT; AND

WHEREAS THE COUNCIL OF THE TOWN OF THESSALON AND THE COUNCIL OF THE TOWNSHIP OF PLUMMER ADDITIONAL HAVE RESOLVED TO GRANT THIS REQUEST,

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES IS IN AGREEMENT WITH THE REQUEST THAT REVENUE RECEIVED FROM THE COLLECTION OF METAL, E-WASTE, ETC WILL REMAIN WITH THE TRI-NEIGHBOURS BOARD OF MANAGEMENT.

CARRIED.

- c) Information regarding Stewardship Ontario
- d) Report concerning the Estimated Closure and Post Closure Costs as prepared by AECOM.

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Hydrant expense and Plummer Additional. Resolution

MOTION NUMBER: 2024-152

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES CHARGES AN ANNUAL HYDRANT FEE TO ALL TAXABLE PROPERTIES IN THE TOWN OF BRUCE MINES AND TO ALL WATER USERS IN THE TOWNSHIP OF PLUMMER ADDITIONAL. THE CHARGE WILL BE APPLIED TO THE FINAL TAX BILL FOR BRUCE MINES RATEPAYERS AND BILLED TO THE TOWNSHIP OF PLUMMER ADDITIONAL FOR COLLECTION FROM THEIR WATER USERS.

CARRIED.

- c) OCWA quote for Filter Skid Pump Motor and VFD Controller for Filter Skid Pump. Resolution.

MOTION NUMBER: 2024-153

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE QUOTE IN THE AMOUNT OF \$4,838.94 PROVIDED BY ONTARIO CLEAN WATER AGENCY FOR ONE FILTER SKID PUMP MOTOR AND ONE VFD CONTROLLER FOR FILTER SKID PUMP, TO BE USED AS SPARES AT THE WATER TREATMENT PLANT IN CASE OF EMERGENCY.

CARRIED.

- d) OCWA (intertek) S2 Surveillance Audit Report

10. Council Comments:

11. Disbursements:

July 8, 2024. Resolution

MOTION NUMBER: 2024-154

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE JULY 8, 2024 DISBURSEMENT SHEET IN THE AMOUNT OF \$157,485.75, NOTING THAT FOR ANY MEMBER OF COUNCIL WHO HAS DECLARED A PECUNIARY INTEREST WITH REGARD TO ANY ACCOUNT, THEIR APPROVAL IS BASED ON THIS ACCOUNT(S) BEING EXCLUDED FROM THE TOTAL ACCOUNTS PAYABLE. CARRIED.

12. Bylaws/Tenders/Agreements: a) 2024 Tax Rate. Resolution

MOTION NUMBER: 2024-155

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2024. ITS NUMBER SHALL BE 2024-17. CARRIED.

b) Custodian, Letter of Employment.
Resolution.

MOTION NUMBER: 2024-156

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND JASKIRAN KAUR. ITS NUMBER SHALL BE 2024-18. CARRIED.

13. New Business:

a) Letter of Support for the Northern
Emergency Manager's delegation at AMO.
Resolution

MOTION NUMBER: 2024-157

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROVIDES A LETTER OF SUPPORT FOR THE NORTHERN EMERGENCY MANAGER'S DELEGATION AT THE 2024 AMO ANNUAL CONFERENCE. CARRIED.

b) 2024 Budget - resolution raising a levy of
\$902,148.

MOTION NUMBER: 2024-158

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE 2024 BUDGET AS PRESENTED, RAISING \$902,148 FROM TAXATION.

CARRIED.

14. Communications:

- a)
- b)
- c)

15. Closed

a) Identifiable Individual(s) - planning fees

MOTION NUMBER: 2024-159

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS INTO CLOSED SESSION AT 9:25 PM TO CONSIDER THE FOLLOWING SUBJECT MATTER IN ACCORDANCE WITH THE MUNICIPAL ACT.

- S.239(2)a) the security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition of land for municipal or local board purposes;
- d) labour relation or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- S.239(3) subject matter relates to the consideration of a request under the MFIPP if the council, board, commission or other body is the head of an institution for the purposes of that Act.
- S.239(3.1)1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1)

CARRIED.

MOTION NUMBER: 2024-160

MOVED BY: COUNCILLOR ROCK

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES HEREBY RETURNS TO OPEN SESSION OF COUNCIL AT 9:37 P.M. CARRIED.

MOTION NUMBER: 2024-161

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE APPLICATION OF OUTSTANDING PLANNING FEES - THREE (3) MONTHS AND OLDER - TO THE PROPERTY OWNERS' TAX ACCOUNT. CARRIED.

16. Confirmatory Bylaw

MOTION NUMBER: 2024-162

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF THE MEETINGS JUNE 17, 2024 AND JULY 8, 2024. ITS NUMBER SHALL BE 2024-19. CARRIED.

17. Adjourn

MOTION NUMBER: 2024-163

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:40 P.M., TO MEET AGAIN ON AUGUST 12, 2024, OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis