The Corporation of the Town of Moosonee

Regular Meeting 01-2025

January 14, 2025 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Carman Tozer - Deputy Mayor Savion Nakogee - Councillor Susan Hunter - Councillor Diane Ryder - Councillor

Staff Present:

Victoria Hutchison - CAO

Cynthia Bibby - Community Coordinator

Trevor Keefe – Manager of Community Infrastructure & Planning Sheldon Ross - Manager of Facilities & Airport Operations

Public Present:

Chelsea Nakogee

CALL TO ORDER 1.

Resolution No. 2025-001

Moved by: Carman Tozer Seconded by: Susan Hunter

BE IT RESOLVED that this Regular Meeting come to order at <u>6:00</u> p.m.

(Carried)

REVIEW OF AGENDA 2.

Resolution No. 2025-002

Moved by: Savion Nakogee Seconded by: Diane Ryder

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

DISCLOSURE OF PECUNIARY INTERESTS 3.

Deputy Mayor Carman Tozer Agenda item # 6 – Variance Agenda item # 6 – Consent Agenda item # 9 - Pomerleau Councillor Ryder discussion items #14 & 15 Agenda item #13 Closed Sessions #2

Councillor Susan Hunter Agenda item # 6 – Minor Variance Agenda item # 13 Closed Session # 2

PRESENTATIONS AND DELEGATIONS 4.

ADOPTION OF MINUTES 5.

Resolution No. 2025-003

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #19-2024 of December 10th, 2024, as presented.

6. REPORTS AND MEMOS

→ Public Hearing Script Consent – 31-41 Quarry Road – Shayne Connors

TOWN OF MOOSONEE RESOLUTION COMMITTEE OF ADJUSTMENT ON JANUARY 14, 2025

Resolution # 2025-004

DATE OF HEARING:

January 14, 2025

APPLICATION:

Consent

ADDRESS:

31-41 Quarry Road

OWNER:

Dale Tozer

MUNICIPALITY:

Town of Moosonee

FILE NUMBER:

C-2025-01, C-2025-02 & C-2025-03

MOVED BY: Susan Hunter SECONDED BY: Diane Ryder

DECISION:

The purpose and effect of Consent Application C-2025-01 is to sever and create 1 new residential lot, 1 new commercial/light industrial lot and 1 retained residential lot on the subject lands.

The purpose and effect of Consent Application C-2025-02 is to provide an access easement over the retained lands and a portion of the proposed commercial/light industrial lot in favour of the proposed residential lot.

The purpose of Consent Application C-2025-03 is to provide a servicing easement over the retained lands and proposed commercial/light industrial lot in favour of the proposed residential lot.

In accordance with the Staff Report prepared for Consent Application Nos. C-2025-01, C-2025-02 & C-2025-03, and the recommendations contained therein, the Town of Moosonee Committee of Adjustment provisionally **APPROVES** Consent Application Nos. C-2025-01, C-2025-02 & C-2025-03 with the following condition(s):

- 1) That the Owner provides the Municipality with:
 - a. The original executed transfers (deeds), a duplicate original and one (1) photocopy;
 - b. Schedules describing the severed parcels and naming the grantor and grantee attached to the transfers for approval purposes;
 - c. A copy of the Reference Plans to be deposited with the Land Registry Office that are substantially in compliance with the application sketch. The location and setbacks of all existing buildings and structures are to be shown on the Reference Plans;
 - d. Payment of all municipal legal, engineering and planning-related fees associated with the processing of the application;
- 2) That the proposed lots be brought into compliance with the Zoning By-law through the approval of a Zoning By-law Amendment application to recognize the existing uses and any zoning deficiencies; and,
- 3) That the proposed severed lots and retained lot be required to connect to separate municipal water and wastewater services (or enter into an agreement with the Town to ensure measures are in place to satisfy this requirement). All expenses associated with connecting to the municipal services will be at the sole expense of the Owner.

| | FOR | AGAINST |
|---------------------|----------|---------|
| CHAIRPERSON TAIPALE | <u> </u> | |
| MEMBER HUNTER | _x | |
| MEMBER NAKOGEE | _x | |
| MEMBER RYDER | _x | |
| MEMBER TOZER | x | |

→ Public Hearing Script Minor Variance – 6 Nisutm Avenue – Shayne Connors

TOWN OF MOOSONEE RESOLUTION COMMITTEE OF ADJUSTMENT ON JANUARY 14, 2025

Resolution # 2025-05

DATE OF HEARING:

January 14, 2025

APPLICATION:

Consent

ADDRESS:

31-41 Quarry Road

OWNER:

Dale Tozer

MUNICIPALITY:

Town of Moosonee

FILE NUMBER:

C-2025-01, C-2025-02 & C-2025-03

MOVED BY: Savion Nakogee SECONDED BY: Wayne Taipale

DECISION:

The purpose and effect of Consent Application C-2025-01 is to sever and create 1 new residential lot, 1 new commercial/light industrial lot and 1 retained residential lot on the subject lands.

The purpose and effect of Consent Application C-2025-02 is to provide an access easement over the retained lands and a portion of the proposed commercial/light industrial lot in favour of the proposed residential lot.

The purpose of Consent Application C-2025-03 is to provide a servicing easement over the retained lands and proposed commercial/light industrial lot in favour of the proposed residential lot.

In accordance with the Staff Report prepared for Consent Application Nos. C-2025-01, C-2025-02 & C-2025-03, and the recommendations contained therein, the Town of Moosonee Committee of Adjustment provisionally **APPROVES** Consent Application Nos. C-2025-01, C-2025-02 & C-2025-03 with the following condition(s):

- 1) That the Owner provides the Municipality with:
 - a. The original executed transfers (deeds), a duplicate original and one (1) photocopy;
 - b. Schedules describing the severed parcels and naming the grantor and grantee attached to the transfers for approval purposes;
 - c. A copy of the Reference Plans to be deposited with the Land Registry Office that are substantially in compliance with the application sketch. The location and setbacks of all existing buildings and structures are to be shown on the Reference Plans;
 - d. Payment of all municipal legal, engineering and planning-related fees associated with the processing of the application;
- 2) That the proposed lots be brought into compliance with the Zoning By-law through the approval of a Zoning By-law Amendment application to recognize the existing uses and any zoning deficiencies; and,
- 3) That the proposed severed lots and retained lot be required to connect to separate municipal water and wastewater services (or enter into an agreement with the Town to ensure measures are in place to satisfy this requirement). All expenses associated with connecting to the municipal services will be at the sole expense of the Owner.

| | FOR | AGAINST |
|---------------------|-----|---------|
| CHAIRPERSON TAIPALE | _x | |
| MEMBER HUNTER | | |
| MEMBER NAKOGEE | _x | |
| MEMBER RYDER | _x | |
| MEMBER TOZER | | |
| | | |

- → CAO Report Victoria Hutchison
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
 - → Moose Cree Group of Companies Letter
- 9. MOTIONS

Resolution No. 2025-006

Moved by: Savion Nakogee Seconded by: Susan Hunter

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the extension of complete road closure of Percy's Way from Quarry Road to the existing Moosonee Health Clinic to the end of June 2025.

(Carried)

Resolution No. 2025-007

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive for information the Integrity Commissioner's Report of Findings and Decision of MCIA Applications 2024-01 and 2024-02

(Carried)

Resolution No. 2025-008

Moved by: Diane Ryder Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the quote from Solabran for emergency electrical work at the Airport on the lights and heating systems for a total of \$21,347.00.

(Carried)

Resolution No. 2025-009

Moved by: Susan Hunter Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the purchase of a gear extractor from PPE Solutions for 11,218.00 with the acknowledgment that we have secured an \$8,230.45 grant that will be used to purchase the gear extractor.

(Carried)

Resolution No. 2025-010

Moved by: Carman Tozer Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee donate the use of the Community Hall from 3-6pm on Tuesday and Wednesday from January 2025 to May 2025 to the APANO Diabetes Prevention Program based on Hall availability.

(Carried)

Resolution No. 2025-011

Moved by: Diane Ryder Seconded by: Susan Hunter

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoint Councillor, Savion Nakogee, to the Northeastern Public Health Board effective immediately.

10. READING OF BY-LAWS

Resolution No. 2025-012

Moved by: Savion Nakogee Seconded by: Diane Ryder

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #01-2025 being a by-law to establish a Committee of Adjustment for the Town of Moosonee for the 2022-2026 Council term and to provide rules for the calling, place and proceedings of its meetings being read a first and second time deemed to be read a third time and finally passed.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ Discussion Items – Councillor Ryder

13. CLOSED SESSION

Resolution No. 2025-013

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting move in camera at <u>8:27</u> p.m. for the purpose of discussing:

The security of the property of the municipality

(Carried)

Resolution No. 2025-014

Moved by: Savion Nakogee Seconded by: Diane Ryder

BE IT RESOLVED THAT this meeting move out of camera at 9:19 p.m.

(Carried)

Resolution No. 2025-015

Moved by: Diane Ryder Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #12-2024 of October 8^{th} , 2024, #13-2024 of November 5^{th} , 2024 and #14-2024 of December 10^{th} , 2024, as presented.

(Carried)

14. ADJOURNMENT

Resolution 2025-016

Moved by: Diane Ryder Seconded by: Savion Nakogee

BE IT RESOLVED THAT this meeting be adjourned at 9:23 p.m.

(Carried)

MAYOR – Wayne Taipale

CAO - Victoria Hillier - Hutchison

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