



# The Corporation of the Municipality of Red Lake

## MINUTES OF A REGULAR MEETING OF THE COMMITTEE OF THE WHOLE HELD ON 12 APRIL 2021, IN THE MUNICIPAL COUNCIL CHAMBERS, AT 5:00 P.M. VIA ELECTRONIC PARTICIPATION

<b>PRESENT:</b>	F. Mota	Mayor
	D. Butterfield	Councillor
	W. Badiuk	Councillor
	J. Hager	Councillor
	J. Kristoff	Councillor
<b>STAFF:</b>	M. Vermette	CAO
	C. Goulet	Clerk
	K. Grondin	Executive Secretary
	D. Sonifrank	Delegation

### 1. **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

The Chair advised that anyone present may not record (video or audio) and/or leave any cell phone on without permission.

### 2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

a) **For the agenda for this meeting; and**

b) **For minutes of a meeting at which a member was not in attendance.**

None at this time.

### 3. **DELEGATIONS/DEPUTATIONS**

3.1 David Sonifrank; re Agricultural Use and Holistic Lifestyle.

Mr. Sonifrank advised that he was attending the meeting to delineate between agriculture as a business and holistic lifestyle practices which incorporate components of agriculture for personal consumption and benefits. He stated that they currently have two highland cattle which are used for the family's health and well-being. He noted prior to purchasing the cattle they reviewed the exotic animal by-law. He advised that they feel their property meets provincial requirements in regards to required setbacks.

He noted that they received a letter from the Municipality stating that the cattle are not permitted. He referred to a section noted in the letter which indicates that all other uses, aside from housing, requires permission. He advised that gardens are agricultural use yet they are permitted for personal consumption.

He advised that residents in the Community have a growing desire to live a holistic lifestyle. He recommended that guidelines be created so the land can be used to provide food for the property owners. He noted that his wife is willing to complete a survey to determine community interest.

Mr. Sonifrank asserted the size of his two properties is sufficient for the cattle. He advised that the cattle are used primarily for their milk but if the calf they are expecting is a bull they are not opposed to butchering it for the meat. Mr. Sonifrank confirmed that the manure would be used for compost/gardening and the rest would dissipate into the ground. He also confirmed that he did not survey the neighbourhood for support, contact the Municipality or Provincial Ministries to confirm compliance.

The Mayor advised that Staff will follow up with a letter within a week.

4. **MINUTES OF A PREVIOUS MEETING(S)**

None at this time.

5. **ADMINISTRATIVE REPORTS**

5.1 CAO.

a) NOMA Virtual Conference.

The Committee concurred that Mayor Mota, Councillor Hager and the Chief Administrative Officer attend the NOMA Virtual Conference and that a motion will be brought forward to the next Council meeting.

b) AMO Virtual Conference.

The Committee concurred that Mayor Mota and the Chief Administrative Officer attend the AMO Virtual Conference and that a motion will be brought forward to the next Council meeting.

5.2 Clerk.

a) Staff Report No. BL-03-21; re Repeal and Replace By-Law No. 27-2016 Regulate Businesses and Events.

The Clerk advised that the proposed amendments to the Business Licensing By-Law expands the definition of food service vehicle to include push carts. She noted that the amendment also revises the validation period to permit food service vehicles to operate from January to December, which is consistent with home-based businesses.

It was:

Moved by Councillor Hager  
Seconded by Councillor Badiuk  
(CW-12-21)

RESOLVED that the Committee of the Whole hereby recommends Council accepts Staff Report No. BL-03-21 regarding an amendment to the Business Licensing By-Law.

**CARRIED**

b) Staff Report No. BL-04-21; re Repeal and Replace Dog By-Law No. 1877-14.

The Clerk advised that the proposed amendment to the Dog By-Law includes enhanced wording regarding enclosed structures; new sections regarding aggressive behaviour, compliance with an order, aggressive dog signs; and set fines to correspond with the new sections.

It was:

Moved by Councillor Kristoff  
Seconded by Councillor Badiuk  
(CW-13-21)

RESOLVED that the Committee of the Whole hereby recommends Council accepts Staff Report No. BL-04-21 regarding an amendment to the Dog By-Law.

**CARRIED**

- c) Staff Report No. CLERK-2021-01; re Procedural By-Law.

The Clerk advised that the Procedural By-Law is to be reviewed once every term of Council. She reported that a majority of the changes are housekeeping items but noted the addition Section 12 regarding electronic meetings. She advised that the proposed section states that electronic participation is only permitted during a declared Municipal/ Provincial emergency.

The Committee directed Staff to revise Section 12 to grant the Mayor/Deputy Mayor authority to approve electronic participation if a Member is unable to attend a meeting due to medical reasons.

It was:

Moved by Councillor Butterfield  
Seconded by Councillor Badiuk  
(CW-14-21)

RESOLVED that the Committee of the Whole hereby recommends Council accepts Staff Report No. CLERK-2021-01 regarding an amendment to the Procedural By-Law,

**CARRIED**

- 5.3 Treasurer.

None at this time.

**6. REFERRED AND DEFERRED ITEMS**

None at this time.

**7. NEW BUSINESS**

- 7.1 Solicitor General; re Ontario Provincial Police Detachment Boards.

The Clerk reported that under the Community Safety and Policing Act Section 10 Police Services Boards are being dissolved and will be replaced with Ontario Provincial Police Detachment Boards. She advised that the contracts for the Section 10 Police Services Boards will be terminated and that the affected municipalities and communities will continue to pay for services through the existing billing model and calls for service. She noted that currently the Red Lake Detachment services Red Lake, Pikangikum and a satellite office in Ear Falls. She advised that municipalities have until June 7<sup>th</sup>, 2021 to make a recommendation in regards to the composition of their Ontario Provincial Police Detachment Board.

The Committee directed that they would like to recommend that Red Lake, Ear Falls and Pikangikum form the new Ontario Provincial Police Detachment Board for our area.

**8. MOTIONS (to be brought forward after applicable item)**

None at this time.

9. **ADJOURNMENT**

The meeting was adjourned at 5:48 p.m.

It was:

Moved by Councillor  
Seconded by Councillor  
(CW-15-21)

RESOLVED that the Committee of the Whole hereby adjourns to meet again at the call of the Chair.

**CARRIED**

**CERTIFIED CORRECT:**

*Original Signed By:*

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Fred Mota, Mayor

*Original Signed By:*

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Christine Goulet, Clerk