

**TOWN OF THESSALON
COUNCIL SPECIAL MEETING AGENDA
5:45 P.M.
April 26, 2017
W.J. Barrett Chambers, 187 Main Street**

Regular Meeting

- i) Opening of the Special Meeting
- ii) Declaration of Pecuniary Interest and General Nature Thereof
- iii) Adoption of Minutes of Previous Meetings
- iv) Delegation
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1. Planning Advisory Committee - Official Plan Amendment
 - 2. Royal Canadian Legion - Charitable Foundation Grant
- vii) Letter and Communications for Information
- viii) Committee and Staff Reports
- ix) General Business
 - 1. By-law #2184 - Sale of Surplus Land (to follow the Closed Session)
 - 2. By-law #2185 - Confirmatory
- x) Closed Session
 - 1. in order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, an offer on a municipally-owned property;
- xi) Passing of Confirmatory By-law
- xii) Adjournment

Please Remember To Mute Your Cell Phone And Refrain From Texting.

LETTERS AND COMMUNICATIONS
FOR
ACTION

April 26, 2017

THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE!

Present: Chair Darlene McColman, Mayor James Orlando, Councillor Randy Rankin, Member Richard Watts and Secretary Pat Watson

Delegation: Chris Jones, Municipal Planning Services - Official Plan Amendment Review

Chair Darlene McColman declared the meeting open at 6:00 p.m.

Chris Jones of Municipal Planning Services reviewed the draft Official Plan Amendment with the Planning Advisory Committee.

Resolution No. 2017-02-01: James Orlando - Richard Watts: “Be it resolved that the minutes of the meeting held on April 10, 2017 be adopted as presented.” **CARRIED**

Resolution No. 2017-02-02: Randy Rankin - James Orlando: “Be it resolved that the Thessalon Planning Advisory Committee recommend that Council approve the draft Official Plan Amendment and that the Consultant forward the draft Official Plan Amendment to the Ministry as part of the One Window Planning process.” **CARRIED**

Resolution No. 2017-02-03: Darlene McColman - Richard Watts: “Be it resolved that the Thessalon Planning Advisory Committee, upon review of the property owner’s request to sever property, agree to consider the Consent Application when received.” **CARRIED**

James Orlando and Randy Rankin declared a Conflict of Interest regarding Resolution No. 2017-02-03 and did not participate in the discussion or the taking of the vote.

Resolution No. 2017-02-04: Richard Watts - Randy Rankin: “Be it resolved that the meeting be adjourned at 7:45 p.m.” **CARRIED**

Chair

Secretary

Fraser
Marty ✓
Collins ✓

Francine Grasley
Charitable Foundation chairperson
davefrancine@live.com



**RC Legion Branch 182,
Thessalon**

705-842-0333 (Home)

141 Walker Rd
Thessalon, On
P0R-1L0

REMINDER

You are eligible to apply for a Royal Canadian Legion Charitable Foundation grant. Keep in mind that the application must be received by the **LAST FRIDAY IN APRIL**.

If you misplaced the guidelines that I had provided before, you can get a copy by: google Royal Canadian Legion Ontario Command - Home page. Under **WHO WE ARE** (left), click on Charitable Foundation. Under **OUR FOUNDATION** (right), click on **HOW TO APPLY**.

Sincerely Yours,

Francine Grasley

Francine Grasley, Chairperson
Charitable Foundation, RCL Branch 182, Thessalon

The Fire Chief has recently requested that an application be submitted to the Royal Canadian Legion for the purchase of a Scott Air Pack. A resolution authorizing the Mayor and Clerk to sign on behalf of the municipality will be presented.

Thank you for giving the above your consideration.

Hebbie

GENERAL BUSINESS

April 26, 2017

THE CORPORATION OF THE TOWN OF THESSALON

BY-LAW NUMBER 2184

Being a by-law to authorize the signing of the Transfer documents and other related documents for the sale, in the amount of \$78,000.00 plus H.S.T., for the property legally described as Closed Park Street Part as well as Plan 8 Pt, Lot 29 Pt, Lots I and H Pt Block O.

WHEREAS Section 9 of The Municipal Act, 2001, c.25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council deems it desirable to sell the property legally described as Closed Park Street Part as well as Plan 8 Pt, Lot 29 Pt, Lots I and H Pt Block O;

AND WHEREAS at the Council meeting on March 21, 2016, Resolution #2016-04-28 was passed to declare the property surplus and to advertise the property for sale;

AND WHEREAS the Transfer documents and other related documents for the sale, in the amount of \$80,000.00 plus H.S.T., for the property legally described as Closed Park Street Part as well as Plan 8 Pt, Lot 29 Pt, Lots I and H Pt Block O were not in keeping with Section 6 of the Town of Thessalon Sale of Real Property By-Law Number 2060;

NOW THEREFORE the Council of The Corporation of the Town of Thessalon hereby **ENACTS AS FOLLOWS:**

1. The Corporation of the Town of Thessalon is hereby authorized to sell the property described as Closed Park Street Part as well as Plan 8 Pt, Lot 29 Pt, Lots I and H Pt Block O, declared surplus by Resolution 2016-04-28.
2. The Mayor and Clerk-Treasurer are hereby authorized to sign, on behalf of the Corporation of the Town of Thessalon, the Transfer documents and other related documents.
3. By-law Number 2182 is hereby rescinded.
4. This by-law shall come into force and take effect immediately upon the final passing thereof.

PASSED in open Council this 26th day of April, 2017.

Mayor

Seal

Clerk-Treasurer

THE CORPORATION OF THE TOWN OF THESSALON

BY-LAW NUMBER 2185

BEING A BY-LAW to confirm the proceedings of the special meeting of Council held on April 26, 2017.

WHEREAS Section 5, Subsection 3 of the Municipal Act, R.S.O. 2001, c. 25, as amended, requires a municipal council to exercise its power by by-law except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or Committee of Council does not lend itself to an individual bylaw;

THEREFORE the Council of The Corporation of the Town of Thessalon hereby **ENACTS AS FOLLOWS:**

1. The action of Council at its special meeting on April 26, 2017 in respect to each motion, resolution and other action passed and taken by the Council at its said regular meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. The Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.
3. This by-law shall come into force and take effect immediately upon the final passing thereof.

PASSED in open Council this 26th day of April, 2017.

MAYOR

Seal

CLERK-TREASURER

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