



The Corporation of the Municipality of Sioux Lookout
Agenda

Regular Council Meeting
Wednesday, January 17, 2024 at 5:30 p.m.
Municipal Office, Council Chambers

1. Call Meeting to Order/Mayor's Introductory Remarks

2. Agenda

2.1) Introduction of Amendments to the Agenda

2.2) Confirmation of Agenda

THAT the Agenda for the Regular Council Meeting of January 17, 2024, be approved, as presented.

3. Declarations of Pecuniary Interest

4. Adoption of Minutes

4.1) Motion to Receive the Minutes of the following Municipal Boards, Commissions and Committees

- December, 7, 2023 Environment Committee Meeting Minutes

THAT the December 7, 2023 Environment Committee Meeting Minutes be received.

4.2) Motion to Receive Minutes from Outside Agencies and Boards

- November 2, 2023 District of Kenora Home for the Aged Board Meeting Minutes

THAT the November 2, 2023 District of Kenora Home for the Aged Board Meeting Minutes be received.

5. Determination of Item(s) Requiring Separate Discussion

6. Adoption of Item(s) Not Requiring Separate Discussion

7. Staff Reports

7.1) Establish and Regulating By-law for Fire Services

THAT Council authorizes the passing of By-law No. 01-24, Being a By-law to Establish and Regulate a Fire Service for The Corporation of the Municipality of Sioux Lookout and to Rescind By-law Nos. 843, 1021, and any Other By-laws to Establish a Fire Service or Fire Department for The Corporation of the Municipality of Sioux Lookout; and further

THAT Council approves the Fire Services Fees and Charges, as attached to the Emergency Services Manager/Fire Chief's Report dated January 17, 2024.

7.2) Award Contract for the Provision of Conducting a Community Risk Assessment

THAT Council authorizes the passing of By-law No. 06-24, Being a By-law to Authorize and Direct the Mayor and the Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and The Loomex Group for the Provision of a Community Risk Assessment.

7.3) NOHFC Contribution Agreement – Heritage, Culture and Tourism Intern

THAT Council authorizes the passing of By-law No. 02-24, Being a By-law to Authorize and Direct the Mayor and the Clerk to Execute a Contribution Agreement Between The Corporation of the Municipality of Sioux Lookout and Northern Ontario Heritage Fund Corporation (NOHFC File No. 7401609, Tourism/Culture/Tourism Intern).

7.4) Budget Request – Big Belly Garbage Cans

THAT Council includes capital dollars for the purchase of Big Belly garbage cans in the 2024 Budget.

7.5) Committee of Adjustment – Appointment of Secretary-Treasurer

THAT Council authorizes the passing of By-law No. 05-24 appointing Jody Brinkman, Manager of Development Services, as the Secretary-Treasurer of the Sioux Lookout Committee of Adjustment and Consent Granting Authority (COA).

8. Delegations/Presentations/Committee Presentations

9. Consideration of Item(s) Requiring Separate Discussion

10. By-laws

- By-law No. 01-24, Being a By-law to Establish and Regulate a Fire Service for The Corporation of the Municipality of Sioux Lookout and to Rescind By-law Nos. 843, 1021, and any Other By-laws to Establish a Fire Service or Fire Department for The Corporation of the Municipality of Sioux Lookout
- By-law No. 02-24, Being a By-law to Authorize and Direct the Mayor and the Clerk to Execute a Contribution Agreement Between The Corporation of the

Municipality of Sioux Lookout and Northern Ontario Heritage Fund Corporation (NOHFC File No. 7401609, Tourism/Culture/Tourism Intern)

- By-law No. 05-24 appointing Jody Brinkman, Manager of Development Services, as the Secretary-Treasurer of the Sioux Lookout Committee of Adjustment and Consent Granting Authority (COA)
- By-law No. 06-24, Being a By-law to Authorize and Direct the Mayor and the Clerk to Execute an Agreement Between The Corporation of the Municipality of Sioux Lookout and The Loomex Group for the Provision of a Community Risk Assessment

THAT By-law Nos. 01-24, 02-24, 05-24 and 06-24 be read a First, Second and Third time and passed.

11. Notices of Motion/Motions to Reconsider

Alcohol Sales in Sioux Lookout

Filed by Councillor R. Van Breda

WHEREAS the Municipality of Sioux Lookout recognizes the importance of healthy environments for communities to thrive; and

WHEREAS the Municipality of Sioux Lookout understands the consequences of mental illness and addictions, and their negative effects on healthy communities; and

WHEREAS the Municipality of Sioux Lookout acknowledges that the Province of Ontario's decision to deregulate the beer, wine, and spirit market will have a significant impact on community health and wellness;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Sioux Lookout requests that the Province of Ontario provide municipalities with the option to either participate or not to participate in the Province's decision to deregulate this sector, similar to how it provided municipalities the opportunity to "opt-out" of the cannabis market; and

BE IT FURTHER RESOLVED THAT the Council of The Corporation of the Municipality of Sioux Lookout circulates this resolution to:

- The Honourable Doug Ford, Premier of Ontario
- The Honourable Doug Downey, Attorney General of Ontario
- The Northern Ontario Municipal Association (NOMA)

12. Outside Resolutions/Request for Endorsement

13. Questions/Comments from Members of Council/Mayor's Report

Members of Council and Mayor Lawrance to provide updates on their activities since the last Regular Council Meeting

14. Motion to Move into Closed Session

THAT Council moves into Closed Session at _____ p.m. to discuss matters of a general nature as noted below:

- Subject matter relating to a proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to the Municipal Act, 2001, as amended, Section 239(2) (c) (1 Item: Bigwood property)

15. Report Out From Closed Session

THAT Council ratifies Motion (s)/the direction given to Staff relative to the items presented in Closed Session on January 17, 2024 as follows:

16. Confirmatory By-law

THAT By-law No. 08-24, Being a By-law to Confirm the Proceedings of the Council of The Corporation of the Municipality of Sioux Lookout (January 17, 2024) be read a First, Second, and Third time, and passed.

17. Adjournment