

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, August 15, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton - Councillor Ward 2
 Sandra Kilfoyl - Councillor Ward 1
 Brenda Green- Councillor At Large
 Joyce Robitaille- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

Brenda Green declared on item 13 c).

ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT Council adds to the agenda as follows:

7. Additions to Clerks Report
 - Transforming Ontario's North Conference in Cochrane

"CARRIED"

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

- a) Minutes of Regular Meeting of Council, July 11, 2018
- b) Special Meeting of Council July 16, 2018
- c) Committee of Adjustment meeting July 11, 2018
- d) Committee of Adjustment meeting July 26, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - displayed a mock up of our pamphlets. Everyone thought it looked good and we will move forward with printing.

Randi- Serpent River First Nation - a meeting was held with the Mayor, Clerk and representatives from Serpent River First Nation including the Chief and two of her assistants. Discussion was held regarding the Darian Quarry. They have received the same information as the municipality has. There is no plans for a deep water port in Serpent River.

Meeting with John McClellan- Discussed a turning lane going east. There is no written agreement with Carmeuse yet. Regarding backup alarms, there are a variety of options available such as flashing lights to alleviate the noise issues. The Township has requested a further meeting.

Pronto Meeting with Residents- Discussed with residents the change in design. It was very well attended and many questions were asked. Residents wondered whether their water bills would go down.

CLERK'S REPORT

As presented

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to council:

- i. Clerk-Treasurer
 - a) Potential zoning by-law conflict and draft response - Quarry

Question Period regarding a)
 - b) Renewal of 911 contract with OPP
 - c) Resolutions of Support - for approval
 - d) Code of Conduct
 - e) Council-Staff Relations Policy
 - f) Integrity Commissioner Protocol

- ii. Other
 - a) Councillor Expense Reports
 - b) Disbursement Report dated August 8, 2018
 - c) Firefighters Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

None

Question Period regarding Quarry

Send in questions or comments to the Clerk/Treasurer. They will be forwarded to Glenn Tunnock and Darian.

If there is an application for a zoning amendment, the public will have a chance to look at the documents and have input.

Doug Boreham- What would the timeline be for the process of rezoning? If Darian goes ahead and applies for a zoning change it will be sometime in Oct. and November. There is a process.

Rhonda Kirby - What are the chances of all the data being taken into account on any decisions regarding rezoning. - Darian has the right to apply to rezoning. It comes to council and will require public input, if there is opposition, it can go the OMB.

Rhonda Kirby- Is there any chance that Council would consider an independent source come in to examine information? Randi did suggest in 2017 that we have an expert oversee the whole process as Council does not have expertise on the quarry subject. The majority of Council did not agree with the resolution at the time. Sandra stated she would like more information. Glenn Tunnock was hired for Official Plan and Zoning because he was the expert. Council is open to hiring a consultant.

Gary - What are the benefits of this quarry? Benefits include money per tonne for the Township. 25 jobs

Stephen Harvey- What are Council's thoughts on the zoning amendment considering the change is from something very restrictive to a quarry? It's a pretty significant change not a minor variance.
- Before it was ROS it was RU. Both did not allow mineral extraction. We were told that the municipality did not have jurisdiction to zone crown land.

Tom Shreeve- Is Council opposed to this rezoning and would they consider sending a letter to Steve Acorn? Seems that Council is being reactive not proactive. Does Council have a choice regarding rezoning or are they being told? - Council had a choice. But we need a legitimate planning reasons as to why they would not approve the rezoning. Everybody has the right to apply for a zoning change. Council has to follow the process once an application is received.

Linda Shreeve - will there be public comment in the procedure. - There will be notice.

Tom Kirby- How will the notice be sent? - On the website, and on bulletin boards.

Tom Shreeve- Tonights meeting is not included in the timeframe? The application has not been received from Darian and the process has not begun.

Maymar Gemmell - Have you heard of anyone who is for the quarry? Yes

Rhonda Kirby- will questions go to Darian? Yes, Glenn Tunnock will send any questions to Darian.

Stephen Harvey - Through the amendment process, are the questions be sent to Rankin? Yes

Bruce Lattimer- Can Council say no to rezoning? Yes, but we need to have a legitimate planning reason to say no.

Nick- How soon will the Township hire a consultant? As soon as we can get the advertisement out.

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves renewing the 911 Contract with the Ontario Provincial Police for a term of 5 years

“CARRIED”

Moved by: Brenda Green
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the following policies as presented/amended:

1. Code of Conduct
2. Council- Staff Relations
3. Integrity Commissioner Inquiry Protocol

“DEFERRED”

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council approves the Council Expense Reports for July 2018 as presented/amended.

“CARRIED”

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the disbursements report dated August 8, 2018 as presented/amended.

“CARRIED”

NOTICES OF MOTION

There were none

QUESTION PERIOD

There were none.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT By-law 18-34, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police be read a first, second, third time, enacted and passed.

“CARRIED”

CLOSED SESSION (in at 9:15 pm)

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.239(2) - b) personal matters about an identifiable individual, including municipal or local board employees;

- a) Correspondence re: letter to Mike Mantha's office
- b) Offer to Purchase Land

S239 (d) - labour relations or employee negotiations

- b) Firefighter application

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting. (out at 9:25 pm)

"CARRIED"

Moved by: Barbara Barton
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT the Township of the North Shore municipal council accepts an employment application from Caden Fox as a volunteer firefighter for the North Shore Fire Department, pending a medical certificate, completed Vulnerable persons check, drivers abstract and interview process by Fire Chief.

"CARRIED"

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT the Council accepts the offer of \$3000 for roll # 030 002 08100 and 030 002 05301 0000.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 18-35 being a by-law to confirm the proceedings of council at its meeting held August 15, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, Sept. 5, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:35 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk