

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, August 23, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton- Councillor Ward 2
 Joyce Robitaille- Councillor Ward 3
 Brenda Wilson- Councillor at large
 Sandra Kilfoyl- Councillor Ward 1

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent:

CALL TO ORDER

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

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

There were none.

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

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

- a) Minutes of Regular Meeting of Council, July 12, 2017
- b) Minutes of Special Meeting of Council, July 31, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra- Reported on the Blind River Chamber Meeting. \$5100 in sponsorship was raised at the Golf Classic. The Chamber will be assisting the Blind River Economic Development Corp. with

hosting the fall summits for the Huron North Community Economic Alliance. Sandra presented Blind River's pamphlet highlighting their community and suggested that we have some updated pamphlets done for the North Shore.

Randi- Attended the Nuclear Waste meeting in Elliot Lake, Aug. 22. They are finished walking the Mahjebong block. Sagamok has given approval of these events and they have been celebrating with ceremonies at different stages of the process. If ground results come back favourable, boreholes should be drilled by Jan/Feb. There will be a tour to the Oakville Centre of Excellence on Sept. 11, 12. A bus will be taking interested parties.

While at AMO, Randi met with OPP. Costs from 2010 to 2015 have increased \$67 million. Per capita, Ontario's policing charges are the highest in the country at \$353/person. There are now full time mental health workers in Barrie filtering calls and helping to determine whether emergency calls are actually calls for mental health problems or if the police are really needed.

Also, while at AMO, Randi had a delegation with Minister Chiarelli, Minister of Infrastructure. He presented letters from PUC, MOE and Rod Stewart once again. Funding has been doubled for the next round of applications for OCIF which need to be submitted by Sept. 17, 2017. He stated that we have a very good chance of acceptance.

CLERK'S REPORT

as presented.

8. 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) ELNOS representative
 - b) Syrian Family Donation
 - c) Zoning By-Law amendment
 - d) Resolutions of Support- to be approved
 - e) Resolutions of Support- previously approved
- ii. Other
 - a) Firefighters attendance records
 - b) Council expense forms- July
 - c) Disbursement report- Aug. 3, 2017

9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Sandra Kilfoyl
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council approves Joyce Robitaille as the ELNOS representative for the 2017-2018 term.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council will not contribute to the Blind River Sponsorship Group.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council defers having Glen Tunnock amend our Zoning By-Law to include provisions for Docks and Boathouses.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council support the resolution from the Township of Edwardsburgh Cardinal to call on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7 in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost effective manner.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council support the resolution from New Tecumseth requesting the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents and show the carbon fee/tax on a separate line of the bill: And further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council send a letter of support regarding the Proposal by Ontario Power Generation (OPG) to develop a Deep Geologic Repository at the Bruce Nuclear site.

"CARRIED"

Moved By: Brenda Wilson
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council expense claims for the month of July 2017 be approved as presented/amended.

"CARRIED"

Moved By: Barbara Barton
Seconded by: Brenda Wilson

BE IT RESOLVED THAT Council approves the disbursements report dated August 3, 2017 as presented/amended.

"CARRIED"

11. NOTICES OF MOTION

There were none

12. QUESTION PERIOD

Robert Pichette- Serpent River- wanted to know why the tax bills are so high. He stated they went up 80%.

Rhea Makela- Algoma Mills- Will the quarry be charged Policing? Do vacant lots pay policing? Is there a commercial rate for policing? What about towers? Asked that council re-visit policing as a user fee.

Norm Brown- Algoma Mills- Stated facts regarding Lau Camp road. Questioned where the 5 year capital strategy plan is? Was there a cost/benefit analysis done? Was the road upgraded to municipal standards before being assumed?

Jean Claude Labrie- Spragge- Taxes went up, assessment is the same. Who did council consult regarding the change in policing charges? Regarding internet, there are many dead spots.

Lynn Begin Howard- Questioned what % the Mill Rate increased.

Glen Shelly- Questions regarding policing and how many other municipalities charge policing as a user fee in Ontario.

Janet Brown - Algoma Mills- Asked that council revisit policing costs. Feels it is an unfair application of service.

13. CLOSED SESSION (in closed session 8:56 pm)

Moved By: Barbara Barton
Seconded By: Brenda Wilson

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) Land Purchase
- b) RFR's

"CARRIED"

Moved By: Barbara Barton (return to open 9:30)
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council return to an open meeting.

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approve the write off of \$517.45 in taxes for roll # 020 002 170 due to an RFR.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the offer of \$4000 for property 57 40 030 002 02200.

"DEFEATED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the offer of \$6000 for property 57 40 030 002 15200, South Side of Highway 17.

"DEFEATED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the offer of \$1500 for property 57 40 030 002 08100 and 57 40 030 002 05301 Sheppards Lane, Spragge.

"DEFEATED"

14. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-Law No. 17-22 being a by-law to confirm the proceedings of council at its meeting held August 23, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Wilson
Seconded By: Barbara Barton

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, September 6, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:40

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer