

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Feb. 8, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk/Treasurer

CALL TO ORDER

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

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

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

8 i) h) Emergency Response Plan Meeting

PRESENTATION/DELEGATIONS

There were none

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

a) Minutes of Regular meeting of Council Jan. 25, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Brenda had information on Ontario launching a new natural gas grant program to support the building of natural gas infrastructures in Ontario. It is called Moving Ontario Forward and applications will begin to be accepted Spring 2017.

Sandra had information regarding the Blind River Chamber dance as well as a sales advertisement which will be posted.

Barb requested that residents get online and fill out more surveys for the High Speed internet. She stated that these speed tests should be done at various times of the day.

Randi and Mary Lynn had a meeting with the NWMO- Norm, Bob and Tammy. It has been quiet the last few months. A Proof Test Facility will be opening in Oakville, possibly later this summer for tours. First Nations are being kept well informed as the process continues.

Tim Harmar will gather all our files and have them available to us on a disc. He is still working on finding a replacement for his father.

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) Zoning By-Law
 - b) Elliot Lake Aggregates Proposed Site Revision
 - c) Security Cameras
 - d) Deertrail Tourist Site
 - e) Quarry information Letter- Further discussion
 - f) Municipal Advisor on Quarry Issues
 - g) Resolutions of Support- previously approved
- ii. Other
 - a) Disbursement Report dated Feb. 3, 2017
 - b) Council Expenses- January

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

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the quotation form prepared by Tulloch Engineering for the Old Hydro Road Bridge as presented/amended.

DEFERRED UNTIL FURTHER EXPLANATION

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council has no objections to the proposed amendments and site plan revision for Elliot Lake Aggregates.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves ordering the following security equipment: 4 cameras, 1 HD receiver, 1 Monitor plus installation.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council plans to proceed with a lease agreement in principal with Elliot Lake regarding the Deertrail Tourist Information site, details to be agreed upon before signing.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council approves hiring Glenn Tunnock as a representative for the Township regarding inquiries and procedures on the Darian Quarry, at this time.

"DEFEATED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council agrees to support the Council of the Corporation of the Town of Bancroft request that the Province of Ontario strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council agrees to support the Council of the Corporation of the Municipality of Bluewater in their call on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standard proposed in Schedule 5 of Bill 7.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

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

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

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

"CARRIED"

QUESTION PERIOD

Old business will be included with each agenda.

An aged trial balance report was requested for Councillors.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-04 being a by-law to formulate a plan for protecting property and the health, safety and welfare of the inhabitants of an emergency area be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-07 being a by-law to repeal and replace by-law 02-09 being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Township of the North Shore.

"CARRIED"

NOTICES OF MOTION

There were none

CONFIRMATION BY-LAW

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-06 being a by-law to confirm the proceedings of council at its meeting held Feb. 8, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
Seconded By: Brenda Wilson

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, Feb. 22, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 10:05 pm

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer