

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, August 7, 2019  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Barbara Barton- Acting Mayor  
Brenda Green- Councillor At Large  
Gary Gamble- Councillor Ward 1

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie - Mayor  
Melody Rose- Councillor Ward 3

## CALL TO ORDER

Councillor Barton called the meeting to order at 7:00 pm.

## DISCLOSURES OF PECUNIARY INTEREST

There were none.

## ADDITIONS TO THE AGENDA

Moved By: Brenda Green  
Seconded By: Gary Gamble

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

- 8 i) e) Smart Green Communities Resolution for approval
- ii) b) Firefighter Attendance Records

"CARRIED"

## PRESENTATION/DELEGATIONS

None

## ADOPTION OF MINUTES

Moved By: Gary Gamble  
Seconded By: Brenda Green

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

- a) Minutes of Regular Meeting of Council. July 17, 2019

"CARRIED"

### **COUNCIL MEMBER REPORTS**

Brenda - HNCEA - Broadband Task Force meeting - July 25, 2019 in Iron Bridge.

- Reviewed Chris Wray's mandate paper outlining the purpose of the Task Force and what issues will be addressed during its term.
- There are a number of volunteers. Chris Wray will Chair.
- Discussion as to inviting School Boards, Hospitals, etc, to send representatives to sit on Task Force.
- First meeting of the Task Force will be on Aug. 15 in Iron Bridge.
- Initial report to HNCEA will be late November.

Barb - The Great Trail event was a success. Surprising to see the different ages and fitness levels of participants. Thank you to all who attended.

### **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.
  - a) Resolutions of support - previously approved
  - b) Resolutions of support - for approval
  - c) Infrastructure Funding response
  - e) By-law against feeding wildlife within Municipal Boundaries
- ii. a) Council Expense Reports - July 2019

### **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

none

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

Moved By: Brenda Green  
Seconded By: Gary Gamble

WHEREAS the role of public health is to promote health, prevent and control chronic diseases and injuries, prevent and control infectious diseases, prepare for and respond to public health emergencies;

WHEREAS public health is primarily focused on the social determinants of health, healthy behaviors, healthy communities and population health assessment;

WHEREAS section 5 of the Health Protection and Promotion Act gives boards of health power to ensure community sanitation and the prevention or elimination of health

hazards; provision of safe drinking water systems, control of infectious and diseases of public health significance including immunization; health promotion, health protection and disease and injury prevention; family health; collection and analysis of epidemiological data, and such additional health programs such as mental health and opioid prevention programs;

WHEREAS the work of public health is best done in the local urban and rural settings in partnership with government, nongovernment, community, Indigenous communities (inclusive of First Nations (Status and Non-Status), Metis, Inuit, and those who self-identify as Indigenous) to work together to address their public health needs;

WHEREAS the 12 great achievements of public health are acting on the social determinants of health, control of infectious diseases, decline in deaths from coronary heart disease and stroke, family planning, healthier environments, healthier mothers and babies, motor-vehicle safety, recognition of tobaccos use as a health hazard, safer and healthier foods, safer workplaces, universal policies, and vaccination (Canadian Public Health Association);

WHEREAS the province of Ontario is in the midst of an opioid crisis, where the underlying issues include social determinants of health, upon which public health focuses;

WHEREAS the current provincial government proposes to amalgamate 35 health units into 10 provincial entities;

WHEREAS the heal of Ontarians may be put at risk;

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of the North Shore write to the Minister of Health and Long-Term care and to local Members of Provincial Parliament in Algoma to voice their concern over the amalgamation of health units and how it will impact the health of Ontarians; and;

BE IT FURTHER RESOLVED correspondence of this resolution be copied to the Federal Minister of Health, Members of Parliament of Northeastern Ontario, the leader of the official opposition, the health critic of both provincial parties, the Chief Medical Officer of Health of Ontario, the Boards of health throughout Ontario, the councils of Algoma municipalities, and the North East LHIN CEO.

**“CARRIED”**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT the Council of the The Township of the North Shore shall send a letter of support to the Deputy Premier and Minister of Health and Long Term care for the position of Simcoe-Muskoka as stated in their letter petitioning the MOH to keep their Health Unit territory intact and merge with the York Region rather than the Northeastern Regional Public Health entity.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Gary Gamble

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of the North Shore requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws – or new legislation- to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO and ROMA.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Council expense reports for July 2019 as presented/amended.

**"CARRIED"**

**NOTICES OF MOTION**

None

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

None

**CONFIRMATION BY-LAW**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 19-21 being a by-law to confirm the proceedings of council at its meeting held August 7, 2019 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Gary Gamble  
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. 4, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:30 pm.

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Barbara Barton, Deputy Mayor

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Mary Lynn Duguay, Clerk