

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, June 19, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie - Mayor
 Barbara Barton- Councillor Ward 2
 Brenda Green- Councillor At Large
 Gary Gamble- Councillor Ward 1
 Melody Rose - Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

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

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Gary Gamble
Seconded By: Melody Rose

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

- 8 i)g) Viewers for the Lookout Platform
- h) Spragge Bible Church 60th anniversary

"CARRIED"

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Gary Gamble
Seconded By: Melody Rose

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

- a) Minutes of Regular Meeting of Council. June 5, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Gary - Library Board - Premier Ford partially rescinded the cutbacks on the book loaning program. There are still issues. They are taking orders but not guaranteeing anything. It is in the Library Act that they cannot charge for shipping but they can take donations to help with the costs. Please put in the newsletter.....They will gladly take donations towards shipping costs.

Randi - Bridges out of Poverty - Highlighted the struggles faced regarding bridging the gap between the middle class and the poor. A handout was sent out to council for viewing.

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) Cameco request for use of Lauzon Beach
- b) ELNOS representative
- c) Serpent River Landfill Closure and Post Closure Costs report
- d) Mentor Program
- e) Private Road discussion
- f) Resolutions of support - previously approved

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

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

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the request from Cameco to use Lauzon Beach on Saturday August 17, 2019 for their fishing derby.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council appoints Barbara Barton to the ELNOS board for 2019-2020.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Serpent River Landfill Closure and Post Closure Costs report as presented.

“CARRIED”

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the naming of the road to the Lookout Platform as Lookout Road.

“CARRIED”

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves hiring a summer employee through the Employment Service Youth Job Connection program for 24 hours per week.

“CARRIED”

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT THE Council of the Township of the North Shore recognizes the importance of aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

AND WHEREAS The Township of the North Shore contains gravel pits and quarries;

AND WHEREAS, the inappropriate extraction of aggregate can impact host communities, including, but not limited to: risk to surface and underground water supplies, stress placed on local infrastructure; road safety, air and noise pollution; loss of farmland; encroachment on residential communities; interference with natural heritage systems;

AND WHEREAS, the Ontario Government commenced a detailed review of the Aggregate Resources Act in 2016;

AND WHEREAS, the Ministry of Natural Resources hosted a summit on Aggregate Reform on March 29, 2019 and did not include municipal governments as stakeholders;

AND WHEREAS, the Township supports the recommendations to allow policy interpretation for accessing material under Road Allowances;

NOW THEREFORE BE IT RESOLVED THAT;

The Township of the North Shore hereby requests the following:

- a) The Provincial Government provide for municipal representation at future meetings related to the Aggregate Reform.
- b) Municipalities be provided authority to regulate hours of operation and haul routes within Municipal boundaries.
- c) If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comments on aggregate extraction activities proposed within or in the vicinity of their boundaries;
- d) The comments on “Cutting the Red Tape” provided by the Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms/processes in place to address impacts.
- e) That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage System continue to be protected.

“CARRIED”

Moved By: Barbara Barton
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL agrees to send a letter in acknowledgment of Spragge Bible Church’s 60th anniversary.

“CARRIED”

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

None

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 19-18 being a by-law to confirm the proceedings of council at its meeting held June 19, 2019 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, July 17, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:20 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk