

Minutes

Regular Meeting of Council
Township of the North Shore
Wed., March 20, 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

Staff: Mary Lynn Duguay- Clerk

Absent: Melody Rose - Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:10 pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Brenda Green
Seconded By: Barbara Barton

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

- 8i)g) Renting office space to Tulloch engineering
- h) HNCEA Support for Broadband program

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Barbara Barton
Seconded By: Brenda Green

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

- a) Minutes of Special Closed Meeting of Council, Jan. 14, 2019
- b) Minutes of Special Meeting of Council. Feb. 28, 2019
- c) Minutes of Special Meeting of Council, March 6, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Gary - Library Board- Still closed. Waiting for engineers report for the roof. A survey of other library personnel wages is being done.

Randi- Spanish meeting- Clerk and Mayor met with Spanish Clerk and Mayor in regard to shared services. We will strive towards any cost savings by sharing available services. As well, sign a memorandum of understanding between Spanish, Serpent River First Nations and the North Shore.

Pronto- Teleconference with Chris Tenaglia, Carla and Tyler from PUC and Jason and Brad from Suez. Extra costs from PUC due to delays etc. have run \$18,000 + HST. We are proposing a credit for 10 filters from Suez in lieu of additional costs incurred.

Rec Committee- They are looking at drafting up terms of reference to become a committee of Council.

CLERK'S REPORT

Notice for Public Meeting for Darian Quarry to be mailed out to all residents.

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) Council Volunteer to head Canada Day
 - b) Project Lifesaver administration take over
 - c) Website- Analytics and update discussion
 - d) North Shore Business Connect
 - e) Septic Line Warranty
 - f) Resolutions of Support - previously approved
 - g) Office Space Rental- Tulloch
 - h) HNCEA letter of support for Broadband

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council approves taking over the administration for the Project Lifesaver Program serving Spanish, the North Shore, Blind River and Iron Bridge.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council agrees to Larry Burling updating the Township Website; working a total of 50 hours.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves collaborating with the Service Line Warranties program in order to offer their warranty to residents in the Township of the North Shore.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Barbara Barton

WHEREAS THE Ontario government has cut it's funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for 2018-2019 fiscal year from \$5 million to \$2.75 million;

WHEREAS the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions;

WHEREAS the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation, and prosperity for Indigenous peoples in Ontario;

WHEREAS the ICF was part of the Ontario government's response to the Calls to Action of the Truth and Reconciliation Commission (TRC) of Canada;

WHEREAS the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of the North Shore hereby petition the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to fund the ICF at this level moving forward.

"CARRIED"

Moved By: Barbara Barton

Seconded By: Gary Gamble

WHEREAS the Rural Ontario Municipal Association undertakes the election of its Zone representatives at its annual meeting held in Toronto in January; and

WHEREAS almost one half of all the municipalities in Northern Ontario's Zone 9 of the Rural Ontario Municipal Association have fewer than 1,000 population and do not have budgets that support attendance at this conference; and

WHEREAS the Rural Ontario Municipal Association does not allow voting by proxy; and

WHEREAS the Rural Ontario Municipal Association allows voting by all registered delegates at the conference, meaning some municipalities have more than one vote; and

WHEREAS these rules are unfair to northern Ontario municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of the North Shore SUPPORTS THE Corporation of the Municipality of Neebing's request that the Rural Ontario Municipal Association limit the number of votes per municipality to one; and

FURTHER IT BE RESOLVED THAT the Township of the North shore requests that the Rural Ontario Municipal Association allow municipal councils, by resolution, to give proxies to representatives of other municipalities attending the conference, to vote on their behalves.

“CARRIED”

Moved By: Barbara Barton
Seconded By: Gary Gamble

WHEREAS “Zone 9” as defined by the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association, comprises a large geographical area; and

WHEREAS it is difficult for one person to effectively represent all of the municipalities in Zone 9 given its size;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of the North Shore supports the Corporation of the Municipality of Neebing's request that Zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario; and

FURTHER IT BE RESOLVED THAT this resolution be forwarded to all the municipalities in Zone 9 for their support; and

FURTHER IT BE RESOLVED THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Rural Ontario Municipal Association, with an express request that it be placed on the table for discussion at an upcoming meeting.

“CARRIED”

Moved By: Gary Gamble
Seconded By: Barbara Barton

BE IT RESOLVED THAT COUNCIL approves moving forward with renting office space to Tulloch engineering for a period of approximately 7 months while they work on the Lauzon Creek Bridge. Rental fee to be brought back for approval.

“CARRIED”

Moved by: Barbara Barton
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approves sending a letter of support to HNCEA for the expression of interest to the Northern Ontario Residential Broadband Program.

“CARRIED”

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

BE IT RESOLVED THAT By-law 19-06 being a by-law for the licencing and requiring the registration of dogs and cats and for the control and keeping of dogs, cats and other animals within the Township of the North Shore be read a first, second, third time, enacted and passed.

“CARRIED”

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 19-09 being a by-law to confirm the proceedings of council at its meeting held March 20, 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 Tuesday, April 9, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:30 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk