

## **Minutes**

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, May 1, 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**

Gary Gamble declared with respect to Item 10. Bylaw 19-11.

### **ADDITIONS TO THE AGENDA**

Moved By: Gary Gamble  
Seconded By: Melody Rose

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

- 7 Clerks Report
- a) Service Line Warranty Program Launch
- b) Summer Jobs Grant
- c) Community Support Services Newsletter Featuring Project Lifesaver
- d) Suspension of Procurement policy to purchase Backhoe
- e) MNR Open House
- f) MNR Flood Warning- Sault Ste. Marie District and Blind River Area

8ii)a) Fire Department Attendance Records

### **PRESENTATION/DELEGATIONS**

Elliot Lake Pride Committee- deferred to May 15, 2018

## **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 Committee of Adjustment Meeting of Council April 9, 2019
- b) Minutes of Regular Meeting of Council. April 9, 2019
- c) Minutes of Special Meeting of Council, April 24, 2019

**"CARRIED"**

## **COUNCIL MEMBER REPORTS**

Barb – ADMA- Saturday, April 27, 2019 Sault Ste. Marie – Cyber crimes and computer security information was discussed. Municipalities are getting hit with ransomware. Embezzlers are hacking into systems using familiar email addresses to gain access. They are asking for bitcoins for payment which can be worth anywhere from \$1600 to \$17,000 per bitcoin depending on rates. We should consider using an information hostage situation for our emergency exercise.

- Johnson Township hired a company to examine their assessment roll and they discovered discrepancies, some in favour of the township, some not.

Gary – Library – funding has been cut. Interlibrary borrowing has been suspended. North Shore area is looking at starting an interlibrary borrowing program for libraries along the North Shore region. Gary to ask about e-books and audio books.

Brenda – HNCEA – Annual General Meeting in Bruce Mines – First meeting as rep. Was introduced to everyone.

Randi – HNCEA Tourism event in Bruce Mines – Various presenters from the area: Waterfalls Lodge, Mukwa Adventures, Algoma Kinnawabi Magazine. Should encourage local businesses to attend.

- APH – Hiring new IT – were hit by ransomware. IT people solved the issue with no payments being made to embezzlers.
- There will be an amalgamation of health units due to government cutbacks. 35 units to be cut to 10. Municipal costs will increase. Overlap in services will be addressed.

- Municipal staff should be trained on the use of Naloxone. Would like them to do a presentation to council regarding services etc.

### **CLERK'S REPORT**

As presented.

Moved By: Gary Gamble

Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves suspending the procurement policy to allow for the purchase of a used backhoe as per 2019 budget.

**“CARRIED”**

### **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) By-Law 19-13 being a By-law to regulate the use of Public docks, launching ramps and waterfront parks in the Township of the North Shore.
  - b) AMO- Gas Tax – 2019 Project identification
  - c) 2019 Clean Up Week
  - d) Urban Bike Racks
  - e) Standard of Care- training for Councillors
  - f) Mayors, Chiefs and Reeves Council
  - g) Emergency Information Officer
  - h) Resolutions of Support – for approval
  - i) Resolutions of Support – previously approved
- ii) a) Councillor Expense Reports – April 2019

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

none

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

Moved by: Melody Rose  
Seconded by: Gary Gamble

BE IT RESOLVED THAT Council approves the Mayor's membership to the East Algoma Mayor's, Chiefs and Reeves Council at a cost of \$100.

**“CARRIED”**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council appoints the Clerk/designate as the Emergency Information Officer for the Township of the North Shore.

**“CARRIED”**

Moved By: Barbara Barton  
Seconded By: Brenda Green

Whereas The Township of the North Shore believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in Municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Township of the North Shore welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

whereas the Township of the North Shore agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015. Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Township of the North Shore requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada.

**“CARRIED”**

Moved By: Melody Rose  
Seconded By: Gary Gamble

Whereas water is essential for human life to exist on earth, and access to clean drinkable water should be a basic human right, and water has been commodified by the sale of bottled water;

And Whereas Canada is a participant to the Paris Agreement on Climate Change;

And Whereas the United Nations has called on all countries to reduce green house gas emissions;

And Whereas single use plastics are significant items of unnecessary waste that damage our environment;

And Whereas Canada as a country and all of the provinces and territories are not likely to reach our targets to reduce green house gas emissions by 2030;

And Whereas many scientists and environmental advocates are asking us to end the fossil fuel based economy as soon as possible;

And Whereas the City of Quinte West has undertaken initiatives to limit the use of bottled water and promote the use of municipal drinking water in recent years;

BE IT RESOLVED THAT the Township of the North Shore will promote the use of municipal drinking water in our Township.

**“CARRIED”**

Moved by: Barbara Barton  
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves moving \$146,582.78 from the Serpent River Power Reserve Fund to the Wellness Fund and BE IT RESOLVED THAT Council approves investing the excess taxes collected forming the Contingency Fund for 2019.

**“CARRIED”**

Moved by: Brenda Green  
Seconded By: Barbara Barton

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

**“CARRIED”**

**NOTICES OF MOTION**

None

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

Moved by: Barbara Barton  
Seconded by: Brenda Green

BE IT RESOLVED THAT By-Law 19-11 being a by-law to amend the Township of the North Shore Zoning By-law #17-07 amendment #4 be read a first, second, and third time, enacted and passed.

**“CARRIED”**

Moved by: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law 19-12 being a by-law to adopt the estimates of all sums required during the year for the purposes of the Municipality and strike the rates of taxation for the year 2019 be read a first, second, third time, enacted and passed.

**“CARRIED”**

Moved by: Barbara Barton  
Seconded by: Brenda Green

BE IT RESOLVED THAT By-law 19-13 being a by-law to regulate the Procedure of the Council of the Township of the North Shore be read a first, second, third time, enacted and passed.

**“CARRIED”**

**CLOSED SESSION (in at 9:10 pm)**

Moved by: Brenda Green  
Seconded by: Barbara Barton

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) Firefighter application

**“CARRIED”**

**RETURN TO OPEN (out at 9:20 pm)**

Moved by: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting.

**“CARRIED”**

Moved by: Brenda Green  
Seconded by: Barbara Barton

BE IT RESOLVED THAT the Township of the North Shore municipal council accepts an employment application from Sam Monaghan as a volunteer firefighter for the North Shore Fire Department, pending all required documentation.

**“CARRIED”**

**CONFIRMATION BY-LAW**

Moved By: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-14 being a by-law to confirm the proceedings of council at its meeting held May 1, 2019 be read a first, second and third time enacted and passed

**“CARRIED”**

**ADJOURNMENT**

Moved By: Brenda Green  
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, May 15, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:25 pm.

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Randi Condie, Mayor

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Mary Lynn Duguay, Clerk