

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, October 2, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton- Acting Mayor
Brenda Green- Councillor At Large
Melody Rose- Councillor Ward 3

Staff: Maryse Sabourin - Acting Clerk

Absent: Randi Condie - Mayor
Gary Gamble- Councillor Ward 1

CALL TO ORDER

Acting Mayor Barbara Barton called the meeting to order at 7:06 pm.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Brenda Green declared with respect to Item 8. i) c

ADDITIONS TO THE AGENDA

Moved By: Melody Rose
Seconded By: Brenda Green

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

- 8 i) j) Pronto Water Treatment Plant Dose Tank Pumps
- k) Signage - Lookout and Private Graveyard

"CARRIED"

PRESENTATION/DELEGATIONS

Alyssa Spooney, Recruitment Coordinator Huron North Region

Alyssa provides support in recruitment of health care professionals to Manitoulin Health Centre, North Shore Health Network and nine medical clinics across the Huron North region. She coordinates with the Northern Ontario School of Medicine, (NOSM), the Ministry of Health and Long Term Care (MOHLTC) and with the North Shore/East Algoma Sub-Region Collaborative.

She also educates Recruitment Committees as well as identifies their goals, reviews policies and procedures and prepares Succession Plans for all sites. Contributions from municipalities help promote our area, and the Huron NE Committee is looking at future contributions based on population census. The North Shore Health Network has recruited two new family doctors, originally from St John's, Newfoundland. They both are Full Service Clinic and Emergency physicians. We welcome to our area, Dr Chad Workman, and Dr Kathleen Murphy who will open their practices on November 1st, 2019, and on December 1st, 2019 respectively.

ADOPTION OF MINUTES

Moved By: Melody Rose
Seconded By: Brenda Green

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

- a) Minutes of Regular Meeting of Council - Sept. 4, 2019
- b) Minutes of Regular Meeting of Council - Sept. 18, 2019
- c) Minutes of Special Meeting of Council - Sept. 16, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Barbara Barton - ADMA has been approached regarding the issue with signage for the Private Graveyard and the Lookout Platform. Our FONOM Representative, Lynn Watson has also suggested that Council forward a resolution which he and our OGRA Representative will bring to the FONOM conference on November 8th, 2019. A list of directors for the above organizations is available on websites. Support is needed for these organizations in the Algoma District.

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- for decision
 - a) Rogers Communication Tower
 - b) Columbarium Vases
 - c) Snow Removal for Emergency Centre - Spragge Bible Church
 - d) OPP 2020 Annual Billing Statement
 - e) Video Surveillance Policy
 - f) Resolutions of support - Previously approved
 - Chatham Kent- Resolution regarding Provincial Funding Cuts to Legal Aid Ont.
 - Larder Lake - Resolution regarding Electronic delegations
 - Halton Hills - resolution regarding Reducing Litter and Waste in our Communities
 - Bradford West Gwillimbury - resolution regarding the Never Forgotten National Memorial

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: Brenda Green

BE IT RESOLVED that Council approve signing an agreement with Rogers Communications Inc. to build a 100 m guyed communication tower on Township property at the end of Lookout Road as per contract.

"DEFERRED"

Moved By: Melody Rose
Seconded By:

WHEREAS SPRAGGE BIBLE CHURCH has been named as a municipal emergency centre for the Township of the North Shore;

AND WHEREAS AN EMERGENCY Centre needs to be accessible 24 hours/day, 365 days/year;

AND WHEREAS THE Spragge Bible Church does not have the means of owning it's own equipment for snow removal;

AND WHEREAS the Municipality has purchased its own vehicle for snow removal;

BE IT RESOLVED THAT Council approve providing winter snow removal and sanding for the parking lot as needed, free of charge.

"DEFERRED"

Moved By: Melody Rose
Seconded By: Brenda Green

BE IT RESOLVED THAT Council accept the OPP Annual Billing Statement as presented.

"CARRIED"

Moved By: Melody Rose
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL accept the Video Surveillance Policy as presented/amended.

"CARRIED"

Moved By: Melody Rose
Seconded By: Brenda Green

WHEREAS Legal clinics across the province carry out the invaluable work of delivering legal services to residents who cannot afford legal assistance because of financial hardship through funding provided by Legal Aid Ontario;

AND WHEREAS the provincial government's 2019 Budget has cut funding to Legal Aid Ontario by \$133 million- which is a 35% reduction in provincial funding - retroactive to April 1, 2019, with cuts rising to \$164 million (45%) by 2021-2022;

AND WHEREAS these significant cuts will result in a reduction of critical legal clinic services to low income residents in our community resulting in adverse social and economic consequences for the Municipality served by the Clinic- from

- Increased reliance on municipal services including increased homelessness resulting from avoidable evictions,

- Increased poverty resulting from lack of income supports and employment supports and
- Increased reliance on social assistance administration resulting from people being denied appropriate supports

AND WHEREAS, the Council of the Township of the North Shore believes all levels of government should provide fair, economically-sound, and evidence-based programs and supports to help low-income residents, vulnerable people, and other equity-seeking individuals escape poverty, precarious housing, and systemic disadvantage, realize their full potential by living healthy and safe lives.

THEREFORE BE IT RESOLVED THAT the Council of the Township of the North Shore forward a letter to local MPP's, the Attorney General and the Premier of Ontario (and all municipalities in Ontario)

- Expressing its strong support for Legal Aid Ontario and its funding of Ontario's community legal clinics
- Expressing its strong opposition to the funding cuts imposed on Legal Aid Ontario by the provincial government
- Calling upon the Premier and the Attorney General to make a commitment to access to justice and to respect the commitment of their government to not decrease front line services; and;
- Urging the province to restore full funding to these critical services to ensure that all residents have access to a fair and equitable justice system, regardless of their incomes.

"CARRIED"

Moved By: Melody Rose
Seconded By: Brenda Green

WHEREAS THE Council of the Township of the North Shore has discussed lobbying the provincial ministers to allow for electronic delegation;

AND WHEREAS Council feels that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premiere;

THEREFORE COUNCIL requests that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences;

AND FURTHER THAT this resolution be sent to all Ontario Municipalities in order to request their support on the matter;

AND FURTHER THAT this resolution be sent to the Premier and all the Ministries for their consideration.

"CARRIED"

Moved By: Melody Rose
Seconded By: Brenda Green

WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled "Reducing Litter and Waste in our Communities";

AND WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario;

AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

AND WHEREAS these successful programs have eliminated many of these containers from the natural environment;

THEREFORE BE IT RESOLVED that the Council of the Township of the North Shore call upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs; the Association of Municipalities of Ontario and all municipalities in the Province of Ontario.

"CARRIED"

Moved By: Brenda Green
Seconded By: Melody Rose

WHEREAS the residents of the Township of the North Shore have a proud tradition of honouring those who made the supreme sacrifice on behalf of Canada in armed conflicts across the world;

AND WHEREAS the Never Forgotten National Memorial Foundation has been established to develop commemorative programming, exhibits and monuments at a site on Cape Breton Island as a place of remembrance and thanks for those brave individuals who lost their lives so far from home;

AND WHEREAS the Foundation is seeking the support of businesses, agencies and government organizations, and individuals across Canada to bring life to this important national memorial;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of the North Shore supports efforts to develop the Never Forgotten National Memorial and so advises Mr. Mike Mantha - Member of Parliament, the Honorable Carol Hughes - Member of Federal Parliament, the Federation of Canadian Municipalities and all municipalities in Ontario.

"CARRIED"

Moved By: Melody Rose
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approve the purchase of 2 dose tank pumps for Pronto WTP as recommended by Carla of PUC.

"CARRIED"

Moved By: Brenda Green
Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL accept Council expense reports for September 2019 as presented/amended.

"CARRIED"

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

none

CONFIRMATION BY-LAW

Moved By: Melody Rose
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-26 being a by-law to confirm the proceedings of council at its meeting held October 2, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Melody Rose

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, Oct. 16, 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.

Barbara Barton, Deputy Mayor

Maryse Sabourin, Acting Clerk