

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, April 22, 2020  
7:00 PM  
Municipal Office, Algoma Mills  
ELECTRONIC MEETING  
Meeting ID: 868 0188 7883

## ATTENDANCE

Council: Barbara Barton- Acting Mayor - electronic  
Gary Gamble- Councillor Ward 1- electronic  
Melody Rose- Councillor Ward 3- electronic  
Brenda Green- Councillor at large- electronic  
Staff: Mary Lynn Duguay- Clerk - present

## CALL TO ORDER

Deputy Mayor 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) PUC request for Chlorine sensor
- f) Planning issues during COVID-19
- g) AECOM scope of work change

"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 April 8, 2020
- b) Minutes of Special Closed Meeting of Council - April 8, 2020
- c) Minutes of Special Meeting of Council - April 8, 2020

"CARRIED"

## REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

Councillor Gamble- Library Board - CAO of library is working from home. She is assisting in e-learning. Staff is laid off.

- Has been approached regarding boat launches being closed.

Councillor Rose- Assistance available from BHP Billiton for COVID-19-- if we are eligible could put towards food banks in Blind River or Blind River Christmas Baskets.

Councillor Green- Assistance available from ADSAB program.

### **CLERK'S REPORT**

None

### **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

BE IT RESOLVED THAT Council approves Councillor Rose as the Council representative on the Blind River Christmas Basket Committee.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves changing the landfill operating hours from Sundays 10-4 to Saturdays 10-4.

**"DEFEATED"**

Moved By: Melody Rose  
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL sets Clean up week for 2020 for the week of June 8-12, 2020.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Brenda Green

WHEREAS the calls for service for 911 Misdiagnoses have risen dramatically in recent years, correlated with the rise in cell phone use; and;

WHEREAS 911 Misdiagnoses must be responded to as if they were legitimate emergency calls; and;

WHEREAS each 911 call is responded to with two OPP officers at an average time per call of 1.2 hours; and;

WHEREAS each 911 call is a billable call to the municipality; and;

WHEREAS 911 Misdiads are not unique to any municipality and in fact are common across the Province at an estimated cost of millions of dollars;

NOW THEREFORE BE IT RESOLVED THAT the Municipal, Federal and Provincial governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdiads.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Melody Rose

WHEREAS Canadian Plastics Industry Alliance states that only 41% of municipalities accept Styrofoam (EPS) in their recycling programs; and;

WHEREAS Canadian Plastics Industry Alliance further states that in 2018 those municipalities recycled 6.7 million kilograms of EPS, which means approximately 9.6 million kilograms of Styrofoam did not get recycled and ended up in municipal landfills; and

WHEREAS Canadian Plastics Industry Alliance also indicated that in 2018, 113.8 million pounds of Polystyrene (EPF) was recycled, which means 164 million pounds of EPF did not get recycled and ended up in municipal landfills; and;

WHEREAS municipalities have not seen much or if any movement on reducing the reporting burden; and;

WHEREAS EPS and EPF are not biodegradable and persist in the environment; and

WHEREAS there are acceptable alternatives to EPS and EPF, but little to no pressure on businesses and manufacturers to use such alternatives;

THEREFORE BE IT RESOLVED THAT THE COUNCIL of the Township of the North Shore respectfully requests that the Province take immediate action to become a leader in the world by encouraging research and development into a biodegradable produce to replace Styrofoam and Polystyrene; and

FURTHER that the Province place pressure on manufacturers and businesses or offer an incentive to use biodegradable and environmentally friendly packaging in place of Styrofoam.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approves PUC's request to purchase a chlorine probe at a cost of \$3860+HST.

**"CARRIED"**

Moved By: Melody Rose  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves postponing planning applications until after the COVID-19 emergency is over.

**"CARRIED"**

Moved By: G. Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the Scope of Work change for AECOM to address MECP comments and recommendations regarding the Serpent River Landfill expansion at a cost of \$9,975 + HST.

**"CARRIED"**

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

none

**CONFIRMATION BY-LAW**

Moved By: Melody Rose  
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 20-09 being a by-law to confirm the proceedings of council at its meeting held April 22, 2020 be read a first, second and third time enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held electronically on Wednesday May 6, 2020 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 7:39 pm.

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Barbara Barton, Deputy Mayor

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Mary Lynn Duguay, Clerk