



# Minutes

Regular Council Meeting

Township of the North Shore

Wednesday August 19, 2020

6:30 p.m.

Electronic Meeting

Meeting ID: 946 9570 3108

*The Acting Clerk advised that the meeting is being held by Zoom due to covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.*

## ATTENDANCE

Council: Melody Rose- Acting Mayor - electronic  
Brenda Green- Councillor At Large- electronic  
Gary Gamble - Councillor Ward 1- electronic

Staff: Barbara Major, Delegated Acting Clerk-electronic

## CALL TO ORDER

Acting Mayor called the meeting to order at 7:15 p.m.

## ADDITIONS TO THE AGENDA

The agenda was amended with addition of two items: Reports and Motions: Consideration for use of Spragge rink facility on Thursday evening for a by-election candidates event and consideration to host a Candidates event on either September 1, 2 or 3, 2020.

Use of Spragge Facility for a candidates meet on Thursday August 20, 2020

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore give approval for the use of the Spragge rink on August 20, 2020 for a candidates meeting provided that social distancing and appropriate health and safety precautions are adhered with, capacity to be no greater than 50 individuals and furthermore that municipal staff undertaken outline spacing for attendees.

**"CARRIED"**

Consideration to host a Candidates Zoom meeting on September 1, 2 or 3, 2020.

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore provide opportunity for candidates to have a Zoom platform where voters have access to ask or forward questions in advance for response by candidates, to be held September 1, 2 or 3, 2020 (to be determined) and

Acting Mayor Rose to moderate the Zoom meeting.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None were declared.

**PRESENTATIONS/DELEGATION** Nil

**ADOPTION OF MINUTES**

Moved by: B. Green  
Seconded by: G. Gamble

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore adopts the minutes of the regular meeting of Council dated July 15, 2020.

**"CARRIED"**

**COUNCIL MEMBERS REPORT**

Councillor Green provided Council with a report regarding the recently held Association of Municipalities of Ontario Annual meeting held virtually.

**ACTING CLERK'S REPORT**

By-Election Update: The Acting Clerk provided Council with an update pertaining to the 2020 Municipal By Election which includes audited opening of vote on September 4, 2020 and steps to be undertaken to be added or amendments to the voters' list.

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

a) Disbursements Report dated July 2, 2020.

Moved by: G. Gamble  
Seconded by B. Green

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby accepts the disbursement report dated as of August 10, 2020.

**"CARRIED"**

b) Council Expenses dated June 30, 2020

Moved by: B. Green  
Seconded by G. Gamble

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby accepts the Council Expense report dated as of July 31, 2020.

**"CARRIED"**

c) Recommendations from the August 19, 2020 Committee of Adjustment pertaining to Consent by Beamish Construction and Dave Williams/Roger Gauthier.

Moved by: B. Green  
Seconded by G. Gamble

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore do hereby approve the recommendations of the August 19, 2020 Committee of Adjustment meeting pertaining to Beamish Construction Consent applications and David Williams/Roger Gauthier Consent Applications.

**"CARRIED"**

d) Request from JI Enterprises for increase in fees for maintenance operations at the Serpent River Landfill.

Moved by: B. Green

Seconded by G. Gamble

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore hereby approves the request from JI Enterprises for a fee increase of \$400 per month commencing August 1, 2020 for a period of one year.

“CARRIED”

OLD BUSINESS -Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT By-Law No. 20-27 being a by-law to adopt the estimates for all the sums required during the year 2020 for the purposes of the Township of the North Shore be read a First, Second and Third time, enacted and passed.

“CARRIED”

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED THAT By-Law No. 20-28, 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 2020, as amended, be read a First, Second and Third Time, enacted and passed.

“CARRIED”

NOTICES OF MOTION - Nil

MOTION TO CLOSED SESSION

Moved by: G. Gamble

Seconded by: B. Green

RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore move to Closed Session in accordance with the Municipal Act, Section 239 (2) (c) proposed or pending acquisition or disposition of land by the municipality or local Board (Offer to purchase Roll No. 040-000-0920)) and Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, (1517 Riverview Road tax extension).

“CARRIED”

CLOSED SESSION

Council for the Township of the North Shore Council arose from Closed Session at 8:31 p.m. and the following resolution emanated:

Moved by G. Gamble

Seconded by: B. Green

RESOLVED THAT COUNCIL for the Township of the North Shore approve the following:

- Property identified as Roll No. 040-000-0920 be declared as surplus property and staff be directed to adhere to the Disposal of Surplus Property procedures and by means of tender; and
- Staff be directed to enter into a tax arrears extension agreement via Wishart Municipal Law Group with

respect to property owner(s) of Con 2 Lot 10PT PCL 10072 AES.: RP1R9005 Part 2.

"CARRIED"

CONFIRMATORY BY-LAW

Moved By: B. Green  
Seconded By: G. Gamble

BE IT RESOLVED THAT By-Law 20-29 being a by-law to confirm the proceedings of Council at its meeting held August 19, 2020 be read a first, second and third time, enacted and passed.

"CARRIED"

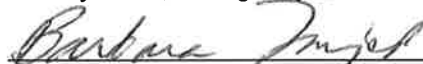
ADJOURNMENT

Moved By: G. Gamble  
Seconded By: B. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore regular Council meeting of August 19, 2020 do now adjourn at 8:37 p.m., to meet again on the 25<sup>th</sup> day of August, 2020 at 5 p.m. for a Special Council meeting or at the call of the Mayor.

"CARRIED"

\_\_\_\_\_  
Melody Rose, Acting Mayor

  
\_\_\_\_\_  
Barbara Major, Acting Clerk