



Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday June 17, 2020
7:03 p.m.
Electronic Meeting
Meeting ID: 994 0229 9138

ATTENDANCE

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

Staff: Barbara Major, Delegated Clerk-electronic

CALL TO ORDER

Acting Mayor called the meeting to order at 7:03 p.m.

ADDITIONS TO THE AGENDA

No additional items

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATION

Council gave consideration to a request from Wilson's Market for a Letter of Approval for the operation of an LCBO Agency and Convenience Outlet on the following holidays:

- a) Canada Day, Wednesday July 1, 2020
- b) Civic Holiday, Monday August 3, 2020
- c) Labour Day, Monday September 7, 2020
- d) Thanksgiving Day, Monday October 12, 2020
- e) Boxing Day, Saturday December 26, 2020

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

WHEREAS Council for the Corporation of the Township of the North Shore has received a request from the owners of Wilson's Market for approval for the operation of an LCBO Agency and Convenience Outlet on the following holidays:

- a) Canada Day, Wednesday July 1, 2020
- b) Civic Holiday, Monday August 3, 2020
- c) Labour Day, Monday September 7, 2020
- d) Thanksgiving Day, Monday October 12, 2020
- e) Boxing Day, Saturday December 26, 2020;

AND WHEREAS Council has no objection to the operation of LCBO Agency and Convenience Outlet on the specified dates;

NOW THEREFORE BE IT RESOLVED That the Municipality provide a letter of approval to Wilson's Market by June 22, 2020.

"CARRIED"

ADOPTION OF MINUTES

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

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore adopts the minutes of the regular meeting of Council dated May 20, 2020 and the special meeting of Council dated May 29, 2020.

"CARRIED"

COUNCIL MEMBERS REPORT

Councillor Gamble informed Council that he attended the Library Board meeting on June 10, 2020 and effective June 16, 2020 curb side service commenced for library patrons, with service being provided by means of telephone, email or on-line. The curb side service will be available on Tuesdays and Thursdays from 10 a.m. to 2 p.m.

CLERK/TREASURER'S REPORT

Council reviewed the disbursements reports dated as of January 13, 2020 and June 14, 2020. Reports will be redacted to remove personal information pertaining to staff prior to public posting.

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 reports dated as at January 13, 2020 and at June 14, 2020, as presented.

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

i) Municipal Website/AODA compliance

Moved by: G. Gamble
Seconded by B. Green

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore authorizes the modernization of the municipal website to improve efficiency and achieve compliance with the AODA requirements by Miramar Design Studios Inc. at a cost of \$11,978 (HST included).

"CARRIED"

ii) Council Term Plan

Council gave consideration to undertake facilitation and development of a strategic plan for Council with costs, if any, to come from the Community Modernization Fund. Council agreed to re-consider development of a plan in the autumn when there is a full Council.

OLD BUSINESS

No Old Business Items.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

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

BE IT RESOLVED THAT By-Law No. 20-20 being a by-law to appoint a Deputy Clerk Pro Tem for the Corporation of the Township of the North Shore for the purposes of the Municipal By-Election be read a first, second, third time, enacted and passed.

“CARRIED”

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

BE IT RESOLVED THAT By-Law No. 20-21 being a by-law to appoint Maryse Sabourin as Deputy Treasurer for the Corporation of the Township of the North Shore be read a first, second, third time, enacted and passed.

“CARRIED”

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

BE IT RESOLVED THAT Amendment to By-Law No. 20-18 (A) being a by-law to establish bank signing authorities for the Corporation of the Township of the North Shore be read a first, second, third time, enacted and passed.

“CARRIED”

NOTICES OF MOTION

Councillor Green requested that Council participation at the AMO Virtual Annual meeting be placed on the agenda of the next regular Council meeting for consideration.

CONFIRMATION BY-LAW

Moved By: G. Gamble
Seconded By: M. Rose

BE IT RESOLVED THAT By-Law 20-22 being a by-law to confirm the proceedings of Council at its meeting held June 17, 2020 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

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

BE IT RESOLVED THAT the Corporation of the Township of the North Shore regular Council meeting of June 17, 2020 do now adjourn at 7:36 p.m., to meet again on the 8th day of July, 2020 at 7 p.m. or at the call of the Mayor.

"CARRIED"

Melody Rose, Acting Mayor

Mary Lynn Duguay, Clerk