



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday April 21, 2021  
7:00 p.m.  
Electronic Meeting  
Meeting ID: 838 5940 0357  
Passcode: 353174

*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: Tony Moor - Mayor - electronic  
Brenda Green- Councillor At Large- electronic  
Gary Gamble - Councillor Ward 1 - electronic  
Len Menard - Councillor Ward 2 - electronic  
Melody Rose - Councillor Ward 3 - electronic

Staff: Barbara Major, Interim Clerk-electronic  
France Gagnon, Treasurer/Bookkeeper- electronic  
Angel Pilon, Office Administrator/Deputy Clerk - electronic  
Matt Simon, Public Works & Fire Chief - electronic

## CALL TO ORDER

Mayor called the meeting to order at 7 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #21-096

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Corporation of The Township of The North Shore approve the agenda, as circulated.

**"CARRIED"**

## DISCLOSURES OF PECUNIARY INTEREST

Nil

## PRESENTATIONS/DELEGATION

Nil

## ADOPTION OF MINUTES

### RESOLUTION #21-097

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of April 7, 2021.

**"CARRIED"**

**COUNCIL MEMBERS REPORT**

1. Councillor Menard informed Council that the virtual bottle drive has raised \$305.20 and he extended appreciation for the assistance of M. Simon.
2. Mayor Moor informed Council that April 22, 2021 is Earth Day and shared information about climate change and how it represents the largest challenge of the century.

**INTERIM CLERK'S REPORT** Nil

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

- a) Integrity Commissioner Report Recommendations: Councillor Gamble informed Council that he is unable to provide emails because on January 17, 2020 his Bell Account was closed however he is able to provide summary report. Councillor Rose informed Council that she is unable to find the responses but will continue to seek, that respondents did not want their information shared because they feared retribution and stated she had signed a sympathy card, no other signatures were on the card, and she had no control regarding the card once signed.

**RESOLUTION # 21-098**

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Township of The North Shore approve the recommendations outlined in the report regarding allegations: Contraventions of the Code of Conduct as follows and amended:

- a) For the contraventions of the Code of Conduct related to the mailout, that Councillor Gamble be required to:
  - Immediately provide to the Municipal Clerk all responses he received in relation to the Flyer.
  - Provide a written apology to members of Council for failing to seek permission for their participation in collecting responses related to his Flyer.
- b) For the contravention of the Code of Conduct related to the failure to attend the training sessions publicizing this misconduct is a sufficient penalty.

Councillor Melody Rose recommendation from Integrity Commissioner Report:

- a) For the contraventions of the Code of Conduct related to the collection of responses related to the Flyer sent out by Councillor Gamble, that Councillor Rose be required to:
  - Immediately provide to the Municipal Clerk all responses she received in relation to the Flyer.

**"CARRIED"**

- b) Office of the Ombudsman (April 15/21)
- c) Serpent River WTP engineering (April 8/21)

**RESOLUTION #21-099**

Move by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves amended expenditure of \$13,000 (plus HST) to Tulloch Engineering for engineering costs associated with the Serpent River WTP improvements.

**"CARRIED"**

- d) Amendments to Procedural By-Law.

**RESOLUTION #21-100**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves amendments to the Procedural By-Law and By-Law be presented.

**"CARRIED"**

- e) Committee of Adjustment Recommendation: Zoning By-Law Amendment for R4 Zones.

RESOLUTION #21-101

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore approve the recommendations from the Committee of Adjustment to amend the Township of The North Shore Zoning By-Law No. 17-07, as amended, with respect to Section 9.1 by amending the Recreational Residential (R4) Zone Regulations table and by-law be presented.

Recorded Vote:

In favour of Resolution: Mayor Moor, Councillors Green, Gamble and Menard

Not in favour of Resolution: Councillor Rose

**"CARRIED"**

- f) Riverview Road engineering costs.

RESOLUTION #21-102

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore set aside the procurement by-law and award the engineering of Riverview Road to Tulloch Engineering at a cost of \$1,870 (plus HST), with Public Works to undertake pre-marking of culvert locations in advance of field review.

**"CARRIED"**

- g) Landfill Closure/Post-Closure report from AECOM (March 31/21)  
h) Reserves/Reserve Funds Report. Treasurer/Bookkeeper informed Council that a review of reserve funds associated with the landfill is being undertaken.  
i) NOHFC Special Projects Intern.

RESOLUTION #21-103

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore be informed of position costs of the NOHFC Special Projects Intern of \$44,226.95, to be offset with NOHFC funding of \$35,000, be approved.

**"CARRIED"**

- j) Ministry of Municipal Affairs and Housing -(April 13/21)  
k) Office of the Solicitor General (Mar. 18/21) Councillor Rose spoke to updated emergency regulations and also informed Council that new detachment boards will be discussed at the upcoming PSB meeting and recommendation will be brought to Council.  
l) APH COVID-19 Notification (April 10/21)  
m) Line Drive

RESOLUTION #21-104

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby authorize the Interim Clerk to offer to have the Municipality undertake limited minor repairs to Line Drive, at a cost to the property owners, estimated to be \$3,000 and direct the Interim Clerk to draft policy with respect to the Road Access Act.

**"CARRIED"**

- n) Staff First Quarter reports to March 31, 2021.  
o) M. Simon Public Works informed Council that infractions have been issue for disposal of garbage other than household trash at the Algoma Mills location

Consent Agenda: Motion to approve consent agenda

- a) Town of Caledon Resolution

RESOLUTION #21-105

Moved by: M. Rose  
Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby approve the Consent Agenda resolution support.

**"CARRIED"**

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

RESOLUTION #21-106

Moved by: L. Menard  
Seconded by: G. Gamble

BE IT RESOLVED That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-17, Being a By-Law to Amend the Township of The North Shore Zoning By-Law 17-07, as amended, be read a first, second and third time, enacted and passed.

**"CARRIED"**

RESOLUTION #21-107

Moved by: L. Menard  
Seconded by: G. Gamble

BE IT RESOLVED That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-18, Being a By-Law to amend the Procedural By-Law No. 19-13, be read a first, second and third time, enacted and passed.

**"CARRIED"**

NOTICES OF MOTION - Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-108

Moved by: L. Menard  
Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore move to Closed Session at 8:13 p.m., pursuant to Section 239 (2) of the *Municipal Act*, to consider:

To move to Closed Session pursuant to Section 239 (2) as follows:

- i. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations;
- iii. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- iv. (f) Advice that is subject to solicitor-client privilege, including communication necessary for that purpose; and

Section 239 (3) of the *Municipal Act*, to consider:

- v. (a) A request made under the Municipal Freedom of Information and Protection of Privacy Act.  
For the purposes of: Realignment of staff, potential litigation, legal advice from Counsel, MFIPPA request and human resources recruitment.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Interim Clerk, Deputy Clerk/Office Administrator Treasurer-Bookkeeper, Human Resources Advisor and Municipal Solicitor.

**"CARRIED"**

**REPORT FROM CLOSED SESSION**

**RESOLUTION # 21-109**

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore arise from Closed Session at 10:07 p.m. and report as follows:

Council met in Closed session to consider:

- i.(b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations;
- iii. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- iv. (f) Advice that is subject to solicitor-client privilege, including communication necessary for that purpose; and

Section 239 (3) of the *Municipal Act*, to consider:

- v. (a) A request made under the Municipal Freedom of Information and Protection of Privacy Act.

For the purposes of: Realignment of staff, potential litigation, legal advice from Counsel, MFIPPA request and human resources recruitment.

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Council received advice from the municipal solicitor pertaining to a legal matter, received and approved reports regarding a human resources matter and realignment of staff

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 21-110**

Moved By: G. Gamble

Seconded By: L. Menard

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-19, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 21, 2021 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

**RESOLUTION # 21-111**

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of March 17, 2021 do now adjourn at 10:10 p.m., to meet again on the 26<sup>th</sup> day of April, 2021 at 6 p.m., or at the call of the Chair.

**"CARRIED"**

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Tony Moor, Mayor

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Barbara Major, Interim Clerk