



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday March 17, 2021  
7:00 p.m.  
Electronic Meeting  
Meeting ID: 857 5848 3955  
Passcode: 221836

*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  
Peggy Young-Lovelace, Human Resources Advisor - electronic (Closed Session only)

## CALL TO ORDER

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

## ADDITIONS TO THE AGENDA

### RESOLUTION #21-071

Moved by: M. Rose

Seconded by: B. Green

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

**“CARRIED”**

Addition of Item #8I), Request from Wilson Market.

## DISCLOSURES OF PECUNIARY INTEREST

Nil

## PRESENTATIONS/DELEGATION

Nil

**ADOPTION OF MINUTES**

**RESOLUTION #21-072**

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of March 3, 2021.

**"CARRIED"**

**COUNCIL MEMBERS REPORT** Councillor Gamble spoke to the recent library board meeting he attended and advised Council that during COVID-19, there were 119 curbside pickups. He also informed Council that the Blind River Public Library has a new website and encouraged everyone to view at: [blindriver.olsn.ca](http://blindriver.olsn.ca).

**INTERIM CLERK'S REPORT**

Nil

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

- a) OFA Agricultural Development and Land Use Planning (Mar. 3/21)
- b) Municipality of Huron Shores Broad Band Update number 5 (Mar. 4/21)
- c) H&M COFI Newsletter (Mar. 9/21)
- d) Ministry of Municipal Affairs and Housing COVID-19 Recovery Funding (Mar.4/21)
- e) reThink Green Quotation for services (Mar.9/21) Additional information to be obtained.
- f) 2020 Statement of Remuneration and Expenses
- g) PUC Contract renewal

**RESOLUTION #21-073**

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve the PUC Services contract and fee schedule from April 1, 2021 to December 31, 2025, and Council authorizes the Interim Clerk to execute the extension services agreement.

**"CARRIED"**

- h) 2020 Draft Landfill Water Monitoring Report

**RESOLUTION #21-074**

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve the draft 2020 annual groundwater and surface water monitoring report.

**"CARRIED"**

- i) Norm Brown Letter (Mar. 11/21)

- j) Fire Safety Grant (Mar. 11/21)

**RESOLUTION #21-075**

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve the submission of the application for the Fire Safety grant of \$4,700 and authorize the Fire Chief to confirm acceptance of the grant, execute the Letter of Intent and complete the application.

**"CARRIED"**

- k) Notice from Integrity Commissioner advising that three reports will be presented at the April 7, 2021 meeting. (Mar. 11/21)

Consent Agenda: Motion to approve consent agenda

- a) Township of Howick resolution for support
- b) Township of Adjala-Tosorontio resolution for support
- c) Niagara Region resolution for support
- d) Township of Brock resolution for support
- e) City of Sarnia resolution for support

RESOLUTION #21-076

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve the consent agenda for resolution support as outlined.

**"CARRIED"**

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION - Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-077

Moved by: G. Gamble

Seconded by L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore move to Closed Session pursuant to Section 239 (2) of the *Municipal Act*, to consider:

- i. (b) Personal matters about identifiable individuals, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations; and
- iii. (h) Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Interim Clerk, Human Resources Advisor and Treasurer/Bookkeeper (Item #1)

For the Purposes of: Senior Government information and realignment of staff positions and performance.

**"CARRIED"**

REPORT FROM CLOSED SESSION

RESOLUTION # 21-078

Moved by: M. Rose

Seconded by G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore arise from Closed Session at 8:31 p.m. and the Interim Clerk reported as follows:

That Council approve contract administration for the Serpent River Water Treatment Plant project to Tulloch Engineering at a cost of \$6,800 (plus HST) and authorize the Human Resources Advisor to proceed with recruitment of a part-time receptionist/office assistant.

**"CARRIED"**

8 l) Wilson's Market

RESOLUTION # 21-079

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore 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:

- Victoria Day
- Canada Day
- Labour Day
- Thanksgiving Day and
- Family Day

AND WHEREAS Council has no objections to the operation of a LCBO Agency and Convenience Outlet on the specified days;

NOW THEREFORE BE IT RESOLVED that the Municipality provide a letter of approval to Wilson's Market.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 21-080**

Moved By: B. Green

Seconded By: M. Rose

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-14, Being a by-law to confirm the proceedings of Council at its Regular meeting held March 17, 2021 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

**RESOLUTION # 21-081**

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of March 17, 2021 do now adjourn at 8:34 p.m., to meet again on the 7<sup>th</sup> day of April, 2021 at 7 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