



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday March 3, 2021  
7:00 p.m.  
Electronic Meeting  
Meeting ID: 811 8574 4678  
Passcode: 193014

*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  
Treasurer/Bookkeeper France Gagnon - electronic  
Matt Simon, Public Works & Fire Chief - electronic  
Peggy Young-Lovelace, Human Resources Advisor - electronic (Closed Session only)

Guest: Mark Anderson, TMM/EncompassIt - electronic

## CALL TO ORDER

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

## ADDITIONS TO THE AGENDA      No Additions to the Agenda RESOLUTION #21-055

Moved by: M. Rose

Seconded by: L. Menard

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 #21-056**

Moved by: G. Gamble

Seconded by: L. M. Rose

BE IT RESOLVED THAT COUNCIL of The Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of February 17, 2021 and Special Council meeting of February 24, 2021.

**"CARRIED"**

**COUNCIL MEMBERS REPORT** Nil

**INTERIM CLERK'S REPORT** Nil

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

- d) Municipal Modernization Grant proposal. M. Anderson provided Council with overview regarding the MMG and proposal by The Managed Municipality/EncompassIT for the review stream with payment of 50% pending grant approval.

**RESOLUTION #21-057**

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve the proposal from The Managed Municipality/EncompassIT in the amount of \$39,400 (plus HST) for the Review Phase of the MMG Intake 2 and approve payment of 50% deposit with balance to be invoiced upon receipt and acceptance of the final report prior to established timelines.

**"CARRIED"**

- a) Minutes of Committee of Adjustment meeting of February 24, 2021.

**RESOLUTION #21-058**

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve the minutes of the Committee of Adjustment meeting held February 24, 2021.

**"CARRIED"**

- b) Recommendations from Committee of Adjustment meeting of February 24, 2021 as follows:

- i. Approve Zoning By-Law Amendment 1083 Sheppards Lane - Jesse Darby to rezone to permit a lot coverage of 9.1% on the subject lands.

**RESOLUTION #21-059**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve Zoning By-Law Amendment 1083 Sheppards Lane - Jesse Darby to rezone to permit a lot coverage of 9.1% on the subject lands with the maximum permitted lot coverage in the Residential Single Detached (R1) Zone at 5% for the purposes of constructing a residential dwelling with attached garage. The total proposed coverage is 212.1m<sup>2</sup> (2,283 ft<sup>2</sup>).

**"CARRIED"**

- ii. Approval of Consent- 1071 Bayview Lane - Jeremy Schneider to create one new lot. The severed lot would have an area approximately 1.435 hectares (3.55 acres) in size with 70.23 metres (203.5 feet) of frontage on Lake Lauzon. The retained lot will be approximately 11.66 hectares (28.8 acres) in size with 98.8 metres (324.1 feet) of frontage on Pronto Road. An application has also been submitted to grant a right-of-way over the retained lot in favour of the severed lot to obtain access off Pronto Road. The right-of-way will follow and existing private road (Bayview Lane). The

severed lot is proposed to be developed with a residential dwelling. The retained lot is developed with multiple dwellings and accessory structures and no changes are proposed.

**RESOLUTION #21-060**

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve Consent for 1071 Bayview Lane, Jeremy Schneider, to create one new lot and grant a right of way/easement over the retained lot in favour of the severed lot along an existing private road (Bayview Lane).

**"CARRIED"**

iii) To authorize staff to initiate a Zoning By-Law Amendment to proceed with an increase in the maximum permitted lot coverage in the R4 zone to 15% and a five (5) metre interior side yard setback be incorporated.

**RESOLUTION #21-061**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby authorizes staff to initiate a Zoning By-Law Amendment to amend the Recreational Residential (R4) as follows:

- Increase the maximum permitted lot coverage from 2% for the main use and 1% for the for accessory uses to 15% for both the main use and accessory uses combined, and
- Increase the minimum required interior side yard setback from 3 metres to 5 metres for Single Detached Dwellings Seasonal Dwellings, and Group Homes, and for Accessory Uses, Buildings or Structures.

Councillor Rose requested recorded vote:

In favour of the Resolution:

Mayor Moor, Councillors Gamble, Green and Menard

Opposed to the Resolution:

Councillor Rose

**"CARRIED"**

- c) rethink Green (Feb.18,21). Council requested additional information.
- d) Copy of NOHFC application submission for Special Projects Internship, for information.
- e) Renewal of Fire Dispatch Contract with SSM Centre Ambulance Communications Centre

**RESOLUTION #21-062**

Moved by: M. Rose

Seconded by: B. Gree

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore authorizes the Interim Clerk to execute the Letter of Understanding for the Fire Dispatch Agreement with SSM Central Ambulance Communication Centre with three year annual cost being \$1,152 per year and e-dispatch fee being \$931 per year.

**"CARRIED"**

- f) For Information: Celebrate Canada approval.
- g) MPAC Fieldwork activity, for information.
- h) International Women's Day, for information.
- i) AMCTO Open letter to Municipal Councils, for information.
- j) AECOM 2020 Operations Scope of Work Change Report for Serpent River Waste Disposal Site at a cost of \$3,750 (plus taxes)

**RESOLUTION #21-063**

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 scope of work change for AECOM to prepare 2020 operations report for the Serpent River Waste Disposal Site.

**"CARRIED"**

- k) AECOM to prepare closure/post closure for Serpent River Waste Disposal site at cost of \$3,900 (plus taxes)

RESOLUTION #21-064

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve the scope of work change for AECOM to prepare Closure/Post Closure costing for Serpent River Waste Disposal Site.

**"CARRIED"**

- l) Statement of *Public Sector Salary Disclosure Act, 1996* report for 2020, for information.

- m) Improving Road Safety, signage, webinars at no cost. M. Simon, Public Works will attend.

**OLD BUSINESS**

Nil

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

RESOLUTION #21-065

Moved by: G. Gamble

Seconded by: L. Menard

That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-11, Being a By-Law to amend the Township of The North Shore Zoning By-Law 17-07 be read a first, second and third time, enacted and passed.

**"CARRIED"**

RESOLUTION #21-066

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve By-Law No. 21-12, Being a By-Law to amend By-Law No. 82-57, fees for Serpent River and Pronto East Water and Wastewater rates, be read a first, second and third time, enacted and passed.

**"CARRIED"**

**NOTICES OF MOTION**

- Nil

**MOTION TO CLOSED SESSION**

RESOLUTION #21-067

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED THAT 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;  
Closed session meeting attendance by: Township of the North Shore Municipal Council, Interim Clerk, Fire Chief (Item #1) and Human Resources Advisor.

For the Purpose of: Hiring of firefighters and information/advice from the Human Resources Advisor.

**"CARRIED"**

**REPORT FROM CLOSED SESSION**

**RESOLUTION # 21-068**

Moved by: G. Gamble

Seconded by L. Menard

BE IT RESOLVED THAT That Council for the Corporation of the Township of the North Shore arise from Closed Session at 8:56 p.m. and the Interim Clerk reported as follows: Council met in Closed Session to consider hiring firefighters and to receive information from the Human Resources Advisor. Council approved the hiring of Kaiden Fortin as firefighter and Trinity Fortin as junior firefighters and directed the Human Resources Advisor to prepare stage 2 restructuring scenarios and budget for consideration by Council

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 21-069**

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-13, Being a by-law to confirm the proceedings of Council at its Regular meeting held March 3, 2021 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

**RESOLUTION # 21-070**

Moved By: L. Menard

Seconded By: B. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of March 3, 2021 do now adjourn at 8:59 p.m., to meet again on the 17<sup>th</sup> day of March, 2021 at 7 p.m., or the call of the Chair.

**"CARRIED"**

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Tony Moor, Mayor

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Barbara Major, Interim Clerk