

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Sept. 18, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton- Acting Mayor
Brenda Green- Councillor At Large
Gary Gamble- Councillor Ward 1
Melody Rose- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie - Mayor

CALL TO ORDER

Councillor Barton called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council adds to the agenda as follows:

- 8 i) g) Insurance Renewal 2019-2020
 - h) AECOM - Change in scope of work
 - i) Cemetery Vases
 - j) Hydro One Class EA for replacement of structures
 - k) Aggregate Permitees Compliance Assessment Report - Elliot Lake Aggregates
 - l) Additional Information for Insurance for Pump Track

"CARRIED"

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

a) Minutes of Committee of Adjustment - Aug. 27, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Gary - Library Board - Good summer with reading workshops and programs offered for children.

- New partnership with Ontario Anglers and Hunters. Will have fishing rods and tackle to lend out.
- May do fundraising due to government cutbacks in funding for libraries.

Barb - Dr. Recruitment - Discussed initiatives for attracting new doctors. Loans, housing, club memberships etc. are being offered. There are 6 Doctors at the clinic.

- Looking at changing how municipalities pay into Dr. Recruitment fund.

CLERK'S REPORT

As presented

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to council:

- i. a) Compliance Assessment Reports - Beamish quarry
- b) 2019-2024 Conservation and Demand Management Plan Energy Consumption
- c) Algoma Kinniwabi Travel Association Membership
- d) Bike Pump Track
- e) Resolutions of support - previously approved
- f) Resolutions of support - for approval

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approve the 5 year Energy Conservation and Demand Management Report.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL approves a membership to the Algoma Kinniwabi Travel Association.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL approves the construction of a Bike Pump Track at Lauzon Beach, all expenses being donated by Cameco.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

WHEREAS the residents of the Township of the North Shore have a proud tradition of honouring those who made the supreme sacrifice on behalf of Canada in armed conflicts across the world;

AND WHEREAS the Never Forgotten National Memorial Foundation has been established to develop commemorative programming, exhibits and monuments at a site on Cape Breton Island as a place of remembrance and thanks for those brave individuals who lost their lives so far from home;

AND WHEREAS the Foundation is seeking the support of businesses, agencies and government organizations, and individuals across Canada to bring life to this important national memorial;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of the North Shore supports efforts to develop the Never Forgotten National Memorial and so advises Mr. Scot Davidson – Member of Parliament, the Honorable Caroline Mulroney – Member of Parliament, and the Federation of Canadian Municipalities and all municipalities in Ontario.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled “Reducing Litter and Waste in our Communities”;

AND WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario;

AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

AND WHEREAS these successful programs have eliminated many of these containers from the natural environment;

THEREFORE BE IT RESOLVED that the Council of the Township of the North Shore call upon the Province of Ontario, through the discussion paper entitled “Reducing Litter and Waste in our Communities”, to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs; the Association of Municipalities of Ontario and all municipalities in the Province of Ontario.

“CARRIED”

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL approve the Insurance Premiums for 2019-2020.

“CARRIED”

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL approve the change in the scope of work from AECOM.

“CARRIED”

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

none

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 19-25 being a by-law to confirm the proceedings of council at its meeting held SEPT. 18, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, Oct. 2, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:00 pm.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk