



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, August 14th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1
Len Menard - Ward 2
Tracey Simon - Ward 3 - electronic

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 7:33 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson - Deputy Treasurer - *left meeting at 7:17 PM*

Guest: Tony Fleming, Integrity Commissioner - Cunningham Swan

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #24-225

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

Cunningham Swan - Integrity Commissioner Reports dated July 4th, 2024

RESOLUTION #24-226a

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approves to make the Integrity Commissioner reports, as presented to Council by Cunningham Swan at the August 14th, 2024, Regular Council meeting, available to the public by adding the reports to the Township's website

CARRIED

RESOLUTION #24-226b

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approves to make the Integrity Commissioner reports, as presented to Council by Cunningham Swan at the August 14th, 2024, Regular Council meeting, available to the public by providing a copy of the report upon written request.

CARRIED

RESOLUTION #24-227

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the recommendations for penalty sanctions outlined in the Integrity Commissioner report dated July 4, 2024, involving the Councillor of Ward 1 Richard Welburn

CARRIED

RESOLUTION #24-228

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the recommendations for penalty sanctions outlined in the Integrity Commissioner report dated July 4, 2024, involving the Deputy Mayor/Councillor of Ward 3 Tracey Simon

CARRIED

ADOPTION OF MINUTES

- a) Special meeting minutes of July 16th, 2024

RESOLUTION #24-229

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of July 16th, 2024.

CARRIED

- a) Regular meeting minutes of July 17th, 2024

RESOLUTION #24-230

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of July 17th, 2024.

CARRIED

- a) Special meeting minutes of July 24th, 2024

RESOLUTION #24-231

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of July 24th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

- a) Councillor Simon - Women of Ontario Say No

RESOLUTION #24-232

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of The North Shore receive the Councillor Report from Councillor Tracey Simon regarding the Women of Ontario Say No for information purposes

CARRIED

- b) Councillor Simon - Recreation Committee

RESOLUTION #24-233

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of The North Shore receive the Councillor Report from Councillor Tracey Simon regarding the Recreation Committee for information purposes

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Workplace Anti-Violence, Harassment and Sexual Harassment Policy

RESOLUTION #24-234

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of The North Shore receive the staff report and attached letter from Weaver Simmons for consideration, and that Council approve the Workplace Anti-Violence, Harassment and Sexual Harassment Policy as presented per the Order from the Ministry of Labour received May 10th, 2024.

CARRIED

- b) Yellow Plow Truck

RESOLUTION #24-235

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council direct Staff to use existing equipment other than the Plow Truck for winter events with additional equipment hired as required, and further that Staff continue a search for a reasonable replacement unit for the plow truck.

CARRIED

- c) Dockage at Cookhouse Boat Launch

RESOLUTION #24-236

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council receive the secondary report regarding the Cookhouse boat launch in Algoma Mills, and that Council direct Staff to follow Policies L-3 and P-6 and By-Law 15-32, with the addition of day use parking in launch areas, and those with more than day use being referred to local businesses as appropriate.

DEFERRED

d) Township of The North Shore - Third Clean-Up Week

RESOLUTION #24-237

Moved by: R. Green

Seconded by: R. Welburn

BE IT RESOLVED: That Council receive the report as presented, and that Council approve adding a "Free Tipping Ticket" to the Interim tax bills each year, which would allow Township rate payers to bring items to the Landfill free of charge any day of the year when the Landfill is scheduled to be open.

CARRIED

e) Recommendations from Recreation Committee meeting dated July 30th, 2024 - Recreation Committee Terms of Reference

RESOLUTION #24-238

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of The North Shore approve the recommendation from the July 30th, 2024, Recreation Committee meeting to approve the proposed Terms of Reference

CARRIED

f) Recommendations from Recreation Committee meeting dated July 30th, 2024 -

RESOLUTION #24-239

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of The North Shore approve the recommendation from the July 30th, 2024, Recreation Committee meeting to install speakers at the Spragge Recreation Area within the Rink

CARRIED

Consent Agenda

a) Hydro One - Project information - Class Environmental Assessment for new 230 kilovolt transmission line between Sault Ste. Marie and Wharnccliffe

RESOLUTION #24-240

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council receive item a of the August 14th, 2024, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 24-39 being a by-law to amend the Procedure By-Law No. 19-13 (Question Period)

RESOLUTION #24-241

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 24-39 being a by-law to amend the Procedural By-Law 19-13 be read a first, second and third times, enacted and passed

CARRIED

NOTICES OF MOTION

- a) Councillor Simon - Notice of Motion - Women of Ontario Say No Support Resolution

RESOLUTION #24-242

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to bring the proposed Resolution of Support, as submitted by Councillor Simon, to the September 4th, 2024, Regular Council meeting.

CARRIED

CLOSED SESSION

RESOLUTION #24-243

Moved by: R. Welburn

Seconded by: T. Simon

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 items 1-11, specifically:

To move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- vi. (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- viii. (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
- xi. (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Public Works Manager

For the purpose of legal matters

The Mayor called a Recess at 7:17 PM

C. Davidson left the meeting at 7:17 PM

M. Simon exited Council Chambers at 7:17 PM

L. Menard exited Council Chambers at 7:17 PM

R. Green exited Council Chambers at 7:17 PM

R. Welburn exited Council Chambers at 7:17 PM

T. Moor exited and returned to Council Chambers at 7:23 PM

T. Moor exited Council Chambers at 7:23 PM and returned at 7:24 PM

M. Simon returned to Council Chambers at 7:24 PM

L. Menard returned to Council Chambers at 7:24 PM

R. Green returned to Council Chambers at 7:24 PM

R. Welburn returned to Council Chambers at 7:25 PM

The Mayor resumed the meeting at 7:25 PM

M. Simon left the meeting at 7:33 PM

L. Menard exited Council Chambers at 7:38 PM and returned at 7:39 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-244

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:39 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-245

Moved By: R. Welburn

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-40, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held August 14th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-26

Moved By: R. Green

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of August 14th, 2024, do now adjourn at 7:41 PM to meet again on the 4th day of September 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer