

Minutes

Regular Council Meeting
Township of the North Shore
Wednesday January 12, 2022
7:00 p.m.
Electronic Meeting
Meeting ID: 897 6622 7873
Passcode: 036433

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, in-person 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
Melody Rose - Deputy Mayor - electronic
Brenda Green- Councillor At Large- electronic
Len Menard - Councillor Ward 2 - electronic, lost internet connection at 7:50 p.m. and
could not log back in.
Gary Gamble - Councillor Ward 1 - electronic

Staff: Angel Pilon, Clerk - electronic
France Gagnon, Treasurer/Bookkeeper- electronic
Matt Simon, Public Works & Fire Chief - electronic

Guest: Paul Noad, Elliot Lake Red Wings - electronic

CALL TO ORDER

The Mayor called the meeting to order at 7:05 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-001

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore accepts the agenda as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #22-002

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of December 15, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

Councillor Gamble reported that the Blind River Public Library is curbside only at this time.

Mayor Moor reported on the Township's accomplishments for the year 2021 as follows: Realignment and addition of staff, submission of 19 grant applications, staff training, more independent from outside contractors, amended lot coverage of R4 zone and working on increases in R1 and R2 zones, commenced a Facebook and Instagram page, replaced monthly Shoreline with by-yearly newsletter to accompany tax notices, Agendas to be posted on website with backup moving forward, working on reduction in speed limit through Algoma Mills, reduced propane costs, tax arrears issues being dealt with in an efficient fashion, Township in good financial position, water plants continue to be improved with grant funding, have new Integrity Commissioner, improvement of connectivity continues to be a priority, staff ensuring health and safety protocols are in place during COVID-19, more firefighters hired plus 2 junior ones, sold surplus land which increased tax base and, staff and council work well together and have a vested interest in moving forward and will continue to do so in 2022.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Recommendations from Committee of Adjustment meeting of January 12, 2022.

RESOLUTION #22-003

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the recommendation from the January 12, 2022 Committee of Adjustment meeting to amend the Township of The North Shore Zoning By-Law 17-07, as amended, with respect to the Residential Single Detached (R1) and Residential Multiple (R2) zones and By-Law be presented.

AND BE IT FURTHER RESOLVED: That Council for the Corporation of the Township of The North Shore approves the recommendation from the January 12, 2022 Committee of Adjustment meeting to authorize staff to refund any unused planning application fees minus \$100.00 for staff time, when the planning applications have not been presented to the Committee of Adjustment.

"CARRIED"

b) AMO Call to Action - Joint and Several Liability

RESOLUTION #22-004

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore support AMO's submission "Towards a Reasonable Balance - Addressing Growing Municipal Liability and Insurance Costs" and to ask the government to work with AMO on a plan for resolution before the end of its current mandate.

"CARRIED"

c) Elliot Lake Red Wings Proposal
RESOLUTION #22-005

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 use of the Spragge rink by the Elliot Lake Red Wings for practices beginning on January 14, 2022 at a set fee of \$50.00 per day for a maximum of 2 hours beginning at 7 a.m. to 9 a.m. on Mondays, Wednesdays and Fridays.

"CARRIED"

d) Grant Application - Canada Summer Jobs
RESOLUTION #22-006

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize staff to submit an application under the Canada Summer Jobs (CSJ) program and an application under the 2022 Summer Experience Program (SEP).

"CARRIED"

e) 2022 Interim Tax Levy By-Law
RESOLUTION #22-007

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2022 Interim Tax Levy By-Law report for information purposes and, that Council approve the 2022 Interim Tax Levy By-Law.

"CARRIED"

f) 2022 Clean-up Weeks
RESOLUTION #22-008

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve having future clean-up weeks in the Township of the week immediately after the long weekend in May and the week immediately after the long weekend in September each year moving forward.

"CARRIED"

g) Integrity Commissioner Services Proposal
RESOLUTION #22-009

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 the presented Integrity Commissioner Services Agreement and authorize the Mayor and Clerk to sign the agreement and that Council approve the Integrity Commissioner By-Law.

"CARRIED"

Consent Agenda: Motion to approve Consent Agenda
1) Town of Bradford West Gwillimbury

RESOLUTION #22-010

Moved by: G. Gamble

Seconded by: M. Rose

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

"CARRIED"

OLD BUSINESS

a) Future Council Meetings Format

RESOLUTION #22-011

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve continuing the Council, Committee and Board meetings by zoom during COVID-19 and re-visit the topic at a future date.

"CARRIED"

b) Employee Policy

RESOLUTION #22-012

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve the Employee Policy as amended.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

a) By-Law 22-01 being a by-law to provide for interim tax levy for the year 2022.

RESOLUTION #22-013

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-01 being a by-law to provide for interim tax levy for the year 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

b) By-Law 22-02 being a by-law to adopt an Employee Policy for the Corporation of the Township of The North Shore.

RESOLUTION #22-014

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-02 being a by-law to adopt an Employee Policy as amended, for the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

"CARRIED"

c) By-Law 22-03 being a by-law to amend the Township of The North Shore Zoning By-Law #17-07.

RESOLUTION #22-015

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-03 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"

- d) By-Law 22-05 being a by-law to appoint an Integrity Commissioner and to Set Integrity Commissioner Scope and Duties.

RESOLUTION #22-016

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-05 being a by-law to appoint an Integrity Commissioner and to set Integrity Commissioner Scope and Duties be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION

RESOLUTION #22-017

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session at 7:33 p.m., pursuant to Section 239 (2) of the *Municipal Act*, 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 communications necessary for that purpose.
- v. (g) 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 Council, Clerk and Treasurer/Bookkeeper.

For the purpose of confidential correspondence from the Ontario Government to be announced at a later date.

REPORT FROM CLOSED SESSION

RESOLUTION #22-018

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED: That the Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:13 p.m., and report as follows: That no resolutions emanated from the session.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 22-019

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-06, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held January 12, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

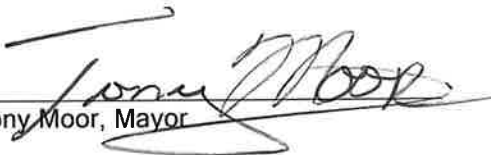
RESOLUTION # 22-020

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of January 12, 2022 do now adjourn at 8:14 p.m., to meet again on the 17th day of January, 2022, or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk