



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday November 3, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 866 4588 3753
Passcode: 860477

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
Melody Rose - Deputy Mayor - electronic
Brenda Green- Councillor At Large- electronic
Len Menard - Councillor Ward 2 - electronic

Regrets: Gary Gamble - Councillor Ward 1 - electronic

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

Delegation: Alan Gemmell

CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #21-2

Moved by: M. Rose

Seconded by: L. Menard

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

Councillor Brenda Green declared for item 8. a). Her property is within the catchment area of the property that is proposed.

PRESENTATIONS/DELEGATION Allan Gemmell

Snowplowing private driveways in the North Shore. Mr. Gemmell was not in attendance, Mayor Moor read aloud his letter. Asked if there were any questions or concerns from Council. There were none.

ADOPTION OF MINUTES

RESOLUTION #21-

Moved by: L. Menard

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 October 20, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor received an email from Ministry of Transportation (MTO) about lowering the speed limit in Algoma Mills. Set up meeting with Matt and 2 members of MTO for November 18, 2021. The Mayor and Matt will present arguments for the speed limit in Algoma Mills.

Mayor Moor attended the 2 day River Symposium webinar on Oct. 27 & 28, 2021. The symposium focused on the health of our freshwater ecosystems. The topic was about how our local freshwater ecosystems are being affected by climate change, land use change, invasive species, pollution and exploitation. When water temperature reaches 25 degrees Celsius, it causes damage to the water system. There are satellites that take readings of the water temperatures. There was also the Indigenous perspective. More information can be found at: www.riverinstitute.ca.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

Councillor Brenda Green was put in the waiting room.

a) Committee of Adjustment Recommendations

RESOLUTION #21-

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the recommendation from the November 3, 2021 Committee of Adjustment meeting to approve the application for consent for 1059A Wagoosh Lake Road to create two new lots. Severed Lot #1 would have an area of approximately 0.826 hectares (2.04 acres) in size with 161 metres (528 feet) of frontage on Wagoosh Lake. Severed Lot #2 would have an area of approximately 0.769 hectares (1.9 acres) in size with 123 metres (403.5 feet) of frontage on Wagoosh Lake. The Retained Lot will be approximately 20.77 hectares (51.3 acres) in size with 225.2 metres (738.8 feet) of frontage on Hwy 17. Conditions of the recommended approval are as follows: that the applicant is responsible for paying all costs associated with the application including legal, survey, transfers and planning consultation fees, that confirmation be provided the Township is satisfied that the proposed severed and retained lots are satisfactory for individual on-site septic systems, and that any non-compliances, if any, are addressed, that confirmation be provided from the Ministry of Northern Development and Mines that the identified Abandoned Mines Information System (AMIS) sites do not pose a hazard for the proposed development, that a notice be registered on title of the lands of the severed Lots #1 and #2 which states that an environmental impact assessment is required prior to any development within 30 metres of the shoreline; and any other standard conditions required by the Committee of Adjustment.

"CARRIED"

Councillor Brenda Green was brought back into the Council meeting.

b) Air Service Road Hill

RESOLUTION #21-

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore stand by its decision regarding maintenance on Air Service Road.

"CARRIED"

c) Assessment Comparison & Information

RESOLUTION #21-

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Assessment Comparison & Information staff report for information purposes.

"CARRIED"

d) Plowing of Private Roads

RESOLUTION #21-

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore agree to not commence performing the removal of snow or the application of sand on private roads or private driveways.

"CARRIED"

e) Mayor's Attendance at River Symposium

The resolution was read by the Clerk as it pertains to the Mayor.

RESOLUTION #21-

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve per diem for the Mayor's attendance at the virtual 2 day River Symposium.

"CARRIED"

f) Serpent River Watermain Repair Costs

RESOLUTION #21-

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the amount of \$9,811.63 to be transferred from the Township's operating reserves for the Serpent River water main repair materials and services that were received/performed during the month of September 2021.

"CARRIED"

g) Remembrance Day Wreath

RESOLUTION #21-

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the purchase of a Remembrance Day Wreath from the Royal Canadian Legion Branch 189, Blind River at a cost of \$55.00.

"CARRIED"

h) Celebrate Canada 2022 Grant Application
RESOLUTION #21-

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to submit an application under the Celebrate Canada 2022 program for Canada Day 2022 celebrations.

"CARRIED"

Consent Agenda: Motion to approve consent agenda

1) Municipality of Leamington (Oct. 22/21)

RESOLUTION #21-

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 Consent Agenda resolution support.

"CARRIED"

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 21-

Moved By: M. Rose

Seconded By: L. Menard

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-55, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held November 3, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-

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 November 3, 2021 do now adjourn at 7:43 p.m., to meet again on the 17th day of November, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk