



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday November 17, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 853 0255 3181
Passcode: 474386

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
Gary Gamble - Councillor Ward 1 - electronic

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

CALL TO ORDER

The Mayor called the meeting to order at 7:01 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #21-291

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of The Township of The North Shore adds to the agenda as follows:

8. j) Recommendation from Committee of Adjustment meeting dated November 17, 2021.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #21-292

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of November 3, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor informed Council that he attended the FONOM learning morning on November 10, 2021. Subjects included recycling, municipal purchasing possibilities, increasing insurance costs, digitization of documents, 2016 assessment update, seniors housing, border crossing challenges, luxury tax, lack of connectivity, accessing funding and, guaranteed funeral deposits. Mayor Moor found this learning session very informative.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Social Media Policy

RESOLUTION #21-293

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 Social Media Policy and staff is to begin the implementation of using the Township of The North Shore Facebook site and commence an Instagram site.

"CARRIED"

b) Electronic Funds Transfer Policy

RESOLUTION #21-294

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore approve the Electronic Funds Transfer Policy and direct the Treasurer/Bookkeeper to commence the process.

"CARRIED"

c) Integrity Commissioner Report (1)

RESOLUTION #21-295

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Integrity Commissioner Report from Expertise for Municipalities for information purposes.

"CARRIED"

d) 2022 Proposed User Fees

RESOLUTION #21-296

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 proposed 2022 user fee schedule to take effect on January 1, 2022.

"CARRIED"

e) Serpent River Water Treatment Plant Generator
RESOLUTION #21-297

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 Serpent River Water Treatment Plant Generator staff report for information purposes.

"CARRIED"

f) Multiple Communities Modernization Grant
RESOLUTION #21-298

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Multiple Communities Modernization Grant update report for information purposes.

"CARRIED"

g) 2022 Township of The North Shore Meetings Calendar
RESOLUTION #21-299

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the 2022 Township of The North Shore Meetings Calendar as presented.

"CARRIED"

h) 2022 Proposed Budget Schedule
RESOLUTION #21-300

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 proposed schedule of meetings for the 2022 budget deliberations.

"CARRIED"

i) Sparkle Festival 2021
RESOLUTION #21-301

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Sparkle Festival 2021 staff report for information purposes.

"CARRIED"

j) Recommendations from Committee of Adjustment meeting dated November 17, 2021
RESOLUTION #21-302

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED" That Council for the Corporation of the Township of The North Shore hereby authorizes the staff to initiate a Zoning By-Law Amendment to amend the Residential Single Detached (R1) zone with an increase in the maximum permitted lot coverage to 15% for lots with individual on-site water & sewer systems inclusive of accessory structures and additionally, amend the Residential Multiple (R2) zone with an increase in the maximum permitted lot coverage to 15% for lots with individual on-site water & sewer systems inclusive of accessory structures.

"CARRIED"

Consent Agenda: Motion to approve Consent Agenda
1) Municipality of Mattice-Val Cote - Assessments

RESOLUTION #21-303

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 support.

"CARRIED"

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 21-56 being a by-law to prescribe a tariff of fees for the services offered by the Corporation of the Township of The North Shore.

RESOLUTION #21-304

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-56, being a by-law to prescribe a tariff of fees for the services offered by the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

"CARRIED"

- b) By-Law 21-57 being a by-law to adopt the Corporation of the Township of The North Shore Social Media Policy

RESOLUTION #21-305

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 21-57 being a By-Law to adopt the Corporation of the Township of The North Shore Social Media Policy be read a first, second and third time, enacted and passed.

"CARRIED"

- c) By-Law 21-58 being a by-law approving extension of budget expenditure

RESOLUTION #21-306

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve By-Law 21-58 being a By-Law approving extension of budget expenditure be read a first, second and third time, enacted and passed.

"CARRIED"

- d) By-Law 21-59 being a by-law to adopt the Corporation of the Township of The North Shore Electronic Funds Transfer Policy

RESOLUTION #21-307

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 21-59, being a By-Law to adopt the Corporation of the Township of The North Shore Electronic Funds Transfer Policy be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-308

Moved By: L. Menard

Seconded By: M. Rose

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.

Closed session meeting attendance by: Township of The North Shore Council, Clerk and Treasurer/Bookkeeper.

For the purpose of legal.

REPORT FROM CLOSED SESSION

RESOLUTION #21-309

Moved By: M. Rose

Seconded By: G. Gamble

RESOLVED: That the Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:05 p.m., and report as follows: That the Clerk be directed to contact the solicitor with direction pertaining to a legal matter. Authorize the Treasurer to proceed with the payment of legal invoice number 155027 and insurance invoice numbers 16348 & 16789.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-310

Moved By: L. Menard

Seconded By: G. Gamble

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-60, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held November 17, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 21-311

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 17, 2021 do now adjourn at 8:07 p.m., to meet again on the 1st day of December, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk