



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday December 1, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 819 6457 6965
Passcode: 067373

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 7:02 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #21-316

Moved by: G. Gamble

Seconded by: B. Green

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

8. f) Reimburse planning development fees to N. Gagnon.

“CARRIED”

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #21-317

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 17, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

Councillor Rose updated Council about the Police Services Board meeting she attended last week. Items discussed are, the new structure of the Police Services Boards has not been approved yet. The process is slow moving forward. Also, court attendance is virtual at this time and it was asked if that will remain after Covid. It may remain virtual as it saves money and time.

Mayor Moor spoke about his and the Clerk's attendance at a meeting with Habitat for Humanity (H for H) Sault Ste. Marie. They have received approval from H for H Canada to expand their service area to the entire Algoma District. The presenters explained who they are, what they do and what their capabilities are. Their mission is to bring communities together to help local families build strength, stability and self reliance through affordable ownership. Home ownership is not the best solution for our area. H for H also has a Home repair/Renovation program which includes critical repairs and accessibility needs. This requires more study with H for H in Sault Ste. Marie. This program would require the formation of a group of volunteers called a Chapter. It would help families in our area that have hardships. There would be fund raising and funding through H for H and these funds would be used in the Township only. Information will be posted to see if there is any interest for volunteers in our Township.

CLERK'S REPORT Nil

The Clerk made a verbal report about a meeting held by the Mayor, Public Works Manager/ Fire Chief, Clerk and three representatives from MTO. This meeting was pertaining to our request to have the speed limit in Algoma Mills lowered to 70 or 80 km/hr. A traffic study was done in August of this year and it is reported that there were 4500-5500 vehicles a day. Serpent River was included in the study where the speed limit is 70 km/hr and the average speed was 93-97 km/hr. 85% of the vehicles travelling through Algoma Mills were travelling above 100 km/hr. Comments made by the MTO representatives are: 90 km/hr is appropriate, Algoma Mills is not built up enough, collision experience is less than half of what's expected and, a reduction in the speed limit would be artificial & that people would still be speeding. The representatives said that if we drop the speed limit, we would be forcing drivers to break the speed limit by 20 kms more than they already are. During the meeting, connection was lost in error and the Mayor made an apology at which time a MTO representative made the comment 'was that an indication of how the Mayor felt about their decision'. We are not finished our argument yet.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Temporary Borrowing By-Law for 2022.

RESOLUTION #21-318

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 Temporary Borrowing By-Law.

"CARRIED"

- b) Community Emergency Management Coordinator Contract Renewal.

RESOLUTION #21-319

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore approve the renewal of the Community Emergency Management Coordinator contract for a term of three years as follows: 2022-\$11,500, 2023-\$12,000, 2024-\$12,000.

"CARRIED"

c) Resilient Communities Fund Grant Application.

RESOLUTION #21-320

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk and Treasurer to submit an application under the Ontario Trillium Foundation Resilient Communities Fund.

"CARRIED"

d) Serpent River Landfill Site Construction Report Summary.

RESOLUTION #21-321

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 Waste Disposal Site Operational Enhancements Construction report provided from AECOM for information purposes.

"CARRIED"

e) Winter Sand 2021-2022.

RESOLUTION #21-322

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 quotation from Ferrovial Services for the supply of winter sand for the 2021-22 winter season at a cost of \$30.19 per tonne.

"CARRIED"

f) Reimburse planning development fees to N. Gagnon.

RESOLUTION #21-323

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 the consent application fee paid by N. Gagnon be reimbursed at a partial refund minus planners fees as the application was withdrawn.

"CARRIED"

Consent Agenda: Nil

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

a) By-Law 21-61 being a by-law to authorize temporary borrowing for the year 2022.

RESOLUTION #21-324

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 By-Law 21-61, being a By-Law to Authorize Temporary Borrowing for the Year 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-325

Moved By: B. Green

Seconded By: M. Rose

RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session at 7:37 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, Treasurer/Bookkeeper and Public Works Manager/ Fire Chief (1).

For the purpose of legal and municipal staff.

REPORT FROM CLOSED SESSION

RESOLUTION #21-326

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 7:46 p.m., and report as follows: That Council approves the firefighter remuneration report for 2021 and that Council received an update on a legal issue.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-327

Moved By: G. Gamble

Seconded By: L. Menard

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-63, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held December 1, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 21-328

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of December 1, 2021 do now adjourn at 7:47 p.m., to meet again on the 17th day of December, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk