



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday January 26, 2022
7:00 p.m.
Electronic Meeting
Meeting ID: 891 0291 1380
Passcode: 584935

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
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 7:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-030

Moved by: L. Menard

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. j) Ontario Trillium Foundation - Capital Stream
- k) 2022 Municipal Elections
- l) February 2, 2022 Regular Council meeting; and

10 a) By-Law 22-09 being a by-law relating to the 2022 Municipal Election matters (language(s) used for election forms/notices/information; use of alternative Voting method and us of Vote counting equipment.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #22-031

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of January 12, 2022, Special Council meeting of January 17, 2022 and Special Council meeting of January 20, 2022.

"CARRIED"

COUNCIL MEMBERS REPORT

Councillor Green informed Council that she attended the Virtual ROMA Conference it will have a report coming to Council at a later date.

Mayor Moor reported that he also attended the Virtual ROMA Conference and that he and Councillor Green worked together as to which subject they would each speak to so as not to double up on the same subject.

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 #22-032

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 26, 2022 Committee of Adjustment meeting to approve the application for a Minor Variance to recognize the location of an existing detached garage that is located at 1143 Wagoosh Lake road Lot 4, Plan 1M-455, with all costs associated with the Minor Variance being the responsibility of the applicant, including legal, survey, planning consultation and any other associated fees.

"CARRIED"

b) Tax & Water/Wastewater Receivables (as of Dec. 31/21)

RESOLUTION #22-033

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore receive the "Property Tax and Water/Wastewater Receivables" staff report for information purposes.

"CARRIED"

c) ADMA Questions affecting Algoma District

RESOLUTION #22-034

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct the Clerk to submit to the Algoma District Municipal Association the following 3 questions:

- 1) Request the Northern School of Medicine to increase the number of students for the school and thus train more doctors in the north, and keep those doctors in the north.
- 2) Request the Ministry of Infrastructure speed up the process of Internet Availability
- 3) Affordable Housing

"CARRIED"

d) Internet Allowance

RESOLUTION #22-035

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 "Internet Allowance" staff report for consideration and authorize the allowance of \$30.00 per month to each member of Council.

"CARRIED"

e) Crime Stoppers

RESOLUTION #22-036

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore make a donation to Crime Stoppers in the amount of \$300.00.

"CARRIED"

f) Grant Application - Asset Management Plan

RESOLUTION #22-037

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize staff to submit an application for an Asset Management Grant from the Federation of Canadian Municipalities.

"CARRIED"

g) Grant Application - Municipal Climate Resiliency Grant

RESOLUTION #22-038

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby authorize staff to submit an application for the Municipal Climate Resiliency Grant.

"CARRIED"

h) Quarterly Operating Budget Variance 2021 (Q4)

RESOLUTION #22-039

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Quarterly Operating Budget Variance 2021 report for information purposes.

"CARRIED"

i) 4th Quarter Reports

RESOLUTION #22-040

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 4th quarter reports from senior staff for information purposes.

"CARRIED"

j) Ontario Trillium Foundation - Capital Stream
RESOLUTION #22-041

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk and Treasurer to sign the Ontario Trillium Foundation Community Building Fund (Capital Stream) contract for the amount of \$32,600.00.

"CARRIED"

k) 2022 Municipal Elections
RESOLUTION #22-042

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 staff report for the 2022 Municipal Elections and approve a by-law for telephone/internet voting.

CARRIED"

l) February 2, 2022 Regular Council meeting
RESOLUTION #22-043

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve cancelling the February 2, 2022 Regular Council meeting and that a notice be posted.

"CARRIED"

Consent Agenda: Motion to approve Consent Agenda Nil

OLD BUSINESS

a) Crown Land on Wagoosh Lake
RESOLUTION #22-044

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for information pertaining to Crown Land adjacent to the Township's surplus properties on Wagoosh Lake and give direction to the Clerk as follows: Look further into the options that the Township has.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 22-09 being a by-law relating to the 2022 Municipal Election matters (language(s) used for election forms/notices/information; use of alternative Voting method and use of Vote counting equipment.

RESOLUTION #22-045

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 22-09 being a by-law relating to the 2022 Municipal Election matters (language(s) used for election forms/notices/information; use of alternative Voting method and use of vote counting equipment be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

Nil

MOTION TO CLOSED SESSION

RESOLUTION #22-046

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session at 7:50 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 #22-047

Moved By: G. Gamble

Seconded By: L. Menard

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 staff be authorized to pay invoice #155682.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 22-048

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-08, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held January 26, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

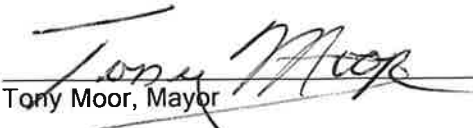
RESOLUTION # 22-049

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of January 26, 2022 do now adjourn at 7:54 p.m., to meet again on the 31st day of January, 2022 at 6:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk