



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday March 2, 2022
7:00 p.m.
Electronic Meeting
Meeting ID: 892 6015 1282
Passcode: 581123

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 Manager/Fire Chief - electronic
Rachel Schneider, Receptionist/Office Assistant - electronic

CALL TO ORDER

The Mayor called the meeting to order at 7:02 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-076

Moved by: G. Gamble

Seconded by: B. Green

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 #22-077

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 Special Council meeting of February 14, 2022, Regular Council meeting of February 16, 2022.

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor informed Council that he attended the ADMA meeting pertaining to the 3 questions being presented to provincial candidates before this year's election. Questions being presented are: Mental Health, Connectivity, Housing and roads. He also attended the FONOM learning morning session which topics were about highways and housing. The Mayor also attended the North Shore Health Network meeting with topics of how to improve the provision of health care in Northern Ontario and attracting doctors to the north.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Municipal Modernization Program (MMP) Intake 3 - Implementation Stream Approval

RESOLUTION #22-078

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 staff report for information purposes and that Council provide further direction to staff.

"CARRIED"

b) Transfer Payment Agreement - MMP Intake 3 - Implementation Stream

RESOLUTION #22-079

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to sign the Transfer Payment Agreement for the Municipal Modernization Program Intake 3 - Implementation Stream.

"CARRIED"

c) reThink Green - Smart Green Communities

RESOLUTION #22-080

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk to send written notice to terminate the Membership agreement with reThink Green for the Smart Green Communities Program.

"CARRIED"

d) Transfer Payment Agreement - NORDS

RESOLUTION #22-081

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to sign the Transfer Payment Agreement for the NORDS fund.

"CARRIED"

e) Bottle Drive Funds

RESOLUTION #22-082

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Bottle Drive Funds staff report for information purposes and provide further direction to staff, if any.

"CARRIED"

f) 2021 Council Statement of Remuneration & Expenses.

RESOLUTION #22-083

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 "2021 Council Statement of Remuneration & Expenses" report as required under Section 284 of the Municipal Act, 2001, for information purposes.

"CARRIED"

g) Supply of Pickled Sand to Residents

RESOLUTION #22-084

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report about pickled sand supply for residents, for consideration, and provide direction to staff, if any.

"CARRIED"

h) Recommendations from Committee of Adjustment (Mar. 2/22)

RESOLUTION #22-085

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the recommendation from the March 2, 2022 Committee of Adjustment meeting to approve the application for a severance for a lot addition to enlarge an existing lot by severing 0.55 ha (1.36 ac) of area from one lot and add it to another. The retained lot will be approximately 2 ha (5.17 ac) in area with 174.8 m (573.5 ft) of frontage on Highway 17. The combined benefitting and severed lots will be approximately 0.69 ha (1.72 ac) in area with approximately 27.6 m (90.7 ft) of frontage on Highway 17. The proposed severed, retained and benefitting parcels are currently vacant, with no proposed buildings or future use at this time. Conditions of the severance include, that the benefitting lot be brought into conformity with Zoning By-Law 17-07 to satisfaction of the Township of The North Shore within 3 months of the date of notice of decision and that all costs associated with the severance being the responsibility of the applicant, including legal, survey, planning consultation and any other associated fees.

"CARRIED"

Consent Agenda: Nil

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 22-15 being a by-law to authorize the execution of Transfer Payment Agreement with the Corporation of the Township of The North Shore and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing under the Municipal Modernization Program - Intake 3.

RESOLUTION #22-086

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-15 being a by-law to authorize the execution of Transfer Payment Agreement with the Corporation of the Township of The North Shore and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing under the Municipal Modernization Program - Intake 3, be read a first, second and third time, enacted and passed.

"CARRIED"

- b) By-Law 22-16 being a by-law to authorize the execution of Transfer Payment Agreement with the Corporation of the Township of The North Shore and Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry.

RESOLUTION #22-087

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 22-16 being a by-law to authorize the execution of Transfer Payment Agreement with the Corporation of the Township of The North Shore and Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry, be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

Nil

CONFIRMATORY BY-LAW

RESOLUTION # 22-088

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-17, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held March 2, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

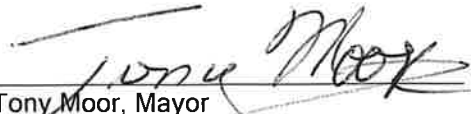
RESOLUTION # 22-089

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of March 2, 2022 do now adjourn at 7:44 p.m., to meet again on the 14th day of March, 2022 at 6:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk