



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday April 6, 2022
7:00 p.m.
Electronic Meeting
Meeting ID: 864 0269 3636
Passcode: 489262

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
Len Menard - Councillor Ward 2 - electronic
Gary Gamble - Councillor Ward 1 - electronic

Regrets Brenda Green- Councillor At Large

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 7:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-111

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #22-112

Moved by: L. Menard

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 meetings of March 14, 2022 and Minutes of Regular Council meeting of March 16, 2022

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor informed Council about NOSM University, how there are more Medical and Residency seats coming available, and talked about the Forest Bio Mass Action Plan.

CLERK'S REPORT

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Conditional Contribution Agreement (NOHFC)

RESOLUTION #22-113

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 the Treasurer to sign the Conditional Contribution Agreement made between the Northern Ontario Heritage Corporation and the Township of The North Shore regarding the "Causeway and Pater Boat Launch Area" project.

"CARRIED"

b) 2022 Operating and Capital Budgets

RESOLUTION #22-114

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore receive the staff report as presented and that Council adopt the 2022 Operating & Capital Budgets.

"CARRIED"

c) Ministry of Energy (Mar. 17/22)

RESOLUTION #22-115

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 Ministry of Energy report for information purposes.

"CARRIED"

d) Council Meetings in Council Chambers

RESOLUTION #22-116

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore consider the return to in person meetings in Council Chambers and give staff further direction. Staff was directed to put out a survey to residents.

"CARRIED"

e) Amendment to the Official Plan and Zoning By-Law
RESOLUTION #22-117

Moved by: M. Rose
Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk to work in consultation with Planscape to initiate an amendment to the Official Plan and Zoning By-Law to be in compliance with the Planning Act.

"CARRIED"

Consent Agenda:

RESOLUTION #22-118

Moved by: G. Gamble
Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve the Consent Agenda resolution of support.

Recorded vote requested by: G Gamble

<u>ye</u>	<u>nay</u>
G. Gamble	L. Menard
M. Rose	
T. Moor	

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 22-21 being a by-law to authorize the execution of the Conditional Contribution Agreement with the Township of The North Shore and the Northern Ontario Heritage Fund Corporation regarding the "Causeway and Pater Boat Launch Area" project.

RESOLUTION #22-119

Moved by: M. Rose
Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-21 being a by-law to authorize the execution of the Conditional Contribution Agreement with the Township of The North Shore and the Northern Ontario Heritage Fund Corporation regarding the "Causeway and Pater Boat Launch Area" project be read a first, second and third time, enacted and passed.

"CARRIED"

- b) By-Law 22-22 being a by-law to authorize the Clerk and the Mayor to sign a revised Municipal Funding Agreement for the New Building Canada Fund - Small Communities Agreement between Her Majesty the Queen in Right of Ontario, Represented by the Ministry of Agriculture, Food and Rural Affairs and The Corporation of The Township of The North Shore

RESOLUTION #22-120

Moved by: G. Gamble
Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-22 being a By-Law to authorize the Clerk and the Mayor to sign a revised Municipal Funding Agreement for the New Building Canada Fund - Small Communities Agreement between her Majesty the Queen in Right of Ontario, Represented by the Ministry of Agriculture, Food and Rural Affairs and The Corporation of The Township of The North Shore, be read a first, second and third time, enacted and passed.

"CARRIED"

- c) By-Law 22-23 being a by-law to adopt the estimates for all the sums required during the year 2022 for the purposes of the Township of the North Shore.

RESOLUTION #22-121

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-23 being a By-Law to adopt the estimates for all the sums required during the year 2022 for the purposes of the Township of The North Shore, be read a first, second and third time, enacted and passed.

"CARRIED"

- d) By-Law 22-24 being a by-law to levy and collect property taxes for the year 2022.

RESOLUTION #22-122

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-24 being a By-Law to levy and collect property taxes for the year 2022, be read a first, second and third time, enacted and passed.

"CARRIED"

- e) By-Law 22-25 being a by-law to appoint a Clerk and designate a head of the municipal corporation for purposes of the Municipal Freedom of Information and Protection of Privacy Act.

RESOLUTION #22-123

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-25 being a By-Law to appoint a Clerk and designate a head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act, be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #22-124

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session 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 Municipal Council, Clerk and the Treasurer/Bookkeeper.

For the purposes of legal and personnel.

REPORT FROM CLOSED SESSION

RESOLUTION #22-125

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED: ~~BE IT RESOLVED:~~ That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:55 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Human Resources matter.

CONFIRMATORY BY-LAW

RESOLUTION # 22-126

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-26, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 20th, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 22-127

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of April 6, 2022 do now adjourn at 7:57 p.m., to meet again on the 20th day of April, 2022 at 7:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk

Signing for Angel Pilon,
Rachel Jean Schneider