



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday August 10, 2022  
7:00 p.m.  
Electronic Meeting

*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  
Brenda Green- Councillor At Large - electronic
- Staff: Matt Simon, Public Works Manager/Fire Chief - electronic  
Rachel Schneider, Clerk - electronic  
Jennifer Mussche, Admin - electronic (open session)
- Guest: Kevin Morris, TULLOCH Engineering - electronic

## CALL TO ORDER

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

## ADDITIONS TO THE AGENDA

### RESOLUTION #22-212

Moved by: M. Rose

Seconded by: B. Green

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

"CARRIED"

## DISCLOSURES OF PECUNIARY INTEREST

Nil

**ADOPTION OF MINUTES**

**RESOLUTION #22-213**

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Regular Council meeting of July 13th, 2022

**CARRIED**

**COUNCIL MEMBERS REPORT**

**CLERK'S REPORT**

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

a) Recommendations from Committee of Adjustment meeting of August 10<sup>th</sup> 2022

**RESOLUTION #22-214**

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Township of The North Shore approves the recommendation from the August 10, 2022 Committee of Adjustment meeting to approve the application for Minor Variance at 1425 Lauzon Village Road, Lot #1, Plan 1M-514, Algoma Mills, Township of The North Shore, District of Algoma, with all costs associated with the Minor Variance being the responsibility of the applicant, including legal, survey, planning consultation and any other fees.

**CARRIED**

b) Lake Lauzon at capacity meeting summary

**RESOLUTION #22-215**

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 regarding the Lake Lauzon at capacity meeting held with the MMAH, MECP, and MNRF on July 20<sup>th</sup> 2022 for information purposes

**CARRIED**

c) Official Plan amendment

**RESOLUTION #22-216**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore ~~that~~ receive the report presented, and have an open conversation regarding the removal of the date March 7, 1988 in Section 4.1.2.b of the Official Plan

**CARRIED**

d) Survey results - Council meeting proceedings (Virtual VS In Person meetings)

**RESOLUTION #22-217**

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 as presented for consideration, and that Council commence hybrid council meetings, committee meetings, and PSB meetings effective November 15<sup>th</sup>, 2022

**CARRIED**

e) NORDS Year 2 Project Approval (Riverview Road)

RESOLUTION #22-218

Moved by: M. Rose  
Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for the NORDS Year 2 Project Approval for Riverview Road for information purposes

**CARRIED**

f) Tender results for Wagoosh Lake Road

RESOLUTION #22-219

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 staff report for consideration, and that Council authorize the Clerk to list the surplus property located on Wagoosh Lake Road in Spragge (Tax Roll # 5740-030-001-00800) with Oak Realty.

**CARRIED**

g) Tender results for Municipal Garbage and Recycling Collection Services and Commercial Garbage Collection Services

RESOLUTION #22-220

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 for consideration, and that Council accept the tender from Green For Life (GFL) for the Municipal Garbage and Recycling Bin Collection services at a cost of \$35,080.00 for 2023, \$36,483.20 for 2024, \$37,942.52 for 2025, and \$39,460.22 for 2026 plus applicable taxes, and that Council accept the tender from Green For Life (GFL) for the Commercial Garbage Bin Collection services at a cost of \$11,106.60 for 2023, \$11,550.86 for 2024, \$12,012.89 for 2025, and \$12,493.41 for 2026 plus applicable taxes

**CARRIED**

h) 2021 Federal Gas Tax Audit

RESOLUTION #22-221

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 "2021 Federal Gas Tax Audit Results" report for information purposes

**CARRIED**

i) High speed internet in rural communities

RESOLUTION #22-222

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 report presented regarding high-speed internet in rural communities for information purposes

**CARRIED**

**OLD BUSINESS**

a) ELNOS nomination

**RESOLUTION #22-223**

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the candidate nomination as Tony Moor to serve as an ELNOS Director for the 2022-2023 term

**CARRIED**

b) Lauzon Beach bathroom sewage removal

**RESOLUTION #22-224**

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 as presented, that Council approve one (1) additional washroom vault disposal service from GFL for the 2022 summer season, and that Council consider additional monthly vault disposal services for 2023 during the 2023 budget deliberations.

**DEFERRED**

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

Nil

**NOTICES OF MOTION**

Nil

**CLOSED SESSION**

**RESOLUTION #22-226**

Moved By: G. Gamble

Seconded By: L. Menard

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 items 1-11, specifically:

- ii. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- v. (e) Litigation or potential litigation, including matters before administration
- viii. (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, the Public Works Manager, Chief Building Official

For the purposes of legal and personnel.

**REPORT FROM CLOSED SESSION**

**RESOLUTION #22-227**

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:47 and report as follows: Council gave direction to the Deputy Mayor and Clerk regarding the Legal and Human Resources matter

**CARRIED**

**CONFIRMATORY BY-LAW**  
**RESOLUTION # 22-228**

Moved By: M. Rose

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. 22-38, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held August 10<sup>th</sup>, 2022 be read a first, second and third time, enacted and passed.

CARRIED

**ADJOURNMENT**

**RESOLUTION # 22-229**

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 August 10<sup>th</sup>, 2022 do now adjourn at 8:48, to meet again on the 21<sup>st</sup> day of September, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED

  
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Tony Moor, Mayor

  
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Rachel Schneider, Clerk