



## Minutes

First Regular Council Meeting  
Township of the North Shore  
Wednesday, December 14<sup>th</sup>, 2022  
7:00 p.m.  
Hybrid Meeting

### ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large  
Mike Roach - Ward 1  
Len Menard - Ward 2  
Tracey Simon - Ward 3

Staff: Matt Simon, Public Works Manager/Fire Chief  
Rachel Schneider, Clerk  
France Gagnon, Treasurer/Bookkeeper

### CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

### ADDITIONS TO THE AGENDA

#### RESOLUTION #22-292

Moved by: T. Simon

Seconded by: M. Roach

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

#### PRESENTATIONS/DELEGATION

a) Planscape - Report to amend Official Plan and Zoning By-Law

#### RESOLUTION #22-293

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore direct Planscape to proceed with changes to the Official Plan and to the Zoning By-Law in relation to the "At capacity" of Lake Lauzon, and that Planscape provide a further report to Council at a future meeting

CARRIED

b) Dave Williams - Lookout Road delegation

RESOLUTION #22-294

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore direct staff to gather information and provide a report regarding changing a seasonal road, being Lookout Road, owned by the Township of The North Shore to a year-round public road.

CARRIED

ADOPTION OF MINUTES

RESOLUTION #22-295

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Regular Council meeting of December 5<sup>th</sup> 2022

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

Winners of the 2022 Sparkle Festival are as follows:

Ward 1

- 1- 1026 Miranda Blvd
- 2- 1189 Highway 538
- 3- 1037 Sunnyside Drive

Ward 2

- 1- 1079 Old Hydro Road
- 2- 4422 Highway 17
- 3- 1179 Old Hydro Road

Ward 3

- 1- 1441 Riverview Road
- 2- 1040 Handy Spot Road
- 3- 5999 Highway 17

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Deputy Mayor Appointment

RESOLUTION #22-296

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED That Council for the Township of The North Shore receive the staff report for consideration, and that Council make a decision on who should assume the Deputy Mayor position for the 2022 - 2026 Council term, with the decision being that **Tracey Simon** will assume the position of Deputy Mayor for the 2022 - 2026 term of Council.

CARRIED

*7:47 pm - Councillor Simon and Councillor Roach left Council Chambers*

Those who ran for Deputy Mayor were not included in the vote

*7:51 pm - Councillor Simon and Councillor Roach re-entered Council Chambers after vote to hear voting results*

b) Appointment to Committees

RESOLUTION #22-297

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council decide which members of Council will be on each Committee/Board for the 2022 - 2026 Council term

With the decision for each Committee/Board being:

- Recreation Committee - Len Menard, Tracey Simon, Robin Green
- Christmas basket Committee - Len Menard
- Library Committee - Mike Roach
- ADSAB - Tony Moor
- East Algoma OPP - Mike Roach
- Police Services Board - Mike Roach
- Property Standards Committee - Robin Green

CARRIED

c) Tax Sale by Public Tender Results

RESOLUTION #22-298

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented, that Council re-advertise the properties related to Roll No. 5740-040-000-06103-0000 and Roll No. 5740-040-000-07300-000, and that Council vest the property related to Roll No. 5740-040-000-07500-0000 and write off/charge back the proportionate share of the unpaid taxes that are written off.

CARRIED

d) Temporary Borrowing By-Law for 2023

RESOLUTION #22-299

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented and that Council approve the 2023 Temporary Borrowing By-Law

CARRIED

e) Proposed purchase of Steel Dump/Plow package

RESOLUTION #22-300

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Purchase of Steel Dump/Plow Package" staff report for consideration purposes, that Council set aside Section 12 of the Procurement Policy, that Council proceed with the purchase of a Steel Dump/Plow Package from SK Power Drive at a cost of \$50,500.00 plus HST, to be attached to the new Public Works Chevrolet Silverado 3500 truck, and that this expenditure be applied to the 2023 Capital budget.

Recorded Vote: Ward 1 - Nay  
Ward 2 - Aye  
Ward 3 - Aye  
At Large - Aye

CARRIED

f) Grant Application - Canada Summer Jobs

RESOLUTION #22-301

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize staff to submit an application under the Canada Summer Jobs (CSJ) program.

**CARRIED**

Consent Agenda - Nil

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 22-53 being a By-Law approving extension of budget expenditure

RESOLUTION #22-302

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-453 being a by-law approving extension of budget expenditure be read a first, second and third time, enacted and passed

**CARRIED**

b) By-Law 22-54 being a by-law to authorize temporary borrowing for the year 2023

RESOLUTION #22-303

Moved by: M. Roach

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-54 being a by-law to authorize temporary borrowing for the year 2023 be read a first, second and third times, enacted and passed

**CARRIED**

NOTICES OF MOTION

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 22-304

Moved By: M. Roach

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-55, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held December 14<sup>th</sup>, 2022 be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 22-305**

Moved By: M. Roach

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of December 14<sup>th</sup>, 2022 do now adjourn at 8:50 pm, to meet again on the 4<sup>th</sup> day of January, 2023 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