



## Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday August 4, 2021  
7:00 p.m.  
Electronic Meeting  
Meeting ID: 820 5504 2568  
Passcode: 476931

*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 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  
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

Regrets: Melody Rose - Deputy Mayor/Councillor Ward 3

### CALL TO ORDER

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

### ADDITIONS TO THE AGENDA

#### RESOLUTION #21-204

Moved by: G. Gamble

Seconded by: L. Menard

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

"CARRIED"

### DISCLOSURES OF PECUNIARY INTEREST

Nil

### PRESENTATIONS/DELEGATION

Nil

**ADOPTION OF MINUTES**

**RESOLUTION #21-205**

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 Regular Council meeting of July 14, 2021 as circulated/amended.

**"CARRIED"**

**COUNCIL MEMBERS REPORT**

Councillor L. Menard reported on the Virtual Bottle Drive. The amount collected for the month of June is \$108.70 which brings the grand total to \$413.90.

**CLERK'S REPORT**

The Clerk reported on the Community Safety & Well-being Plan. Many municipalities lobbied for an extension but none was given. This should not have any effect on the Plan or the Committee. The Ministry does not want a copy of the Plan nor will they be following up on the status of Plans. It is possible the deadline was to get the communities working on a Plan. We are still on track to having the Plan adopted by each Council this Fall.

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

a) Committee of Adjustment Recommendations (Aug 4/21)

**RESOLUTION #21-206**

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the recommendation from the August 4, 2021 Committee of Adjustment meeting to approve the application for consent for Barbara Ann Barton on the subject of creating one new lot. The severed lot would have an area of approximately 1.08 hectares (2.67 acres) in size with 117.6 metres (385.8 feet) of frontage on the Serpent River. The retained lot will be approximately 3.675 hectares (9.08 acres) in size with 847 metres (2778 feet) of frontage on Highway 17. Conditions of the recommended approval are as follows: the applicant is responsible for paying all costs associated with the application including legal, survey, transfers and planning consultation fees; confirmation that the Township is satisfied that the proposed severed and retained lots are satisfactory for individual on-site septic systems, and that any non-compliances, if any, be addressed; a notice be registered on title of the lands of the severed lot which states that an environmental impact assessment is required prior to any development within 30 metres of the shoreline; and any other standard conditions required by the Committee of Adjustment.

**"CARRIED"**

b) Accessibility Policy

**RESOLUTION #21-207**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore approve the passing of a By-Law for the Accessibility Policy for the Township of The North Shore.

**"CARRIED"**

c) Multi-year Accessibility Plan

**RESOLUTION #21-208**

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the passing of a By-Law for the Multi-year Accessibility Plan for the Township of The North Shore.

**"CARRIED"**

d) Township Surplus Properties List

RESOLUTION #21-209

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore provide direction to the Clerk on the matter of the Surplus properties list as follows: Contact Ministry for road access and research about crown land.

**"CARRIED"**

e) Lease Financing Agreement - John Deere Dozer

RESOLUTION #21-210

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the passing of a By-Law for the Lease Financing Agreement.

**"CARRIED"**

f) SRLF Scope Changes

RESOLUTION #21-211

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the scope of work change amendment #11 and amendment #12 with AECOM for the Serpent River Waste Disposal Site Project #60526314, and that Council authorize the Clerk to sign both amendment agreements.

**"CARRIED"**

g) WMG Minutes

h) Federal Gas Tax

i) reThink Green, Smart Green Communities Program

RESOLUTION #21-212

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the passing of a By-Law for the Clerk to sign an agreement with reThink Green for the Smart Green Communities Program.

**"CARRIED"**

j) Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day

RESOLUTION #21-213

Moved by: G. Gamble

Seconded by: L. Menard

WHEREAS: years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS: child care promotes the well-being of children and responds to the needs of parents and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS: trained and knowledgeable Early Childhood Educators and child care staff are the key to quality in early learning and child care programs and champions for children;

THEREFORE BE IT RESOLVED: that Council for the Corporation of the Township of The North Shore proclaim October 21, 2021 the 21<sup>st</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**"CARRIED"**

- k) Lauzon Village Road Speed Limit (July 2021)

RESOLUTION #21-214

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves reducing the speed limit on Lauzon Village Road from 50 km/hr to 40 km/hr.

**"CARRIED"**

Consent Agenda: Motion to approve consent agenda

- 1) The Town of Cobourg (July 19/21)

RESOLUTION #21-215

Moved by: G. Gamble

Seconded by: L. Menard

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

**"DEFEATED"**

OLD BUSINESS

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 21-39 being a by-law to adopt a policy for Best Practices and Procedures for Accessibility Standards for Customer Service.

RESOLUTION #21-216

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-39 Being a By-Law to adopt a policy for Best practices and Procedures for Accessibility Standards for Customer Service in the Township of The North Shore be read a first, second and third time, enacted and passed.

**"CARRIED"**

- b) By-Law 21-40 being a by-law to adopt a Multi-year Accessibility Plan for the Township of The North Shore.

RESOLUTION #21-217

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 21-40 being a By-Law to adopt a Multi-year Plan for the Township of The North Shore be read a first, second and third time, enacted and passed.

**"CARRIED"**

- c) By-Law 21-41 being a by-law to authorize entering into and execution of an Agreement with Brandt Tractor Ltd for the Corporation of the Township of The North Shore.

RESOLUTION #21-218

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve By-Law 21-41 being a By-Law to authorize entering into and execution of an Agreement with Brandt Tractor Ltd for the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

**"CARRIED"**

- d) By-Law 21-42 being a by-law to authorize entering into and execution of an Agreement with Rethink Green for the Corporation of the Township of The North Shore.

RESOLUTION #21-219

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 21-42 being a By-Law to authorize entering into and execution of an Agreement with Rethink Green for the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 21-220

Moved By: G. Gamble

Seconded By: L. Menard

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-43, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held August 4, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-221

Moved By:

Seconded By:

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of August 4, 2021 do now adjourn at 8: p.m., to meet again on the 1<sup>st</sup> day of September, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"

  
Tony Moor, Mayor

  
Angel Pilon, Clerk