



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday October 19th, 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 - Councillor Ward 3 - 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
France Gagnon, Treasurer/Bookkeeper - electronic

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #22-273

Moved by: G. Gamble

Seconded by: L. Menard

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

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

ADOPTION OF MINUTES

RESOLUTION #22-274

Moved by: G. Gamble

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 October 5th, 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 October 19th, 2022

RESOLUTION #22-275

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for Corporation of the Township of The North Shore approves the recommendation from the October 19th, 2022, Committee of Adjustment meeting to approve the amendment to the Township of the North Shore Official Plan and to approve the recommendation from the October 19th, 2022, Committee of Adjustment meeting to approve the amendment to the Township of The North Shore Zoning By-Law, as amended

CARRIED

- b) 2022 Election Accessibility Plan

RESOLUTION #22-276

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Township of The North Shore receive the staff report as presented regarding the 2022 Election Accessibility Plan for information purposes

CARRIED

- c) 2023 Council Meeting Calendar

RESOLUTION #22-277

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 2023 Township of The North Shore Council Meeting Calendar as presented

CARRIED

- d) Lake Lauzon at capacity update

RESOLUTION #22-278

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 as presented for information purposes regarding the "at capacity" update for Lake Lauzon, including a letter from the Ministry of Natural Resources and Forestry dated September 30th, 2022

CARRIED

e) Celebrate Canada 2023 Grant Application

RESOLUTION #22-279

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to submit an application under the Celebrate Canada 2023 program for Canada Day 2023 celebrations.

CARRIED

f) Tax sale by public tender - November 24th

RESOLUTION #22-280

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 information purposes regarding the November 24th tax sale by public tender

CARRIED

g) MTO Speed signs for Algoma Mills and Serpent River

RESOLUTION #22-281

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 report as presented regarding the cost an implementation of adding Speed signs in Algoma Mills and Serpent River

CARRIED

h) Proposed Federal Election Redistribution of ridings from 10 to 8

RESOLUTION #22-282

Moved by; G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore receive the staff report as presented and;

Whereas the Federal Electoral Districts Redistribution 2022 - Ontario Commission recommends reducing Northern Ontario Electoral Districts from ten to eight;

and Whereas geographically Northern Ontario is quite large making it challenging for MPs to fairly represent their constituents;

and Whereas the proposed new alignments will make MPs efforts at representing their constituents even more difficult;

and Whereas the proposed new alignments will divide established First Nations, Francophone and Municipal Associations;

Now Therefore Council of the Township of The North Shore supports the Federation of Northern Ontario Municipalities (FONOM)'s letter of September 5, 2022 which calls upon the Federal Electoral Districts Redistribution - Ontario Commission to retain the current ten Electoral Districts in Northern Ontario as they currently exist,

and That the Township of The North Shore requests that the consultation in Northern Ontario be extended to January 2023,

and That this resolution be forwarded to the Federal Electoral Districts Redistribution 2022 - Ontario Commission, FONOM, and Algoma-Manitoulin-Kapuskasing MP Carol Hughes.

Consent Agenda

NIL

OLD BUSINESS

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

a) By-Law 22-45 being a by-law to amend the Official Plan of the Township of The North Shore
RESOLUTION #22-283

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 22-45 being a by-law to amend the Official Plan of the Township of The North Shore

"CARRIED"

b) By-Law 22-46 being a by-law to amend the Township of The North Shore Zoning By-Law 17-07
as amended

RESOLUTION #22-284

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve
By-Law 22-46 being a by-law to amend the Township of The North Shore Zoning By-Law 17-07 as
amended

"CARRIED"

NOTICES OF MOTION

Nil

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 22-285

Moved By: M. Rose

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. 22-47, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting
held October 19th, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-286

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 October 19th, 2022 do now adjourn at 7:20 pm, to meet again on the 5th day of December, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk