



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday, November 15<sup>th</sup>, 2023  
6:00 p.m.  
Hybrid Meeting

## ATTENDANCE

Council: Tony Moor - Mayor  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2 - electronic  
Tracey Simon - Ward 3

Absent: Robin Green - Councillor at Large

Staff: Matt Simon, Public Works Manager/Fire Chief - *left the meeting at 6:43 pm*  
Rachel Schneider, Clerk  
France Gagnon, Treasurer/Bookkeeper - electronic

## CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

## APPROVAL OF AGENDA

### RESOLUTION #23-365

Moved by: L. Menard

Seconded by: T. Simon

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) Tom Shamas - Blind River Sno Riders

### RESOLUTION #23-366

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the signing of an MOU Memorandum of Understanding prescribed Snowmobile Trail Land Use Permission form with the Blind River Sno Riders

CARRIED

**ADOPTION OF MINUTES**

**RESOLUTION #23-367**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore adopts the minutes of the Special meeting of October 26th, 2023, and the minutes of the Regular meeting of November 1st, 2023.

CARRIED

**COUNCIL MEMBERS REPORT**

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

a) Proposed 2024 Council Meetings

**RESOLUTION #23-368**

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the proposed 2024 Township of The North Shore Meeting Calendar as presented.

CARRIED

b) 2023 Sparkle Festival

**RESOLUTION #23-369**

Moved by: T. Simon

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 regarding the 2023 Sparkle Festival and direct staff to proceed with the advertising of the annual event.

CARRIED

c) Culvert Maintenance Policy

**RESOLUTION #23-370**

Moved by: T. Simon

Seconded by: R. Welburn

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 approve the Culvert Maintenance Policy.

CARRIED

d) Driveway Culvert Policy

**RESOLUTION #23-371**

Moved by: T. Simon

Seconded by: R. Welburn

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 approve the Driveway Culvert Policy.

CARRIED

e) Appointment to Property Standards Committee

RESOLUTION #23-372

Moved by: T. Simon

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 approve that Chris Cicero be appointed to the Property Standards Committee for the 2022-2026 Council term

CARRIED

f) Appointment to Cemetery Committee

RESOLUTION #23-373

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Susan Cicero be appointed to the Cemetery Committee for the 2022-2026 Council term

CARRIED

g) \$10,000 donation to Maplegate for Larry's Place - Update

RESOLUTION #23-374

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report regarding the \$10,000 donation to Maplegate for Larry's Place for information purposes.

CARRIED

h) Small Community Fund - Amendment No. 4

RESOLUTION #23-375

Moved by: T. Simon

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, and that Council approve the "Amendment No. 4" under the Small Communities Fund Agreement, and that Council authorize the Clerk and the Mayor to sign the "Amending Agreement No. 4 to Transfer Payment Agreement for the New Building Canada Fund (NBCF): Small Communities Fund (SCF)" between the Corporation of the Township of The North Shore and His Majesty the King in Right of Ontario as represented by the Minister of Infrastructure.

CARRIED

i) Appointment to Property Standards Committee

RESOLUTION #23-376

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Rick Cholette be appointed to the Property Standards Committee for the 2022-2026 Council term

CARRIED

j) Appointment to Committee of Adjustment/Planning Advisory Committee

RESOLUTION #23-377

Moved by: T. Simon

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 approve that George Berard be appointed to the Committee of Adjustment/Planning Advisory Committee for the 2022-2026 Council term

CARRIED

k) Appointment to Property Standards Committee

RESOLUTION #23-378

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that George Berard be appointed to the Property Standards Committee for the 2022-2026 Council term

CARRIED

l) 2024-2026 Water and Wastewater Rate Increase

RESOLUTION #23-379

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the "2024-2026 Water and Wastewater Rate Increase" staff report for consideration and that Council approve a 3% annual increase for the next 3 years, effective January 1<sup>st</sup>, 2024.

CARRIED

m) Grant Application - 2024 Canada Summer Jobs

RESOLUTION #23-380

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore authorize staff to submit an application under the 2024 Canada Summer Jobs (CSJ) program.

CARRIED

n) Grant Application - Community Emergency Preparedness Grant (CEPG) 2023-2024

RESOLUTION #23-381

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report as presented, and that Council authorize staff to submit an application under the Community Emergency Preparedness Grant 2023-2024 by November 30<sup>th</sup>, 2023

CARRIED

o) Funding Application - Electric Vehicle ChargeON 2023-2024

RESOLUTION #23-382

Moved by: T. Simon

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, and that Council authorize staff to submit an application under the Electric Vehicle (EV) ChargeON 2023-2024 program by January 31<sup>st</sup>, 2024, at 5:00 pm

CARRIED

p) Support Resolution - MPP Guy Bourgouin - Highway Safety

RESOLUTION #23-383

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council support MPP Guy Bourgouin that Ontario make it completely illegal for a vehicle to pass on the left side of a lane when it is marked with two solid yellow lines, and that a copy of this Resolution be forwarded to MPP Guy Bourgouin

CARRIED

Consent Agenda

a) 2023 Inspection Report for the Pronto East Drinking Water System

b) 2023 Inspection Report for the Serpent River Drinking Water System

RESOLUTION #23-384

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That items a and b, as set out on the Consent Agenda of the November 15<sup>th</sup>, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-74 being a By-Law to authorize the Clerk and Mayor to sign a revised Municipal Funding Agreement for the New Building Canada Fund - Small Communities Agreement between His Majesty the King in Right of Ontario, Represented by the Ministry of Infrastructure, and the Corporation of the Township of The North Shore

RESOLUTION #22-385

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-74 being a By-Law to authorize the Clerk and Mayor to sign a revised Municipal Funding Agreement for the New Building Canada Fund - Small Communities Agreement between His Majesty the King in Right of Ontario, Represented by the Ministry of Infrastructures and 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

**CLOSED SESSION**  
**RESOLUTION #23-386**

Moved by: T. Simon  
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
- iv. (d) labour relations or employee negotiations
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- vi. (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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
- xi. (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Public Works Manager/Fire Chief

For the purpose of legal and personnel

**CARRIED**

*Matt Simon left the meeting at 6:43 pm*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #23-387**

Moved by: T. Simon  
Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:47 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resource matters

**CARRIED**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 23-388**

Moved By: T. Simon  
Seconded By: R. Welburn

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-75, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held November 15<sup>th</sup>, 2023, be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 23-389**

Moved By: T. Simon  
Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of November 15<sup>th</sup>, 2023, do now adjourn at 6:48 p.m. to meet again on the 4<sup>th</sup> day of December 2023 at 6:00 p.m., or at the call of the Chair.

**CARRIED**

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk/Deputy Treasurer