



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday, February 15, 2023  
6:00 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 6:00 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #23-54

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

T Moor - Item 8n

T. Simon - Closed item a

## PRESENTATIONS/DELEGATION

a) Huron North Community Economic Alliance

**ADOPTION OF MINUTES**

**RESOLUTION #23-55**

Moved by: M. Roach

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 January 18<sup>th</sup>, 2023, and the Special Council Meeting of January 19<sup>th</sup> 2023.

**CARRIED**

**COUNCIL MEMBERS REPORT**

- M. Roach - gave summary of Police Services Board meeting of January 26<sup>th</sup>, 2023. It was mentioned that there has been a reduction in billable hours, investigations down 85%, other crimes against person down 33%, property crimes down 66%, and that 90% of personnel are available. The meeting time of the Police Services Board meetings has been changed from 6pm to 4pm
- M. Roach - gave summary of Library Board meeting attended Feb 8<sup>th</sup>, 2023. It was mentioned that there are 9 members on the board, every member of Council is entitled to a library membership, and that the library has 3 Ontario Park Passes available that you can sign out for up to two weeks.
- T. Simon - gave report to Council regarding the Recreation Committee. There have been two meetings to plan the Family Day event on Feb 20<sup>th</sup> 2023 - this event will take place in Spragge at the rink and pater Boat Launch from 11am-3pm. There will be free hotdogs, coffee, and hot chocolate. There will be a chili cook off with prizes of \$100 for 1<sup>st</sup>, \$60 for 2<sup>nd</sup>, and \$40 for 3<sup>rd</sup> place. There will be games for the kids, face painting, a sliding hill, skating (weather permitting), fishing at the boat launch, tug of war competition with the fire department, and a bon fire. There have been sleds donated as a door prize, propane and a warmup shack for fishing donated,

**CLERK'S REPORT**

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

- a) Letters from the Public Policy

**RESOLUTION #23-56**

Moved by: M. Roach

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 for consideration, and that Council approve the Letters from the Public Policy

**CARRIED**

- b) Christmas Closure of Municipal Office Policy

**RESOLUTION #23-57**

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 for consideration, and that Council approve the Christmas Closure of Municipal Office Policy

**CARRIED**

c) Criminal Record Check Policy

RESOLUTION #23-58

Moved by: M. Roach

Seconded by: R. 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 approve the Criminal Record Check Policy

**CARRIED**

d) Tree Canopy and Vegetation Policy

RESOLUTION #23-59

Moved by: M. Roach

Seconded by: M. T. Simon

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 Tree Canopy and Vegetation Policy

**CARRIED**

e) Cell Phone Policy

RESOLUTION #23-60

Moved by: M. Roach

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 for consideration, and that Council approve the Cell Phone Policy

**CARRIED**

f) Library Agreement

RESOLUTION #23-61

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore extend By-Law 2000-16 to continue the agreement between the Township of The North Shore and the Blind River Public Library

**CARRIED**

g) Council Appointment Policy

RESOLUTION #23-62

Moved by: M. Roach

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 for consideration, and that Council adopt the Council Appointment Policy

**CARRIED**

h) Photocopying and Faxing of Multiple Documents Policy

RESOLUTION #23-63

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 for consideration, and that Council approve the Photocopying and Faxing of Multiple Documents Policy.

**CARRIED**

i) Letter to the Ontario Provincial Police

RESOLUTION #23-64

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, that Council review and amend (if needed) the proposed letter addressed to the Ontario Provincial Police regarding the tragic event in Memphis Tennessee and the death of an OPP Provincial Constable, and that Council direct the Clerk to send the approved letter to the Ontario Provincial Police.

**CARRIED**

j) Lookout Road Designation

RESOLUTION #23-65a

Moved by: M. Roach

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve to change the designation of Lookout Road from "seasonally maintained public road" to a "year-round maintained public road."

**DEFEATED**

RESOLUTION #23-65b

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore defer the decision on the Lookout Road designation and direct staff to look into the possibility of declaring the property as surplus land and speak to the owner of 6 Lauzon Village Road regarding entering into a consent agreement with the Township of The North Shore.

**CARRIED**

k) HNCEA Board of Directors Board Member appointment

RESOLUTION #23-66

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, that Council decide if they would like a to appoint a member of Council to become a Board Member of the HNCEA Board of Directors, and if so, who it would be, with the decision being Robin Green.

**CARRIED**

l) AECOM - Serpent River Landfill Scope Change (Amendment #14) for Project #60526314 (SR Landfill Expansion)

RESOLUTION #23-67

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the scope of work change amendment #14 with AECOM for the Serpent River Waste Disposal Site Project #60526314, and that Council authorize the Clerk to sign the amendment agreement

**CARRIED**

m) 2023-2024 Seniors Community Grant Program

RESOLUTION #23-68

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "2023-2024 Seniors Community Grant Program" staff report for consideration, and that Council direct the Treasurer to submit an application on behalf of the Township by March 6, 2023

**CARRIED**

*T. Moor exits Council Chambers at 7:43PM*

*T. Simon assumes Deputy Mayor position at 7:43PM*

n) Mayor's Chain of Office

RESOLUTION #23-69

Moved by: L. Menard

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Mayor's Chain of Office" staff report for consideration, and that Council authorize staff to purchase a Chain of Office for the township of The North Shore for the amount of \$2,926.78 plus applicable taxes.

**CARRIED**

*T. Moor re-enters Council Chambers at 7:46PM and reassumes position.*

o) Membership - Kinniwabi Travel Association

RESOLUTION #23-70

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore consider the annual membership fee from Algoma Country and that Council direct staff to pay said fee.

**CARRIED**

p) Proposed Kilometre Allowance Amendment

RESOLUTION #23-71

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 "Proposed Kilometre Allowance Amendment" staff report for consideration, and that Council authorize staff to amend Policy T2, being a policy for the reimbursement of costs related to travel expenses incurred with a personally owned vehicle, to replace the per km rate from \$0.50 to \$0.68 for the first 5000 kilometre driven, and \$0.62 for every kilometre after 5000 kilometres driven.

**CARRIED**

Consent Agenda -

- a) Letter from MMAH regarding the Municipal Modernization Program (MMP)
- b) Letter from The Town of Spanish

RESOLUTION #23-72

Moved by: M. Roach

Seconded by: T. Simon

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

**CARRIED**

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 23-10 being a By-Law to adopt the Legal Counsel Services Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-73

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-10 being a By-Law to adopt the Legal Counsel Services Policy for The Corporation of The Township of The North Shore be read a first, second and third time enacted and passed.

**CARRIED**

- b) By-Law 23-11 being a By-Law to adopt the Office Unforeseen Incidents Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-74

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-11 being a By-Law to adopt the Office Unforeseen Incidents Policy for The Corporation of The Township of The North Shore be read a first, second and third time enacted and passed.

**CARRIED**

- c) By-Law 23-12 being a By-Law to adopt the Employee Discipline Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-75

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-12 being a By-Law to adopt the Employee Discipline Policy 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

RESOLUTION #23-76

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct the Clerk to reach out to The Town of Blind River to schedule a joint Council meeting to discuss the "at capacity" status of Lake Lauzon

CLOSED SESSION

RESOLUTION #23-77

Moved by: L. Menard

Seconded by: T. Simon

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
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 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, Treasurer/Bookkeeper, Public Works Manager/Fire Chief

For the purpose of potential disposition of land and human resource matter

**CARRIED**

REPORT FROM CLOSED SESSION

RESOLUTION #23-78

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:31 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the potential disposition of land on Wagoosh Lake Road

**CARRIED**

CONFIRMATORY BY-LAW

RESOLUTION # 23-79

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. 23-13, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held February 15<sup>th</sup> 2023 be read a first, second and third time, enacted and passed.

**CARRIED**

ADJOURNMENT

RESOLUTION # 23-80

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of February 15th, 2023, do now adjourn at 8:34 p.m. to meet again on the 27th day of February 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk