

5a)



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday, March 1, 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/Deputy Treasurer - *Left meeting at 7:35 pm*  
France Gagnon, Treasurer/Bookkeeper/Deputy Clerk

## CALL TO ORDER

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

## ADDITIONS TO THE AGENDA

### RESOLUTION #23-92

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 with the following additions:

- 5a) - Minutes of February 15th, which have been edited
- 8e) - HNCEA 2023 Tourism Summit report

CARRIED

## DISCLOSURES OF PECUNIARY INTEREST

### PRESENTATIONS/DELEGATION

- a) ELNOS Presentation - *ELNOS presented at 6:54-7:18pm*

**ADOPTION OF MINUTES**

**RESOLUTION #23-93**

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 February 15<sup>th</sup>, 2023, and the Special Council meeting February 23<sup>rd</sup>, 2023.

CARRIED

**COUNCIL MEMBERS REPORT**

T. Simon explained that the Recreation Committee will be meeting on March 8<sup>th</sup> to debrief about the Family Day event that was held on February 20<sup>th</sup> 2023, and to plan other activities for the year ahead.

**CLERK'S REPORT**

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

- a) Training and Development Policy

**RESOLUTION #23-94**

Moved by: T. Simon

Seconded by: M. Roach

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 Training and Development Policy

CARRIED

- b) Travel Expenses and Expense Claim Policy

**RESOLUTION #23-95**

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 Expense Claim Policy

CARRIED

- c) Lookout Road

**RESOLUTION #23-96**

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 discussion, and that Council:

- A) declare the property of PLAN 1M560 BLK 8 that includes Lookout Road as surplus land per the Sale of Surplus Land Policy and By-Law 12-01, and direct staff to begin the tendering process.
- B) direct staff to reach out to the owner of 6 Lauzon Village Road and seek out Legal Counsel to create an agreement between the landowner and the Township of The North Shore regarding the additional costs of maintenance on Lookout Road that will be brought back to Council at a future meeting for their approval.
- C) direct staff further with another option

With the decision being option "C" - Keep the road designation of Lookout Road status quo, at this time

CARRIED

d) 2022 Council Statement of Renumeration and Expenses

RESOLUTION #23-97

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "2022 Council Statement of Renumeration and Expenses" report as required under Section 284 of the Municipal Act, 2001, for information purposes.

**CARRIED**

e) 2023 HNCEA Tourism Summit

RESOLUTION #23-98

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 that the Township of The North Shore host the 2023 HNCEA Tourism Summit on September 20th, 2023.

**CARRIED**

Consent Agenda

a) 2022 Municipal Elections Statistics from MMAH

b) Letter from the MNR regarding proposed amendments to Ontario Regulation 161/17 under the Public Lands Act

RESOLUTION #23-99

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 March 1st, 2023, Regular meeting of Council, be received for information purposes.

**CARRIED**

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

c) By-Law 23-16 being a By-Law to adopt the Cell Phone Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-100

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-16 being a By-Law to adopt the Cell Phone 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 23-17 being a By-Law to adopt the Christmas Closure of Municipal Office Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-101

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 23-17 being a By-Law to adopt the Christmas Closure of Municipal Office 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 23-18 being a By-Law to adopt the Council Appointment Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-102

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-18 being a By-Law to adopt the Council Appointment Policy 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 23-19 being a By-Law to adopt the Criminal Record Check Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-103

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 23-19 being a By-Law to adopt the Criminal Record Check Policy for The Corporation of The Township of The North Shore be read a first, second and third time enacted and passed.

**CARRIED**

e) By-Law 23-20 being a By-Law to adopt the Letters to the Public Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-104

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 23-20 being a By-Law to adopt the Letters to the Public Policy for The Corporation of The Township of The North Shore be read a first, second and third time enacted and passed.

**CARRIED**

f) By-Law 23-21 being a By-Law to adopt the Photocopying and Faxing of Multiple Documents Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-105

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 23-21 being a By-Law to adopt the Photocopying and Faxing of Multiple Documents Policy for The Corporation of The Township of The North Shore be read a first, second and third time enacted and passed.

**CARRIED**

g) By-Law 23-22 being a By-Law to adopt the Tree Canopy and Vegetation Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-106

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 23-22 being a By-Law to adopt the Tree Canopy and Vegetation 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 #23-107

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to look into the cost to move the Lookout Deck at the end of Lookout Road that overlooks the highway over to the top of the hill at the Pater Boat Launch to overlook the Serpent Harbour and provide Council with a cost breakdown or any other pertinent information at a future meeting.

**CARRIED**

ELNOS did presentation from 6:54pm - 7:18pm

*T. Moor exited Council Chambers at 7:18pm*

*T. Moor re-entered Council Chambers at 7:19pm*

RESOLUTION #23-108

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to look into the cost to move the advertising board at the end of Lookout Road to Lauzon Beach and provide Council with a cost breakdown or any other pertinent information at a future meeting.

**CARRIED**

CLOSED SESSION

RESOLUTION #23-109

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
- 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 acquisition of land

**CARRIED**

*R. Schneider exited Council Chambers and left the meeting at 7:35pm*  
*T. Simon exited Council Chambers at 7:35pm*  
*L. Menard exited Council Chambers at 7:35pm*  
*R. Green exited Council Chambers at 7:35pm*

*T. Simon re-entered Council Chambers at 7:44pm*  
*L. Menard re-entered Council Chambers at 7:44pm*  
*R. Green re-entered Council Chambers at 7:44pm*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #23-110**

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 7:58 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the potential acquisition of land in Serpent River

**CARRIED**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 23-111**

Moved By: L. Menard

Seconded By: M. Roach

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

**CARRIED**

**ADJOURNMENT**


**RESOLUTION # 23-112**

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 March 15<sup>th</sup>, 2023, do now adjourn at 8:00 p.m. to meet again on the 5th day of April 2023 at 6:00 p.m., or at the call of the Chair.

**CARRIED**

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk/Deputy Treasurer

  
France Gagnon, Treasurer/Bookkeeper/Deputy Clerk