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Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, May 17th, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1
Len Menard - Ward 2
Tracey Simon - Ward 3 - *Left the meeting at 7:08 pm*

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 #23-192

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, and accept the additions to the agenda being:

Item 4c within item 12

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon - Item 10e) and items 4b) and 4c) within item 12

PRESENTATIONS/DELEGATION

- a) Township Recognition
- b) Kimberley Breckon - Lau Camp Inc

ADOPTION OF MINUTES

RESOLUTION #23-193

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Special Budget meeting minutes of May 1st, 2023, and the Regular meeting minutes of May 3rd, 2023.

CARRIED

COUNCIL MEMBERS REPORT

R. Green:

- Explained he is trying to establish a Property Standards Committee meeting
- Said he has no minutes from his HNCEA meeting, but will pass on for the next meeting

T. Simon:

- Explained that she had attended the Police Services Board meeting on May 4th, that stats in our community are low, and that there is new technology to keep the officers safe
- There is \$10,750 in donations received for the August 12th event and still donations coming in
- She has been invited as a Recreation Committee member to attend and speak at the ELNOS Conference about what the Rec Committee is planning, she will be bringing another Rec Committee member as well
- Mentioned that there was a Recreation Committee meeting about the 50th Anniversary event and that a "dunk tank" was mentioned. She expects Council to be there and explained that people can "dunk" by donation. Event is August 12th

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2023 Canada Day Celebration

RESOLUTION #23-194

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the "Canada Day 2023 Celebration" report for consideration, and that Council approve the process for the 2023 Canada Day Celebration

CARRIED

b) Proposed "Fun Facts and Q&A" handout/poster

RESOLUTION #23-195

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 that a "Fun Facts and Q&A" handout/poster be designed and provided to the public regarding the Township of The North Shore

CARRIED

c) 2023 Operating & Capital Budgets

RESOLUTION #23-196

Moved by: R. Welburn

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 and that Council adopt the 2023 Operating and Capital Budgets.

CARRIED

d) Ontario Trillium Fund (OTF) Capital Grant

RESOLUTION #23-197

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 "Ontario Trillium Funs (OTF) Capital Grant" staff report for consideration, and that Council authorize staff to submit an application for the OTF Capital grant on behalf of the Township by June 14th, 2023, for the purchase of new playground equipment.

CARRIED

e) TAX INSERT: "Where do your Tax Dollars go?"

RESOLUTION #23-198

Moved by: R. Welburn

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 authorize staff to include the attached document named "Where do your Tax Dollars go?" as an insert with the issuance of the 2023 Final property Tax Bills.

CARRIED

f) MPAC - Data Sharing & Services Agreement

RESOLUTION #23-199

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 "MPAC - Data Sharing & Services Agreement" staff report as presented, and that Council authorize the Clerk and the Mayor to sign the attached Four Year Term Data Sharing and Services Agreement with MPAC

CARRIED

Consent Agenda

a) Letter from the Treasury Board Secretariat for Emergency Management Ontario regarding the Township of The North Shore Compliance

RESOLUTION #23-200

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That item a, as set out on the Consent Agenda of the May 17th, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-36 being a by-law to adopt the Camping on Municipal Property Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-201

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-36 being a by-law to adopt the Camping on Municipal Property 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 23-37 being a by-law to adopt the Inclement Weather Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-202

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 23-37 being a by-law to adopt the Inclement Weather 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 23-38 being a by-law to adopt the Security Alarm Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-203

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-38 being a by-law to adopt the Security Alarm 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 23-39 being a by-law to adopt the Water Distribution Line Breaks Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-204

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-39 being a by-law to adopt the Water Distribution Line Breaks Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

T. Simon exited Council Chambers at 6:47 pm

e) By-Law 23-40 being a by-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of The North Shore

RESOLUTION #23-205

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-40 being a by-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

Matt Simon reads his Declaration of Appointed Office at 6:48 pm

T. Simon returned to Council Chambers at 6:48 pm

f) By-Law 23-41 being a by-law to adopt the estimates for all the sums required during the year 2023 for the purposes of the Township of The North Shore

RESOLUTION #23-206

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-41 being a by-law to adopt the estimates for all the sums required during the year 2023 for the purposes of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

g) By-Law 23-42 being a by-law to levy and collect property taxes for the year 2023 for the Corporation of the Township of The North Shore

RESOLUTION #23-207

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-42 being a by-law to levy and collect property taxes for the year 2023 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

T. Simon exited Council Chambers at 6:53 pm and returned at 6:55 pm

CLOSED SESSION

RESOLUTION #23-208

Moved by: R. Green

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
- 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, Treasurer/Bookkeeper, Public Works Manager/Fire Chief

For the purpose of potential acquisition of land, and human resource matters

CARRIED

T Simon left the meeting at 7:08 pm

R Green exited Council Chambers at 7:50 pm and returned to Council Chambers at 7:55 pm

L Menard exited Council Chambers at 7:50 pm and returned to Council Chambers at 7:55 pm

R Green exited Council Chambers at 7:56 pm and returned to Council Chambers at 7:56 pm

REPORT FROM CLOSED SESSION

RESOLUTION #23-209

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:08 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the acquisition of land, and the Human Resources matters.

CARRIED

CONFIRMATORY BY-LAW
RESOLUTION # 23-210

Moved By: R. Green

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. 23-43, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 17th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-211

Moved By: L. Menard

Seconded By: R. Welburn

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of May 17th, 2023, do now adjourn at 8:09 p.m. to meet again on the 7th day of June 2023 at 7:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk