



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday September 20th, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1 - electronic
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.

APPROVAL OF AGENDA

RESOLUTION #23-294

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 agenda as circulated

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

RESOLUTION #23-295

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of September 6th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Recommendations from the Recreation Committee meeting dated September 6th, 2023

RESOLUTION #23-296

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for Corporation of the Township of The North Shore approves the recommendation from the September 6th, 2023, Recreation Committee meeting to approve the donation of \$200 to the Algoma Paddlers Club, to approve that an event be held the second Saturday in August of each year, and that the Recreation Committee reimburse Committee members who have receipts for small expenditures from the 50th Anniversary Event that was held August 12th, 2023.

CARRIED

- b) Proposal Results - Engineering Services for Riverview Road in Serpent River

RESOLUTION #23-297

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receives the "Proposal Results - Engineering Services for Riverview Road in Serpent River" staff report for consideration, and that Council accept the proposal from Tulloch Engineering in the amount of \$103,632.30 for the engineering services and design of the Riverview Road Rehabilitation Project.

CARRIED

- c) December 13th, 2023, Council Meeting Rescheduling

RESOLUTION #23-298

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receives the report regarding the rescheduling of the December 13th, 2023, Regular Council meeting, and that Council considers a new date the week of the 2023 Christmas Party, with that date being Tuesday, December 5th.

CARRIED

- d) Procedure By-Law Amendment

RESOLUTION #23-299

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the proposed amendment to Section 6.2 of the Township of The North Shore Procedural By-Law

CARRIED

e) Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day

RESOLUTION #23-300

Moved by: L. Menard

Seconded by: T. Simon

WHEREAS years of research confirms the benefits of high-quality early learning and child care for young children's intellectual, emotional, social and physical development and later life outcomes; and
WHEREAS child care promotes the well-being of children and responds to the needs of parents and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS trained and knowledgeable Registered Early Childhood Educators and child care staff are the key to quality in early learning and child care programs; and

WHEREAS Registered Early Childhood Educators and child care workers will be vital to the success of the Canada-Wide Early Learning and Child Care system; and

THEREFORE, BE IT RESOLVED that Council for the Corporation of the Township of The North Shore proclaim that October 17, 2023, be designated the 23rd annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

"CARRIED"

f) National Chronic Pain Society - Opioid Crisis - Resolution of Support

RESOLUTION #23-301

Moved by: T. Simon

Seconded by: L. Menard

WHEREAS the Council for the Corporation of the Township of The North Shore recognizes that the challenges of mental health, addictions, specifically the opioid crisis, and homelessness are complex issues that have a significant and detrimental impact on every community in Ontario; and

WHEREAS the Ontario College of Physicians and Surgeons has made a decision that will lead more people who suffer from chronic pain to turn to opioids to alleviate their pain; and

WHEREAS the College is targeting community pain clinics by requiring the use of ultrasound technology in the administration of nerve block injections by licensed physicians. This requirement will increase the time it takes to administer the nerve block and, therefore, reduce the number of patients a physician can see in a day; and

WHEREAS the Ontario Health Insurance Plan (OHIP) is proposing to reduce coverage for several vital healthcare services, including a drastic reduction in the number and frequency of nerve block injections a patient can receive; and

WHEREAS with the reduction in the number of nerve blocks being administered, many patients, looking for pain relief, will turn to overcrowded emergency rooms, opioid prescriptions from doctors or opioid street drugs;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore support the National Chronic Pain Society in their request that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario;

AND THAT a copy of this resolution be forwarded to Premier Doug Ford, the Associate Minister of Mental Health and Addictions, the Minister of Health, MP Carol Hughes and MPP Michael Mantha, and the Association of Municipalities of Ontario.

CARRIED

g) Closing Date - Sale of 1026 Whalen Lane, Serpent River

RESOLUTION #23-302

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 "Closing Date - Sale of 1026 Whalen Lane Serpent River" staff report for consideration, and that Council approve the date for the closing of this transaction to be set for October 31st, 2023

CARRIED

h) Insurance Renewal 2023-2024

RESOLUTION #23-303

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for the 2023-2024 Insurance renewal, that Council accept the proposal from Intact Public Entities for the Insurance Policy term September 24, 2023 to September 23, 2024 in the amount of \$96,948 plus applicable taxes and that Council accept the proposal from Victor/CFC Underwriting for the Cyber & Privacy Insurance term September 24, 2023 to September 23, 2024 in the amount of \$2,650 plus applicable taxes.

CARRIED

Consent Agenda -

- a) Letter from OPP regarding the distribution of Police Record Check revenue to Municipalities
- b) Letter from the Blind River Food Bank regarding donation from dunk tank at 50th Anniversary Event

RESOLUTION #23-304

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive items a and b of the September 20th, 2023, Consent Agenda for information purposes

CARRIED

OLD BUSINESS Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- e) By-Law 23-62 being a by-law to amend the Procedure By-Law No. 19-13

RESOLUTION #23-305

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 23-62 being a by-law to amend the Procedural By-Law no. 19-13 be read a first, second and third times, enacted and passed

CARRIED

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 23-306

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-63, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 20th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-307

Moved By: T. Simon

Seconded By: R. Welburn

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of September 20th, 2023, do now adjourn at 6:23 pm to meet again on the 4th day of October 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer