



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday November 1<sup>st</sup>, 2023  
6:00 p.m.  
Hybrid Meeting

## ATTENDANCE

- Council: Tony Moor - Mayor  
Tracey Simon - Deputy Mayor/Ward 3  
Robin Green - Councillor at Large - *Left meeting at 6:54 pm*  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2
- Staff: Matt Simon, Public Works Manager/Fire Chief - *Left meeting at 7:46 pm*  
Rachel Schneider, Clerk/Deputy Treasurer  
France Gagnon, Treasurer/Bookkeeper/Deputy Clerk -electronic -*Left meeting at 7:13 pm*

## CALL TO ORDER

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

## APPROVAL OF AGENDA

### RESOLUTION #23-341

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

*T. Simon declared a Pecuniary Interest for item 7c and 7d*

*T. Moor declared a Pecuniary Interest for item 7e*

## PRESENTATIONS/DELEGATION

- a) Delegation - Willy McMillan - Streetlight at end of Sunnyside Drive, AM

**ADOPTION OF MINUTES**

**RESOLUTION #23-342**

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 Regular meeting minutes of October 18<sup>th</sup>, 2023.

**CARRIED**

**COUNCIL MEMBERS REPORT**

**RESOLUTION #23-343**

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 Council Report from Councillor Simon for information purposes.

**CARRIED**

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

- a) Accountability and Transparency - Charges laid to Township RE: Pater Boat Launching Area in Spragge

**RESOLUTION #23-344**

Moved by: R. Green

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 that gives explanation of the charges laid to the Township of The North Shore regarding the Pater boat launching area in Spragge for information purposes.

**CARRIED**

- b) Appointment to Property Standards Committee

**RESOLUTION #23-345**

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 consideration, and that Council approve that Len Menard be appointed to the Property Standards Committee for the 2022-2026 Council term.

**DEFEATED**

*T. Simon exits Council Chambers at 6:23 pm*

- c) Appointment to Property Standards Committee

**RESOLUTION #23-346**

Moved by: L. Menard

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 Matthew Curtis be appointed to the Property Standards Committee for the 2022-2026 Council term.

**DEFEATED**

- d) Appointment to Committee of Adjustment/Planning Advisory Committee

**RESOLUTION #23-347**

Moved by: L. Menard

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 Matthew Curtis be appointed to the Committee of Adjustment/Planning Advisory Committee for the 2022-2026 Council term.

**DEFEATED**

*T. Simon returns to Council Chambers at 6:26 pm*

e) 2023 ROMA Conference - Travel Expense

RESOLUTION #23-348

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "2023 ROMA Conference - Travel Expense" staff report for consideration, and that Council approve the advanced travel expenses for Mayor Moor's accommodation, meals, and vehicle mileage for the 2023 ROMA conference in Toronto on January 21<sup>st</sup> - 23<sup>rd</sup>, 2024.

CARRIED

f) AECOM - Serpent River Landfill Scope Change (Amendment #15) for Project # 60526314 (SR Landfill)

RESOLUTION #23-349

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the scope of work change amendment #15 with AECOM for the Serpent River Waste Disposal Site Project #60526314, that Council waive section 12 of the Procurement Policy for landfill monitoring and reporting services for 2023 in order to meet provincial reporting deadlines, that Council direct staff to issue Request for Proposals to landfill monitoring and reporting services for 2024, that Council approve the landfill expenditures that exceed the approved 2023 annual operating budget, and that Council authorize the Clerk to sign the amendment #15 agreement with AECOM.

CARRIED

*R. Green exits Council Chambers at 6:50 pm*  
*The Mayor called a recess at 6:50 pm*  
*L. Menard exits Council Chambers at 6:50 pm*  
*T. Simon exits Council Chambers at 6:50 pm*  
*L. Menard returns to Council Chambers at 6:53 pm*  
*R. Green returns to Council Chambers at 6:53 pm*  
*T. Simon returns to Council Chambers at 6:54 pm*  
*R. Green left the Council meeting at 6:54 pm ✓*  
*T Moor exited and returned to Council Chambers at 6:54 pm*  
*The Mayor called that the meeting resume at 6:54 pm*

g) Proposed Schedule for the 2024 Budget

RESOLUTION #23-350

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 "proposed schedule for the 2024 budget" staff report as presented, and that Council approve the proposed schedule of meetings for 2024 budget deliberations.

CARRIED

h) Cottage Association Flyer for Tax Bills

RESOLUTION #23-351

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 adding the cottage association flyer to future tax bills, as presented to Council via delegation on October 18th, 2023, that Council consider the report presented, and that Council deny the request.

CARRIED

i) ARIS - Ontario Ministry Of Transportation Authorized Requester Information Service - Highway 17 speed reduction

RESOLUTION #23-352

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 speed reduction in the Algoma Mills area of the Township, and that Council direct staff to explore entering into an agreement with ARIS (Ontario Ministry of Transportation Authorized Requester Information Service).

CARRIED

Consent Agenda

a) 2024 Ontario Municipal Partnership Fund (OMPF)

RESOLUTION #23-353

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive item a of the September 6<sup>th</sup>, 2023, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-68 being a by-law to adopt the By-Law Enforcement Complaints Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-354

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 23-68 being a by-law to adopt the By-Law Enforcement Complaints 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 23-69 being a by-law to adopt the Commissioner of Oaths and Affidavits Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-355

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 23-69 being a by-law to adopt the Commissioner of Oaths and Affidavits 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 23-70 being a by-law to adopt the Municipal Complaints Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-356

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 23-70 being a by-law to adopt the Municipal Complaints 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**                      Nil

**CLOSED SESSION**

**RESOLUTION # 23-357**

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:

- i.    (a) the security of the property of the municipality or local board
- ii.   (b) personal matters about an identifiable individual, including municipal or local board employees
- 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

For the purpose of legal and human resource matters.

**CARRIED**

*F. Gagnon left the meeting at 7:13 pm*

*M. Simon left the meeting at 7:46 pm*

**REPORT FROM CLOSED SESSION**

**RESOLUTION # 23-358**

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 8:11 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 # 23-359**

Moved By:        T. Simon

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. 23-71, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held November 1<sup>st</sup>, 2023, be read a first, second and third time, enacted and passed.

**CARRIED**

ADJOURNMENT

RESOLUTION # 23-360

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 November 1<sup>st</sup>, 2023, do now adjourn at 8:13 p.m. to meet again on the 15<sup>th</sup> day of November 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
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Tony Moor, Mayor

  
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Rachel Schneider, Clerk/Deputy Treasurer