MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON APRIL 8TH, 2013 AT 7:30 P.M.

MAYOR                                      Ron Lane
CAO/CLERK                                  Pam Bond, Deputy Clerk
TREASURER                                  Ken Blodgett
                                            Betsy Clark
                                            Lou Addison
                                            Jack Clark
                                            Yvonne Bailey
COUNCILLORS PRESENT:
OTHERS:                                    Tom Sasvari, Manitoulin Recorder
                                            Pat Hudson, Public Works Foreman
                                            Laura Pinkerton, Citizen
ABSENT:
                                               Harry Vanderweerden
                                               Annette Clarke, CAO/Clerk

13285 Moving by Yvonne Bailey               Seconded by Betsy Clark
THAT the following items be added to the agenda Item 3 vi) Wharf Building
Construction Committee Minutes dated March 13, 2013 and 3 vii) Minutes of the
General Government Committee Interviews dated April 2 and 3, 2013.
Carried.

13286 Moving by Lou Addison                 Seconded by Yvonne Bailey
THAT the minutes of the March 11, 2013 meeting be adopted as presented.
Carried.

13287 Moving by Lou Addison                 Seconded by Jack Clark
WHEREAS the Joint Business Advisory Committee met on March 20, 2013 and
made the following recommendation:

THAT the JBAC Committee recommend to Council that the letters from Manitoulin
Chamber of Commerce and the Manitoulin Tourist Association be accepted as
information until further details are received from the Little Current Information
Centre Operations Committee with respect to the operations of the building and the
role of the Manitoulin Tourist Association;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.
Carried.
WHEREAS the Public Works and Properties Committee met on March 25, 2013 and made the following recommendation:

WHEREAS staff have advertised Bays for rent at the Old Municipal Office;

AND WHEREAS the only application received was from Hugh McLaughlin to rent these bays for $1200.00 plus HST;

THAT we recommend to Council that we offer this rental area to Hugh McLaughlin for a one year term in the amount of $1500.00 plus HST annually;

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.

WHEREAS the Public Works and Properties Committee met on March 25, 2013 and made the following recommendation:

WHEREAS the Wharf Building Construction Committee are in agreement to have the Information Centre located in the entrance of the first floor of the Wharf Building;

THEREFORE be it resolved that we recommend to Council relocating the information centre to the first floor of the Wharf Building;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

WHEREAS the Public Works and Properties Committee met on March 25, 2013 and made the following recommendation:

WHEREAS we have received a request from Lorraine McDonald from The Dental Queen to relocate her business to the first floor of the Old Municipal Office;

AND WHEREAS she is willing to cover all renovation costs required;

THEREFORE be it resolved that re recommend to Council that we lease the area on the first floor of the Old Municipal Office being approximately 386 sq.ft at current rate of $8.15 / sq.ft plus HST annually and $50.00/month for hydro to the Dental Queen for the purpose of a dental hygiene clinic;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.
Moved by Ken Blodgett  Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on March 25, 2013 and made the following recommendation:

WHEREAS we require bi-annual testing to be in compliance with TSSA;

AND WHEREAS Tanknology has provided a five year service plan that will result in a $3900.00 savings;

THEREFORE be it resolved that we recommend to Council that we proceed with hiring Tanknology for a five year period to complete all required testing, the total cost for 2013 being $2750.00 which is budgeted under the maintenance of marina in the 2013 budget;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on March 25, 2013 and made the following recommendation:

WHEREAS the committee feels the community hall project needs to be 100 percent complete including the walkways to the new entrance and the elevator access;

THEREFORE we propose to Council the tentative date of June 14, 2013 provided the community hall is free;

THEREFORE BE IT RESOLVED THAT Council reconsider this at a later date based on hall is already booked for June 14th and we do not know the final completion date at this time.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS the General Government Committee met on March 25, 2013 and made the following recommendation:

THAT the staff report re: Planning administration be accepted and that the administration of the zoning and secondary amendment applications be administered by the Manitoulin Planning Board;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.
WHEREAS the General Government Committee met on March 25, 2013 and made the following recommendation:

THAT we recommend to Council that the Town renew the agreement with the Gore Bay Farmers Market for 2013 under the same terms and conditions as last year;

FURTHER any donation derived from the Farmers Market as a result of this agreement be set aside in a reserve earmarked for “non marina waterfront related Projects”;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

WHEREAS the Citizen Services Committee met on March 25, 2013 and made the following recommendation:

THAT due to some of the landlords not wanting to provide the Town staff with new renter information;

THAT we recommend to Council that the Welcome Bags being delivered to new renters be discontinued;

FURTHER THAT we supply the landlords with copies of the Town information handout;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

WHEREAS the Wharf Building Construction Committee met on March 13, 2013 and made the following recommendation:

WHEREAS the committee was asked to think of suggestions for naming the Building;

AND WHEREAS a suggestion was made “Gore Bay Harbour Centre”;

THEREFORE be it resolved that we recommend to Council that the Wharf Building be renamed “Gore Bay Harbour Centre”;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.
WHEREAS the General Government Committee met on April 2 and 3, 2013 and made the following recommendation:

THAT the General Government Committee recommends the following students be hired for the 2013 season:

Docks:           Bridgett McDonald
                Cole Lentir
                Clinton Burnett
                Jake Bond

Information Centre: Benton Stringer
                   James Stringer

Public Works:    Cole Dumond

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

THAT By-law No. 2013-17 re: confirmatory by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.

THAT By-law No. 2013-18 re: Signing of Community Sponsored Contract by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.

THAT By-law No. 2013-19 re: Council Remuneration by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.

THAT By-law No. 2013-20 re: farmer’s market agreement by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.
Moved by Betsy Clark  Seconded by Lou Addison
THAT By-law No. 2013-21 re: signing agreement with Ontario Trillium Foundation by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison
THAT By-law No. 2013-22 re: water rates by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.

Moved by Ken Blodgett  Seconded by Jack Clark
THAT By-law No. 2013-23 re: sewer rates by-law receive its first, second, and third readings and finally passed this 8th day of April, 2013.

Carried.

Moved by Betsy Clark
THAT we adjourn at 8:45 p.m. to meet on May 13, 2013.

Carried.

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MAYOR

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CLERK