MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON AUGUST 12TH, 2013 AT 7:30 P.M.

MAYOR: Ron Lane
CAO/CLERK: Annette Clarke
TREASURER: Pam Bond
COUNCILLORS PRESENT: Ken Blodgett
                          Betsy Clark
                          Lou Addison
                          Jack Clark
                          Yvonne Bailey
ABSENT: Harry Vanderweerden
OTHERS: Tom Sasvari, Manitoulin Recorder

13356 Moved by Betsy Clark Seconded by Yvonne Bailey
THAT the minutes of the July 8, 2013 Meeting be adopted as presented.
Carried.

13357 Moved by Jack Clark Seconded by Ken Blodgett
WHEREAS the Township of Gordon/Barrie Island has made a request to sell raffle tickets in the Town of Gore Bay;
AND WHEREAS the monies raised be donated to a Gordon organization;
THEREFORE BE IT RESOLVED THAT the Town of Gore Bay supports the request from Gordon/Barrie Island to allow their raffle tickets to be sold in Gore Bay.
Carried.

13358 Moved by Ken Blodgett Seconded by Lou Addison
WHEREAS Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;
WHEREAS Alzheimer’s disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and
WHEREAS Alzheimer’s disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and
WHEREAS Alzheimer’s disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and
WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer’s disease and other
dementias; and

WHEREAS there is no known cause or cure for this devastating illness; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries, does not have a national dementia strategy; and

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

WHEREAS MP Claude Gravelle Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried.

13359 Moved by Jack Clark                     Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on July 22, 2013 and made the following recommendation:

THAT the General Government Committee recommends to Council that the Town of Gore Bay submit a letter to LAMBAC requesting them to submit a proposal outlining their services and timeline for the completion of a Strategic Plan for the Town of Gore Bay;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

13360 Moved by Betsy Clark                     Seconded by Jack Clark

WHEREAS the General Government Committee met on July 22, 2013 and made the following recommendation:

THAT the General Government Committee recommends to Council that the draft Dog Pound Agreement with Municipality of Central Manitoulin be accepted;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

13361 Moved by Yvonne Bailey                   Seconded by Betsy Clark

THAT By-law No. 2013-33 re: confirmatory by-law receive its first, second, and third readings and finally passed this 12th day of August, 2013.

Defeated.
Moved by Lou Addison  Seconded by Ken Blodgett

THAT By-law No. 2013-34 re: authorizing the signing of an agreement between the Corporation of the Town of Gore Bay and the Municipality of Central Manitoulin to supply dog pound services receive its first, second, and third readings and finally passed this 12th day of August, 2013.

Carried.

13363 Moved by Jack Clark  Seconded by Yvonne Bailey

THAT By-law No. 2013-35 re: Zoning Amendment Harbour Centre receive its first, second, and third readings and finally passed this 12th day of August 2013.

Carried.

13364 Moved by Betsy Clark  Seconded by Jack Clark

THAT we enter an in camera session at 8:23 p.m. to discuss the following:

i) Property

Carried.

13365 Moved by Yvonne Bailey  Seconded by Jack Clark

THAT we come out of in camera session and enter regular council meeting at 8:40 p.m.

Carried.

13366 Moved by Jack Clark  Seconded by Ken Blodgett

THAT Gore Bay Council approves the divestiture of the Gore Bay Marina under the same terms and conditions as per By-law No. 2011-27.

Carried.

13367 Moved by Betsy Clark  Seconded by Yvonne Bailey

WHEREAS the Town of Gore Bay is in receipt of a request from HGR Graham Partners L.L.P. acting as solicitors for Gordon’s Lodge, to remove Restriction from title – Gordon’s Lodge on Park Lots 17, 18, 19, N/S East St., Townplot of Gore Bay; Gore Lot 19 E of Water St. West and West of Concession St. Plan Townplot of Gore Bay; Part Water St. Plan Townplot of Gore Bay; Part Shore Road allowance Gordon Closed by T12936; Part 6 on Plan 31R-293; Gore Bay;

AND WHEREAS the restriction pertains to an interest that the Town has to gravel located on part of the property;

AND WHEREAS Council feels the gravel rights on this property may be advantageous in the future for the possible development of East St.;

THEREFORE BE IT RESOLVED THAT HGR Graham Partners L.L.P. be advised the Town of Gore Bay is not willing to consent to the release of the restriction from title – Gordon’s Lodge re: gravel rights on Park Lots 17, 18, 19, N/S East St., Townplot of Gore Bay; Gore Lot 19 E of Water St. West and West of Concession St. Plan Townplot of Gore Bay; Part Water St. Plan Townplot of Gore Bay; Part Shore Road allowance Gordon Closed by T12936; Part 6 on Plan 31R-293; Gore Bay.

Carried.
Moved by Betsy Clark

THAT we adjourn to meet September 9, 2013.

Carried.

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MAYOR

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CLERK