MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON FEBRUARY 13, 2012 AT 7:30 P.M.

MAYOR Ron Lane
CLERK Annette Clarke
COUNCILLORS PRESENT: Jack Clark
Betsy Clark
Lou Addison
Harry Vanderweerden

ABSENT: Yvonne Bailey
Wes Bentley

OTHERS: Tom Sasvari, Manitoulin Recorder
Lindsay Lane, Deputy Clerk Intern

13003 Moved by Harry Vanderweerden Seconded by Jack Clark
THAT the minutes of the January 9, 2012 meeting and the January 23, 2012 special meeting be adopted as presented.
Carried

13004 Moved by Betsy Clark Seconded by Harry Vanderweerden
WHEREAS the Town of Halton Hills is requesting support of their motion with respect to the Private Member’s Bill to pave highway shoulders;

AND WHEREAS paving of highway shoulders would enhance public safety for the motoring public, and promote active transportation in Ontario;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Private Members Bill to pave highway shoulders in Ontario and that the Township of Carling, Town of Halton Hills, Michael Mantha, M.P.P be so advised.
Carried.
WHEREAS the Public Works and Properties Committee met on January 23, 2012 and made the following recommendation:

1. THAT Policy PWP 2012-01 be approved.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works and Properties Committee met on January 23, 2012, and made the following recommendation:

1. THAT the Town hire Shoreplan to complete the municipal class environmental assessment for the proposed breakwater in the amount of $5,550.00.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on January 23, 2012 and made the following recommendations:

1. THAT the performance appraisal forms be accepted as amended.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on January 23, 2012 and made the following recommendation:

1. THAT the following rate increases be applied to the Pavilion leases:
   - 2012 – 0%
   - 2013 – 3.5%
   - 2014 – 3.5%
   - 2015 – 3.5%

AND WHEREAS the 0% is based on the fact there is a need for some repairs on the building which are subject to the 2012 budget approval.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Joint Business Advisory Committee met on January 26, 2012 and made the following recommendation:

1. THAT the criteria to be on the Joint Business Advisory Committee be as follows:
   a) For profit business; and
   b) Place of business operating from a location within the municipal boundaries of Gore Bay.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried

THAT By-law No.2012-05 re: Confirmatory by-law receives its first, second, and third readings and finally passed this 13th day of February 13, 2012.

Carried.
Moved by Lou Addison  Seconded by Harry Vanderweerden

WHEREAS a Staff Report has been submitted to Council with respect to office space rental in the basement of the medical centre;

AND WHEREAS the report outlines the requests by VON and Contact North to share space subject to no rental fee being charged;

AND WHEREAS both organizations are providing a service to the community which otherwise would not exist and are valuable services to the area;

THEREFORE BE IT RESOLVED THAT Gore Bay Council agrees to offer office space in the basement of the Medical Centre to VON and Contact North free of charge subject to the two agencies agreeing to terms which are satisfactory to both parties for the usage of the space.

Carried.

Moved by Betsy Clark  Seconded by Jack Clark

THAT Council enter an in camera session at 8:46 p.m to discuss the following:

1. Staff

Carried.

Moved by Harry Vanderweerden  Seconded by Betsy Clark

THAT Council come out of in camera session at 9:30 p.m and re enter the regular council meeting.

Carried.

Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT the Town of Gore Bay apply for an NOHFC Internship program for a Deputy Treasurer position.

Carried.

Moved by Betsy Clark

THAT we now adjourn to meet March 12, 2012.

Carried.

Mayor

Clerk