MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
MONDAY JULY 11, 2011 AT 7:30 PM.

MAYOR: Ron Lane

CLERK: Annette Clarke

COUNCILLORS: Harry Vanderweerden
Wes Bentley
Betsy Clark
Yvonne Bailey

ABSENT: Lou Addison
Jack Clark

12864 Moved by: Wes Bentley Seconded By: Yvonne Bailey

THAT the following item be added to the July 11, 2011 agenda:

1. Item 4 ix) Committee of Whole Meeting June 21, 2011.

Carried

12865 Moved By: Betsy Clark Seconded By: Harry Vanderweerden

THAT the minutes of the June 13, 2011 meeting be adopted as presented.

Carried

12866 Moved By: Wes Bentley Seconded By: Betsy Clark

WHEREAS the Public Works & Properties Committee met on June 27, 2011 and made the following recommendation:

That Resolution # 8438 passed by Council July 25, 2001 regarding signage on the waterfront be rescinded;

AND FURTHER THAT council support the previous motion passed by the Public Works Committee at the May 24th Public Works & Properties meeting as follows:

WHEREAS Richard Anger from Buoy’s Eatery and Takeout has requested permission to install flower boxes with advertising for his business at the following locations:

a) Just before the swing near McQuarrie Pavilion along the boardwalk.
b) Another similar flower box on Meredith Street at a location of Council’s choice.

AND WHEREAS Pat has indicated a problem for gutting grass around;

AND WHEREAS signage is one of the topics to be discussed at our next Public Meeting;

THEREFORE be it resolved that he be advised his request be denied at this time.

AND FURTHER THAT Twin Bluffs be notified that they are required to remove their sign from the waterfront. And the Chamber of Commerce be notified that their sign be removed by fall 2011.

THEREFORE BE IT RESOLVED THAT the above recommendations be approved.

Carried

Moved By: Harry Vanderweerden Seconded By: Wes Bentley

WHEREAS the Public Works & Properties Committee met on June 27, 2011 and made the following recommendation:

1. That the town sever the remaining vacant property from the water treatment plant into residential lots and advertise this property for sale.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by: Yvonne Bailey Seconded By: Betsy Clark

WHEREAS the Public Works & Properties Committee met on June 29, 2011 and made the following recommendation:

1. THAT approval be granted to commence with actions to seek approval for funding and construction of a breakwall at the Gore Bay Marina.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved By: Wes Bentley Seconded By: Yvonne Bailey

WHEREAS the General Government Committee met on June 27, 2011 and made the following recommendation:

1. THAT the Town of Gore Bay provide a letter of support in principal for the Manitoulin Portal Project.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.
WHEREAS the General Government Committee met on June 27, 2011 and made the following recommendations:

1. THAT the Gore Bay Fish & Game Club be allowed to operate the Gore Bay Fish Hatchery in the Wharf Building for one more season – October 2011 to June 2012 rent free.
2. THAT The Gore Bay Fish & Game Club will be required to pay the hydro costs for the coming 2011/2012 season.
3. THAT the Gore Bay Fish & Game Club will be required to pay rent and hydro costs for any operations beyond the 2011/2012 season.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendations.

WHEREAS a Committee of the Whole meeting was held on June 21, 2011 and made the following recommendation:

THAT the Town of Gore Bay apply to NOHFC for an Internship Program at the maximum funding level of $27,500. for a Deputy Clerk/EDO in Training.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

WHEREAS a Committee of the Whole meeting was held on June 21, 2011 and made the following recommendation:

THAT an Amendment to our current NOHFC grant be submitted to:

1. Increase funding from 24.5 to 50%;
2. Include new Shower House;
3. Increase breakwater budget.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

THAT By-law No. 2011-23 re: confirmatory by-law receive its first reading this 11th day of July, 2011.
THAT By-law 2011-23 receive it second and third readings and finally passed this 11th day of July, 2011.

Carried

Moved By: Yvonne Bailey    Seconded By: Wes Bentley

THAT By-law No. 2011-24 re: Sophisticut lease agreement receive its first reading this 11th day of July, 2011.

Carried

Moved By: Betsy Clark    Seconded By: Harry Vanderweerden

THAT By-law No. 2011-24 receive its second and third readings and finally passed this 11th day of July, 2011.

Carried

Moved By: Harry Vanderweerden    Seconded By: Wes Bentley

THAT the request for the Gore Bay Western Manitoulin Lions Club be tabled to the Public Works & Properties Committee for recommendation to Council.

Carried

Moved By: Yvonne Bailey    Seconded By: Wes Bentley

WHEREAS the next regularly scheduled committee meetings date is July 25, 2011;

AND WHEREAS this immediately follows Gore Bay Summer Festival and there is a great deal of work to be done the week leading up to the festival;

THEREFORE BE IT RESOLVED THAT the committee meetings be rescheduled to Thursday, July 28, 2011 to allow staff extra time to prepare for the meetings.

Carried

Moved By: Betsy Clark

THAT we now adjourn to meet August 8, 2011 at 7:30p.m.

Carried