MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, JULY 11, 2016 AT 7:30 P.M.

PRESENT:
MAYOR: Ron Lane
COUNCILLORS: Dan Osborne, Jack Clark, Yvonne Bailey, Larry Eirikson, Ken Blodgett, Kevin Woestenenk
CAO/CLERK: Annette Clarke
ABSENT:
OTHERS: Tom Sasvari, Reporter, Wayne Martin, Kevin Carpenter

Larry Eirikson declared pecuniary interest with respect to item 4 i) General Government Committee item 2 ii).

14006 Kevin Woestenenk Larry Eirikson
THAT the minutes of the June 13, 2016 council meeting be adopted as presented.
Carried

14007 Jack Clark Kevin Woestenenk
WHEREAS Helen Siksek and Floyd Hamandi have made a request to place a trailer on a lot within the Town of Gore Bay for the purpose of living in it temporarily while the house is being built;
AND WHEREAS the Town of Gore Bay’s current zoning by-law does not allow for this to occur;
AND WHEREAS the Planning Board has advised an application for a Temporary Use which would allow the Town to allow this to occur on a specified timeline and restrictions;
THEREFORE BE IT RESOLVED THAT Helen Siksek and Floyd Hamandi be advised to apply to the Manitoulin Planning Board for a Temporary Use subject to the following conditions:

1. A travel trailer only on a lot within the Town of Gore Bay for the purpose of habitation while constructing a new residence;
2. A building permit must be approved for building on said lot;
3. Timeframe for habitation is restricted to May through October over a one year period.

Carried
WHEREAS a letter was received from the owners of the Codmothers Takeout requesting permission for signage;

THEREFORE BE IT RESOLVED THAT the owners of Codmothers takeout be advised as follows:

1. The first request for signage is actually on private property and the request must be made to the owners of the property therefore the Town has no comment;
2. The second request to place a two sided sign at the front and to the right of Locobeanz between the hours of 10 a.m. and 10 p.m. Daily; sign to be removed at night; be approved subject to the sign remaining in the brick boulevard section and that it not impede pedestrians or vehicular traffic; Further any liability associated with the sign is the responsibility of the owners of Codmothers.

Carried

WHEREAS the General Government Committee met on June 29, 2016 and made the following recommendation:

1. That council agree in principle to leasing the Red Roof Pavilion on a long term basis, minimum ten (10) year with a renewal term of (10) years for the operation of a ten (10) room Inn for accommodations for public.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on June 29, 2016 and made the following recommendation:

1. THAT a portion of Park Street being approximately 150 feet x 28 feet be stopped up, closed and sold to Bob Prior at a rate of $0.50 per square foot for the purpose of a lot addition to Bob Priors property adjacent to the road allowance. Further all costs are the responsibility of Bob Prior.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on June 27, 2016 and made the following recommendation:

1. That we proceed with remediation of the mold at the arena and that the lowest bid from Paul Davis be accepted;

Further that the basement of the arena be inspected on a quarterly basis and cleaned with microbial spray to prevent reoccurrence of the mold.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on June 27, 2016 and made the following recommendation:

1. THAT the following apply to the new building addition to Locobeanz:
   i) Eavestrough be installed to prevent water from pooling on town property;
   ii) Tile drainage be installed to take water away from the building and that the drainage be tied into the existing municipal system at the south west corner of the municipal building;
   iii) The grass area that has been destroyed during construction be resodded;
   iv) That the garbage bin owned by Locobeanz and currently stored by the Community Hall be removed and returned to Locobeanz property;
   v) That LeeAnn & Kris Bell be notified that the Town accepts no liability associated with the steps/walkway constructed by them and located on Town of Gore Bay property.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT Kevin Woestenenk be appointed to the Canada 150 Committee to represent Gore Bay Council.

Carried
WHEREAS the Gore Bay Recreation Committee met on June 21, 2016 and made the following recommendation:

THAT an accessible swing be purchased for the Gore Bay Playground and that monies be taken from the Recreation Deferred Revenue account to offset the approximate cost of $3331.00 plus shipping and HST.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the basketball net systems were damaged and had to be removed;

AND WHEREAS cost estimates have been ascertained and the lowest price is $6613.89 including tax and shipping;

And WHEREAS Drs. Hamilton and McRae have generously offered to cover the cost associated with replacing the two basketball systems;

THEREFORE BE IT RESOLVED THAT Council authorizes the purchase and that Drs. Hamilton and McRae be sent a thank you for their generous donation.

Carried

THAT By-law No. 2016-16 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of July, 2016.

Carried

THAT By-law No. 2016-17 re: amend By-law No 2016-12 re: interest charge on water and sewer receive its first, second, and third readings and finally passed this 11th day of July, 2016.

Carried

THAT By-law No. 2016-18 re: stop up, close, and sell a portion of Park Street receive its first, second, and third readings and finally passed this 11th day of July, 2016.
BE IT RESOLVED THAT By-law No. 2016-19, being a By-law for the purpose of amending Zoning By-law No. 80-19 of the Town of Gore Bay, in respect to Application File No. 8019ZBL-16-002 under Special Provisions, Section 8, permits a Bed and Breakfast Establishment as defined as:

‘A dwelling unit or portion thereof, in which the proprietor resides and supplies for hire or gain to other persons, particularly tourists, on a temporary or day to day basis, lodging with or without meals, and shall provide for no more than five (5) guest rooms, used or maintained for the accommodation of the public and shall be clearly secondary to the use of the dwelling unit as a private residence. A BED AND BREAKFAST ESTABLISHMENT shall not include a boarding house, hotel, motel, or tourist cabin establishment.’

In the Multiple Family Residential (RM) Zone, within lands described as Lot 12 W/S Phipps Street and Lot 12 E/S Laird Street, (#29 Phipps Street) Gore Bay Town Plan 4, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).

Be read a third time this 11 Day of July 2016.

Recorded Vote

Yeas | Name of Members of Council | Nays
------|-----------------------------|------
      | R. Lane                     |      |
      | D. Osborne                  |      |
      | J. Clark                    |      |
      | L. Eirikson                 |      |
      | Y. Bailey                   |      |
      | K. Woestenenk               |      |
      | K. Blodgett                 |      |

Carried
BE IT RESOLVED THAT By-law No. 2016-20, being a By-law for the purpose of amending Zoning By-law No. 80-19 of the Town of Gore Bay, in respect to Application File No. 8019ZBL-16-003

   i) rezones from residential (R1) Zone to Multiple Family Residential (RM) Zone and
   ii) permits a north interior side yard setback to be reduced from 2.5 M to 1.0 M for a proposed multiple dwelling within lands described as being Part of Lot 7, North Side Park Street, (#7 Gore Street), surveyed as Part 1, Plan 31R-2809 and Part of Park Street, Parts 1 and 2, Plan 31R – 4052, Gore Bay Town Plan 4, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).

Be read a first, second and third time and finally passed this 11 Day of July 2016.

Recorded Vote

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Carried

THAT council enter in camera session at 8:45 p.m. to discuss the following:

1. Property
2. Staff

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:02 p.m.

Carried

THAT the Town of Gore Bay authorize an amendment to the listing agreement for Parts 2 and 3 Plan 31R3972 to extend the agreement to December 31, 2016.

Carried
WHEREAS the General Government Committee met on June 29, 2016 and made the following recommendation:

1. That the Town of Gore Bay Custodial Services be contracted out on a labour and material basis;

Further the current Custodian be laid off effective with the start of the new contract.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to changing to a lump sum contract plus hourly rate for extras, contractor responsible for “tools of the trade”; Town to supply paper materials

Carried

THAT Council adjourns to meet on Monday, August 8, 2016

Mayor

Clerk