MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, JULY 13, 2015 AT 7:30 P.M.

PRESENT:

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

13815 Kevin Woestenenk Yvonne Bailey
THAT the minutes of the June 8, 2015 Council meeting be adopted as presented.
Carried

13816 Jack Clark Kevin Woestenenk
WHEREAS the Ministry of Transportation has ceased to offer MTO Senior Driving Sessions in Gore Bay at the Medical Centre;

AND WHEREAS Mayor Lane corresponded with Ministry of Transportation advising them the Town of Gore Bay was willing to offer more than adequate accessible space for the sessions;

AND WHEREAS Ministry of Transportation has failed to provide correspondence advising of their intentions and/or new location;

AND WHEREAS this is a valuable service to the residents of Western Manitoulin given the high senior population;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay Council writes a letter to Ontario Ministry of Transportation advising them of our dissatisfaction in the manner in which this matter has been handled and that they be asked to continue to offer MTO Seniors Driving Sessions in Gore Bay given the fact adequate accessible space is available to them free of charge.

FURTHER all Western Island Municipalities and First Nations communities be asked to support this motion.

Carried
WHEREAS the Gore Bay Western Manitoulin Lions Club is seeking permission to install an Alarm System at the Gore Bay Doctors Office and have it monitored by True Steel Security of Sudbury;

AND WHEREAS the Lions Club will install the system at no cost to the Town and the Doctors will pay for ongoing monitoring costs;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to the Gore Bay Western Manitoulin Lions Club to install an Alarm System at the Gore Bay Doctor’s office and have it monitored by True Steel Security with all installation costs being covered by the Lions Club and monitoring costs being covered by the doctors.

Carried

WHEREAS the General Government Committee met on June 24, 2015 and made the following recommendation:

1. That the elevator policy be approved as amended.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

WHEREAS the General Government Committee met on June 24, 2015 and made the following recommendation:

1. That Robbie Colwell be given a special dockage rate of $288.72 plus $37.53 HST for a total of $326.25 based on the fact he provides the Coast Guard Emergency Response services.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on June 22, 2015 and made the following recommendation:

1. That George Purvis’ Lot Agreement be signed which includes a lease fee increase from $500.00 to $750.00 for 2015.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on June 22, 2015 and made the following recommendation:

1. THAT we accept the bid from Infrastructure Solutions Inc. with a maximum charge of $6,000.00 with an expectation of a reduction based on Town administrative assistance to the company.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

THAT By-law No. 2015-18 re: confirmatory by-law receive its first, second, and third readings and finally passed this 13th day of July, 2015.

Carried

THAT By-law No. 2015-19 re: Appointment of Treasurer receive its first, second, and third readings and finally passed this 13th day of July, 2015.

Carried
BE IT RESOLVED THAT By-law No. 2015-20 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-15-003 (as amended), under Special Provisions, Section 8, permits a vehicle sales parking lot to be used by McQuarrie Motor Products, in a Residential (R1) Zone, within land described as being Part of lot 9, S/S Main Street, surveyed as Parts 1, 2 and the west half plus or minus of Part 3, Plan 31R-4001, (excepting a plus or minus 7.0M. x plus or minus 36.0 M. strip along Meredith Street containing the sidewalk, which will be conveyed to the Town), Town of Gore Bay, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).

Be read a first and second time this 13th day of July, 2015.

Recorded Vote

Yeas  R. Lane; D. Osborne; J. Clark; L. Eirikson; Y. Bailey; K. Woestenenk
Nays  None

Carried

BE IT RESOLVED THAT By-law No. 2015-20 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-15-003 (as amended), under Special Provisions, Section 8, permits a vehicle sales parking lot to be used by McQuarrie Motor Products, in a Residential (R1) Zone, within land described as being Part of lot 9, S/S Main Street, surveyed as Parts 1, 2 and the west half plus or minus of Part 3, Plan 31R-4001, (excepting a plus or minus 7.0M. x plus or minus 36.0 M. strip along Meredith Street containing the sidewalk, which will be conveyed to the Town), Town of Gore Bay, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31).

Be read a third time and finally passed this 13th day of July, 2015.

Recorded Vote

Yeas  R. Lane; D. Osborne; J. Clark; L. Eirikson; Y. Bailey; K. Woestenenk
Nays  None

Carried
WHEREAS the Manitoulin Island Cycling Advocacy is organizing an information session in Mindemoya, Tuesday July 14, 2015 to discuss options pertaining to a partnership to apply for funding to the Ontario Municipal Cycling Infrastructure program (OMCIP) and Fednor and they are asking for representation from each municipality.

THEREFORE BE IT RESOLVED THAT Annette Clarke attend on behalf of the Town of Gore Bay and provide information to council;

FURTHER the Town of Gore Bay is willing to participate in an expression of interest to the Ontario Municipal Cycling Infrastructure Program.

Carried

THAT we enter an in camera session at 8:27 p.m. to discuss

i) Legal Matters

Carried

THAT Council comes out of in camera session at 8:50 p.m. and reenter the regular council meeting.

Carried

THAT Council adjourns to meet on August 10, 2015.

Carried

……………………………………
MAYOR

……………………………………
CLERK