MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JULY 9, 2012 AT 7:30 P.M.

MAYOR
Ron Lane

DEPUTY CLERK/ TREASURER
Pam Bond

COUNCILLORS PRESENT:
Lou Addison
Yvonne Bailey
Harry Vanderweerden
Wes Bentley
Jack Clark
Betsy Clark

OTHERS:
Tom Sasvari, Manitoulin Recorder
Wilma Rupert

ABSENT:
Annette Clarke, CAO/Clerk

13108  Moved by Jack Clark  Seconded by Harry Vanderweerden
THAT the following be added to the agenda
Item #8 iii) Sale of Property
Carried.

13109  Moved by Lou Addison  Seconded by Betsy Clark
THAT the minutes of the June 11, 2012 meeting be adopted as presented.
Carried

13110  Moved by Yvonne Bailey  Seconded by Lou Addison
WHEREAS the Public Works and Properties Committee met on June 25 and made
the following recommendation:

1. THAT we offer the space on the first floor at 8 Dawson Street to Elvira
   Herman at the same rate as her current location;
2. FURTHER that we convert the space on the second floor into a residential
   apartment, estimated cost being $15,000 subject to Elvira agreeing to
   relocate.

AND WHEREAS on July 6, 2012 we have received a request to rent this area from
Jaguar Spirits and Aromaki effective September 1, 2012;

THEREFORE BE IT RESOLVED THAT we offer this space being 474 square feet
to Jaguar Spirits and Aromaki at the same rate per square foot as the 2nd floor being
$8.15/sq ft for a total monthly rent of $321.93 plus fifty dollars per month hydro.
Carried.
13111 Moved by Harry Vanderweerden Seconded by Wes Bentley

WHEREAS the Public Works and Properties Committee met on June 25 and made the following recommendation:

1. That the Town agree to upgrade and extend East Street to the corner of Lot 18 S/S East St Plan 31R2473 Pt 2 to provide owner access to property;

2. That the above expenditure not be incurred until it is required by owner.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.  
Carried.

13112 Moved by Lou Addison Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on June 25 and made the following recommendation:

1. That the Town pass a By-law to lower the speed limit on:
   a) Hall Street from Agnes to Meredith Street to 35 km/hr.
   b) Meredith Street from Agnes to Hall Street to 35 km/hr.

2. That the Town pass a By-law to designate Hall Street from Agnes to Meredith Street and on Meredith Street from Hall Street to Agnes Street a Community Safety Zone.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.  
Carried.

13113 Moved by Lou Addison Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on June 25 and made the following recommendation:

1. That Public Works be authorized to purchase a transit in the amount of $589.97;

THEREFORE BE IT RESOLVED THAT Council approve this recommendation. 
Carried.

13114 Moved by Yvonne Bailey Seconded by Wes Bentley

WHEREAS the General Government Committee met on June 25 and made the following recommendation:

1. That the vacation policy be amended as follows:
   a) Under Section 3.1 add:

<table>
<thead>
<tr>
<th>Term of Employment</th>
<th>Allocated Vacation Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 months to 12 months</td>
<td>1 week holiday at the discretion of CAO</td>
</tr>
</tbody>
</table>

   b) Section 3.2 be replaced with Section 3.3.

THEREFORE BE IT RESOLVED THAT Council approve this recommendation. 
Carried.
13115  Moved by Jack Clark  Seconded by Wes Bentley

WHEREAS the General Government Committee met on June 25 and made the following recommendation:

1. That the menu of the Hotdog Cart, currently owned by Lorraine McDonald, be restricted to hotdogs, sausages, and cold beverages.

THEREFORE BE IT RESOLVED THAT Council approve this recommendation.

Carried.

13116  Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT By-law No. 2012-23 re: Confirmatory By-law receive its first, second, and third reading and finally passed this 9th day of July, 2012.

Carried.

13117  Moved by Lou Addison  Seconded by Betsy Clark

THAT By-law No. 2012-24 re: Designating a Community Safety Zone on Parts of the Town of Gore Bay owned roadways where public safety is of special concern receive its first, second, and third reading and finally passed this 9th day of July, 2012.

Carried.

13118  Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT By-law No. 2012-25 re: Reducing the Speed Limit in Specific Areas in the Municipality receive its first, second, and third reading and finally passed this 9th day of July, 2012.

Carried.

13119  Moved by Jack Clark  Seconded by Wes Bentley

THAT By-law No. 2012-26 re: Amending By-law 1987-17 to establish holiday benefits for the Town of Gore Bay Employees receive its first, second, and third reading and finally passed this 9th day of July 2012.

Carried.

13120  Moved by Betsy Clark  Seconded by Yvonne Bailey

THAT Council enter into an in camera session at 8:40 pm to discuss the following:

i) Staff
ii) Personal Matters about Identifiable Individuals
   iii) Sale of Property

Carried.

13121  Moved by Betsy Clark  Seconded by Yvonne Bailey

THAT we re-enter Council meeting at 9:35 pm.

Carried.
WHEREAS the General Government Committee has completed a visual inspection of properties and buildings located in the Town of Gore Bay;

AND WHEREAS they have noted deterioration on a number of properties;

AND WHEREAS the Building Code under Section 15.1 (1) under Municipal Property Standards allows for an inspection of property to be completed without a warrant;

THEREFORE BE IT RESOLVED THAT onsite building inspections be completed by the Building Inspector at the following locations:

- 7 Gore Street
- 14 New Street
- 11 New Street

FURTHER THAT letters will be sent to arrange for inspections and letters will be sent to other landowners regarding other property issues and noncompliance of Property Standards By-law.

Carried.

THAT we adjourn to meet on August 13, 2012.

Carried.