MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JUNE 11TH, 2013 AT 7:30 P.M.

MAYOR
Ron Lane

CAO/CLERK
Annette Clarke, CAO/Clerk

COUNCILLORS PRESENT:
Ken Blodgett
Betsy Clark
Lou Addison
Jack Clark
Yvonne Bailey
Harry Vanderweerden

OTHERS:
Tom Sasvari, Manitoulin Recorder
Ken Ferguson, Taste of Manitoulin
Lois Keller, Taste of Manitoulin

13327 Moved by Yvonne Bailey Seconded by Betsy Clark
THAT the minutes of the May 13, 2013 council meeting be adopted as presented.
Carried.

13328 Moved by Harry Vanderweerden Seconded by Jack Clark
WHEREAS resolution number 13313 was passed by Gore Bay Council at the May 13, 2013 Council meeting;

AND WHEREAS Section 2 of the resolution states “FURTHER THAT the Town proceed with ascertaining an easement across Leann and Kris Bell’s property for the purpose of the drainage system;

AND WHEREAS Leann and Kris Bell will not agree to an easement but will allow the drainage tile to be installed;

THEREFORE BE IT RESOLVED THAT Resolution Number 13313 be amended by removing Section 2 “FURTHER THAT the Town proceed with ascertaining an easement across Leann and Kris Bell’s property for the purpose of the drainage system”.

Carried.

13329 Moved by Betsy Clark Seconded by Yvonne Bailey
WHEREAS the Public Works and Properties Committee met on May 27, 2013 and made the following recommendation:

1. THAT the Town reduce the asphalt patching included in the 2013 budget by $6957.00 in order to offset the additional cost to the prime and surface treatment;

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried.
WHEREAS the Public Works & Properties Committee met on May 27, 2013 and made the following recommendation:

1. THAT the 2013 Water and Sewer Budget be approved as presented to Council;

THEREFORE BE IT RESOLVED THAT the above recommendation be approved. 

Carried.

WHEREAS the General Government Committee met on May 27, 2013 and made the following recommendation:

1. THAT the Town apply for a zoning amendment as follows:

   Site Specific Amendment to By-law 81-19 to:
   i) delete Special Provision 8.11 from the land described as 40 Water; and
   ii) permit under Special Provisions Section 8:

        museums and other cultural facilities and ancillary uses that are of an appropriate scale and intended to service the main permitted use, such as a gift shop, and government offices and professional offices;

THEREFORE BE IT RESOLVED THAT that this recommendation be approved. 

Carried.

WHEREAS the General Government Committee met on May 27, 2013 and made the following recommendation:

1. THAT the Community Hall Rental Rates be amended as follows:

   Section 20.2
   Licensed Function: increased from $300.00 to $350.00
   Section 20.3
   Licensed Function
   - Charitable Organization: increased from $150.00 to $200.00
   Section 20.4
   Unlicensed Functions:
   Hourly: $25.00 per hour – 2 hour minimum charge
   Whole Hall: increased from $150.00 to $175.00
   Delete following rates:
   Downstairs with Kitchen $75.00
   Downstairs without Kitchen $50.00
   Upstairs only (incl. washrooms) $70.00
   Church Groups $25.00
   Section 20.5 be amended to read as follows:
   Free of charge events:
   i) Children’s programs – if no admission is charged
   ii) Seniors Groups – if no admission is charged
   iii) Any group which is accountable to the Town of Gore Bay for raising funds for the Town of Gore Bay
Section 20.6 Theatre Group be amended to read as follows:
The Theatre Group is allowed to use the hall “Free of Charge” for Practices. However, they must pay $70.00 per theatrical show scheduled in the hall.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13333 Moved by Betsy Clark Seconded by Harry Vanderweerden

THAT WHEREAS the General Government Committee met on May 27, 2013 and made the following recommendation:

1. That a letter of support be given to the Municipality of Gordon/Barrie Island for their application to the Ontario Trillium Foundation; Further the letter is to state the importance of the project and its potential impact for the Western Manitoulin in terms of encouraging active living and improving community spaces;

THEREFORE BE IT RESOLVED THAT this recommendations be approved.

Carried.

13334 Moved by Yvonne Bailey Seconded by Betsy Clark

WHEREAS the General Government Committee met on June 4, 2013 and made the following recommendation:

1. THAT Delroy Prescott be hired as By-law Officer for two days per week at $17.00 per hour;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13335 Moved by Harry Vanderweerden Seconded by Ken Blodgett

THAT WHEREAS interviews were conducted by the General Government Committee for the Janitorial Position on June 11, 2013;

AND WHEREAS the General Government Committee makes the following recommendation:

1. THAT Chris Arsenault be hired to fill the janitorial position;

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

13336 Moved by Betsy Clark Seconded by Yvonne Bailey

THAT By-law No. 2013-27 re: confirmatory by-law receive its first, second and third readings and finally passed this 11th day of June, 2013.

Carried.
Moved by Harry Vanderweerden  Seconded by Lou Addison

THAT Gore Bay Council declares Gore Bay Harbour Days scheduled for July 19, 20, and 21, 2013 as a Municipally Significant Event for the Community.

Carried.

Moved by Betsy Clark

THAT we adjourn to meet on Tuesday, July 8, 2013.

Carried.