MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JUNE 9, 2014 AT 8:05 P.M.

MAYOR: Ron Lane

CLERK: Annette Clarke

TREASURER: Pam Bond

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

OTHERS: Tom Sasvari, Manitoulin Recorder

13542 Moved by Yvonne Bailey Seconded by Betsy Clark

THAT the following changes be made to the June 9, 2014 council agenda:
1. Add Item 4 viii) POA Minutes of May 27, 2014
2. Add Item 6 v) Signage
3. Add Item 5 iv) By-law No. 2014-20 Amending 2010-34
4. Add Item 6 vi) Planning Board – Air Conditioner

Carried.

13543 Moved by Jack Clark Seconded by Harry Vanderweerden

THAT the minutes of the May 12, 2014 council meeting be adopted as presented.

Carried.

13544 Moved by Harry Vanderweerden Seconded by Ken Blodgett

WHEREAS the Township of Central Manitoulin is requesting support of their motion petitioning the Ontario Minister of Natural Resources to support financially local Fish and Game Clubs for the work that Clubs do in stocking fish in local lakes and rivers.

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Central Manitoulin and that letters be sent to Central Manitoulin and the Minister
of Natural Resources advising them of Gore Bay’s support subject to funds being taken from the fish licensing system for restricting programs in the area.

Carried.

13545 Moved by Jack Clark Seconded by Betsy Clark

WHEREAS Canada Post has advised of potential closures on Saturdays and realignment of hours during the week at the Gore Bay Post Office;

THEREFORE BE IT RESOLVED THAT Gore Bay Council make a request to clarify “realignment of hours during the week” and potential closure on Saturdays. Further Canada Post provide data to support any proposed changes.

Carried.

13546 Moved by Lou Addison Seconded by Betsy Clark

WHEREAS the Public Works & Properties Committee met on May 26, 2014 and made the following recommendation:

1. WHEREAS the following quotes were received to remove the existing insulation from the Community Hall Attic and apply spray foam insulation to achieve an R40 plus factor;
   a) Performance Contracting - $26,460.00 +HST
   b) South Shore Builders Inc. - $22,300.00 +HST

2. THAT we recommend to Council that we accept the tender from South Shore Builders Inc. for $22,300.00 plus taxes for a total of $25,199.00. The work is to be completed by September 1, 2014.

THEREFORE BE IT RESOLVED THAT the above recommendations be approved.

Carried.

13547 Moved by Harry Vanderweerden Seconded by Betsy Clark

WHEREAS the Public Works & Properties Committee met on May 26, 2014 and made the following recommendation:

1. WHEREAS $25,000.00 was included in our 2014 Water and Sewer Budget to complete a Sewage Lagoon Capacity Assessment; AND WHEREAS the actual cost submitted by OCWA to complete the capacity assessment report and condition assessment is higher than anticipated; AND WHEREAS this report is a valuable tool to have for future funding applications, and is required for any future development; THEREFORE BE IT RESOLVED THAT we recommend to Council that we proceed with the studies by way of tender;
FURTHER THAT we reduce the contribution to Reserve budgeted for 2014 to cover additional costs.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried.

WHEREAS the Public Works & Properties Committee met on May 26, 2014 and made the following recommendation:

1. WHEREAS we have received the results of our last soil samples for Lighthouse Road Properties;
   AND WHEREAS EXP Services have indicated that if we provide 30 meters in front of the lots from the high water mark, they would be able to issue a Record of Site Condition for Parts 2 and 3;
   THEREFORE BE IT RESOLVED THAT we recommend to Council that we proceed with having Keatley Surveying prepare a plan of Survey for 10 meters in front of Parts 2 and 3 on Plan 31R-3881 which will allow the Town to retain this portion and meet the Ministry of Environments Table 3 Criteria, and proceed with listing Parts 2 and 3 for sale.

AND WHEREAS since the passing of this motion at the May 26th Public Works & Properties Committee further investigation has been made indicating that in order to meet planning requirement to have a building lot face an open maintained road, the surveyed property would have to be taken over by the Municipality of Gordon/Barrie Island as road allowance;

AND WHEREAS permission is required from the Municipality of Gordon/Barrie Island;

AND WHEREAS Council has two options;

1. Proceed with further round of testing with no absolute guarantee of the results which may or may not require more testing;
2. Ascertain the Municipality of Gordon/Barrie Island’s permission to accept the property as road allowance, proceed with the survey at a cost of approximately $1500.00 and be assured of receipt of a Record of Site Condition.

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the CAO/Clerk to proceed as per Option two and write the Municipality of Gordon/Barrie Island requesting permission for them to accept the property being approximately 10 meters in width fronting on Parts 2 and 3 on Plan 31R-3881 prior to proceeding with survey;

FURTHER if permission is granted by the Municipality of Gordon Barrie Island the CAO/Clerk to proceed with hiring a surveyor to complete the necessary work as per the recommendation of the Public Works and Properties Committee outlined above.
WHEREAS the Public Works and Properties Committee met on May 26, 2014 and made the following recommendation:

WHEREAS Tenders were requested to supply fuel to the Marina for the 2014 season;

AND WHEREAS the following tenders were received:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Rack</th>
<th>Delivery</th>
<th>Total</th>
<th>Rack</th>
<th>Delivery</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>New North Fuels</td>
<td>0.9035</td>
<td>0.2405</td>
<td>1.1440</td>
<td>0.8820</td>
<td>0.2985</td>
<td>1.1805</td>
</tr>
<tr>
<td>McDougall Fuels</td>
<td>1.1230</td>
<td>0.0300</td>
<td>1.1530</td>
<td>1.1540</td>
<td>0.0300</td>
<td>1.1840</td>
</tr>
</tbody>
</table>

THAT we recommend to Council that we accept the tenders received from New North Fuels to supply diesel at $1.144/litre and regular unleaded gas at $1.1805/litre.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried.

WHEREAS the General Government Committee met on May 27, 2014 and made the following recommendation:

1. THAT the Canadian Yacht Charters Inc. lease agreement be adopted as amended.
THEREFORE BE IT RESOLVED THAT this recommendation be approved and a by-law passed authorizing the agreement.

Carried.

13552  Moved by Jack Clark  Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on May 27, 2014 and made the following recommendation:

1. THAT the sign design prepared by Laird Signs for the Welcome to Gore Bay sign be approved subject to the cost of the sign falling within the budgeted figure of $20,000.00 and the sign being approved by the generous donor paying for the sign.

AND WHEREAS since the passing of this motion the sign did not receive approval by the donor;

AND WHEREAS the sign design is being reviewed with alternate ideas being considered;

THEREFORE BE IT RESOLVED THAT this recommendation be tabled until a final design has been approved at which time it is to be brought back to Council for final approval.

Carried.

13553  Moved by Jack Clark  Seconded by Betsy Clark

WHEREAS the General Government Committee met on May 27, 2014 and made the following recommendations:

1. WHEREAS the current lease agreements for both tenants in the Red Roof Pavilion indicated they are responsible for payment of taxes;

   AND WHEREAS the tax department failed to bill out these taxes for 2011, 2012, and 2013;

   THEREFORE BE IT RESOLVED THAT the General Government Committee recommends to Council that the taxes for the first and second floor of the Red Roof Pavilion for the years 2011, 2012, 2013 be forgiven for both tenants in the building.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.
13554 ***Moved by Harry Vanderweerden***  
***Seconded by Yvonne Bailey***

THAT By-law No. 2014-17 re: confirmatory by-law receive its first, second, and third readings and finally passed this 9th day of June, 2014.

Carried.

13555 ***Moved by Lou Addison***  
***Seconded by Jack Clark***


Carried.

13556 ***Moved by Lou Addison***  
***Seconded by Harry Vanderweerden***

THAT Ken Blodgett be appointed to the Building Systems Committee and that his name be inserted into Section 1 a) i) of By-law No. 2014-18

Carried.

13557 ***Moved by Lou Addison***  
***Seconded by Jack Clark***

THAT By-law No. 2014-18 re: Amend By-law No. 2014-02 receive its second and third readings and finally passed as amended this 9th day of June, 2014.

Carried.

13558 ***Moved by Jack Clark***  
***Seconded by Yvonne Bailey***

THAT By-law No. 2014-19 re: Canadian Yacht Charters Inc. lease agreement receive its first, second, and third readings and finally passed this 9th day of June, 2014.

Carried.

13559 ***Moved by Lou Addison***  
***Seconded by Yvonne Bailey***

THAT By-law No. 2014-20 re: Amending By-law No. 2010-34 receive its first, second, and third readings and finally passed this 9th day of June, 2014.

Carried.

13560 ***Moved by Jack Clark***  
***Seconded by Ken Blodgett***

THAT the Quarterly Treasurer’s Report be accepted as presented.

Carried.
THAT the Quarterly Public Works Report be accepted as presented.  

Carried.

WHEREAS Tenders were requested for the purpose of replacing a portion of sidewalk from Canada Post to Loco Beanz on Meredith Street; 

AND WHEREAS only one tender was received from McCann Concrete in the amount of $18,628.05; 

THEREFORE BE IT RESOLVED THAT the tender from McCann Concrete be rejected due to being over our budget; 

FURTHER this project be retendered with a completion date after August 15, 2014.  

Carried.

WHEREAS Laird Signs has provided a design and quotation for the Gore Bay Harbour Centre Sign; 

AND WHEREAS the Museum Board has accepted the design with the exception of changing the sails to either a lighthouse or ship's wheel and are awaiting a new mockup of the design; 

AND WHEREAS this is in the Museum Budget; 

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports Gore Bay Museum in their decision to choose a new sign for the Harbour Centre.  

Carried.

WHEREAS the Manitoulin Planning Board made a request for the installation of an air conditioning unit or a new window that would open to allow air circulation; 

AND WHEREAS prices were obtained for both windows and the cutting of an area for the purpose of an air conditioner; 

AND WHEREAS it is far less expensive to cut an opening for an air conditioner and it has been recommended by a contractor versus a new window which will not accommodate their needs; 

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the hiring of a local contractor to make an opening in the wall of the Harbour Centre for an air conditioning unit and that this work be coordinated with the Manitoulin Planning Board.
FURTHER the Manitoulin Planning Board is responsible for the costs associated with purchasing and installing the air conditioning unit to be installed in the wall.

Carried.

THAT we enter an in camera session at 10:16 p.m. to discuss

i) Staff
ii) Litigation

Carried.

THAT Council comes out of in camera session at 10:44 p.m. and reenter the regular council meeting.

Carried.

THAT the final Wage Grid as presented by the General Government Committee be approved.

Carried.

THAT Council adjourns to meet on July 14, 2014.

Carried.

..........................
MAYOR

..........................
CLERK