MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MARCH 10, 2014 AT 7:30 P.M.

MAYOR: Ron Lane

DEPUTY CLERK: Pam Bond

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

ABSENT: Harry Vanderweerden
Jack Clark
Yvonne Bailey
Lou Addison
Ken Blodgett

13488 Moved by Yvonne Bailey Seconded by Lou Addison

THAT the minutes of the February 10, 2014 council meeting be adopted as presented.

Carried.

13489 Moved by Lou Addison Seconded by Ken Blodgett

WHEREAS Gordon/Barrie Island has responded to Gore Bay Council’s letter regarding the request to review the Joint Fire Board Agreement and the current status of the Fire Service Review;

AND WHEREAS Gordon/Barrie Island is requesting additional information with respect to the “final decision making process” for the purpose of the Joint Fire Board;

THEREFORE BE IT RESOLVED THAT Gordon/Barrie Island be advised that the Town was not asking for third party arbitration, the Town was asking for the process to be addressed in the agreement. The decision making process itself and all other details of the agreement can be discussed by Joint Fire Board and recommendations put forth to Council for approval.

Carried.

13490 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on February 24, 2014 and made the following recommendation:

1. THAT the Marina Parking Policy be accepted as amended.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13491 Moved by Harry Vanderweerden Seconded by Lou Addison

WHEREAS the Public Works & Properties Committee met on February 24, 2014 and made the following recommendations:
WHEREAS the office staff has prepared a staff report indicating the following options available regarding the vacant property on Lighthouse Road:

Option #1
Proceed with Record of Site Condition Part 3 only which would allow the Town to sell one residential lot.

**OPTION 1 SUMMARY OF COSTS**

<table>
<thead>
<tr>
<th>Costs to date</th>
<th>$178,011.71</th>
</tr>
</thead>
<tbody>
<tr>
<td>Noble</td>
<td>$30,043.96</td>
</tr>
<tr>
<td>Exp</td>
<td>$10,280.00</td>
</tr>
<tr>
<td>Billings</td>
<td>$3,600.00</td>
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<tr>
<td>Water/Sewer install</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Well closure</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$236,335.67</td>
</tr>
</tbody>
</table>

Less Anticipated Revenue
Sale of one lot $80,000.00

NET LOSS ($156,335.67)

**plus retain two lots**

Option #2
Proceed with remediation of Parts 2 and 3 only which would allow the Town to proceed with selling two residential lots.

**OPTION 2 SUMMARY OF COSTS**

<table>
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<tr>
<th>Costs to Date</th>
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<tbody>
<tr>
<td>Noble</td>
<td>$31,763.39</td>
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<tr>
<td>Billings</td>
<td>$15,800.00</td>
</tr>
<tr>
<td>Exp</td>
<td>$12,970.00</td>
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<tr>
<td>Water/Sewer Install</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Well closure</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$252,945.10</td>
</tr>
</tbody>
</table>

Less Anticipated Revenue
Sale of two lots $160,000.00

NET LOSS ($92,945.10)

**Plus retain one lot for Town use**

Option #3
Proceed with remediation of Parts 1, 2, and 3 as originally planned. This would allow the Town to proceed with selling three residential lots.

**OPTION 3 SUMMARY OF EXPENSES**

<table>
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<th>Costs to Date</th>
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</thead>
<tbody>
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<td>Noble</td>
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<tr>
<td>Billings</td>
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<tr>
<td>EXP</td>
<td>$19,850.00</td>
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<tr>
<td>Water/Sewer Install</td>
<td>$12,000.00</td>
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<tr>
<td>Well closure</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$327,110.34</td>
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</tbody>
</table>

Less Anticipated Revenue
Sale of three lots $240,000.00

NET LOSS ($87,110.34)

THEREFORE BE IT RESOLVED THAT we recommend to Council that we proceed with option #2 for an additional cost of $74,933.39 and create two residential lots for sale.

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

Carried.

Moved by Ken Blodgett
Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on February 24, 2014 and made the following recommendation:
WHEREAS Kevin Woestenenk is applying for a work permit from Ministry of Natural Resources to dredge his existing boat well;

AND WHEREAS he is required to obtain municipal approval;

THEREFORE BE IT RESOLVED THAT we recommend to Council that the Town indicate that they have no objections to the proposed water work at 55 Water Street.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried.

13493 Moved by Lou Addison Seconded by Yvonne Bailey

WHEREAS the Citizen Services Committee met on February 24, 2014 and made the following recommendation:

THAT an application be submitted to NOHFC for a combined role of Economic Development Officer / Recreation Coordinator.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried.

13494 Moved by Lou Addison Seconded by Ken Blodgett

WHEREAS the Community Policing Advisory Committee met on February 12, 2014 and representatives were requested to meet with their Council to discuss what top priorities and commitments they would like to see addressed in their next business plan;

THEREFORE BE IT RESOLVED THAT the Community Policing Advisory Committee be advised that Gore Bay’s top priorities are:

1. Established Community Safety Zones to be monitored/enforced.

Carried.

13495 Moved by Lou Addison Seconded by Yvonne Bailey

WHEREAS the Joint Fire Board Committee met on February 25, 2014 and made the following recommendation:

1. THAT the following policies drafted by the Joint Fire Board be approved:
   a) Health & Safety;
   b) Violence in the Workplace;
   c) Harassment

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13496 Moved by Harry Vanderweerden Seconded by Lou Addison

WHEREAS the Joint Fire Board Committee met on February 25, 2014 and made the following recommendation:

THAT the 2014 Joint Fire Board Budget at $108,710.00 be approved.

Carried.
Moved by Harry Vanderweerden  Seconded by Ken Blodgett

WHEREAS Council met as Committee of the Whole on February 27, 2014 and March 3, 2014 and made the following recommendation:

THAT the Budget levy for 2014 be established at $956,019.00 which is a 2.4% increase over 2013.

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

Moved by Ken Blodgett  Seconded by Jack Clark

THAT By-law No. 2014-08 re: confirmatory by-law receive its first, second and third readings and finally passed this 10th day of March, 2014.

Carried.

Moved by Lou Addison  Seconded by Harry Vanderweerden

THAT By-law No. 2014-09 re: Authorize signing agreement with Ontario Clean Water Agency for Water & Wastewater Services receive its first, second and third readings and finally passed this 10th day of March, 2014.

Carried.

Moved by Ken Blodgett  Seconded by Jack Clark

THAT By-law No. 2014-10 re: Adopt the current estimates, establish tax ratios, and adopt tax rates for 2014 receive its first, second and third readings and finally passed this 10th day of March, 2014.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS the North Channel Marine Tourism Council Inc. is holding its annual conference on April 11, 12 2014;

THEREFORE BE IT RESOLVED THAT Marg Hague be authorized to attend on behalf of the Town of Gore Bay.

Carried.

Moved by Lou Addison

THAT we adjourn at 8:45 p.m. to meet again on April 14, 2014.

Carried.