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

MAYOR Ron Lane
CAO/CLERK Annette Clarke
TREASURER Pam Bond
COUNCILLORS PRESENT: Ken Blodgett
Betsy Clark
Lou Addison
Jack Clark
Yvonne Bailey

OTHERS: Tom Sasvari, Manitoulin Recorder
Ruby Croft, Citizen
Bob Prior, Citizen

13269 Moved by Yvonne Bailey Seconded by Betsy Clark
THAT the following be added to the March 11, 2013 Council Agenda:

Item 5 i) Library Minutes of March 8, 2013
vii) Community Policing Advisory Committee minutes of February 13, 2013

Carried.

13270 Moved by Lou Addison Seconded by Jack Clark
THAT the minutes of the February 11, 2013 meeting be adopted as presented.

Carried.

13271 Moved by Lou Addison Seconded by Betsy Clark
WHEREAS the Town of Gore Bay circulated a survey to all water users of the Gore Bay Waterworks system which asked the question:

“Are you in favour of the proposed project to install water meters for the Gore Bay Municipal Water System?” Yes or No

AND WHEREAS the results are as follows:

Yes------------------74 votes
No------------------231 votes

409 eligible voters
305 votes received
74.57% voter response

THEREFORE BE IT RESOLVED THAT Gore Bay Council respects the results of the survey and rejects the proposal to install water meter for the Gore Bay Water System.

Carried.
WHEREAS the Town of Northeastern Manitoulin and the Islands is requesting support of a resolution requesting that the Federal and Provincial Governments commit funding and resources to assist with water intakes, docks and marinas for Municipalities, businesses, and individuals impacted by low water levels and simply the regulations and process for in water work applications;

THEREFORE BE IT RESOLVED THAT Gore Bay Council fully supports the Town of Northeastern Manitoulin and the Islands and they be so advised.

Carried.

WHEREAS the Township of Tehkummah is requesting support of their resolution requesting the immediate participation of the Federal Government to ensure the channel is dredged for the safe passage of the ChiCheemaun Ferry to ensure the continued economic viability of the entire Manitoulin Island;

THEREFORE BE IT RESOLVED THAT Gore Bay Council fully supports the Township of Tehkummah as outlined above and that a copy of this resolution be forwarded to the Township of Tehkummah, Minister of Fisheries and Oceans, and the MP Carol Hughes, General Manager of Owen Sound Transportation Commission.

Carried.

THAT WHEREAS the Joint Fire Board met on February 6, 2013 and made the following recommendation:

1. THAT an automatic aid agreement be put in place for Nursing Home and Manitoulin Transport so that Burpee and Mills and Billings Fire Departments are pages at the same time as Gore Bay.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

THAT WHEREAS Council met as Committee of the Whole on March 5, 2013 and made the following recommendation:

1. THAT the rate for available space on the second floor of the wharf building be established at $8.00 per square foot per year for the purpose of professional space.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

THAT By-law No. 2013-12 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 11th day of March, 2013.

Carried.
THAT By-law No. 2013-13 re: Signing Sublease agreement with CYC receive its first, second, and third readings and finally passed this 11th day of March, 2013.

Carried.

THAT By-law No. 2013-14 re: Amending Boards and Committees receive its first, second, and third readings and finally passed this 11th day of March, 2013.

Carried.


Carried.

THAT By-law No. 2013-16 re: Tax Rates receive its first, second, and third readings and finally passed this 11th day of March, 2013.

Carried.

THAT Gore Bay Council proclaim April 2, 2013 as The United Nations World Autism Awareness Day in Gore Bay;

FURTHER the Autism Awareness Flag be flown on April 2, 2013 at the Gore Bay Municipal Building.

Carried.

THAT we enter an in camera session at 8:38 p.m. to discuss the following:

i) Property matter
ii) Litigation

Carried.

THAT we come out of in camera session and enter regular council meeting at 8:51 p.m.

Carried.
WHEREAS Gore Bay Council adopted resolution number 13106 at its meeting of June 11, 2012 agreeing in principle to accept a parcel of land from the Manitoulin-Sudbury District Social Services Board for the purpose of developing Senior’s Housing in Gore Bay;

AND WHEREAS the Manitoulin-Sudbury District Social Services Board has accepted our proposal to purchase a vacant parcel of property at 3 Water Street for $1.00 subject to the Town of Gore Bay agreeing to the following conditions:

1. Pay for Phase 1 Environmental Assessment - minimum $5,000.00
2. Pay for Property Survey - approx. $2,500.00
3. Pay for Removal of Septic Tank - approx. $2,000.00
4. Pay for Legal fees (both parties) - approx. $3,000.00
5. Pay for Administration - approx. $1,000.00
6. Agreement to provide an Environmental Assessment indemnity;
7. Right of First Refusal condition including a provision that the Town of Gore Bay would sell the property back to the Manitoulin Sudbury DSB for $1.00 should they decide not to build Affordable Senior’s Housing on this property;
8. Town agrees they are purchasing the land for the sole purpose of developing Affordable Senior’s Housing;
9. The sale of property includes the required statements under section 161(5)2 of the Housing Services Act, 2011.

AND WHEREAS the West End Manitoulin Senior’s Housing and Support Committee have agreed to reimburse the Town of Gore Bay for all costs associated with the transfer of ownership of this property as outlined above;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the purchase of vacant parcel of land at 3 Water Street Gore Bay from the Manitoulin Sudbury District Social Services Board for $1.00 as per the terms and conditions outlined above and subject to the West End Manitoulin Senior’s Housing and Support Committee covering all costs associated with the transfer of ownership and the terms outlined above.

Carried.

Moved by Betsy Clark

THAT we now adjourn to meet April 8, 2013.

Carried.

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MAYOR

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CLERK