I, Ron Lane, declare that I have an indirect pecuniary interest in regard to Resolution 12717 Re: Website Upgrade which is on the agenda of the March 14, 2011 Council Meeting. I further declare that I will not take part in the discussion of the matter, not vote in favor or against the question, nor attempt in any way to influence the voting before, during or after the meeting on the matter at this March 14, 2011 Council Meeting.

12733 Moved by Wes Bentley  Seconded by Betsy Clark

THAT the following changes be made to the March 14, 2011 agenda:

1. Section 5v) By-law No. 2011-09 Re: Signing Stimulus Grant Extension;
2. Section 5 vi) By-law No. 2011-10 Re: Municipal Weed Inspector;
3. Item 6 v) Tourist Information Centre Relocation Expense Approval

Carried

12734 Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

THAT the minutes of the February 14, 2011 meeting be adopted as presented.

Carried
WHEREAS the General Government Committee met on January 24, 2011 and made the following recommendation to Council:

1. THAT Island Computer Solutions be hired to complete the website and email upgrades at a cost of $850.00 flat fee plus $125.37/year in hosting fees as per the quotation.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works and Properties Committee met on February 28, 2011 and made the following recommendation:

1. THAT WHEREAS the Little Current Yacht Club are requesting participants of the MacMan Race (approximately 25 boats) be offered free dockage for Friday, July 22;

THEREFORE BE IT RESOLVED THAT we recommend to Council that all participants in the MacMan Race be granted free dockage for July 22 as Gore Bay is the stop over for the first leg of the race.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the Public Works and Properties Committee met on February 28, 2011 and made the following recommendation:

1. WHEREAS the North Channel Marine Tourism Council is requesting the Town to participate in the pumpout program with other marinas along the Northshore;

AND WHEREAS these cards are provided to boaters to present when they purchase a pumpout and then the tenth one is provided free of charge;

AND WHEREAS these cards provide good advertising coverage for the marina;

THEREFORE BE IT RESOLVED THAT we recommend to Council that we continue to participate in this program;

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried
WHEREAS the Public Works and Properties Committee met on February 28, 2011 and made the following recommendation:

1. WHEREAS Marg Hague, the Town’s representative on the North Channel Marine Tourism Council is requesting permission to attend the annual meeting being held in Spanish on April 1 and 2, 2011;

THEREFORE BE IT RESOLVED THAT we recommend to Council that Marg and Lee be authorized to attend the NCMTC Annual Meeting in Spanish.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the Public Works and Properties Committee met on February 28, 2011 and made the following recommendation:

1. WHEREAS a request was received from Hugh McLaughlin to install a directional sign on the east side of the sign post located opposite Richard Lapointe’s home on Agnes Street to replace his directional sign previously located on the sign in front of Sandy McDonald’s residence;

AND WHEREAS Pat has proposed to the Committee that the sign post previously located by the McDonald residence be relocated to the grass area as the corner of Gore Street and Hall Street East as this is easier to install and it will not interfere with snow removal:

THEREFORE BE IT RESOLVED THAT we recommend to Council that the directional sign post that is currently down be relocated to the corner of Gore and Hall Street East.

AND FURTHER THAT Hugh be advised he is unable to install his sign on the post on Agnes Street but he can use the sign at the new location.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the General Government Committee met on February 28, 2011 and made the following recommendation:

1. THAT the draft policy GG-11-01 be adopted as amended and that the amount be allocated in the 2011 budget for education, training and conferences for members of council and staff be the same amount that was spent last year (2010) with an allocation of 50% for education/training and 50% for conference.

THEREFORE BE IT RESOLVED THAT this recommendation be tabled to the Committee of the Whole budget meeting.

Carried
WHEREAS the General Government Committee met on February 28, 2011 and made the following recommendation:

1. THAT draft policy GG-11-03 be adopted as amended.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried

WHEREAS the General Government Committee met on February 28, 2011 and made the following recommendation:

1. THAT a reserve fund be established to fund the cost of the Manitoulin Official Plan and the Gore Bay Secondary Plan reviews and that $5000 be included in the 2011 budget for this purpose.

THEREFORE BE IT RESOLVED THAT this recommendation be tabled to the Committee of Whole budget meeting.

Carried

WHEREAS the General Government Committee met on February 28, 2011 and made the following recommendation to Council:

1. THAT the Town of Gore Bay donate $15,000 to the Manitoulin Health Centre Board X-Ray and Ultrasound Fund with payment of $5,000 to be made in each of the years 2011, 2012, and 2013.

THEREFORE BE IT RESOLVED THAT this recommendation be tabled to the Committee of Whole budget meeting.

Carried

WHEREAS the General Government Committee met on February 28, 2011 and made the following recommendation to Council:

1. THAT Schedule “A” fee schedule attached to By-law 2007-21 be amended as follows:
   i) New Residential/ Commercial Construction – for the year 2011 $6.00 per $1000 value $750 minimum and for the year 2012 and thereafter $8.00 per $1000 value or $750 minimum.
   ii) All Other Permits – for the year 2011 $6.00 per $1000 value or $150.00 minimum and for the year 2012 and thereafter $8.00 per $1000 value or $150 minimum.

2. Revisits caused by Deficiencies- $50 per visit

THEREFORE BE IT RESOLVED THAT Council approves this recommendation and an amending by-law be drafted for approval by Council.

Carried
WHEREAS the Citizen Services Committee met on February 28, 2011 and made the following recommendations to Council:

1. THAT the Arena rates for the 2011/12 season be increased by 2% across the board;
2. THAT a Seniors Rate be introduced at $2.00/daily use for persons 60 years of age and older;
3. THAT the Annex Rates be changed to $55.00 per day for all users.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendations.

Carried

WHEREAS the Provincial Offences Board of Management met on March 8, 2011 and made the following recommendation to respective Councils:

1. THAT the POA Clerk/Court Reporter be given a 2% wage increase.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Provincial Offences Board of Management met on March 8, 2011 and made the following recommendation to respective Councils:

1. THAT the 2011 POA Budget be accepted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Gore Bay Fire Department Joint Board of Management met on March 10, 2011 and made the following recommendation to Council:

1. THAT the proposed operating budget of $60,000.00 plus capital expenditures of $30,000.00 to be spent on completion of the fire hall be accepted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Gore Bay Union Library Board met on March 11, 2011 and made the following recommendation to Council:

1. THAT the 2011 library budget be accepted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
12750 Moved by Harry Vanderweerden Seconded by Wes Bentley

THAT By-law No. 2011-05 Re: Confirmatory By-law receive its first reading this 14th day of March, 2011.

Carried

12751 Moved by Lou Addison Seconded by Betsy Clark

THAT By-law No. 2011-05 receive its second and third readings and finally passed this 14th day of March, 2011.

Carried

12752 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

THAT By-law No. 2011-06 Re: Dodge Haulage Agreement receive its first reading this 14th day of March, 2011.

Carried

12753 Moved by Wes Bentley Seconded by Lou Addison

THAT By-law No. 2011-06 receive its second and third readings and finally passed this 14th day of March, 2011.

Carried

12754 Moved by Betsy Clark Seconded by Wes Bentley

THAT By-law No. 2011-07 Re: Amending Building Permit Fees receive its first reading this 14th day of March, 2011.

Carried

12755 Moved by Wes Bentley Seconded by Harry Vanderweerden

THAT By-law No. 2011-07 receive its second and third readings and finally passed this 14th day of March, 2011.

Carried

12756 Moved by Betsy Clark Seconded by Yvonne Bailey

THAT By-law No. 2011-08 Re: Amending By-law No. 2009-24 – Joint Fire board Agreement receive its first reading this 14th day of March, 2011.

Carried

12757 Moved by Lou Addison Seconded by Yvonne Bailey

THAT By-law No. 2011-08 receive its second and third readings and finally passed this 14th day of March, 2011.

Carried
12758 Moved by Wes Bentley  Seconded by Jack Clark

THAT By-law No. 2011-09 Re: Stimulus Grant Extension receive its first reading.

Carried

12759 Moved by Wes Bentley  Seconded by Jack Clark

THAT By-law No. 2011-09 receive its second and third readings and finally passed this 14th day of March, 2011.

Carried

12760 Moved by Yvonne Bailey  Seconded by Wes Bentley

THAT By-law No. 2011-10 Re: Weed Inspector receive its first reading.

Carried

12761 Moved by Wes Bentley  Seconded by Harry Vanderweerden

THAT By-law No. 2011-10 receive its second and third readings and finally passed this 14th day of March, 2011.

Carried

12762 Moved by Wes Bentley  Seconded by Betsy Clark

THAT Policy No. GG-11-05 – Credit Card Usage Policy be referred to the General Government Committee for recommendation back to Council at the next meeting.

Carried

12763 Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS for the past 89 years Easter Seals Ontario has been helping children, youth and young adults with physical disabilities;

AND WHEREAS March is Easter Seals Month;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the proclamation of March, 2011 as Easter Seals Month and encourages everyone to support Easter Seals during its fundraising and awareness campaign.

Carried

12764 Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS the Hiring Policy for the Town of Gore Bay states Council must establish a Hiring Committee for the purposes of student interviews;

THEREFORE BE IT RESOLVED THAT the General Government Committee be designated as the Hiring Committee for the purposes of student interviews.

Carried
Moved by Lou Addison  Seconded by Yvonne Bailey

THAT a Committee of Whole of Council Meeting be held on Monday, March 21, 2011 at 7:00 p.m.

Carried

Moved by Betsy Clark  Seconded by Lou Addison

WHEREAS the Information Centre has been relocated to the Old Municipal Building;

AND WHEREAS renovations are required with costs associated with paint and flooring at an approximate cost of $600.00;

THEREFORE BE IT RESOLVED THAT Council approves the renovation costs at approximately $600.00.

Carried

Moved by Yvonne Bailey

THAT we now adjourn to meet April 11, 2011 at 7:30 p.m.

Carried

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MAYOR

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CLERK