MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
MONDAY MAY 9, 2011 AT 7:30 PM.

ACTING MAYOR: Wes Bentley
CLERK: Annette Clarke
TREASURER: Pam Bond
COUNCILLORS: Harry Vanderweerden
Wes Bentley
Lou Addison
Betsy Clark
Yvonne Bailey
OTHERS: Tom Sasvari, Reporter
Ted Smith, Gore Bay Farmers Market
Ken McKenzie

12806 Moved by Lou Addison           Seconded by Yvonne Bailey

THAT the minutes of the April 11, 2011 meeting be adopted as presented.
Carried

12807 Moved by Lou Addison           Seconded by Yvonne Bailey

WHEREAS interviews for summer students were conducted;

AND WHEREAS the following students have been recommended for

hiring:

1. Docks - Deanna Riching
- Shawn Riching
- Brad Blodgett
- Kyle Burt
2. Public Works – Jarred Dumond
3. Information Centre – Christina Foster

THEREFORE BE IT RESOLVED THAT this recommendation be

approved
Carried

12808 Moved by Lou Addison           Seconded by Betsy Clark

THAT Deanna Riching be designated as Assistant Harbour Master at a
rate of $10.50 an hour
Carried
WHEREAS the Public Works and Properties Committee met on April 26th, 2011 and made the following recommendation:

1. THAT the Town proceed with obtaining an easement across Lilly Third’s property;
2. THAT the Town proceed with the installation of new culverts and drainage system along Park Street and across Lilly Third’s property for an approximate cost of $29,000.00
3. THAT the above expenditure replace the proposed work included in the 2011 budget for Walker Road and the micro surfacing

THEREFORE BE IT RESOLVED THAT Council approved the above recommendation subject to Ministry of Environment application and approval for works.

Carried

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT the Town accept the tender from New North Fuels in the amount of $1.1090 cents/litre to supply gas to the marina for the 2011 season.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT the Town accept the tender from New North fuels in the amount of 1.0835/litre to supply diesel fuel to the Marina for the 2011 season.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the birdwatch located along the boardwalk has been damaged and does not meet the building code;

THEREFORE the Public works department remove the birdwatch structure, leaving the existing benches in place

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. WHEREAS the birdwatch located along the boardwalk has been damaged and does not meet the building code;

THEREFORE the Public works department remove the birdwatch structure, leaving the existing benches in place

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried
WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT we authorize rental of the space currently known as Shirley’s hairstyling to a new tenant on a month to month basis at the current monthly rate of $449.38 (incl. HST) until further status of the sale of the building is decided.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation

Carried

Moved by Harry Vanderweerden                Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendations:

1. THAT permission be granted to Lyon’s Memorial United Church to host a supervised 1 or 2 day overnight family campout at Hindman Park subject to provision of insurance coverage and that the park be left in the same condition as it was found.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Harry Vanderweerden                Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT the Legion be granted permission to close off Phipps Street from the parking lot to the North side of the Legion in order to host a street dance and beer garden;
2. THAT the Legion be authorized to borrow snow fencing and picnic tables which they will pickup and return after the event.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendations subject to providing proof of insurance for the event naming the Town of Gore Bay as an additional insured party and that the Legion be responsible for repair or replacement if any damage incurred to tables and/or fencing.

Carried

Moved by Yvonne Bailey                Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT an agreement be drafted to lease 525 sq. ft. on the second floor with Amoene von Koehler and Ursula Hetman at a rate of $4.54/sq ft for five months commencing May 15, 2011.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation subject to a month to month tenancy.

Carried

Moved by Harry Vanderweerden                Seconded by Lou Addison
WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT the old movie projector be sold to Pat Acra for $1100.00 and that this money be added to the deferred revenue for hall improvements.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12818 Moved by Lou Addison Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT a construction supervisor be hired for the Wharf Building Project based on a request for Proposal process

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12819 Moved by Harry Vanderweerden Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on April 26, 2011 and made the following recommendation:

1. THAT the Public Works and Properties Committee/Wharf Building Construction Committee be authorized to make financial decisions with respect to the Wharf Building Project subject to any decision falling within the budget for the project

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12890 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

WHEREAS Doug Smith has advised the Public Works and Properties Committee that he will pay for the engineering costs associated with hiring SHAL Engineering to conduct a geotechnical study and generate a report of the viability of installing a timber crib breakwall as previously submitted by Trow Engineering in 2009 with some revisions since that time. Estimated costs for the work are between $5,000.00 to $10,000.00.

AND WHEREAS Appendix C of the Town of Gore Bay Procurement Policy lists the circumstances when Council can waive the tendering process more specifically Section 10 which states “where in the best interest of the Town would be served”;

THEREFORE BE IT RESOLVED THAT Gore Bay Council deems the donation to be in the best interest of the Town of Gore Bay thereby waiving the requirement to tender this type of project;

FURTHER Gore Bay Council accepts the generous donation from Doug Smith and authorizes the hiring of SHAL Engineering to conduct a geotechnical study and generate a report of the viability of installing a timber crib breakwall as previously submitted by Trow Engineering in
2009 with some revisions since that time. Estimated costs for the work are between $5,000.00 to $10,000.00.

Carried

12821 Moved by Harry Vanderweerden Seconded by Lou Addison

WHEREAS the Public Works Committee met on May 9, 2011 and made the following recommendation:

1. THAT the water machine be installed at new firehall and that the revenue generated be used by the fire department.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12822 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

WHEREAS the Public Works Committee met on May 9, 2011 and made the following recommendation:

1. THAT the tender for work at the Pavilion as outlined below be awarded to Rob Dearing in the amount of $2,655.50 incl. HST.
   1) Remove all 8 sections of ridge cap on the main roof and install a gasket to prevent the leaking and the reinstall the ridge cap using new screws
   2) Install proper flashing around the sewage vent pipe and reseal

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12823 Moved by Lou Addison Seconded by Harry Vanderweerden

THAT Ted Smith be allowed to address Council regarding the Farmers Market

Carried

12824 Moved by Betsy Clark Seconded by Harry Vanderweerden

WHEREAS the Public Works Committee met on May 9, 2011 and made the following recommendation:

WHEREAS the Farmers Market have received a copy of the lease agreement and were advised that the Committee reviewed their request for a reduced daily rate and did not agree to reduce the daily rate;

AND WHEREAS we are in receipt of their correspondence requesting a reduced daily rate;

Therefore be it resolved that we recommend to Council that the rate be reduced to $50.00 per day for the month of May and June in the 2011 season and that the $100.00 per day remain for the months of July through to closing; that being Thanksgiving weekend.

THEREFORE BE IT RESOLVED THAT Council approves of the above recommendation.
Defeated

12825 Moved by Lou Addison Seconded by Betsy Clark

WHEREAS the Gore Bay Farmers Market have made a request for the $100.00 fee to be waived for the use of the park area;

AND WHEREAS there are no expenses associated with the use of the park;

AND WHEREAS the Farmers Market is an economic benefit to the Town;

THEREFORE BE IT RESOLVED THAT Council authorizes the Gore Bay Farmers Market to utilize the Park Area on the waterfront at no cost for the 2011 season and that it be reassessed for 2012.

Carried

12826 Moved by Yvonne Bailey Seconded by Harry Vanderweerden

WHEREAS the Public Works Committee met on May 9, 2011 and made the following recommendation:

1. WHEREAS request for tenders were sent out to complete the following:
   - remove existing fixtures (sink and toilet) in both women’s and men’s washrooms
   - remove urinal in men’s washroom and cap off existing urinal plumbing
   - install 24 inch vanities in both men’s and women’s washroom complete with faucet and drain
   - remove existing galvanized water piping which services this area with new Rehau pex piping

AND WHEREAS only one tender was received from Paul Cooper & Sons in the amount of $2486.00 including taxes;

Therefore Be It Resolved That we recommend to Council that we accept the tender received from Paul Cooper & Sons in the amount of $2486.00 including taxes.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12827 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

WHEREAS the Public Works Committee met on May 9, 2011 and made the following recommendation:

WHEREAS the 2011 budget included the purchase of a new riding lawnmower and a wagon;

AND WHEREAS the following quotes were received
- Fogals of Manitoulin $2767.37 included taxes
- Napa Parts – Manitowaning $2427.64 included taxes
- B Addison Tires $2542.50 included taxes
Therefore Be It Resolved That we purchase the lawnmower from Fogals of Manitoulin as they are a local business and easier to access for future servicing and parts;

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12828

Moved by Betsy Clark
Seconded by Harry Vanderweerden

WHEREAS demolition and construction will soon be starting on the Wharf Building;

AND WHEREAS work will start on the exterior and first floor first;

AND WHEREAS it may be necessary to utilize the space currently occupied by Elvira Hermann for the purposes of storage of tools and equipment;

THEREFORE BE IT RESOLVED THAT Elvira Hermann be given 60 days notice to vacate the premises based on the fact that the landlord requires the space for construction purposes

Carried

12829

Moved by Yvonne Bailey
Seconded by Betsy Clark

WHEREAS the General Government Committee recommends the following:

1. THAT Section 26.0 of the Rate Book – Tent/Tent with Tables & Chairs be removed;
2. THAT Council consider requests for the rental of the tent and/or tables and chairs on an individual basis

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation

Carried

12830

Moved by Lou Addison
Seconded by Yvonne Bailey

WHEREAS the Gore Bay Fish Hatchery wishes to continue operating in the Wharf Building for the 2011/12 season;

AND WHEREAS they are requesting the Town of Gore Bay to donate the rent and hydro on the first floor of the Wharf Building;

AND WHEREAS this equates to an approximate donation of $9,200.00 based on current rates;

AND WHEREAS this was not budgeted for in the 2011 budget;

AND WHEREAS Gore Bay Council would like to see a business plan from the Gore Bay Fish Hatchery indicating their ability to continue on with their operations;

THEREFORE BE IT RESOLVED THAT this matter be referred back to General Government Committee to meet with Fish Hatchery representatives to discuss and make recommendation to Council by August 8, 2011 meeting
WHEREAS the Citizen Services Committee met on April 26th, 2011 and made the following recommendation;

THAT the Arena Canteen be advertised for lease for the 2011/12 season.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Betsy Clark
Seconded by Yvonne Bailey

THAT By-law No. 2011-18 re: Confirmatory By-law receive its first reading this 9th day of May, 2011.

Carried

Moved by Lou Addison
Seconded by Yvonne Clark

THAT By-law No. 2011-18 receive its second and third readings and finally passed this 9th of May, 2011.

Carried

Moved by Yvonne Clark
Seconded by Harry Vanderweerden

THAT By-law No. 2011-19 re: Farmers Market lease agreement receive its first reading this 9th day of May, 2011.

Carried

Moved by Lou Addison
Seconded by Betsy Clark

THAT Section 2 of the Farmers Market lease agreement be changed to read as follows:
2) The Lessee will retain the use of the Waterfront Park free of charge for the 2011 season and be reassessed for the 2012 season.

Carried

Moved by Betsy Clark
Seconded by Yvonne Bailey

THAT by-law No. 2011-19 receive its second and third reading and finally passed as amended this 9th day of May, 2011.

Carried

WHEREAS the Association of Municipalities of Ontario has circulated a request for support of Bill 22, an Act to amend the Children’s Law Reform Act which emphasizes the importance of children’s relationships with their parents and grandparents;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports Bill 22 and AMO be advised

FURTHER Deanna Shermann, MPP Mike Brown and Premier Dalton McGuinty be so advised.

Carried

Moved by Yvonne Bailey
Seconded by Lou Addison
THAT Gore Bay Council authorize the issuance of a Super Nevada License to Gore Bay Minor Hockey.

12839 Moved by Harry Vanderweerden Seconded by Betsy Clark

WHEREAS mechanical failures continue to plague the sewage treatment plant;

AND WHEREAS the following equipment/parts are needed in order to operate the plant at full capacity, with two pumps, and prevent further damage to the pumps resulting from power interruptions:

1. Automatic Transfer Switch $5900.00 plus taxes
2. Change existing starters to new soft starts $4,450.00 plus taxes

TOTAL $10,350.00 plus taxes

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the purchase of the above equipment/parts for the Gore Bay Sewage Treatment Plant.

12840 Moved by Betsy

THAT we now adjourn to meet June 13, 2011 at 7:30 p.m.

…………………………………
MAYOR

…………………………………
CLERK