THAT the following changes be made to the November 12, 2013 council agenda:

1. Item 8 – In Camera - Staffing

2. Item 8 be changed to Item 9

Carried.

THAT the minutes of the October 15, 2013 council meeting be adopted as presented.

Carried.

WHEREAS the Public Works & Properties Committee met on October 28, 2013 and made the following recommendation:

“WHEREAS Council was not in favour of installing water meters;

AND WHEREAS the OSWAP funding is specific to water conservation and no other project need fell within the funding guidelines;

THEREFORE, the Town notify the Ministry that we will not be utilizing the OSWAP water meter funding for any other purpose.”

THEREFORE BE IT RESOLVED THAT this recommendation be tabled pending further investigation into voluntary water metering program.

Carried.
WHEREAS the Public Works and Properties Committee met on October 28, 2013 and made the following recommendation:

1. THAT the Town renew the Purvis Marine Storage lease at a rate of $1250.00 plus HST for the 2014 season.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on October 28, 2013 and made the following recommendation:

1. That the lease agreement with Susan Garlock and Richard Anger for the lapidary building be renewed subject to the following:
   a) Issue a five year lease;
   b) Rent be raised three percent for the first year and the rates for future increases be negotiated each year;
   c) Annual lease amount be payable in three installments on April 1st, June 1st and August 1st;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on October 28, 2013 and made the following recommendations:

1. THAT the section of Meredith Street from the United Church to Charlie’s Corner Garage be posted at 35 km/hr;
2. THAT Water Street from Main Street to the Marina be designated as a Community Safety Zone;

THEREFORE BE IT RESOLVED that Council approved the above recommendations as amended by resolution 13411.

Carried.

THAT resolution #13410 be amended to read as follows:

1. THAT the section of Meredith Street from the corner of Agnes and Meredith Street to the corner of Meredith and Dawson Street be posted at 35 km/hr;
   AND THAT it be designated a Community Safety Zone;
2. THAT Water Street from Main Street to Purvis Drive be posted at 35 km/hr and be designated a Community Safety Zone;
3. THAT Phipps Street from Dawson to Main Street be posted at 35 km/hr and designated a Community Safety Zone.

Carried.
THAT WHEREAS the Public Works and Properties Committee met on October 28, 2013 and made the following recommendation:

1. THAT the Town of Gore Bay be authorized to enter into agreements with the Municipality of Gordon/Barrie Island for the provision of service for maintenance of roads.

THEREFORE BE IT RESOLVED THAT this recommendation by approved.

Carried.

WHEREAS the Public Works & Properties Committee met on November 12, 2013 and made the following recommendation:

1. THAT the tender from Huron District Contracting be accepted for the construction of the breakwall as per Shoreplans recommendation.

THEREFORE BE IT RESOLVED that the above recommendation be approved.

Carried.

WHEREAS the Public Works & Properties Committee met on November 12, 2013 and made the following recommendation:

1. THAT the construction period for the breakwall be Fall 2013/Winter 2014 and Fall 2014/Winter 2015 subject to Ministry approval.

THEREFORE BE IT RESOLVED that the above recommendation be approved.

Carried.

THAT Gore Bay Council make an application to Fednor for Phase II Breakwater Construction Funding.

Carried.

WHEREAS the Public Works & Properties Committee met on November 12, 2013 and made the following recommendations:

WHEREAS exp has determined there is an area of contaminated soil on the lots on Lighthouse Road;

AND WHEREAS preliminary cost estimates indicate a cost of approximately $120,000.00 to clean up the site and prepare a final Record of Site Condition;

THEREFORE the Public Works & Properties Committee recommends to Council that the Town of Gore Bay proceed with the cleanup of the contaminated soil on the lots located on Lighthouse Road and the completion of the Record of Site Condition;

FURTHER THAT formal bids/quotations be requested accordingly;
AND WHEREAS this work is necessary to allow Council the option of selling these properties as residential lots and recuperate costs spent to remediate the site;

THEREFORE BE IT RESOLVED THAT the above recommendations be approved subject to approval of the bids by Council.

Carried.

13417  Moved by Lou Addison    Seconded by Jack Clark

THAT WHEREAS the General Government Committee met on October 28, 2013 and made the following recommendation:

1. THAT the Town offer the vacant space on the second floor of the Harbour Centre to Derek Debassige for the purpose of operating a satellite clinic in Gore Bay offering physiotherapy and massage therapy services under the following terms and conditions:

   - Five year term lease commencing January 1, 2014 with rates as follows:
     i) $250.00 per month for 2014
     ii) $250.00 per month for 2015
     iii) $280.00 per month for 2016
     iv) $310.00 per month for 2017
     v) $342.00 per month for 2018
   - 90 day termination clause

WHEREAS since the passing of this motion, the Town has been advised they cannot lease the space in the Harbour Centre to non artisans unless it can be proven there are no artisans wanting the space and a financial forecast indicates it is required to maintain the financial security of the building;

THEREFORE BE IT RESOLVED THAT the space in the Harbour Centre will not be rented to non artisans and that an administration policy be drafted by the Museum Board and presented to Council for approval;

FURTHER the General Government Committee continue to work with professionals to find alternate space to provide these types of services in Gore Bay.

Carried.

13418  Moved by Yvonne Bailey    Seconded by Jack Clark

THAT WHEREAS the General Government Committee met on October 28, 2013 and made the following recommendation:

1. THAT the community Hall be rented to Dylon and Ashley Whyte for the purpose of operating monthly movie nights subject to the following terms:

   i) three months trial basis;
   ii) rental be based on 20% of net profits or $50.00 per event whichever is greater;
   iii) no Saturday rentals;

   CAO to report back to Committee after three month trial is complete;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.
THAT WHEREAS the General Government Committee met on October 28, 2013 and made the following recommendation:

1. THAT Ken Blodgett be appointed to the Building Services Committee.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

THAT By-law No. 2013-44 re: confirmatory by-law receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

THAT By-law No. 2013-45 re: amending boards and committees by-law receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

THAT By-law No. 2013-46 re: signing road maintenance agreements receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

THAT By-law No. 2013-47 re: signing property lease agreement with Not for Profit Corporation – Bickell’s Creek Complex receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

THAT By-law No. 2013-48 re: signing Purvis Marine Storage agreement receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

THAT By-law No. 2013-49 re: signing Transfer of Land Documents – DSSAB receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

THAT By-law No. 2013-50 re: signing parking lot agreement with Purvis Fisheries Inc. by-law receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.
Moved by Harry Vanderweerden Seconded by Betsy Clark

THAT By-law No. 2013-51 re: signing contract with Huron District Contracting receive its first, second and third readings and finally passed this 12th day of November, 2013.

Carried.

Moved by Yvonne Bailey Seconded by Betsy Clark

THAT we enter an in camera session at 9:14 p.m. to discuss the following:

1. Staff

Carried.

Moved by Yvonne Bailey Seconded by Betsy Clark

THAT we come out of an in camera session and enter the regular council meeting at 9:28 p.m.

Carried.

Moved by Lou Addison Seconded by Betsy Clark

THAT WHEREAS the General Government Committee met on October 28, 2013 and made the following recommendation:

1. THAT Jeremy Rody be hired on a full time basis as Treasurer’s Assistant at a wage range of $16.79 to $20.32/hr. effective November 25, 2013.
2. THAT Carolyn Dearing be designated as Clerk’s Assistant at a wage range of $16.79 to $20.32/hr. effective upon approval by Council.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

Moved by Betsy Clark

THAT we now adjourn to meet Monday, December 9, 2013.

Carried.