MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON SEPTEMBER 9TH, 2013 AT 7:30 P.M.

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

13369 Moved by Yvonne Bailey Seconded by Jack Clark
THAT the following changes be made to the September 9, 2013 Council Agenda:
Add: Section 6 v) By-law No. 2013-40 re: authorizing signing Riverside Enterprises
Agreement for transfer of waste.
Carried.

13370 Moved by Lou Addison Seconded by Betsy Clark
THAT the minutes of the August 12, 2013 council meeting be adopted as presented.
Carried.

13371 Moved by Betsy Clark Seconded by Yvonne Bailey
WHEREAS Taste of Manitoulin is occurring over four consecutive weekends
commencing September 14, 15, 2013;
AND WHEREAS Gore Bay, Gordon/Barrie Island and Evansville are designated for
Sunday, September 29, 2013;
THEREFORE BE IT RESOLVED THAT Gore Bay agrees to participate in Taste of
Manitoulin provided there is no expense associated with it.
Carried.

13372 Moved by Jack Clark Seconded by Lou Addison
WHEREAS Council adopted resolution number 13345 on July 8, 2013;
AND WHEREAS this resolution states Gore Bay Council authorizes leasing of
studios #6 and #7 of the Harbour Centre to other parties;
AND WHEREAS Studio #7 has been leased out and #6 is currently vacant;
AND WHEREAS the Town of Gore Bay is currently in negotiations to lease this
space for professional office purposes and may require up to 60 days to close the
negotiations;
AND WHEREAS there is a waiting list for this space;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes holding this space for a period up to sixty days for the purpose of professional space.

Moved by Lou Addison	Seconded by Yvonne Bailey

WHEREAS years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages, and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED that October 30, 2013 be designated the 13th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Defeated.

Moved by Jack Clark	Seconded by Harry Vanderweerden

THAT WHEREAS the General Government Committee met on August 26, 2013 and made the following recommendation:

1. That Draft By-law re: Control and Licensing of Dogs be approved subject to following changes:

   a) Section 4.5 be changed to read “On public beach areas, namely Municipal Parks where beaches have children swimming such as Gore Bay Marina Beach, all persons shall keep dogs on a leash of a maximum length of two meters.”

   b) Addition of Set Fine Schedule.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Moved by Harry Vanderweerden	Seconded by Lou Addison

WHEREAS the General Government Committee met on August 26, 2013 and made the following recommendation:

1. General Government Policy No. GG-11-03 be amended as follows:

   a) Section 2.0 – A line be added as follows: “In the event the Town of Gore Bay wishes to support any person(s) not listed above the approval of the Mayor and CAO are required.”

   b) Section 3.0 The last line of the policy be changed to read as follows: “The cost of such gift or donation shall not exceed $100.00 as approved by the CAO.”

THEREFORE BE IT RESOLVED that the above recommendation be approved.
13376  Moved by Yvonne Bailey  Seconded by Betsy Clark

THAT WHEREAS the General Government Committee met on August 26, 2013 and made the following recommendation:

1. THAT by-law No. 2013-04 be amended as follows:
   a) Section 1.4 be added and read as follows: “All items included on the most recent list of prohibited fireworks, as published from time to time under the Explosives Act, R.S.C. 1984 and the regulations thereto;”
   b) Section 3.1 be changed to read as follows: “No person shall set off High Hazard Display Fireworks without prior approval from the Chief of the Gore Bay/Gordon/Barrie Island Joint Fire Department.”
   c) Add a Set Fine Schedule.

Carried.

13377  Moved by Lou Addison  Seconded by Yvonne Bailey

THAT WHEREAS the Citizen Services Committee met on August 26, 2013 and made the following recommendation:

1. That Policy No. CS-11-03 and CS-11-02 be deleted and one new policy be drafted combining the two events.

THEREFORE BE IT RESOLVED that this recommendation be approved;

FURTHER THAT Policy CS-13-01 be approved.

Carried.

13378  Moved by Lou Addison  Seconded by Yvonne Bailey

THAT WHEREAS the Citizen Services Committee met on August 26, 2013 and made the following recommendation:

1. THAT Policy CS-11-01 be amended as follows:
   a) Section 3.2 – Second line to be changed to read as follows: The new residents will be provided with a Welcome Bag. New Rental Residents will be provided with “Welcome to the Town of Gore Bay” information through landlord and or real estate.
   b) Section 3.3 – “monthly basis” be removed and changed to “quarterly basis – end of March, June, September, and December.”

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

13379  Moved by Harry Vanderweerden  Seconded by Betsy Clark

THAT WHEREAS the Citizen Services Committee met on August 26, 2013 and made the following recommendation:

1. WHEREAS the Citizen Services Committee received notification that the “Friends of the Arena” no longer want to run the canteen at the Gore Bay arena;
AND WHEREAS various options were discussed;

THEREFORE BE IT RESOLVED THAT the Citizen Services Committee recommends to Council that the arena canteen be tendered out to the Public;

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

13380 Moved by Harry Vanderweerden Seconded by Jack Clark

THAT By-law No. 2013-36 re: confirmatory by-law receive its first, second and third readings and finally passed this 9th day of September, 2013.

Carried.

13381 Moved by Yvonne Bailey Seconded by Betsy Clark

THAT By-law No. 2013-37 re: Provide for the Control and Licensing of Dogs receive its first, second, and third readings and finally passed this 9th day of September, 2013.

Carried.

13382 Moved by Harry Vanderweerden Seconded by Lou Addison

THAT By-law No. 2013-38 re: Prohibit and Regulate the Sale of Fireworks and the Setting off of Fireworks receive its first, second, and third readings and finally passed this 9th day of September, 2013.

Carried.

13383 Moved by Yvonne Bailey Seconded by Jack Clark

THAT By-law No. 2013-39 re: Amend By-law No. 2013-16 Tax Rates By-law receive its first, second and third readings and finally passed this 9th day of September, 2013.

Carried.

13384 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

THAT By-law No. 2013-40 re: Authorize signing agreement with Riverside Enterprises for transfer of waste receive its first, second, and third readings and finally passed this 9th day of September, 2013.

Carried.

13385 Moved by Betsy Clark Seconded by Jack Clark

THAT the Treasurers Report as at August 31, 2013 be adopted as presented.

Carried.

13386 Moved by Yvonne Bailey Seconded by Betsy Clark

THAT the Public Works Quarterly Report of September 2013 be accepted as presented.

Carried.

13387 Moved by Betsy Clark

THAT we now adjourn to meet Tuesday, October 15, 2013.

Carried.