PRESENT:
MAYOR: Dan Osborne
COUNCILLORS: Kevin Woestenenk, Leeanne Woestenenk, Paulie Nodecker, Ken Blodgett, Aaron Wright
DEPUTY CLERK: Stasia Carr
ABSENT: Patricia Bailey
OTHERS: Tom Sasvari – Reporter,

Dan Osborne declared direct pecuniary interest for agenda item 6. ii) By-Law 2019-18.

14638 Leeanne Woestenenk Paulie Nodecker

THAT the following changes be made to the July 8, 2019 Agenda: Move 5.i) c) and d) to 5. ii) c) d),
5. i) c) be changed to 5. i) c) and add 9. b) Legal.

Carried

14639 Leeanne Woestenenk Aaron Wright

THAT the minutes from June 10, 2019 Council Meeting be adopted as presented.

Carried

14640 Leeanne Woestenenk Aaron Wright

WHEREAS the General Government Committee met on June 26, 2019 and made the following recommendation:

1. THAT we adopt the Smoking By-Law as amended.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried
WHEREAS the General Government Committee met on June 26, 2019 and made the following recommendation:

1. THAT we investigate entering an island wide Community Safety and Well Being Plan.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the General Government Committee met on June 26, 2019 and made the following recommendation:

1. THAT we allow empty boat trailers to be stored at Marina Parking Lot B free of charge.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the General Government Committee met on June 26, 2019 and made the following recommendation:

1. THAT we support Finnia Chocolate being located in the core commercial zone at Meredith Street and that we are in favour of a site specific designation under our zoning by-law.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the General Government Committee met on June 26, 2019 and made the following recommendation:

1. THAT the bottle return depot be closed as of September 1, 2019.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

THAT the Vendor Policy Appeal be brought forward.

Carried
THAT the Hawgeaters be permitted to move to their original location in the North East corner of the Municipal lot and they place their generator approximately 100 feet towards Phipps Street, as well as they be allowed to remain at night.

Carried

THAT we authorize the change order request submitted by Court Surface Specialists as presented.

Carried

THAT the Water and Sewerworks audited financial statement prepared by Freelandt Caldwell Reilly be accepted as presented and that we place $37,393.00 in the water/sewer general reserve.

Carried

THAT we hire Cooper’s plumbing to clean the waterline from Jewel’s Auto.

Carried

THAT the Roads Needs Study submitted by Golden Associated be accepted as presented.

Carried

THAT we adopt the Water and Wastewater Rate Study completed by Infrastructure Solutions Inc. as presented.

Carried
Under the O.Reg.588/17 Asset Management Planning for Municipal Infrastructure, every municipality need to prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets by July 1, 2023. The proposed phase-in timelines for the preparation of new asset management plans that were part of a previous consultation process has increased from four to six years.

WHEREAS municipal governments’ infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management policy which set out a municipality’s longer-term capital plan which reflects the infrastructure priorities of these asset management plans;

THEREFORE BE IT RESOLVED that the council of the Town of Gore Bay adopts the Asset Management Policy as per O.Reg.588/17 as presented.

Carried

The Climate Change Action Plan and cap and trade program form the backbone of Ontario’s strategy to cut greenhouse gas pollution to 15 per cent below 1990 levels by 2020, 37 per cent by 2030 and 80 per cent by 2050. The government will report on the plan’s implementation annually and renew the plan every five years.

The Climate Change Action Plan builds on Ontario’s leadership in the fight against climate change, including setting a 2030 mid-term target for greenhouse gas pollution reduction, hosting the successful Climate Summit of the Americas in July 2015, ending coal-fired electricity generation, and electrifying and improving Ontario’s commuter rail network.

WHEREAS, the Town of Gore Bay is undertaking programs and activities to reduce greenhouse gas emissions and save energy; and

WHEREAS, these programs and activities conserve natural resources, save energy and money, and promote sustainable land use and transportation planning in the community; and

WHEREAS, Municipalities are leading by example by adopting innovative sustainability programs, including working with community residents, business groups and others; and

WHEREAS, the Town of Gore Bay wishes to be involved in the activities listed, share its experiences with other communities, and be recognized for its accomplishments; and

WHEREAS, working on the initiatives is an opportunity for the Town of Gore Bay to be recognized for its efforts to promote sustainability, reduce greenhouse gas emissions and save energy; now, therefore be it

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay agrees to work on the initiatives listed.

Carried

1. THAT By-law No. 2019-17 re: confirmatory by-law receive its first, second and third readings and finally passed this 8th day of July 2019.

Carried
THAT By-law No. 2019 re: Authorize the Signing of An Agreement with Riverside Enterprises for the Transfer of Wet Waste and Cardboard from the Transfer Station by-law receive its first, second and third readings and finally passed this 8th day of July 2019.

Carried

THAT By-Law No. 2019-20 re: Regulating Smoking and Vaporizing in Public Places by-law receive its first, second and third readings and finally passed this 8th day of July 2019.

Carried

THAT By-Law No. 2019-18 re: authorizing the Signing of a Building Systems Joint Agreement by-law receive its first, second and third readings and finally passed this 8th day of July 2019.

Carried

THAT Gore Bay Council enter a closed session at 8:27 p.m. to discuss the following:

1. Staff

Carried

THAT Gore Bay Council come out of closed session and reenter the regular council meeting at 8:41 p.m.

Carried

THAT council adjourns to meet on Monday August 12, 2019.

Carried

Mayor

Clerk