MINUTES
Regular Council Meeting
Monday, September 9, 2019 Council Chambers 7:00 PM

COUNCIL PRESENT:  Aaron Wright, Councillor
                      Leeanne Woestenenk, Councillor
                      Dan Osborne, Mayor
                      Kevin Woestenenk, Councillor
                      Patricia Bailey, Councillor
                      Paulie Nodecker, Councillor

COUNCIL ABSENT:  Ken Blodgett, Councillor

STAFF PRESENT:  Stasia Carr, Deputy Clerk
                 Annette Clarke, CAO/Clerk-Treasurer

MEDIA PRESENT:  Tom Sasvari

PUBLIC PRESENT:  Richard Vanderweerden, Colleen Vanderweerden, Harry Vanderweerden, Brad Hawke, Kara Hawke, Lou Addison, Marjory Sinclair (Harry, Colleen and Harry Vanderweerden left after the Public Works Minutes were resolved)

Changes to Agenda
14674
Moved by Patricia Bailey  Seconded by Paulie Nodecker
THAT the following changes be made to the September 9, 2019 Agenda:
Under 5. Boards and Committees add 5.3 Fitness Centre Committee.
7.7 Appointing Member to Gore Bay Non-Profit Housing Corporation
Carried

1. Disclosure of Pecuniary Interest
   None

2. Adoption of the Minutes

14675
Moved by Aaron Wright  Seconded by Paulie Nodecker
THAT the Minutes from August 12, 2019, Council Meeting be adopted as presented.
Carried

3. Business Arising out of the Minutes
4. Correspondence

5. Boards and Committees

5.1. General Government Committee

14676

Moved by Patricia Bailey
Seconded by Kevin Woestenenk

WHEREAS the General Government Committee met on August 28, 2019 and made the following recommendation:

1. That the following persons be nominated for the Lifetime Achievement Award posthumously:
   1. E. F. Priddle
   2. Doc Strain

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

Carried

14677

Moved by Kevin Woestenenk
Seconded by Aaron Wright

WHEREAS the General Government Committee met on August 28, 2019 and made the following recommendation:

1. THAT the Town of Gore Bay participate in the Physician Recruitment Committee at a cost of $3000.00.

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

Carried

14678

Moved by Paulie Nodecker
Seconded by Kevin Woestenenk

WHEREAS the General Government Committee met on August 28, 2019 and made the following recommendation:

1. THAT we recommend to Council that we offer the taxi service company “All in One” the ballfield parking lot on Park Street for one month for the purpose of parking his two Winnebagos as temporary office space.

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

Carried
BE IT RESOLVED THAT the bottle return hours be established as the following:

From June 15 to September 15

Monday 9 a.m. – 1 p.m.
Wednesday 6 p.m. – 8 p.m.
Friday 9 a.m. – 1 p.m.

From September 16 to June 14

Wednesday 6 p.m. – 9 p.m.
Friday 9 a.m. – 1 p.m.

Carried

5.2. Public Works & Properties Committee

14680

Moved by Leeanne Woestenenk Seconded by Aaron Wright

WHEREAS the Public Works & Properties Committee met on August 26, 2019 and made the following recommendation:

1. THAT the request made by Richard and Colleen Vanderweerden be approved subject to the line being 1 ½” for one residence or 2” line for two residences. Further the new line will be going under the municipal drain to ensure no impact on the municipal drain;

FURTHER the Committee recommends to Richard Vanderweerden that easements be ascertained for all users for the private water line known as the Clover Hill Dairy line from Armstrong Road through to the private residences.

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

Carried

14681

Moved by Aaron Wright Seconded by Patricia Bailey

WHEREAS the Public Works & Properties Committee met on August 26, 2019 and made the following recommendation:

1. That we accept the crack sealing proposal submitted by Lacroix as an acceptable method to fix the crack that developed on Phipps Street.

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

Carried
6. By-Laws

6.1. By-law No. 2019-23 re: Confirmatory By-law

14682

Moved by Patricia Bailey  Seconded by Kevin Woestenenk

THAT By-law No. 2019-23 re: confirmatory by-law receive its first, second and third readings and finally passed this 9th day of September 2019.

Carried

6.2. By-law No. 2019-24 re: Amending Boards and Committees By-law

14683

Moved by Aaron Wright  Seconded by Kevin Woestenenk

THAT By-law No. 2019-24 re: Amending Boards and Committees By-law receive its first, second and third readings and finally passed this 9th day of September 2019.

Carried


14684

Moved by Leeanne Woestenenk  Seconded by Patricia Bailey

BE IT RESOLVED THAT By-law No. 2019-25, being a By-law for the purpose of amending Zoning By-law No. 80-19, permits by Special Provision, two 4-unit multiple dwellings being "426 Sq. M. in size in a General Commercial (C2) Zone within lands described as Park Lots 17, 18 and 19, North Side East Street; Gore Lot 19 East of Water Street West & West of Concession Street; Part of Water Street, Townplot of Gore Bay; Part of the Shore Road Allowance - Township of Gordon; and Part 6, Plan 31R-293, Located at #1 Water Street, Town of Gore Bay, District of Manitoulin receive its first, second and third readings and finally passed this 9th day of September 2019.

Carried

7. New Business

7.1. Investing in Canada Infrastructure Project Grant
BE IT RESOLVED THAT Council supports rethink Green’s funding application for an energy manager for Manitoulin municipalities and agrees to participate in the initiative should the application be successful.

Carried

Moved by Leeanne Woestenenk  
Seconded by Paulie Nodecker

WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability (ICLEI Canada) have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 350 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED THAT that the Town of Gore Bay review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the Town of Gore Bay appoint the following:

a) Corporate staff person (Name) Darlene Drayton  
   (Job Title) CAO/Treasurer  
   (Contact number) (705)282-2420 x. 1  
   (Email address) ddrayton@gorebay.ca

b) Elected official (Name) Dan Osborne  
   (Job Title) Mayor  
   (Contact number) (705) 282-2629

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Carried
7.4. Marina Expansion Needs Study

Moved by Aaron Wright  Seconded by Kevin Woestenenk

BE IT RESOLVED THAT the Town of Gore Bay conduct a marina expansion needs study;

Further an application for funding be applied for to NOHFC to offset the costs associated with for the study.

Carried

7.5. Christmas re: Parade, Staff Party and Holiday Hours

Moved by Leanne Woestenenk  Seconded by Aaron Wright

BE IT RESOLVED THAT the Town of Gore Bay Municipal Office and the Public Works Department be closed the week of December 23, 2019 through to December 27, 2019 for Christmas Holidays.

Carried

7.6. Tourist Information Centre Operations

7.7. Appointing member to Gore Bay Non-Profit Housing Corporation

Moved by Patricia Bailey  Seconded by Aaron Wright

BE IT RESOLVED THAT Ruby Croft be appointed to the Gore Bay Non-Profit Housing Corporation Board.

Carried

8. Information

8.1. 2019 Inspection Report for the Gore Bay Drinking Water System 220002208

Moved by Paulie Nodecker  Seconded by Patricia Bailey

THAT Gore Bay Council accept the Gore Bay Drinking Water System Inspection Report as presented.

Carried

9. Closed Session

9.1. Staff
THAT Gore Bay Council enter a closed session at 8:32 p.m. to discuss the following:

i. Staff

Carried

THAT Gore Bay Council come out of closed session and reenter the regular council meeting at 9:06 p.m

Carried

10. Adjournment

THAT council adjourns at 9:07 p.m. to meet on Tuesday, October 15, 2019.

Carried

________________________________________
Clerk

________________________________________
Mayor