MINUTES
Regular Council Meeting
Monday, February 10, 2020 Council Chambers
7:30 PM

COUNCIL PRESENT: Aaron Wright, Councillor
Ken Blodgett, Councillor
Leanne Woestenenk, Councillor
Dan Osborne, Mayor
Kevin Woestenenk, Councillor
Paulie Nodecker, Councillor

COUNCIL ABSENT: Patricia Bailey, Councillor

STAFF PRESENT: Stasia Carr, Clerk

MEDIA PRESENT: Tom Sasvari

PUBLIC PRESENT:

1. Disclosure of Pecuniary Interest - none declared

2. Changes to Agenda

a) 14754

Moved by Aaron Wright
Seconded by Leeanne Woestenenk

THAT the following changes be made to the February 10, 2020, Council agenda:

Add: 4. Correspondence 4.3. Manitoulin Fine Arts Association Request
9. Closed Session 9.2 Items Regarding an Identifiable Individual
Change 5.5 to Gore Bay Union Library Board

Carried

3. Adoption of the Minutes

a) 14755

Moved by Leeanne Woestenenk
Seconded by Kevin Woestenenk

THAT the minutes of the January 13, 2020 Council meeting be adopted as presented.

Carried
4. Correspondence

a) Manitoulin Fine Arts Association re: Art Tour

14756

Moved by Kevin Woestenenk  Seconded by Aaron Wright

WHEREAS the Manitoulin Fine Arts Association is requesting support of their 26th Annual Manitoulin Art Tour, July 17, 18, and 19, 2020;

AND WHEREAS Gore Bay Council recognizes the Manitoulin Art Tour offers some benefit to the Town of Gore Bay;

THEREFORE BE IT RESOLVED that Gore Bay Council offer free rental space at a Town owned facility subject to availability.

Carried

5. Boards and Committees

5.1. General Government Committee

5.1.1.

14757

Moved by Leeanne Woestenenk  Seconded by Kevin Woestenenk

WHEREAS the General Government Committee met on January 22, 2020 and made the following recommendation;

THAT Full Time employees be offered fitness centre memberships;

FURTHER the incentive can be removed at any time by Council.

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

Carried

6. By-Laws

a) Confirmatory By-law 2020-04

14758

Moved by Aaron Wright  Seconded by Ken Blodgett

THAT By-law No. 2020-04 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 10th day of February, 2020.

Carried

b) By-law 2020-05 Being a By-law to Amend Zoning By-law No. 80-19
BE IT RESOLVED THAT By-law No. 80-19, rezones from Residential (R1) Zone to Multiple Family Residential (RM) Zone, lands described as part Park Lots 15 and 16, North Side Hall Street, Townplot of Gore Bay, Surveyed as Part of Part of Part 2, Plan 31R-3931, Town of Gore Bay, Surveyed as Part of Part 2, Plan 31R-3931, Town of Gore Bay, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31) subjected to mitigation in place for flooding, conservation of Bickle’s Creek including an environmental study, approval of the design, water and sewer capacity and a traffic study.

Carried

7. New Business

a) Raise The Flag Campaign re: World Autism Day

WHEREAS World Autism Awareness Day is April 2, 2020;
AND WHEREAS Autism Ontario is inviting municipalities to proclaim April 2, 2020, as World Autism Awareness Day and to participate in the 2020 “Raise the Flag” campaign;
THEREFORE BE IT RESOLVED THAT Gore Bay Council agrees to proclaim April 2, 2020, as World Autism Awareness Day and that the Town of Gore Bay participates in the 2020 “Raise the Flag” campaign.

Carried

b) Manitoulin Island Cycling Advocates

WHEREAS Manitoulin Island Cycling Advocates (MICA) has gifted the Town of Gore Bay with a bicycle rack and ask the Town to provide installation of the rack;
AND WHEREAS MICA is also asking for the Town to be a member of Manitoulin Cycling;
THEREFORE BE IT RESOLVED THAT Gore Bay Council accept and install the bicycle rack from MICA and pay the $50.00 enrollment fee towards Manitoulin Cycling membership for 2020.
FURTHER the rack be installed by the MICA trailhead.

Carried

c) Finnia Chocolate and Cacao re: Amendment to Official Plan

WHEREAS Manitoulin Island Cycling Advocates (MICA) has gifted the Town of Gore Bay with a bicycle rack and ask the Town to provide installation of the rack;
AND WHEREAS MICA is also asking for the Town to be a member of Manitoulin Cycling;
THEREFORE BE IT RESOLVED THAT Gore Bay Council accept and install the bicycle rack from MICA and pay the $50.00 enrollment fee towards Manitoulin Cycling membership for 2020.
FURTHER the rack be installed by the MICA trailhead.

Carried
WHEREAS the Manitoulin Planning Board is requesting a motion from Gore Bay Council stating they are in support of an Official Plan amendment for Finnia Chocolate and Cacao;

THEREFORE BE IT RESOLVED THAT In accordance with the Official Plan Policy F.2.1, Subsection 4, and Sections 22(2.1) and (2.2) of the Planning Act, a Site Specific Official Plan Amendment, Ministry of Municipal Affairs and Housing (MMAH) File No. 51-OP-192006, shall be permitted to be accepted, for the property located at #51 Meredith Street in Gore Bay, Ontario, for proposed Industrial type uses of manufacturing chocolate and processing of coffee.

Carried

d) Rate Book 2020

14763

Moved by Aaron Wright

Seconded by Leeanne Woestenenk

THAT Gore Bay Council approve the following Rates be approved:

Combine Tax Certificates with Water & Sewer Certificate – increase from $30.00 to $50.00
Tax Certificate/ Water & Sewer Certificate with a response within 24 hours - $70.00
Arena Rates – 1.9% increase rounded up for all rates
Community Hall Rates – increase of 1.9% rounded up for all rates
Council Chambers/Committee Room – increase of 1.9% $87.00 to $89.00 per day
Dockage Rates – increase of 1.9% rounded up for all rates
Medical Centre – Contact North remains free; Open Hands increase 2% from $55; and
Mental Health increase 2% from $144.78.

Carried

8. Closed Session

a)

14764

Moved by Leeanne Woestenenk

Seconded by Paulie Nodecker

THAT we enter closed session at 9:09 p.m. to discuss the following:

1. Staff
2. Items Regarding an Identifiable Individual

Carried

14765

Moved by Aaron Wright

Seconded by Paulie Nodecker

THAT we come out of closed session at 10:11 p.m.

Carried
b) Staff

Moved by Aaron Wright  
Seconded by Leeanne Woestenenk

THAT Arthur Moran be offered the position of CEMC upon successful completion of training;

FURTHER, he is compensated for the amounted as stated in closed session and all costs associated with training be paid for by the Town of Gore Bay

Carried

14767

Moved by Paulie Nodecker  
Seconded by Aaron Wright

WHEREAS the General Government Committee met on January 22, 2020 and made the following recommendation;

THAT Council approve the 2020 Wage Grid as amended.

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

Carried

14768

Moved by Paulie Nodecker  
Seconded by Aaron Wright

THAT Gore Bay Council approve Stasia Carr at Level 1 of the CAO/Clerk pay grid as of February 1, 2020;

FURTHER she increase to Level 2 of the CAO/Clerk wage grid as of May 2, 2020

AND FURTHER she progress to Level 3 of the CAO/Clerk wage grid as of July 4, 2020.

Carried

14769

Moved by Kevin Woestenenk  
Seconded by Aaron Wright

THAT Claudia Paterson be offered the position of Administrative Assistant for the Town of Gore Bay;

FURTHER her wage be based on Level 1 during the three month probation period;

AND FURTHER based on a favourable performance review her wage be increased to Level 2 of the 2020 wage grid.

Carried

9. Adjournment

a)
Moved by Paulie Nodecker

THAT Gore Bay Council adjourn at 10:16 p.m.

Carried

Mayor

Clerk