1. Changes to Agenda

1.1

14847

Moved by Aaron Wright                Seconded by Ken Blodgett

THAT the following changes be made to the July 13, 2020 Council agenda:
Add 9 Information and move 5.3 Town of Bracebridge re: Establishing Municipal Financial Assistance Program to 9.1.
Add 8.3 Public/Marina Washrooms.
Change 5.4, 5.5, 5.6, and 5.7 to 5.3, 5.4, 5.5 and 5.6.
Change 9. Closed Session and 9.1 Staff to 10. Closed session 10.1 Staff.
Change 10. Adjournment to 11. Adjournment.

Carried

2. Disclosure of Pecuniary Interest
   Ken Blodgett declared a direct pecuniary interest on item number 6-1.1.

3. Deputation

3.1 i) Auditor Corey Hoole re: Financial Statement

14848

Moved by Kevin Woestenenk  Seconded by Paulie Nodecker

THAT Gore Bay council approve the 2019 non-consolidated financial statements as provided
and presented by Corey Hoole of Freelandt Caldwell Reilly LLP.

Carried

4. Adoption of the Minutes

4.1 Adoption of the Minutes of the June 8, 2020 Council Meeting and the Minutes of June 29, 2020 Special Council Meeting

14849

Moved by Leeanne Woestenenk  Seconded by Ken Blodgett

THAT the minutes of the June 8, 2020 Regular Council Meeting and the June 29, 2020 Special Council Meeting be adopted as presented.

Carried

5. Correspondence

5.1 OPP Detachment Boards

14850

Moved by Kevin Woestenenk  Seconded by Paulie Nodecker

WHEREAS the Municipality of McDougall passed a resolution in response to a discussion paper published by Association of Municipalities Ontario;
AND WHEREAS AMO proposes that Northern Ontario District Social Services Boards (DSSAB) replace current OPP Detachment Boards;
AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) have identified several issues with DSSAB Boards replacing the current OPP Detachment Boards;
THEREFORE BE IS RESOLVED THAT The Council of Gore Bay is in agreement with FONOM in that the current DDSAB’s would not be the best solution for overseeing Northern Ontario OPP Detachments and they be so advised;
FURTHER a copy of the resolutions be sent to FONOM and its member municipalities, AMO, the Honourable Sylvia Jones, Solicitor General, and MPP Mike Mantha for Algoma Manitoulin.

Carried

5.2 Town of Orangeville re: OPP Diversity Training Program

14851

Moved by Paulie Nodecker  Seconded by Aaron Wright

WHEREAS the Town of Orangeville is requesting support of their motion regarding OPP Diversity Training;
AND WHEREAS they are concerned that although the OPP have indicated they have a comprehensive diversity training program, there may not be the same resources available throughout the province detachments;
AND WHEREAS there is public concern regarding the use of force, such as neck restraints, and oversight;
THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Town of Orangeville in their efforts to encourage common training requirements to all members of the Ontario Provincial Police Force and they be so advised;
FURTHER this motion be sent to the Solicitor General’s Office and be circulated to all Ontario
Municipalities.

Carried

5.3 Township of Assiginack re: Ontario Court of Appeal Decision for Voluntary Intoxication as Legitimate Defense

14852

Moved by Kevin Woestenenk Seconded by Aaron Wright

WHEREAS the Township of Assiginack is requesting support of their motion expressing their strong displeasure with the Ontario Court of Appeal’s decision that makes voluntary intoxication a legitimate defence in sexual assault and violent crime cases; AND WHEREAS they are in support of requesting the Ontario Ministry of the Attorney General Appeal this decision; THEREFORE BE IT RESOLVED THAT Gore Bay Council is in agreement with the Township of Assiginack and they be so advised; FURTHER the Manitoulin Municipal Association be advised of Gore Bay Council’s support.

Carried

5.4 Municipality of Grey Highlands re: Universal Basic Income

14853

Moved by Kevin Woestenenk Seconded by Leeanne Woestenenk

WHEREAS the Municipality of Grey Highlands is urging the Provincial and Federal Government to consider a universal basic income as presented in the 2018 Parliamentary Budget Office Report; AND WHEREAS a basic income has the potential to improve individual physical and mental health, labour market participation, food security, housing stability, and raise the standard of living for vulnerable members of society; THEREFORE, BE IT RESOLVED THAT Gore Bay Council supports the Municipality of Grey Highlands urging the provincial and federal government to investigate the feasibility of implementing a universal basic income program and they be so advised; FURTHER this resolution be forwarded to the Right Honourable Prime Minister of Canada, the Premier of Ontario, and all municipalities within the Province of Ontario.

Carried

6. Boards and Committees

6.1. General Government Committee

6.1.1.

14854

Moved by Leeanne Woestenenk Seconded by Ken Blodgett

WHEREAS the General Government Committee met on June 24, 2020 and made the following recommendation; THAT the Complaint Form be approved as presented as a mechanism to receive and record complaints; FURTHER the complaint form is posted on the Town website and hard copies be available at the Town Office for the public to fill out.
WHEREAS the General Government Committee met on June 24, 2020 and made the following recommendation:
THAT the daily dockage rate be adjusted from $3.00/foot to $2.05/foot.
THEREFORE BE IT RESOLVED THAT Gore Bay Council approve this recommendation.

Carried

14856

Moved by Paulie Nodecker  
Seconded by Ken Blodgett

WHEREAS the General Government Committee met on June 24, 2020 and made the following recommendation:
THAT the water rate be adjusted from modified commercial to a base commercial rate for 11 Range Street, for the business formally known as Fogal’s of Manitoulin.
THEREFORE BE IT RESOLVED THAT Gore Bay Council approve this recommendation.

Carried

14857

Moved by Leeanne Woestenenk  
Seconded by Aaron Wright

WHEREAS the General Government Committee met on June 24, 2020 and made the following recommendation:
THAT Council consider a 25% reduction on all commercial rates and Town leases subject to individual situational justification.
THEREOFRE BE IT RESOLVED THAT Gore Bay Council approve this recommendation.

Defeated

14858

Moved by Paulie Nodecker  
Seconded by Kevin Woestenenk

THAT we defer all Town leases till the end of September 2020 that have been brought to Council, requesting support due to Covid-19.

Carried

6.2. Manitoulin Planning Board

6.2.1.

14859

Moved by Kevin Woestenenk  
Seconded by Aaron Wright

WHEREAS the Manitoulin Planning Board has submitted a copy of their 2020 budget for
Council approval;
THEREFORE BE IT RESOLVED THAT Gore Bay Council approve the 2020 Manitoulin Planning Board Budget as presented.

Carried

7. By-Laws

7.1 By-Law No. 2020-20 re: Confirmatory By-law

14860

Moved by Paulie Nodecker
Secended by Aaron Wright

THAT By-law No. 2020-20 re: confirmatory by-law receives its first, second and third readings and finally passed this 13th day of July 2020.

Carried

7.2 By-law No. 2020-21 re: Swimming Pool By-law

14861

Moved by Leeanne Woestenenk
Secended by Paulie Nodecker

THAT By-law No. 2020-21 re: Fences Around Outdoor Swimming Pools By-law receives its first, second and third readings and finally passed this 13th day of July 2020.

Carried

7.3 By-law No. 2020-22 Property Standards By-law

14862

Moved by Kevin Woestenenk
Secended by Paulie Nodecker

THAT By-law No. 2020-22 re: Property Standards By-law receives its first, second and third readings and finally passed this 13th day of July 2020.

Carried

8. New Business

8.1 Ontario Aboriginal Housing Request re: Conservation and Flood Mediation

14863

Moved by Kevin Woestenenk
Secended by Aaron Wright

WHEREAS the Ontario Aboriginal Housing Support Services Corporation is acquiring vacant land from Manitoulin District Social Services Board this October;
AND WHEREAS a zoning amendment was granted subject to certain conditions, one being conservation and mediation for flooding;
AND WHEREAS mediation is normally included in a Storm Water Management Plan presented before the transfer of land;
AND WHEREAS the Ontario Aboriginal Housing Support Services Corporation is requesting
the Town accept a one page report in order for the property to be transferred in October of 2020 rather than a full Storm Water Management Plan; THEREFORE the Council of Gore Bay approve the submission of a one page report in order for the transition of property to occur and the Ontario Aboriginal Housing Support Services Corporation be advised of this decision. FURTHER a full Storm Water Management Plan be submitted after the transfer of land.

Carried

8.2 Marina Expansion Phase 1

14864

Moved by Kevin Woestenenk Secended by Paulie Nodecker

WHEREAS it is in the best interest of the Municipality to continue with the engineering services of EXP for the purpose of monitoring the construction of phase 1 of the Marina Expansion Project based on the fact that they have already done all the preliminary work and RFP for Phase 1; AND WHEREAS they have submitted a fair cost proposal for monitoring of the construction project that the project funder has already approved; THEREFORE BE IT RESOLVED THAT Gore Bay Council authorize hiring EXP as the engineering firm to oversee the Gore Bay Marina Expansion Project for Phase 1.

Carried

14865

Moved by Aaron Wright Secended by Leeanne Woestenenk

THAT we enter into negotiations for clarification purposes with Build North Construction and on positive results to proceed with entering an agreement for the Phase 1 Gore Bay Marina improvements.

Carried

8.3 8.3 Public/Marina Washrooms

9. Information

9.1 Town of Bracebridge re: Establishing a Municipal Financial Assistance Program

14866

Moved by Kevin Woestenenk Secended by Aaron Wright

WHEREAS Canadian Communities are the frontline of the COVID-19 Pandemic; AND WHEREAS Municipalities are mobilizing to keep their communities safe and to help people and businesses weather the economic repercussions from the pandemic; AND WHEREAS Municipalities are incurring deep losses from reduction of revenues from property taxes, user fees or from municipal lease agreements and from extra expenses incurred directly a result of the pandemic such as procurement of PPE supplies, extra payroll to ensure mandatory cleaning levels are provided to keep the community safe; AND WHEREAS the Federation of Canadian Municipalities (FCM) issued a report titled "Protecting Vital Municipal Services" on April 23, 20202 which included recommendations to the federal government to provide financial assistance for municipalities across the country; AND WHEREAS the Association of Municipalities of Ontario (AMO) recognizes that a
collaborative federal provincial effort is required to provide much needed financial assistance to municipalities and their May 14, 2020 letter (attached) to the Prime Minister and the Premier urges Canada and Ontario to extend their successful collaboration through financial support for municipalities;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay supports the recommendations from FCM and requests that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic;

FURTHER The Town of Gore Bay Council supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic;

AND FURTHER this resolution be sent to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, MP Carol Hughes, MPP Mike Mantha and all Ontario municipalities.

Carried

10. Closed Session

10.1 Staff

14867

Moved by Paulie Nodecker  Seconded by Aaron Wright

THAT Gore Bay Council enter a closed session at 9:44 p.m. to discuss the following;
1. Staff.

Carried

14868

Moved by Aaron Wright  Seconded by Ken Blodgett

THAT Council come out of a closed session and reenter the regular council meeting at 9:54 p.m.

Carried

14869

Moved by Paulie Nodecker  Seconded by Aaron Wright

WHEREAS it is necessary to rescind resolution number 14828 as new information was presented to Council that was not included at the time of passing;
THEREFORE BE IT RESOLVED THAT Resolution No. 14828 be rescinded

Carried

11. Adjournment

11.1 Adjournment

14870

Moved by Paulie Nodecker

THAT we adjourn at 9:55 p.m. and meet again on August 10, 2020.
Carried

__________________________
Clerk

__________________________
Mayor