

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(10-11)**

April 28, 2010

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, and called to order by Mayor Ted Linley at 7:10 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, and Kent Weber.

REGRETS: Councillor Archie Roach

ALSO PRESENT: Representatives from Algoma Power Inc.: Dan Richards and Jennifer Rose; Bonnie Davey-Silverman; Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

AGENDA REVIEW:

Mayor Linley advised that in the absence of Clerk/Administrator Tonelli, Deputy Clerk Eagleson would be Acting Clerk for this meeting.

Mrs. Eagleson requested that the Minutes of the Special Meeting of Council held on March 31st and April 7th, 2010, be deferred until next meeting. She also requested the following additions to the Agenda:

Under General Business:

8-16. Motion: to authorize completion of Municipal Consent Questionnaire for MMAH File #57-C-100001 with no Municipal conditions being required.

8-17. Motion: to authorize completion of Municipal Consent Questionnaire for MMAH File #57-C-100002 with no Municipal conditions being required.

8-18. MNDFM – Student Grant Application by April 30th

8-19. Motion: to appoint Denise White to Fire Department, Station 2

Under Letters & Communications for Information:

10-9. AMO Watch File, April 22/10

Under Routine:

NorthEast LHIN e-Bulletin, April 19, 2010 – Vol. 4 No. 10

MWXtra, Issue 374, April 21, 2010

Council agreed to these requests.

DECLARATION OF PECUNIARY INTEREST:

Mayor Linley with respect to the Village General Store account.

Councillor Eldner with respect to the Thessalon Flower Pot II account.

Councillor Weber with respect to the Frito-Lay account.

ADOPTION OF MINUTES

10-11-01

*D. Ratz
K. Weber*

THAT Council adopt the minutes of the Regular Meeting of Council held April 14, 2010, as circulated.
CARRIED.

10-11-02

*D. Ratz
G. Campbell*

THAT **By-law #10-20**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Regular Meeting of Council held April 14, 2010, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 28th day of April, 2010.

CARRIED.

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ADOPTION OF ACCOUNTS

10-11-03 THAT Council approves payment of the **General**
G. Reeves **Accounts**, excluding Items of Pecuniary Interest, for the
A. Pritchard period from April 15th to April 28th, 2010 in the amount of
\$209,410.37. CARRIED.

10-11-04 THAT Council approves payment of the **Village General**
F. Eldner **Store** account in the amount of **\$962.16.** CARRIED.
D. Ratz DECLARATION OF PECUNIARY INTEREST: E. W. Linley

10-11-05 THAT Council approves payment of the **Thessalon Flower**
G. Reeves **Pot II** account in the amount of **\$45.20.** CARRIED.
K. Weber DECLARATION OF PECUNIARY INTEREST: F. Eldner

10-11-06 THAT Council approves payment of the **Frito-Lay** account
D. Ratz in the amount of **\$17.20.** CARRIED.
G. Reeves DECLARATION OF PECUNIARY INTEREST: K. Weber

DELEGATIONS AND PETITIONS

On behalf of Council, Mayor Linley welcomed **Mr. Dan Richards and Ms. Jennifer Rose** to the meeting and invited them to speak regarding **Algoma Power Incorporated's** role in the area and its' plans for the future specific to the Municipality.

Mr. Richards thanked Council for the opportunity to speak on behalf of Algoma Power. He apologized that Mr. Tim Lavoie and Ms. Peggy Lund were unable to attend. Mr. Richards outlined a brief history of Algoma Power in that it is a subsidiary, purchased in October 2009, of FortisOntario. Algoma Power is a distributor only and is not involved in the generation or transmission of power. The company serves an area from Thessalon to White River and Missanabie; in Huron Shores it has the same geographic footprint as the former Great Lakes Power.

Ms. Rose reported on a number of items related to **Customer Service**: a **Smart Metering Program**, working in conjunction with 8 other utilities and requiring the erection of more tower units for reading the meters, is projected to begin in 2011; the **Harmonized Sales Tax (HST)** will be implemented on customers' bills as of July 1st, 2010; the **website** address has changed slightly to www.algomapower.com; and a **confidential contact number** for municipal staff usage was provided to assist with emergency planning measures i.e. establishing warming centres for seniors. Mr. Richards advised that Algoma Power, in its previous **application for a rate change**, had included a subsidy request for service to a low density population; the new application will include a similar request as well but customers should expect an estimated 2-5% average rate increase.

With regard to **capital work**, Mr. Richards described four projects planned for Huron Shores: conductor changes for **McPhee Road; Ansonia Road** Parts 1 and 2 involve conductor and pole replacement; the same type of work is slated for mid-summer on **Trunk Road/Dominion Park Drive**. Ansonia Part 1 has received municipal consent but Part 2 is on hold at the moment pending completion of technical work and surveying.

Mr. Richards stated that Algoma Power has and will continue to submit project plans for **municipal consent** prior to beginning any work in our area. **Public Works Superintendent Tom Dumont** expressed his

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appreciation for this policy and stated that any suggestions or concerns he has raised with Algoma Power's representatives have been well-received. Mr. Richards also stated that he hopes to schedule a meeting with the area road superintendents at Algoma Power's offices to outline the capital plan for 2011-2012. Deputy Clerk Eagleson suggested a presentation at the next East Algoma Road Supervisors' Meeting might be helpful. Mr. Richards stated that the company would prefer an afternoon meeting at Algoma Power's offices as the presentation materials would be more readily available.

Ms. Rose, in describing Algoma Power's **forestry work**, stated that they are actively **clearing the right-of-ways** and ensuring that it is co-ordinated with the municipal road programs. She also provided information regarding the **Integrated Pest Management Certification** and the **Corridors For Life (CFL) Program** that seeks to develop improved management practices for maintenance of utility corridors that benefit wildlife including Species at Risk (SAR).

Mayor Linley, on behalf of Council, thanked Mr. Richards and Ms. Rose for their presentation. They departed the Council Chambers at 7:44 p.m. Mrs. Leach and Superintendent Dumont also departed at this time.

BUSINESS ARISING:

Deputy Clerk Eagleson provided Council with an update from Unique Data regarding the proposed cost of installing wireless internet and the upgraded firewall protection.

Approximately \$1,900.00 of the estimate is attributed to upgrading firewall security for both hardware and software which includes 3 years program support. The balance of approximately \$800.00 is attributed to wireless internet equipment and required software. If wireless were to be installed at a later date, the estimated cost of \$225.00 for travel would be billed to each visit. The estimates this evening include a power over Ethernet adaptor costing approximately \$50.00 which is required with wireless internet installation. Costs for drilling required for Ethernet connections for wireless internet is estimated at approximately \$300.00. Council deferred these items to budget deliberations.

Councillor Fullerton arrived at 7:47 p.m.

GENERAL BUSINESS

8-1. Council and Staff Reports

Mayor Linley reported that the April 21st public information meeting to discuss the **Thessalon Rural Water Line Agreement**, although not well-attended, was well-received. Ratepayers expressed their approval that a formal protocol was now in place between the Municipality and the Town of Thessalon on this issue. Councillors Weber and Fullerton who also attended the meeting agreed with this assessment. Mayor Linley advised that, as part of the agreement with Thessalon, Huron Shores would be obliged to enact by-laws regarding water rates and the watering of lawns/gardens that would correspond with those already enacted by the Town of Thessalon. These by-laws would be area-specific to the properties drawing water from Thessalon's system.

Councillor Weber stated that he had attended the annual meeting of the **Algoma District Services Administration Board (ADSAB)** on April 22nd at which other municipalities were not particularly well-represented. He reported that ADSAB would provide a written response to Treasurer Leach's

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letter in regard to the 2010 Levy. Mrs. Leach had expected the reduction in ADSAB costs to be equivalent to the reduction in Ontario Municipal Partnership Funds (OMPF) that were uploaded by the province. A copy of the ADSAB Annual Report and the Financial Statements, as provided by Councillor Weber, were placed on file.

Deputy Clerk Eagleson reported from the Clerk's Office that contact has been made with a landowner that has applied to Algoma Public Health for a septic system which proposes the laying of septic line in the dedicated/unassumed public highway known as Cole's Bay Road. Discussions have ensued on what may be required should Council consider to permit such installation. The Municipal solicitor has been contacted and a report will be provided summarizing the solicitor's recommendations in order for council to consider at a future meeting whether it desires to permit such installation by way of a formal agreement known as a "License of Occupation".

Public Works Report:

Public Works Superintendent Dumont's report for the period April 1st-April 27th was provided to Council. The report included the following items: Huron Shores' successful registration with the **Ontario Tire Stewardship Program** to begin receiving tires at Wards 1 and 3 Waste Disposal Sites; the listing of **amalgamated tender** results from April 22nd; tender ads placed for the **2010 Gravel Contract** and for the recently surplus **1996 International Sander/Plow-Truck Combination Unit**. Superintendent Dumont noted several issues for Council's consideration with regard to the **municipal burning of wood waste** at Municipal Waste Sites: time required for part-time caretakers to monitor the burning, availability of a rented water truck for fire suppression/control, possible permission for day-time burning and accessing fire department assistance for the program.

Deputy Clerk Eagleson, on Superintendent Dumont's behalf, conveyed to Council that Public Works is attempting to coordinate a plan for applying **calcium chloride** on some of the roads earlier this year due to the unusual extremely dry spring conditions. Gravel will also be laid earlier for the same reason. In particular, Dayton Road, Little Rapids Road, and Ansonia/Hopper Roads, will be treated in order to keep the fines from disappearing before the planned surface treatment projects begin. Councillor Ratz commented that there may be additional costs for calcium treatment this year due to the dry conditions and asked if this could be considered during budget deliberations.

8-2. Discussion: use of former Early Learning Centre Building

Upon receiving a request from a party that may be interested in leasing or purchasing the **former Early Learning Centre building**, Council discussed that the Northern Credit Union has been granted use of the building for an indefinite period, that being until the future home of the Credit Union can be accessed and remodeled/retrofitted as required for its operations. As such, Council is not in a position to consider any future uses at this time. Mayor Linley reported that the North Credit Union has not been able to secure access to its future building as the landlord of the building has indicated he has not received keys to the building from the former Royal Bank tenant.

10-11-07
G. Reeves
D. Ratz

WHEREAS the **Royal Bank of Canada** discontinued operation of its banking services in Iron Bridge as of March 26, 2010 as it said it would in late 2009:
AND WHEREAS the **Northern Credit Union** has commenced providing banking services in Iron Bridge at a

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10-11-07 – cont. temporary location on an interim basis until it can secure access and tenancy to the planned future location of its operations;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the Clerk to write a letter to the **Royal Bank of Canada** respectfully requesting that it **immediately terminate its tenant agreement and vacate the premises** formerly occupied by that institution as it is no longer open nor providing banking services to the community, in order that the banking institution that has agreed to provide banking services to this community can proceed with preparing the building for opening a permanent location to serve this community. **CARRIED.**

Deputy Clerk Eagleson asked for clarification that Council would require a **written proposal** prior to considering any possible future leasing of the building formerly used for the Early Learning Centre. Council concurred.

8-3. Minutes of Settlement: 57 24 000 008 17700 0000

10-11-08 THAT Council accepts the **Minutes of Settlement** from
K. Weber MPAC for Taxation as follows:
G. Reeves 57 24 000 008 17700 0000 RT 2008 CVA From 167,000 to RT 141,000
CARRIED.

8-4. Appoint Kathy Mroz to Fire Department, Station 1

10-11-09 THAT Council appoints **Kathy Mroz** to the Huron Shores
D. Ratz Fire Department, Station 1, subject to medical.
K. Weber **CARRIED.**

8-5. Appoint Doug Bisailon to Fire Department, Station 1

10-11-10 THAT Council appoints **Doug Bisailon** to the Huron
F. Eldner Shores Fire Department, Station 1, subject to medical.
A. Pritchard **CARRIED.**

8-6. Receive the minutes of the Iron Bridge Museum Board, Feb 25/10

10-11-11 THAT Council receives the Minutes of the **Iron Bridge**
F. Eldner **Museum Board**, February 25, 2010. **CARRIED.**
G. Reeves

8-7. Receive the notes of the Iron Bridge Arena Board, April 7/10

10-11-12 THAT Council receives the Notes of the **Iron Bridge**
A. Pritchard **Arena Board**, April 7, 2010.
F. Eldner **CARRIED.**

Mrs. Eagleson sought direction from Council, as Business Arising from said Notes, regarding the request from the Arena Board tasking municipal staff to determine a list of those who may possess **keys to the Arena**. Council directed staff to ask current Arena Board members to determine who has keys and staff to assist with follow-up.

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8-8. Demolish building on Property owned by the Municipality

10-11-13
A. Pritchard
D. Ratz

WHEREAS property at **60 Ferris Road** in Thompson Township being Roll #57-24-000-018-12400-0000, described as PLAN M20 LOT 13, 14 & 15 PCL 1388 ALG & 1515 ACS, was acquired by the Municipality through tax sale proceedings;
AND WHEREAS the structure on said property is deemed unsafe and has been recommended for demolition;
BE IT RESOLVED THAT Council authorize the **demolition** of said structure on the subject property noted above, under the direction of the Public Works Superintendent.
CARRIED.

Bonnie Davey-Silverman departed the gallery at 8:15 p.m.

8-9. Approve Municipal portion of JBPTH Budget

10-11-14
K. Weber
D. Ratz

WHEREAS Council has received the proposed **2010 JBPTH Health Advisory Committee Budget**;
AND WHEREAS if all participating communities contribute equally, Huron Shore's portion amounts to \$8, 494.00;
AND WHEREAS if one community reduces its share to \$2,500.00, Huron Shore's portion amounts to \$9,993.00;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes payment of the Municipality's portion of the 2010 JBPTH Health Advisory Committee's Budget, in an amount not to exceed **\$9,993.00**.
CARRIED.

Mayor Linley advised that **Thessalon First Nation** would be contacted regarding a meeting to discuss possible future support/collaboration vis-à-vis physician recruitment and retention.

8-10. Change June meeting dates

10-11-15
G. Campbell
G. Reeves

THAT Council authorizes the **Regular Meetings of Council** in June 2010 be scheduled and advertised to be held **June 16 and June 30**, 2010 at 7:00 p.m.;
AND THAT the **Special Meeting of Council** to review the **2010 Budget** be scheduled and advertised to be held **June 23**, 2010 at 7:00 p.m.
CARRIED.

Following a query from Council, the Deputy Clerk advised that July and August meeting dates were specified by by-law to be the third Wednesday of those months: July 21st and August 18th in 2010.

8-11. Authorize Hydro One work required for Dayton Road Streetlight Installation

10-11-16
G. Reeves
F. Eldner

WHEREAS **Hydro One** has advised that hydro infrastructure is required at **20123 Highway 17** to accommodate installation of municipal street lighting at the junction of Highway 17 and Dayton Road;
AND WHEREAS Hydro One has advised that cost for work to be conducted by them is **\$2,741.79** including taxes;
NOW THEREFORE BE IT RESOLVED THAT Council approves said expenditure acknowledging that this increases the

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10-11-16 – cont. overall cost for the subject streetlight installation budget.
CARRIED.

8-12. Authorize the purchase of 3 Fire Safety/Ban Signs
This item was deferred to budget deliberation. Council suggested a sign should be placed in each ward (4 in total).

8-13. Proceed with westerly "Welcome to Iron Bridge" signage

10-11-17 WHEREAS MTO has made a request that Council relocated
G. Reeves the "**Welcome**" sign west of Iron Bridge;
A. Pritchard AND WHEREAS the landowner at **22053 Highway 17** has
granted permission to erect a billboard sign on subject
property;
AND WHEREAS the landowner has advised that no rental
fees will be charged at this time;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to **obtain quotes** to proceed with
installing a new "Welcome" sign at the subject location.
CARRIED.

8-14. Confirm existing nuisance beaver notification policy
Councillor Reeves reported that at the most recent Public Works
Committee meeting discussion centred on the respective
roles/responsibilities of the Municipality and the Trappers. The Public Works
Committee recommends to Council that a resolution outlining the
Municipality's role be considered at this time.

10-11-18 WHEREAS the Public Works Committee as requested by
F. Eldner Council, has considered the issues of dealing with
A. Pritchard **nuisance beaver** in relation to protecting public roads,
culverts and municipal drains;
AND WHEREAS there are processes to be considered with
regard to **the Municipal Role** and Fur Bearing Trapper
Role;
NOW THEREFORE BE IT RESOLVED THAT Council accept
the recommendation of the Public Works Committee at this
time, with regard to the Municipal Role in that the
Nuisance Beaver Policy remain the same as was in the
past, and that Council authorize issuance of, a general
mailing to all property owners in the Municipality
identifying that the Municipality shall only conduct a
nuisance beaver program on municipal public property,
roads, culverts and municipal drains. Said mailing will also
advise that monitoring and controlling beaver activity on
private property is the responsibility of the landowner to
ensure any such activity does not cause water and or
structural damage to municipal roads, culverts and
municipal drains;
AND THAT routine road patrolling may identify areas
where a problem may be developing or has developed;
AND THAT where it appears a problem of flooding and or
damage has developed or is developing from privately
owned or any property other than municipal property or
municipal rights-of-ways, a series of letters shall be issued
to landowner(s) on whose property(ies) the issue may be
arising from, to make them aware of their
responsibility(ies), in the interest of public safety, to

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10-11-18 – cont. investigate and remedy any problems that could result in public infrastructure damage;
AND THAT further consideration of the Fur Bearing Trapper Role shall be considered by the Public Works Committee.
CARRIED.

Councillor Reeves conveyed a query from Public Works Superintendent Tom Dumont regarding action on potential nuisance beaver situations currently developing. Council agreed that Superintendent Dumont has the **authority to initiate pre-emptive measures** in order to preserve municipal infrastructure although these actions may incur extra expense to the Municipality.

8-15. Authorize roadside brushing/grass cutting request for quotations
Councillor Reeves reported that at the April 23rd Public Works Committee meeting Deputy Clerk Eagleson and Public Works Superintendent Tom Dumont presented a re-vamped **Request for Quotes (RFQ)** that includes the options of bidding on the brushing, the grass cutting or both as well as a possible 3-year renewal. It was agreed that the RFQ will be advertised in The Sault Star and for the first time, The Sudbury Star.

Deputy Clerk Eagleson advised Council that based on the tenders received from last year, the amount could total over \$25,000.00; in order to accept the bid, Council may have to waive the procurement policy.

10-11-19 WHEREAS the Chair of the Public Works Committee, by
D. Ratz Councillor report, brought forward a recommendation to
G. Reeves Council for **2010 Roadside Brushing and Roadside Grass Cutting Services**;
NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to request quotes for roadside brushing/grass cutting services on approximately 460 lane kilometres of public road within the Municipality utilizing the quote document dated April 22, 2010, for a total period of 4 weeks;
AND THAT **Quotes** shall be accepted for both the brushing and grass cutting **or** for **either** brushing or grass cutting;
AND THAT in addition, **Per Hour Quotes** are required for any additional clearing widths that **may** be requested in various areas as specified by the Public Works Superintendent;
AND THAT Council authorizes expenditure up to **\$1,500.00** to place advertisements in The North Shore Sentinel, The Sault Star, and The Sudbury Star.
CARRIED.

8-16. *Authorize completion of Municipal Consent Questionnaire for MMAH File #57-C-100001 with no Municipal conditions being required.*

Deputy Clerk Eagleson stated that the Municipal Planning Consultant recommended no conditions be imposed on this action.

10-11-20 THAT Council does not impose any conditions for the
A. Pritchard Consent Application for an easement on **MMAH Consent**
G. Reeves **File # 57-C-100001** being Roll # 57 24 000 015 00100.
CARRIED.

8-17. *Authorize completion of Municipal Consent Questionnaire for MMAH File #57-C-100002 with no Municipal conditions being required.*

Deputy Clerk Eagleson reported the Planning Consultant's recommendation that the Municipality consent to the application with the proviso that the

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applicant acquire ministerial consent from the Ministry of Transportation (MTO).

10-11-21 THAT Council imposes a condition on **MMAH Consent Application File # 57-C-100002**, being Roll # 57 24 000 015 15504, requiring a clearance letter from the **Ministry of Transportation** that it does not have any issues with regard to this consent application relative to the drainage area shown at the rear of the noted lands. CARRIED.
J. Fullerton
D. Ratz

8-18. MNDFM – Student Grant Application by April 30th

10-11-22 THAT Council authorizes Clerk/Administrator Tonelli to complete the application for the **2010 Summer Jobs Service Program** under the **Ministry of Northern Development, Mines and Forestry**, for the students necessary to fulfill the requirements of the 2010 Museum Schedule and provide Administrative Assistance at the Municipal Office. CARRIED.
K. Weber
D. Ratz

8-19. Appoint Denise White to Fire Department, Station 2

10-11-23 THAT Council appoints **Denise White** to the Huron Shores Fire Department, Station 2, subject to medical. CARRIED.
G. Campbell
A. Pritchard

LETTERS & COMMUNICATIONS FOR ACTION

9-1. AMO – Support re: Joint and Several Liability Reform

10-11-24 WHEREAS Municipalities have become targets of litigation when other defendants cannot pay high damage awards; AND WHEREAS Municipal operations and budgets are being severely impacted by such claims and awards; AND WHEREAS there have been enormous improvements to safety including new standards for providing municipal services and risk management practices; AND WHEREAS other common law jurisdictions have taken on better approaches and are pursuing liability reform; NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the paper prepared by the Association of Municipalities of Ontario (AMO) and submitted to the Attorney General's office, seeking reform to Ontario's system in order to secure relief to Municipalities from becoming insurers of last resort; AND THAT a copy of this resolution be copied to Matthew Wilson, Senior Policy Advisor at AMO in order that it can be forwarded on to the Province. CARRIED.
K. Weber
J. Fullerton

9-2. W.C. Eaket Secondary School – Bursary Award

10-11-25 THAT Council provides a **\$200.00** Bursary to **W. C. Eaket Secondary School**, to be awarded at the 2010 Graduation Ceremony June 29, 2010, to a student who is a resident of the Municipality of Huron Shores at the time of
F. Eldner
D. Ratz

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10-11-25 cont. the graduation and who is proceeding to post secondary education in September 2010. CARRIED.

9-3. Central Algoma Secondary School – Bursary Award

10-11-26 THAT Council provides a **\$200.00** Bursary to **Central Algoma Secondary School**, to be awarded at the 2010 Graduation Ceremony June 29, 2010, to a student who is a resident of the Municipality of Huron Shores at the time of the graduation and who is proceeding to post secondary education in September 2010. CARRIED.
F. Eldner
A. Pritchard

9-4. FONOM – Support Resolution re: Increase in Northern Communities Grant

Mayor Linley advised that he will be unable to attend the upcoming FONOM conference due to family commitments. No other councillor is available to attend in Mayor Linley's stead. Municipal staff was instructed to cancel accommodation and registration arrangements.

10-11-27 WHEREAS the **Provincial Municipal Fiscal and Service Delivery Review (PMFSDR)** final report was released on October 31, 2008;
G. Reeves
D. Ratz
AND WHEREAS the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario;
AND WHEREAS the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario;
AND WHEREAS Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario;
AND WHEREAS many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years;
AND WHEREAS the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province;
AND WHEREAS the Province has committed to review the formula for distribution of the OMPF, or its successor unconditional funding program, before 2010;
NOW THEREFORE BE IT RESOLVED that the Province of Ontario **increase the Northern Communities Grant by \$75.00 per-household**, to ensure all Municipalities in the North will receive the necessary "Required Support";
AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario, the Minister of Finance, FONOM, Association of Municipalities of Ontario and Leaders of the Opposition Parties. CARRIED.

9-5. AMO – Request for Nominations 2010-2012 AMO Board of Directors

9-6. OGRA – OGRA to Manage \$750,000 Fund for Municipalities
Council agreed to defer this item until the next regular meeting of Council, May 12th, in order to allow staff sufficient time to research this program.

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9-7. International Lake Superior Board of Control / Invitation to Public Meeting

No councillors will be available to attend this meeting.

9-8. Harold Coish – request for Municipality to maintain portion of Mosher Road

Council directed municipal staff to contact Mr. Coish in order to inform him of options available to upgrade/maintain a private road i.e. the Roads Donation Grant.

Following a query from Councillor Pritchard, Deputy Clerk Eagleson agreed to ask Clerk/Administrator Tonelli to include an update regarding the insurance criteria for the Roads Donation Application in a subsequent Clerk's Report.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AMO Report to Members on March 2010 Board Meeting

10-2. ADMA resolution re: Bill 237 to establish Ontario Water Board

10-3. FONOM – Proposed Resolutions for Annual Meeting, May 7/10

10-4. C. Saarela re: IBPS Reunion, June 26/10

10-5. AMO Watch File, April 15/10

10-6. OGRA – Thank You to OGRA's Volunteers

10-7. Ministry of Transportation to Councillor Reeves – delegation at OGRA/ROMA

10-8. Ministry of Municipal Affairs and Housing – Making Choices, Building Strong Communities, Guide to Service Delivery Review

10-9. AMO Watch File, April 22/10

CLOSED SESSION:

10-11-28

J. Fullerton

D. Ratz

THAT Council proceed in Camera at 9:02 p.m. in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board; educating or training the members on the following subject-matter: **economic development**, and at the meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee, as per *The Municipal Act, 2001*, c. 25, s. 239 (3.1). CARRIED.

OPEN SESSION:

10-11-29

K. Weber

G. Reeves

THAT Council returns to Open session at 9:26 p.m.

CARRIED.

Pursuant to Council receiving information, education and training this evening on Economic Development opportunities, the following resolution was passed.

10-11-30

K. Weber

F. Eldner

WHEREAS the Corporation of the Municipality of Huron Shores acquired **property east of the Town of Thessalon** at the time of the development of Industrial Road with the intention to, in the future, pursue the possibility of **developing an area industrial in nature**, possibly in conjunction with the Corporation of the Town of Thessalon;

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10-11-30 – cont. AND WHEREAS it has been communicated to Council that there may be an interest or possibility for industrial development in the subject area;
AND WHEREAS Council received information and training on developing Industrial Areas, Community Improvements Plans, declaring Brownfield sites, and the tools and assistance available to the Municipality for Economic Development for same;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores desires at this time, to **pursue development of an Industrial Area** identified above, Community Improvements Plans and possible declaration of Brownfield areas, to allow for Economic Development in the Municipality;
AND THAT Council commences proceedings to achieve the objectives noted above in the interest of the future economic development of the Municipality;
AND THAT staff, with the Municipality's Planning Consultant and a yet to be determined Engineering Consultant, to assist with technical expertise, commence working immediately to initiate this endeavour in concert with Economic Development agencies to secure any funding programs supporting such municipal initiatives.
AND THAT Council acknowledges that a **Zoning Amendment** will be required to change the zoning from Rural to Industrial, in the Thessalon Township Zoning By-law #7-91, on the property owned by the Municipality, described as Lots 20 Plan H-792 in the SE ¼ Section 33 & Lot 15 Plan H-792 in the NE ¼ Section 4 Thessalon Township. CARRIED.

ADJOURNMENT:

10-11-31 THAT Council does adjourn at 9:29 p.m.
K. Weber CARRIED.
G. Reeves

MAYOR

CLERK