

January 26, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 26, 2005 and called to order by Mayor Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley; Councillors Gord Campbell, Archie Roach, John Fullerton, David Ratz, Gil Reeves, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson

ADOPTION OF MINUTES

05-03-01 THAT we adopt the **minutes** of the Special Meeting of Council held
J. Fullerton Wednesday, January 19, 2005 as circulated.
D. Ratz CARRIED.

05-03-02 THAT **By-law #05-04**, being a By-law of the Corporation of the
D. Ratz Municipality of Huron Shores to **Adopt the Minutes** of the Special
G. Reeves Council Meeting held on January 19, 2005 authorizing the taking of any
action authorized therein and thereby, was read a first, second and third
time and passed in open Council this 26th day of January, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-03-03 THAT we approve payment of the **General Accounts**, excluding items of
G. Reeves Pecuniary Interest, for the period from January 13 to January 26, 2005 in
G. Campbell the amount of \$58,017.46. CARRIED.

BUSINESS ARISING FROM MINUTES

Council asked that a letter of concern be written regarding the inability to pick up **CBC Radio** in the Iron Bridge area from either the Sault or Sudbury towers.

Councillor Wedgwood reported that the Iron Bridge Night Hawks **Snowmobile Club** decided to leave the **fuel tank** for the groomer where it is presently located, and withdrew their request to relocate the tank to the High Street garage property.

GENERAL BUSINESS

8-1 Reports and Action

Fire Department Report:

Clerk reported that Fire Chief Eagleson advised that he has taken a six-month work assignment in Chapleau, and requested a temporary leave of absence as Fire Chief. The Chief recommended that Deputy Chief Gib Medve be appointed Acting Fire Chief and Captain Roger Mulligan be appointed Acting Deputy Chief for the Little Rapids Station.

05-03-04 THAT **By-law # 05-05** being a by-law for the purpose of appointing an
D. Ratz **Acting Fire Chief Pro-Tempore**, was read a first, second and third time
A. Roach and passed in open Council this 26th day of January, 2005;
AND THAT we appoint **Gib Medve** as Acting Fire Chief Pro-Tempore,
to fulfill the duties of Fire Chief Brad Eagleson for the Huron Shores Fire
Department effective February 7, 2005, for a period of up to six (6)
months, during Chief Eagleson's absence for this period due to
employment commitments. CARRIED.

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05-03-05
J. Fullerton
G.Reeves

THAT **By-law #05-06**, being a by-law for the purpose of appointing an **Acting Deputy Fire Chief Pro-Tempore**, was read a first, second and third time and passed in Open Council this 26th day of January, 2005;
AND THAT we appoint **Roger Mulligan** as Acting Deputy Fire Chief Pro-Tempore, to fulfill the duties of Deputy Fire Chief Gib Medve for the Huron Shores Fire Department effective February 7, 2005, for a period of up to six (6) months, during Deputy Chief Medve’s Pro-Tempore Appointment as Fire Chief.
CARRIED.

Treasurer’s Report:

05-03-06
D. Wedgwood
G. Campbell

THAT we accept the **Minutes of Settlement** from Municipal Property Assessment Corporation as follows:
For the taxation year 2003:
57 24 000 003 11900 0000 IU 2003 From 2,905 to IU 11,130
57 24 000 003 11900 0000 LT 2003 From 1,831,995 to LT 1,452,395
57 24 000 003 11900 0000 RT 2003 From 28,315 to RT 22,690
57 24 000 003 11900 0000 LT 2003 From 313,785 to CT 313,785

For the taxation year 2004:
57 24 000 003 11900 0000 IU 2004 From 3,030 to IU 11,130
57 24 000 003 11900 0000 LT 2004 From 1,923,660 to LT 1,452,385
57 24 000 003 11900 0000 RT 2004 From 29,525 to RT 22,690
57 24 000 003 11900 0000 LT 2004 From 313,785 to CT 313,785
CARRIED.

This represents a total tax revenue loss for 2003 and 2004, of \$28,958.46 including school tax.

Public Works Report:

Public Works Foreman Tom Dumont provided a Five Year Road Plan prioritizing construction projects for Council’s information. Mr. Dumont provided a brief synopsis of the plan. The Plan will be considered with 2005 budget deliberations.

Mr. Dumont provided the list of materials and supplies required for 2005 to be tendered for in the East Algoma Road Superintendent Association amalgamated tender.

05-03-07
D. Wedgwood
A. Roach

THAT we enter into **amalgamated tenders** for the following:
Ward 1& 2
Culverts
Plastic10 - 400 mm x 6m
6 - 600 mm x 6m
5 - 900 mm x 6m
Couplers5 - 400 mm
(All minimum3 - 600 mm
.6 metres wide)4 - 900 mm
Grader Blades10 - ¾ x 8” x 84”
Ice Blades4 - ¾ x 8” x 84”
One Way Plow Shoes6
One Way Plow2 - Nose Pieces
Liquid Calcium6 Loads
Signs - Posts40 - 1”x 1”x 7’ Galvanized post
20 - Flange Posts 10’ length
20 - Flange Posts 5’ length
Signs - High Vis20 - 60 cm x 75 cm (standard size)
No Winter Maintenance Beyond This Point
Black print on Yellow background
20 - 60 cm x 60 cm
WC-18 Snowmobile Crossing (Machine and Road)

Cold Patch10 tonnes
Items above to be delivered to Little Rapids Garage, 75 Little Rapids Road

Ward 3&4

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05-03-07 cont.	Culverts			
	Plastic	4	-	300 mm x 6 m
		1	-	800 mm x 6 m
		4	-	600 mm x 6 m
		7	-	450 mm x 6 m
		4	-	400 mm x 6 m
	Couplers	2	-	300 mm
	(All minimum	2	-	800 mm
	.6 metres wide)	2	-	600 mm
		5	-	450 mm
	Grader Blades	8	-	8" x ¾" x 7'
	Ice Blades	6	-	¾" x 8" x 84"
	One Wing Blade	1	-	¾" x 12.6 - 12" spacing
	Wing Shoes - Truck	6		
	Carbide Blades	3	-	4'
	Wing Shoes - Grader	6		
	Surface Treatment			.5 km double Glen Street
				.5 km single - centre block includes parts of East St., John St., Clarissa St.
	Cold Patch	25 tonnes		
	Liquid Calcium	6 Loads		
	Items above to be delivered to 7 Bridge St., Iron Bridge, Municipal Garage			
	White Copy Paper			
	8½ x 11 – white	10 cases		
		- to be delivered to Municipal Office 7 Bridge St., Iron Bridge		
				CARRIED.

It was reported that there has been some preliminary investigation into the feasibility and cost to replace the current Natural Gas forced air heating systems in both public works garages with **Natural Gas radiant heating**. Preliminary estimates are \$6,000.00 for the Iron Bridge Garage and \$8,800.00 for the Little Rapids Garage. There was some discussion on the benefits and costs of radiant heating as well as discussion on the Iron Bridge building requiring roof repairs. This will require further investigation. CBO Swan, advised that use of radiant heating requires a very efficient ventilation system to remove moisture from the building and that this should be discussed with consultants being contacted to avoid creating moisture problems in the garage or in the attached office.

Chief Building Official Report:

CBO Swan advised priorities in this department are working toward certification and compliance with Bill 124 for July 1, 2005.

Planning Report:

Mr. Swan advised that review of the Draft Official Plan is continuing. The Consultant has indicated that if **agricultural lands** are to be identified on the Official Plan and Zoning By-law, they will require information to plot those lands. The Consultant will provide a list of items needing direction from Council.

Health and Safety Report:

Mr. Swan reported on Health and Safety Certification of staff and fire department and working toward Part 2 Certification, that a spring **meeting** for Joint Health and Safety is to be scheduled in the near future and that staff will be working on a policy to ensure Health and Safety is addressed satisfactorily by **contractors** hired to conduct work for the Municipality.

Fire Prevention Report:

Mr. Swan apprised Council of activities underway in Fire Prevention including completion and acceptance of The **Simplified Risk Assessment**, door to door **smoke alarm campaign** with collection of data, implementing a Fire Prevention **Inspection schedule**, and collecting information and compiling policies and procedures in Fire Prevention to assist with **public education**.

Clerk’s Report:

Clerk reported that **Municipal Waste and Recycling Consultants** advise they will provide one free **public education session** for the depot established at Sowerby, with any additional sessions at a cost of \$100.00 each. Upon recommendation to postpone this training until cottagers arrive,

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Clerk is to verify if MWRC is available to hold the session in conjunction with the Big Basswood Lake Association meeting to be held in July.

Clerk Tonelli advised that she and CBO Swan had discussed the **Building Report** provided by Tunnock Consulting Ltd. Mr. Tunnock advised that the copy provided is not a final draft and will forward a clean copy.

Clerk informed Council that all 11 requirements of the **Emergency Plan** have been met and approved. Copies of public awareness activities are to be provided to EMO in Toronto. The Plan complies with 2004 requirements under the legislation.

As a result of supporting the Blind River Chamber of Commerce **Business Retention and Expansion** project, Mr. MacDonald of the Chamber has asked for a description of our community as it pertains to “its experience that demonstrates ability to attain project results”.

Upcoming Workshops include a Brownfield Workshop in North Bay to be attended by Treasurer Leach, and GeoSmart Meeting February 7th to be attended by Clerk.

Councillor Reports:

Councillor Reeves provided a brief synopsis of the **SWOT analysis** undertaken on December 1, 2004. Mr. Reeves pointed out some obvious observations. While we see a need to protect the natural amenities generally speaking, we see economic sustenance and growth as almost lifeless. It was apparent that while we see a need to create economic viability, we do not want to mine the municipality. We want people to come from other areas because of an appreciation of what we currently are and what we presently have. The SWOT session supported thoughts, ideas and values identified at the outset. Council concurred that this was a very good starting point for developing future strategies.

Councillor Ratz reported on the meeting attended by himself and Councillors Campbell and Fullerton and staff members, with **Planning Consultants**. The structure and quality of the report were discussed. The Consultant will re-work the first 17 pages and forward them to us for review prior to addressing the balance of the document. The Consultants will identify specific areas that they need answers to or direction from Council, prior to finalizing the draft document for public consultation.

Staff will contact the consultants within a couple of weeks if there has been no feed-back by then. Councillor Ratz offered to contact the rest of the Ad-hoc Committee members to update them on the process. The Committee will be called to meet in the near future to discuss the agricultural areas and other items needing recommendation for the document.

Councillor Fullerton reported that the meeting was beneficial in expressing concerns regarding the draft document, and that hopefully it will get back on track to produce a document that can be easily interpreted and understood by Staff, Council and Ratepayers.

Mayor Linley reported that he and Councillor Reeves attended the **Northern Ontario Heritage Fund Program/Funding announcement** held at Roberta Bondar Place January 24th. The programs announced are geared to creating jobs and preventing youth out-migration with a major refocus to include applications from private business as well as from municipalities. Some of the initiatives include, new and improving municipal infrastructure, support research for emerging technology, municipal winter roads, etc., all with job creation at the core. Clerk is to meet with Cathy Jensen of MNM to discuss projects we may contemplate undertaking.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Municipality of Clarington / Support 4 Year Term for Councillors.

(deferred from January 19, 2005 Meeting of Council)

Council briefly discussed the advantages of saving election costs, providing ample learning curve time for new councilors, and providing time to see completion of projects undertaken.

05-03-08

J. Fullerton

D. Ratz

THAT we support the resolution of Clarington Petitioning the Province of Ontario to amend the Municipal Elections Act to provide for a **four year term of Council** to provide more time to learn the position of municipal

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05-03-08 (Cont.) councillor and to reduce the frequency of expensive election costs;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, MPP Mike Brown, and the Municipality of Clarington and FONOM. CARRIED.

9-2. HRDC / Summer Career Placements 2005.

05-03-09 THAT we authorize Clerk Tonelli to make application to **HRDC**
D. Ratz **Summer Career Placements** 2005 for **3 students** to act as Museum
D. Wedgwood Curators and Municipal Assistants. CARRIED.

9-3. The Corporation of the Municipality of Central Elgin – Delays in CACC Notification
~Support resolution

9-4. The Corporation of the Town of Minto – Bill C15A ~ Support resolution

05-03-10 THAT we support the resolution of the Town of Minto requesting that the
D. Ratz Federal Government immediately begin the process of **reviving Bill**
A. Roach **C15A to protect children from exposure to illegal and offensive internet material,**
AND THAT the legislation provide that those responsible for this offensive material can be searched out and brought to justice;
AND THAT tougher laws for criminals be initiated and more resources be made available to law enforcement agencies to investigate, and block unacceptable sites;
AND THAT a copy of this resolution be forwarded to the Prime Minister of Canada, The Solicitor General of Canada, the Premier of Ontario, The Attorney General, Algoma-Manitoulin MP, Algoma-Manitoulin MPP. CARRIED.

9-5. Northumberland County – Ontario Health Premium ~ Support resolution

9-6. O.P.P. ~ Contract Policing Proposal
Deferred to 2005 Budget Deliberations.

9-7. The Corporation of the City of Cornwall – Post Secondary Medical Recruitment

05-03-11 THAT we **support** the City of Cornwall and petition the Federal
G. Reeves Government to seriously review the proposal of implementing a **Medical**
D. Wedgwood **Student Lottery** in an attempt to reduce the huge shortage of certified Medical Doctors in Canada;
AND THAT a copy of this resolution be forwarded to the Federal Minister of Health, Provincial Minister of Health, MP Brent St. Denis and MPP Mike Brown. CARRIED.

Council commented that the proposed structure of the lottery should help to prevent the out-migration of youth and provide medical coverage to all areas of the province, including rural Ontario.

9-8. ROMA/OGRA – Premier Dalton McGuinty to Speak at Conference

Clerk advised that if Council would like representatives attending the conference to meet with a Minister on any subject, they should advise the office as soon as possible, in order that a request can be submitted prior to the deadline of February 1, 2005.

9-9. Ministry of Municipal Affairs & Housing – OGRA Request to meet with a Minister or Parliamentary Assistant

9-10. CLT Canada (Cole Layer Trumble Canada Inc.) – Private Sector Property Assessments ~ support resolution.
Deferred to February 9th meeting.

9-11. Iron Bridge Arena Board – Tsunami Relief Efforts.

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Council asked that a letter be written to the Arena Board thanking them for their letter, but declining the challenge. It was felt that a number of people have made personal donations already and Council was not prepared to use tax dollars to make donations which would ultimately increase some individuals' generosity.

- 9-12. White Mountain academy of the arts / invitation to dedication of The James K. Bartleman Art Gallery and reception.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Minister of Municipal Affairs & Housing – Strong Communities (Planning Amendment) Act, 2004 received Royal Assent
- 10-2. AMO Alert – Minister of the Environment Releases the Reports on Source Water and Water Taking Regulations
- 10-3. Election Ontario – “One List of Electors – One Point of Contact” project
- 10-4. Ministry of Municipal Affairs and Housing - Government Assists Tenants with Rent Arrears – Provincial Rent Bank Program (Grey County)
- 10-4b. Ministry of Municipal Affairs & Housing - Government Assists Tenants with Rent Arrears – Provincial Rent Bank Program (Thunder Bay)
- 10-5. Ministry of Environment - Deadline for Drinking Water Systems Extended
- 10-6. Ministry of Finance – Government’s Review of the Community Reinvestment Fund (CRF)
- 10-7. City of Peterborough – Message of Appreciation
- 10-8. AMO Alert – Blue Box Fees & Cost Containment
- 10-9. AMO Alert – Ministry of the Environment Announces Administrative Fees for Permit to Take Water Applications
- 10-10. AMO Alert – Province Establishes Expert Panel on the Sale and Distribution of Beverage Alcohol in Ontario
- 10-11. AMO Alert – AMO Strong Communities Pre-Budget Submission
- 10-12. AMO Community Reinvestment Fund – Update
- 10-13. Ontario Financing Authority - Northern Ontario Grow Bonds on Sale in March 2005

CLOSED SESSION

05-03-12 THAT we proceed in Camera at 9:04 p.m. in order to address a matter
G. Reeves pertaining to:
D. Ratz A proposed or pending acquisition or disposition of land by the
municipality or local board;
Labour relations or employee negotiations. CARRIED.

05-03-13 THAT we return to Open Session at 9:39 p.m.
J. Fullerton CARRIED.
D. Ratz

ANNOUNCEMENTS AND INQUIRIES

Councillor Wedgwood advised that he would be attending a Water Power Management Meeting on Friday, January 28th.

05-03-14 THAT we do adjourn at 9:40 p.m. CARRIED.
D. Wedgwood
A. Roach