

February 9, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 9, 2005 and called to order by Acting Mayor John Fullerton at 7:00 p.m.

PRESENT WERE: Acting Mayor John Fullerton, Councillors Gord Campbell, Fred Eldner, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Public Works Foreman Tom Dumont; Assistant Clerk Beverly Eagleson; and By-Law Enforcement Officer Dale Swan.

ADOPTION OF MINUTES

05-04-01 THAT we adopt the minutes of the Regular Meeting of Council held
F. Eldner Wednesday, January 26, 2005, as circulated.
A. Roach CARRIED.

05-04-02 THAT **By-law #05-07**, being a by-law of the Corporation of the
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Campbell Meeting held on January 26, 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 9th day of February, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-04-03 THAT we approve payment of the General Accounts, excluding items of
F. Eldner Pecuniary Interest, for the period from January 20 to February 9, 2005 in
A. Roach the amount of **\$201,610.66**. CARRIED.

05-04-04 THAT we approve payment of the Village General Store account in the
D. Wedgwood amount of \$784.89. CARRIED.
G. Reeves DISCLOSURE OF PECUNIARY INTEREST: E. W. Linley

05-04-05 THAT we approve payment of Wedgwood Cleaning Services account in
K. Weber the amount of \$875.50. CARRIED.
D. Ratz DISCLOSURE OF PECUNIARY INTEREST: Dale Wedgwood

BUSINESS ARISING FROM MINUTES

Subsequent to discussions last meeting on the progress of the **Draft Official Plan**, Council briefly discussed who the contact should be from the municipality with the consultants to ensure the process keeps moving along. Council concurred that since staff must be apprised of the progress, staff will remain the direct contact with the consultants. Clerk Tonelli advised Council that she would call within the next couple of days if we haven't received any word from them.

DELEGATIONS AND PETITIONS

8-1. Reports & Action

Public Works Department:

Council addressed that Item 10-4 on the agenda commends Public works for a job very well done this winter.

There was brief discussion on the Five Year Road Plan and questions regarding choices of applying surface treatment. The Plan will be added to the March 9th agenda for discussion and

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will be reviewed with the 2005 budget considerations. Council members will contact Public Works Foreman Dumont with questions or clarification. Mr. Dumont clarified a number reasons why the plan is prioritized the way it is, which includes consideration of the traveling public as well as making improvements for safety and maintenance operations for the department, long term goal of alternate routes for Highway 17 traffic, alternative to highway 17 for bicycle routes, etc.

Health and Safety:

Mr. Swan, Health and Safety Representative advised that Pam Walsh has agreed to obtain Part 1 Health and Safety Certification to take over duties of Jessica Rivett on the Health and Safety Committee. She will be registered in a training course to be held next month in Sault Ste. Marie.

Planning:

The Ministry of Municipal Affairs and Housing has granted provisional consent for severance for File # 57-C-040011 for a lot addition to the adjacent property.

Upon being given information on the purpose of establishing 1 ft. reserves on open sides of road allowances, Council agreed to request that the condition for a 1 foot reserve be removed from the Conditions of Draft Approval for Island View Estates Subdivision.

05-04-06
K. Weber
G. Campbell

WHEREAS the developer requested permission to break the **1 foot reserve** at a number of locations to allow for access to various portions of the retained lands of the subdivision;
AND WHEREAS Council agreed to breaking the 1 foot reserve in those locations which ultimately removes the intent of the implementation of a 1 foot reserve;
AND WHEREAS all lands along Island View Drive are owned by the developer;
BE IT RESOLVED THAT Council request the Ministry of Municipal Affairs and Housing **remove Condition #4 of the Draft Approval** for the Island View Estates Subdivision.
Recorded Vote
E.W. Linley ABSENT
G. Campbell YEA
F. Eldner YEA
J. Fullerton YEA
D. Ratz NAY
L. (Gil) Reeves YEA
A. D. Roach YEA
K. Weber YEA
D. Wedgwood YEA

Council agreed to assume the road as laid out for the Island View Estates subdivision along with portions of Old Trunk Road (one portion is currently municipally maintained the other joins the subdivision portion to the maintained portion).

05-04-07
G. Reeves
D. Wedgwood

BE IT HEREBY RESOLVED THAT Council shall, upon the 1R Plan for the Island View Estates Subdivision being deposited in the Land Registry Office, pass a by-law to **assume** those portions of road to be known as part of **Island View Drive**, as follows:
1. Part 1 as shown on draft 1R Plan dated Dec. 2/04, being a portion of road that is currently municipally maintained
2. Part 2 as shown on Draft 1R Plan dated Dec. 2/04, being a portion of road allowance that was previously shown on maps as Old Trunk Road, that is assumed to have been part of the old Highway 17.
CARRIED.

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Clerk's Department:

Clerk discussed our need to request Provincial approval for single sourcing from two companies for one of our NCCAP projects and advised the request would be referred to the NOHFC audit committee for consideration.

05-04-08

D. Wedgwood

A. Roach

WHEREAS Council has determined a need to request **single sourcing** for NCCAP Project No. 25240 for the company known as JI Enterprises;
AND WHEREAS this Council acted in good faith and chose to take every precaution to ensure the safety of all neighbouring property owners thereby lengthening the blasting operations and associated works;
AND WHEREAS an unknown sub-contractual agreement caused blasting and monitoring operations to be sourced through JI Enterprises thereby increasing their invoicing;
AND WHEREAS any additional work to be conducted on this project in the future by JI Enterprises will be done at the sole expense of the Municipality;
NOW THEREFORE BE IT RESOLVED THAT as per letter dated January 25, 2005, Council respectfully request approval to single source for the provision of services from JI Enterprises for roads work, blasting services and monitoring as outlined in the spreadsheet accompanying above-noted letter for the Industrial Road/Munroe Lane/Green Lane project. CARRIED.

05-04-09

A. Roach

G. Reeves

WHEREAS Council has determined a need to request **single sourcing** for NCCAP Project No. 25240 for the company know as Maple Ridge Aggregates Ltd.;
AND WHEREAS Maple Ridge Aggregated Ltd. is the only company in the vicinity that can provide the array of granular materials required for the above-noted project;
AND WHEREAS the Municipality has purchased various types of granular material in the amount of \$31,005.51, including GST, to-date, and expects to purchase an additional \$37,600.00 to complete the project;
AND WHEREAS tendering the project could easily inflate the costs due to need to Engineer the quantities required;
AND WHEREAS provision of granular material from any other supplier would inflate trucking costs due to increased distances from the gravel source to the project site;
NOW THEREFORE BE IT RESOLVED THAT as per letter dated January 25, 2005, Council respectfully request approval to single source for the provision of granular materials from Maple Ridge Aggregates Ltd. for the Industrial Road/Munroe Lane/ Green Lane project. CARRIED.

Council asked to have Cathy Jensen attend a future meeting of Council to give a short presentation on the new NOHFC Prosperity for the North Funding Programs.

Councillor Reports

Councillor Roach provided Council with copies of the Blind River & Area **Environmental Monitoring** Committee glossary of terms and "The Blind River Refinery and the Environment" June 2004 Summary.

Councillor Wedgwood gave a brief overview of the annual NCCDC meeting held January 31, 2005. While not active at present, the Corporation will be kept alive in anticipation of future endeavours. The executive of the NCCDC is Chair Bob Gallagher, Vice Chair Larry Boyer, Secretary Doug Soulier, Treasurer Dale Wedgwood.

He reported that Chief Boyer of the First Nation Tribal Council gave a brief update on events regarding the proposed Algoma Millworks initiative.

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Councillor Wedgwood reported on the Water Power Management Meeting held January 28th and the plan being developed for water management from Rocky Island through the Mississagi River System.

8-2. Canadian Heritage - Funding Application Form - "Celebrate Canada!" Program.

05-04-10 THAT we approve the Ambassador of Huron Shores Program Committee
G. Reeves submitting an application under the Canadian Heritage "Celebrate
D. Wedgwood Canada" Program to request funding of \$1,175.00 to support a budgeted
expenditure of \$1,920.00 for the Canada Day Celebration event to be held
June 25, 2005. CARRIED.

8-3. Ministry of Natural Resources - Bear Wise Program.
Staff recommended that we not participate in the Bear Wise Program this year until we have an opportunity to see results of the bear proof containers that were purchased last year. Council concurred.

8-4. CBC Radio Resolution

05-04-11 WHEREAS Canadian Broadcasting Corporation (**CBC**) **radio**
K. Weber **transmission** cannot be received in certain areas of the Municipality of
D. Ratz Huron Shores;
AND WHEREAS it is essential to our Emergency Planning Program that
all residents of this Municipality be able to receive said transmission;
NOW THEREFORE BE IT RESOLVED THAT the Council of The
Corporation of the Municipality of Huron Shores request that MP Brent
St. Denis and CBC President/CEO Robert Rabinovitch investigate this
very serious matter and advise of a resolve. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Institute for Northern Ontario Research and Development - Laurentian University /
Economic Development Workshop for Municipal Leaders – May 11, 2005 ~ Parry
Sound.

Clerk advised this workshop is being held in conjunction with FONOM.

Acting Mayor John Fullerton advised that he would be available and interested in attending this conference and workshop along with Mayor Linley.

05-04-12 THAT Mayor Linley and Councillor Fullerton be authorized to attend the
K. Weber Economic Development **Workshop** for Municipal Leaders to be held May
D. Ratz 11/05, Parry Sound;
AND THAT we pay all associated expenses. CARRIED.

9-2. CLT (Cole Layer Trumble) Canada Inc. / request for support of private sector property
assessment. (moved forward from previous agenda - Jan 26/05 9-10)

05-04-13 THAT Council hereby support the introduction of **private sector**
D. Wedgwood **property assessments** to Ontario's property assessment industry;
A. Roach AND THAT a copy of this resolution be forwarded to the Minister of
Finance, AMO and FONOM. CARRIED.

9-3. FONOM / request for support resolution re: COMRIF Approval Process and
Announcement

05-04-14 THAT we petition the Federal and Provincial Governments to expedite
D. Wedgwood the approval process of **COMRIF** applications and make announcements
G. Campbell to municipalities as soon as possible in order that preliminary work for
tendering can be undertaken early in 2005 in order that capital works can
be underway as soon as possible in 2005. CARRIED.

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9-4. Grad Survivor Day Committee / Donation Request

Councillor Reeves as Finance Commissioner, recommended that prior to committing to requests such as this, we pay monthly committed expenditures until the 2004 audit has been finalized and year end actual figures are verified. Council concurred.

9-5. MPP Jerry Ouellette – Conservation of Wolves in Ontario

Councillor Ratz advised that he had done some research on this issue and suggested that perhaps implementing a wolf conservation program through the issuance of licences might create a commercial attraction and provide a revenue source for resorts or guiding services, generating a small economic boost.

05-04-15

A. Roach

F. Eldner

WHEREAS the wolf population has remained stable and unchanged since the early 1900's;

AND WHEREAS hunting and trapping are regulated activities which have no detrimental effect on wolf populations;

AND WHEREAS it appears there is no rationale for implementing a **wolf conservation** program in this province;

AND WHEREAS such strategy is more likely to have a negative impact for rural and agricultural municipalities that would have to deal with the problems and costs of increased wolf and coyote populations;

NOW THEREFORE BE IT RESOLVED THAT we support Oshawa MPP Jerry Ouillette, and express strong objection to the proposed legislation to develop a strategy for the conservation of wolves in Ontario;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario and the Minister of Natural Resources. CARRIED.

Recorded Vote

E. W. Linley

F. Eldner YEA

J. Fullerton YEA

D. Ratz NAY

L. (Gil) Reeves NAY

A. D. Roach YEA

K. Weber YEA

D. Wedgwood YEA

DISCLOSURE OF PECUNIARY INTEREST: Gord Campbell

9-6. Ministry of Transportation / requirement for policy with regard to use of MTO sand domes.

Staff will work on developing a written policy for loading sand from the MTO sand domes.

9-7. Karen Armstrong / Crossing Guard position.

Clerk will write a letter thanking Ms. Armstrong for agreeing to act as an alternate/supply Crossing Guard and explaining the interview techniques used for filling this position.

9-8. Myrna Barager / request for Council to oppose legislation to allow breed specific banning.

Council briefly discussed this issue and asked that a motion be prepared to be tabled for discussion at the next meeting of Council.

9-9. Ambassador of Huron Shores Program Committee / activities and request to be absolved of responsibility for stage.

Council discussed options available regarding this stage. Since the Agricultural Society is a joint partner in the purchase of the stage, the Clerk will verify their position prior to Council giving further consideration to this request.

9-10. Town of Halton Hills – Support Resolution ~ Implement a System of Deposit Returns

05-04-16

D. Ratz

F. Eldner

THAT we support the resolution of the Town of Halton Hills and Township of Algonquin Highlands to petition the Minister of Environment and the Ontario Government to implement a system of

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- 05-04-16 (Cont.)** **deposit returns** for all metal, glass and plastic beverage containers, and seriously consider mandating reusable plastic drink containers and investigate a deposit return for juice and tetra packs;
AND THAT a copy of this resolution be forwarded to the Recycling Council of Ontario and AMO. CARRIED.

9-11. The Township of Opatatika – Support Resolution ~ The Excel Sawmill Closure

- 05-04-17** THAT we support Resolution #2005-015 of the Council of the Corporation of the Township of Opatatika in petitioning the Minister of Natural Resources to suspend **closure of** the Tembec **Sawmill** in Opatatika and initiate a public consultation process to reassess the corporate rights and obligations associated with the **Crown Timber Rights** secured by Tembec's purchase of the Excel Sawmill. CARRIED.
F. Eldner
A. Roach

DISCLOSURE OF PECUNIARY INTEREST:
Councillor Gord Campbell

- 9-12. Township of St. Clair – Support Resolution ~ Physicians from other areas eligible to enroll in the Practice Assessment Program to combat the severe shortage of physicians in Ontario.

- 05-04-18** THAT we support the Township of St. Clair and request that the Province of Ontario and the College of Physicians and Surgeons of Ontario implement changes to allow qualified students and physicians from areas other than the United States and Canada to enroll in the Practice Assessment Program and to ensure that a larger number of students and **physicians** are accepted into the necessary programs, in order to deal with the lack of qualified medical professionals throughout Ontario;
AND THAT this resolution be forwarded to the Premier of Ontario, the Minister of Health, and local MPP. CARRIED.
G. Campbell
D. Wedgwood

- 9-13. The Corporation of the Village of Casselman – Support Resolution ~ Petition the Provincial Liberal Government to prohibit smoking in public in all of the Province

- 05-04-19** THAT we support the resolution of the Village of Casselman and petition the provincial Government to adopt regulations that will make the province of Ontario a **smoke-free province**, by prohibiting smoking in public and working places. CARRIED.
D. Ratz
D. Wedgwood

- 9-14. Municipality of Brockton – Support Resolution ~ BSE (Bovine Spongiform Encephalopathy) Crisis

- 05-04-20** THAT we support the resolution of the Municipality of Brockton in petitioning the Provincial and Federal Government:
K. Weber
F. Eldner
1. To provide financial support directly to the red meat producers who are experiencing unbearable financial losses in order to sustain the red meat industry in Canada.
 2. To provide expertise and financial support (if necessary) to establish **red meat producer** owned **packing facilities** in Ontario to supply the Canadian and Ontario markets with Ontario produced red meat.
 3. To begin the process of closing down Canadian borders to imported red meat to coincide with red meat producer owned packing facilities in Ontario coming into production.
 4. To continue to maintain closed borders while negotiating with the United States and other countries for the export of Canadian red meat.
- AND THAT a copy of this resolution be forwarded to the Federal and Provincial Ministers of Agriculture, local MP and MPP, and AMO. CARRIED.

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9-15. Economic Developers Council of Ontario / Economic Development Updates Workshop, March 2 & 3/05, Sudbury.
It was felt that attendance at workshops such as this might serve Council better once the Business Retention and Expansion project has been completed.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Algoma Cochrane Manitoulin Sudbury District Health Council / Announcement of Dissolution of the District Health Council System.
- 10-2. Ministry of Northern Development & Mines / Prosperity for the North brochure.
- 10-3. District Homes for the Aged / Apportionment Regulations.
- 10-4. Mervin Brooks / appreciation for high caliber of road maintenance.
Referred to Public Works Department portion of meeting.
- 10-5. Canadian Environmental Conference and Tradeshow / May 11&12, Toronto.
- 10-6. FONOM / support of North Bay Jack Garland Airport as an international cargo and freight receiving and distribution centre for Ontario.
- 10-7. AMO Alert – AMO Presentation on Accessibility for Ontarians with Disabilities Act (AODA)
- 10-8. AMO Alert – Federal Gas Tax Allocation Announcement
- 10-9. AMO Alert – CRF Update

05-04-21 <i>G. Reeves</i> <i>K Weber</i>	THAT we proceed in Camera at 9:16 p.m. in order to address a matter pertaining to: Labour relations or employee negotiations; Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; AND THAT Clerk leave the room for the period from 9:38 p.m. to 9:56 p.m.	CARRIED.
05-04-22 <i>K. Weber</i> <i>G.Reeves</i>	THAT we return to open session at 9:57 p.m.	CARRIED.
05-04-23 <i>D. Ratz</i> <i>F. Eldner</i>	THAT we do adjourn at 9:58 p.m.	CARRIED.

MAYOR

CLERK