

JUNE 9, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 9, 2004 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, Don Dallimore, John Fullerton, David Ratz, Archie Roach, and Dale Wedgwood; Don Dallimore arrived at 7:15p.m.; and Clerk Deborah Tonelli.

ALSO PRESENT: Marshall Chow, Norm Giguere, CBO Dale Swan; Public Works Foreman Tom Dumont; Assistant Clerk Beverly Eagleson.

PECUNIARY INTEREST: Ted Linley, Dale Wedgwood,

ADOPTION OF MINUTES

04-13-01 THAT we adopt the minutes of the Regular Meetings of Council held
J. Fullerton Wednesday, May 26, 2004 as circulated. CARRIED.
D. Ratz

04-13-02 THAT **By-law #04-33**, 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 May 26, 2004 and 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 June, 2004.
CARRIED.

ADOPTION OF ACCOUNTS

04-13-03 THAT we approve payment of the General Accounts for the period from
D. Wedgwood May 27, 2004 to June 9, 2004 in the amount of **\$219,577.06**.
A. Roach CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:
Dale Wedgwood – Items dealing with janitorial services.
Mayor Linley – Items dealing with Village General Store.

04-13-04 THAT we approve payment of the **Wedgwood Cleaning Services**
J. Fullerton account in the amount of **\$656.62**.
D. Ratz CARRIED.

04-13-05 THAT we approve payment of the **Village General Store** account in the
D. Ratz amount of **\$309.22**.
D. Dallimore CARRIED.

DELEGATIONS AND PETITIONS

Marshall Chow, District Public Health Manager for Algoma Health Unit and Norm Giguere, Public Health Inspector for Algoma Health Unit attended the meeting to express concerns regarding Council giving consideration of providing a site specific exemption from the Huron Shores No Smoking By-law. Mr. Chow advised that almost all municipalities in the District have Smoke Free By-laws and was appealing to Council to reconsider any exemptions in the interest of maintaining continuity for equality and enforcement. He advised that there had been numerous requests for exemption prior to the passing of the by-laws but this was the first one received after adoption of the by-laws. He advised how other municipalities have dealt with like businesses. Mr. Chow discussed the indications of a provincial move in the direction to prohibit smoking in public and work places, possibly as early as next year and that a site exemption would be overruled should that Provincial legislation be enacted. Council expressed their concern over the company's unique situation of significant combustible materials in their outdoors and would like to be able to assist in a preventing a fire hazard. Consideration may be given to allowing an exemption for a one year period, in anticipation of impending Provincial

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smoke free legislation. This would allow the company time to educate and implement changes to accommodate smoke free legislation.

Jane Armstrong attended representing Lyne Leblanc-Quirion Executive Director of the All Star Children Services Inc. to discuss the group's proposal to rent the medical clinic. Mrs. Armstrong advised that she is a Community Action Program for Children (CAPC) Volunteer Parent and has been involved with the program since its inception in Iron Bridge nine years ago. The Early Years Program is built on partnering with the community to provide services the community can benefit from. She outlined the agencies involved, the funding sources and the programs offered. She indicated that the current direction is to offer a summer program for two months at the former medical clinic. It was felt this would provide a good opportunity to determine if a more permanent facility for a variety of programs and/or day care services could be supported in this community. Concern was expressed that if current funding sources for these programs did not continue, the service would become unaffordable to individual families. There was discussion on facilities, including the current Lions Hall, the former medical clinic and the public school. Due to space availability and accessibility concerns at the current site, the group is looking for an alternate facility. Council thanked Mrs. Armstrong for attending to discuss this initiative.

04-13-06

D. Wedgwood
G. Campbell

THAT we agree to rent the former Medical Clinic to the All Star Children Services Inc. for the period from late June through August, 2004 inclusive:

- (1) providing a mutually agreed upon rental fee is set; and
- (2) providing a majority of Council members agree to said rental fee.

CARRIED.

Councillors Roach and Wedgwood will review with the group at the beginning of August to determine whether there is interest to utilize the clinic on a regular basis.

Treasurer's Report

Treasurer Leach was not in attendance but provided a **list of items**, introduced by council or by individual members of council that will have **to be resolved at the budget meeting** to be held June 16th, in order that Council can give these items careful consideration prior to setting the budget and tax rates. The budget as drafted calls for an overall 2.18% increase based on the residential tax rate.

Public Works Report

The next phase of **Industrial Road Development** is to stop up and close old intersections as required to secure new entrance, then proceed with construction to connect new entrance to Munroe Lane.

04-13-07

D. Wedgwood
G. Campbell

THAT we proceed with advertising to **stop up and close the intersections of Munroe Lane** at Highway 17 and the **west entrance of Green Lane** at Highway 17 as required to secure new entrance for Industrial Road.

CARRIED.

Public Works Foreman Dumont reported that the old **Nestorville Store** and the old **Rainbow Motel buildings** have been **demolished** and the sites cleaned and restored.

Mr. Dumont reported on **River Road construction** undertaken to prevent erosion. He advised that this will probably be the last of the riprap rock work to be done and will now work on berms and planting vegetation and trees with root systems that will hold the soil and provide some barrier from the river's edge. Types of trees, vegetation and seedlings were discussed. We will proceed with some tree and vegetation planting this year.

Mr. Dumont was instructed to obtain prices for guard rails.

Roadside brushing was discussed regarding the best time of year to conduct this work to achieve the best results. Due to size of municipality, it has been customary to commence brushing now in order to have municipality completed in reasonable time.

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Councillor Campbell had other commitments and excused himself at 9:18 p.m.

CBO Report:

Dale Swan reported that he investigated **complaints of building site preparation** on property on Big Basswood Lake and concern of causing adverse affects on the lake. He advised that the municipality had no jurisdiction covering this type of work. It is the responsibility of the owner/developer/contractor to ensure the environment is not affected. Upon speaking with MNR, it was determined that while work was not being conducted in the lake, some measures had been put in place to protect the lake from affects from the work. Council queried whether setbacks from water for building should not apply to site preparation as well. Mr. Swan advised that he would check the Building Code for site preparation. Fisheries and Oceans now have offices in both Sudbury and Sault Ste. Marie. He will contact that office for further information with regard to site preparation. Mr. Swan was asked to contact the complainants to discuss the outcome of the investigation.

Upon receiving an inquiry to **purchase Nestorville Store property**, Mr. Swan advised that the property would have to be declared surplus and disposed of according to property disposal procedures.

Fire Department:

04-13-08 THAT we appoint **Don Francoeur, Jr.** as a **Firefighter for Station 2** of
J. Fullerton the Huron Shores Fire Department, subject to Medical Clearance, as
D. Wedgwood recommended by Fire Chief Eagleson. CARRIED.

04-13-09 THAT we appoint **Carl Saarela** as a **Firefighter for Station 2** of the
J. Fullerton Huron Shores Fire Department, subject to Medical Clearance, as
D. Wedgwood recommended by Fire Chief Eagleson. CARRIED.

04-13-10 THAT we appoint **Deanna Chevis** as a **Firefighter for Station 2** of the
J. Fullerton Huron Shores Fire Department, subject to Medical Clearance, as
G. Campbell recommended by Fire Chief Eagleson. CARRIED.

04-13-11 THAT we appoint **Rob Carlyle** as a **Firefighter for Station 2** of the
J. Fullerton Huron Shores Fire Department, subject to Medical Clearance, as
A. Roach recommended by Fire Chief Eagleson. CARRIED.

Councillor Reports:

Councillors Fullerton & Ratz – Planning Committee Report

Councillors advised the **Ad Hoc Planning Committee** was experiencing difficulty and frustration working through the **Draft Official Plan**. They highlighted some problem areas and the committee recommended having the consultant attend a meeting to review. Mr. Tunnock is agreeable to attend a meeting. Council concurred that the Consultant be contacted and arrange a meeting date.

Councillor Ratz - Library Report: He noted that some of the computer components at the **CAP site** are needing upgrading and/or replacement. If the current grant funding is discontinued, we could face losing the site unless alternative funding sources can be found. It was identified that the CAP sites in Huron Shores were not established as committees of Council. While they were supported in principal they were not funded by the municipal budget. Councillor Ratz asked that Council give some thought as to whether they might consider participating financially in the future, through the municipal budget, should alternative funding be required to continue.

Councillor Ratz had asked if he could speak to **Council Procedure** Concerns. He had prepared a handout summarizing his concerns. **Councillor Dallimore** had also prepared a summary of **observations and questions**. After some preliminary discussion, Mayor Linley noted that the agenda this evening could not accommodate discussion on these items and it would have to be

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deferred to another meeting of Council, possibly a special meeting and would require going into closed session.

Mayor Linley reported on the Thessalon Rural Water Line meeting held June 4th. Thessalon's solicitor had reviewed the **preliminary draft agreement** and had recommended additional items needed to be addressed in the agreement . Annexation and amalgamation were briefly discussed at the June 4th meeting. Council concurred that they would not entertain annexation or amalgamation at this point and asked that Thessalon have their solicitor proceed with amendments in order that we can contact our solicitor to secure an opinion on the items added.

A **site meeting** was held on Wednesday, June 9th **Tally Ho Park tendered work**. Three contract company representatives attended: one for stonework and two for cenotaph. Councillor Wedgwood briefed Council on the site plans.

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

Clerk's Report

04-13-12	THAT we authorize \$100 Bursaries to each of the following:	
<i>J. Fullerton</i>	- W.C. Eaket Secondary School;	
<i>D. Ratz</i>	- Central Algoma Secondary School.	CARRIED.

GENERAL BUSINESS

8-1. By-law - Smoking By-law Site Specific Amendment for Midway Lumber Mill.

Council discussed providing a one-year exemption for Midway Lumber Mills Ltd. from the No Smoking By-law and to re-visit in one year. Midway to receive a copy of first and second reading by-law and to advise that it is anticipated Provincial legislation will be implemented in 2005 which will supersede this extension of exemption requiring provincial compliance.

04-13-13	THAT By-law #04-34 being a by-law to amend By-law 04-06 to regulate smoking in public places and workplaces within the Municipality of Huron Shores, to allow for a site specific workplace allowance for Midway Lumber Mills , was read a first and second time this 9 th day of June, 2004.	CARRIED.
<i>A. Roach</i>		
<i>D. Ratz</i>		

8-2. Resolution re: Stage

Council concurred to adhere to the original arrangement with the Ambassador Program and Agricultural Society for **bridge financing portable stage**.

8-3 Resolution re: participation in Touring Pamphlet and Postcards for **Regional Trails**.
Deferred. Clerk to obtain additional information.

04-13-14	THAT we continue the meeting beyond 11:00 p.m.	
<i>D. Ratz</i>		
<i>D. Dallimore</i>		CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Promote Water Efficiency in Your Municipality

9-2. AMO Alert – Province Releases PPS and Consultation Papers on Planning Reform

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04-13-15 THAT Councillors Fullerton and Dallimore attend the **PPS** (Provincial
D. Ratz Policy Statements) **Public Information Session** to be held July 15, 2004,
D. Wedgwood in Sudbury, in order to participate in the planning reform process, find out
more about planning reform provincial officials and provide our
Municipal comments and suggestions. CARRIED.

9-3. Letter from Jennifer Grexton

A **garbage can** will be provided at the **Little Basswood Beach**. Mrs. Grexton has offered to remove the garbage from the site as required.

9-4. AMO Alert – Request for Nominations for Board of Directors

9-5. Ministry of Community Safety and Correctional Services

04-13-16 THAT the Council of the Municipality of Huron Shores will endeavor to
J. Fullerton implement the **compliance plan and schedule of compliance**, as per the
D. Ratz review conducted **under the Fire Protection and Prevention Act 1997**,
within the 180 day provision to achieve compliance. CARRIED.

9-6. Canadian Taxpayers Federation

9-7. Ministry of Municipal Affairs & Housing – Engaging the Public in Reforms to Land use Planning in Ontario

9-8. City of Windsor – Property Tax Assessment

9-9. Municipality of Hastings Highlands – Safe Water Regulations

04-13-17 THAT the Council of the Municipality of Huron Shores **supports**
D. Ratz **Resolution No. 118/04 of the Municipality of Hastings Highlands** in
D. Dallimore requesting that the regulations in O.Reg. 170/03 be revised to: (1) properly
assess need with affordability; (2) recognize that the property tax base
cannot withstand further downloading of Provincial and Federal
Government programs; and (3) protect the survival of rural communities;
AND THAT copies of this resolution be forwarded to the Dalton
McGuinty, Premier of Ontario, MP Brent St. Denis, MPP Mike Brown,
AMO and the Municipality of Hastings Highlands. CARRIED.

9-10. Township of Killaloe, Hagarty and Richards – request to repeal Regulation 170/03.

9-11. Ambassador of Huron Shores Program / request for use of separate letterhead.

04-13-18 THAT we authorize the **Huron Shores Ambassador Program** to use
A. Roach **letterhead** bearing the Huron Shores Logo.
D. Dallimore CARRIED.

04-13-19 THAT we obtain **quotations for engineering drawings** for a downscaled
D. Wedgwood version of the pavilion to be placed at the Tally Ho Park;
A. Raoch AND THAT we contract said services of the Firm providing the lowest
quotation. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Parks and Recreation Ontario

10-2. MPAC – 2004 Reinspection Program

10-3. MPAC News Issue 1

10-4. Ministry of the Environment – Proposed Amendments to Drinking Water Systems Regulation

10-5. Hon. Rick Bartolucci Minister Northern Development and Mines

10-6. Minister Responsible for Seniors

10-7. Ministry of Health and Long-Term Care – Algoma Manor

10-8. Ministry of Northern Development and Mines

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- 10-9. Waste Diversion Ontario – Stewardship Ontario
- 10-10. Hon. Rick Bartolucci Minister – Northern Prosperity Plan
- 10-11. Petition Dust Control Maple Ridge Road
- 10-12. AMO FYI – Province Introduces Legislation to Fix Provincial Election Dates

CLOSED SESSION

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| 04-13-20
<i>J. Fullerton</i>
<i>D. Ratz</i> | THAT we proceed in Camera at 11:25p.m. in order to address a matter pertaining to:
Labour Relations or employee negotiations;
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. | CARRIED. |
| 04-13-21
<i>D. Ratz</i>
<i>D. Dallimore</i> | THAT we return to open session at 11:53 p.m. | CARRIED. |
| 04-13-22
<i>D.Wedgwood</i>
<i>A. Roach</i> | THAT we do adjourn at 11:54 p.m. | CARRIED. |

MAYOR

CLERK