

July 27, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 27, 2005 and called to order by Mayor Ted Linley at 7:03 p.m.

PRESENT WERE: Mayor E. W. Linley; Councillors Fred Eldner, John Fullerton, Gil Reeves, Archie Roach, Kent Weber, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Jack Falldien, George Makra, Pat Makra, Pat Falldien, Susan Bilodeau and Georges Bilodeau; and CBO Dale Swan.

ADOPTION OF MINUTES

05-17-01 THAT we adopt the minutes of the Regular Meeting of Council held
G. Reeves Wednesday, July 13 2005, as circulated. CARRIED.
D. Wedgwood

Mr. Makra noted that the July 13th Minutes did not identify that he submitted correspondence when he appeared before Council that evening. The correspondence included a request for information pertaining to the use of trailers in Lakeview Subdivision and a photocopied picture, dated June 16, 2005, of a specific property.

05-17-02 THAT **By-law #05-35** being a by-law of the Corporation of The
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
F. Eldner Meeting held on Wednesday, July 13, 2005, authorizing the taking of any
action authorized therein and thereby, was read a first, second and third
time and passed in open Council the 27th day of July, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-17-03 THAT we approve payment of the **General Accounts**, excluding items of
J. Fullerton Pecuniary Interest, for the period from July 14 to July 27, 2005 in the
K. Weber amount of **\$189,642.18**. CARRIED.

05-17-04 THAT we approve payment Dale Wedgwood for rental of a cement mixer
A. Roach in the amount of **\$30.00**. CARRIED.
G. Reeves PECUNIARY INTEREST: Councillor Wedgwood pertaining to rental of
cement mixer.

05-17-05 THAT we approve payment of the Village General Store account in the
F. Eldner amount of **\$858.45**. CARRIED.
G. Reeves PECUNIARY INTEREST: Mayor Linley pertaining to the Village
General Store.

DELEGATIONS AND PETITIONS

Jack Falldien and **George Makra** appeared before Council regarding the use of trailers in Lakeview Subdivision. Mr. Falldien requested an update with respect to his questions posed to Council at the Meeting of June 8th. Clerk reiterated the information provided at the July 13th Meeting of Council, being, that the Schedule provided by Mr. Falldien at the June 8th Council Meeting appears to be a restrictive covenant imposed by the developers and is not a Municipal document.

Mr. Falldien requested a letter from Council identifying (1) the head and members of the Committee appointed to review his June 8th submission, and (2) where and when items 3, 4, 5, & 6 of the restrictive covenant, imposed by the developers, were approved and why the remaining items were not approved.

A brief discussion was held during which time Mayor Linley explained that a Committee has not been struck, to which Mr. Makra noted that he was told at the previous meeting that a Committee had been struck. Mayor Linley explained that the Committee he may have referenced would

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have been comprised of staff and the Planning Commissioners, and that, to-date, staff personnel are conducting a review of the existing documents pertaining to Lakeview Subdivision.

Mr. Makra asked who enforces the by-laws of the Municipality. Mayor Linley noted that CBO Dale Swan is the Municipal By-law Enforcement Officer.

GENERAL BUSINESS

8-1. Reports and Action

Treasury Dept.:

Clerk to bring a motion to the next meeting of Council with recommendations from the Finance Commissioners and Treasurer Leach regarding renaming of Reserves.

05-17-06

D. Wedgwood

A. Roach

THAT we accept the Minutes of Settlement from MPAC for Taxation as follows:

57 24 000 018 06900 0000 RT 2004/05 From 24,500 to RT 8,500

57 24 000 017 11101 0000 RT 2004/05 From 31,000 to RT 10,700

57 24 000 017 00703 0000 RT 2004/05 From 46,000 to RT 37,000

57 24 000 008 33300 0000 RT 2004/05 From 82,000 to RT 36,000

57 24 000 002 13500 0000 RT 2004/05 From 5,500 to RT 1,000

CARRIED.

Public Works Dept.:

05-17-07

D. Wedgwood

G. Reeves

WHEREAS a letter of concern was received from a ratepayer with respect to the dust control problem on **Brownlee Road South**;

AND WHEREAS it is recognized that there is a high volume of truck traffic to/from the local gravel pit on said road thus decreasing the effectiveness of the calcium application;

NOW THEREFORE BE IT RESOLVED THAT the intended 1 km of application of surface treatment planned for the railway/bridge approaches instead be applied to Brownlee Road South. CARRIED.

Planning Dept.:

05-17-08

J. Fullerton

K. Weber

WHEREAS an application for a **Zoning Amendment** and required fee have been received from **Midway Lumber Mills Ltd.**, requesting a reduced front yard setback from 32.8 feet to approximately 24 feet to allow for an office extension 20 feet to the north towards Sherwood Road; NOW THEREFORE BE IT RESOLVED THAT Council will commence with the Zoning Amendment process as required under the Planning Act; AND THAT a Public Meeting to hear said application will be held on Wednesday, August 24, 2005 at 7:00 p.m.;

AND THAT the August 24th Regular Meeting of Council be delayed to commence immediately following the above-noted Public Meeting. CARRIED.

CBO Swan noted that he received a letter from ratepayer **Allan Pequegnat** asking that said letter be included in Correspondence for Information to Council. Mayor Linley read the letter aloud at the request of the Delegation present. The letter was in reaction to Mr. Falldien's June 8th address to Council regarding the use of trailers in Lakeview Subdivision.

Discussion ensued with questions/comments permitted from the Delegation and ratepayers present regarding the pending and existing planning documents. Mr. Falldien asked if it were found that the Lakeview Subdivision restrictive covenant imposed by the developers is a Municipal Document would it be enforced. Mayor Linley responded that it would.

The Delegation and those attending in support of the Delegation then left Council Chambers.

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Council briefly discussed the trailer issue.

Councillor Reeves recommended that all delegates appearing before Council be provided with a hard copy of our **Delegation Policy**. Clerk will prepare a Policy.

Clerk s Dept.:

Clerk Tonelli provided an update with respect the progress on the request for proposal being drafted to receive quotes to prepare/conduct a strategic plan, organizational review and policies and procedures manuals.

8-2. Resolution - **Aggregate Resources Act Designation Request**

Clerk read Resolution #04-15-12 previously sent to the Honourable David Ramsey and Premier Dalton McGuinty. Clerk was instructed to resend the Resolution and also forward a copy to MPP Mike Brown.

8-3. By-law #05-25 - Northern Information Technology Geomatics Cooperative – Third Reading

05-17-09

A. Roach

K. Weber

THAT **By-law #05-25**, being a by-law to enter into a Memorandum of Understanding between the Corporation of the Town of Blind River; and the Township of the North Shore, Municipality of Huron Shores, the Town of Spanish, and the Algoma Health Unit; and **Northern Information Technology Geomatics Cooperative**, for the purpose of undertaking the East Algoma Geomatic Information System and related services, was read a third and final time and passed in open Council this 27th day of July, 2005. CARRIED.

8-4. Resolution – Financing from Ward 3 Recreation Fund to cover electrical and pump costs at Tally Ho Park.

05-17-10

D. Wedgwood

G. Reeves

WHEREAS **Mississagi Power Trust** (MPT) has offered to make a **donation** to the Municipality to cover the cost of a water pump, necessary electrical work and housing for said pump to be located at **Tally Ho Park** to allow for continued watering of the grass, shrubs and flowers;
NOW THEREFORE BE IT RESOLVED THAT the project expenditures be paid by the Municipality with the understanding that an equivalent donation will be made by MPT;
AND THAT, if necessary, the expenditure be covered via the Ward 3 Recreation Reserve;
AND THAT a thank-you be forwarded to Allan Bock and Ian Kerr, MPT, upon completion of the project, together with appropriate acknowledgments;
AND THAT we waive the purchasing policy for the Electrical Works. CARRIED.

8-5. Resolution - authorization for Mayor and Clerk to sign Auditor Representation Letter.

8-6. Resolution - authorization for Clerk to sign Auditor Terms of Engagement

05-17-11

J. Fullerton

G. Reeves

WHEREAS the 2004 Audit has been completed by **Dennis Thompson Professional Corporation**;
NOW THEREFORE BE IT RESOLVED THAT Mayor Linley and Clerk Tonelli be authorized to sign the Representation Letter addressed to Dennis Thompson Professional Corporation;
AND THAT Clerk Tonelli be authorized to acknowledge the Auditor's Terms of Engagement Letter. CARRIED.

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LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Township of King – Support Resolution Budget Cuts to Ontario Library Services.
- 9-2. Township of Opasatika – Support Resolution Forest Sector Competitiveness.
- 9-3. Corporation of the City of Clarence-Rockland – Support Resolution Borrowing Capacity.
- 9-4. Township of Springwater/Township of Clearview/Town of Wasaga Beach – Support Resolution Unfair Treatment for Non-Contract Police Municipalities.
- 9-5. Rural Energy Alternative Development.
- 9-6. CUPE – Child Care Worker & Early Childhood Educator Appreciation Day.
Clerk to seek information with respect to Lions Club children's program.

05-17-12

G. Reeves

K. Weber

WHEREAS thirty-five years of research confirms the benefits of high quality child care for young children's intellectual, social and physical development and later life outcomes;

AND WHEREAS child care promotes the well being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

AND WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

NOW THEREFORE BE IT RESOLVED THAT October 26, 2005 be designated the 4th annual **"Child Care Worker and Early Childhood Educator Appreciation Day"** in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

AND THAT flowers be forwarded to the Iron Bridge Early Learning Centre in recognition of this day.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Municipal Affairs & Housing – Ontario Supports Skills Enhancement for First Nations Youth
- 10-2. AMO Alert – MOE Seeking Input on Board Policy Proposal for the Regulation of Drinking Water Systems in Ontario
- 10-3. Cultural Capitals of Canada – Arts and Heritage Development of Community Life
- 10-4. AMO Alert – Amended Procedures Manual for the Agricultural Drainage Infrastructure Program
- 10-5. AMO – Process for Ministers' and Parliamentary Assistants' Delegations at the AMO Annual Conference
- 10-6. AMO - Bell Canada returns to AMO 2005 Conference with ICT Solutions for Municipalities
- 10-7. Ministry of Government Services – The New Consumer Protection Act
- 10-8. Corporation of the Township of St. Joseph – Algoma Manor Redevelopment
- 10-9. Ontario Hospital Association – Patient Transportation – A System's Approach
- 10-10. North Eastern Ontario Recreation Association – 2005 NeORA Educational Forum & Trade Show
- 10-11. Ministry of Tourism and Recreation - Communities in Action Fund - application deadline October 3/05.
- 10-12. Algoma Country & ASPA - Winter in Algoma Country 2005/2006 - Adv. opportunity.
- 10-13. Town of Thessalon - Water Ban.
- 10-14. Allan Pequegnat - Lakeview Subdivision. Letter read by Mayor Linley during Planning Report (see above).

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CLOSED SESSION

- 05-17-13

D. Wedgwood

K. Weber

THAT we proceed in Camera at 8:44 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;
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED.
- 05-17-14

F. Eldner

G. Reeves

THAT we return to Open Session at 9:23 p.m.

CARRIED.
- 05-17-15

G. Reeves

A. Roach

THAT we do adjourn at 9:24 p.m.

CARRIED.

MAYOR

CLERK