

December 17, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 17, 2008 and called to order by Mayor E. W. Linley at 7:00 p.m.

PRESENT WERE: Acting Mayor John Fullerton, Councillors Gord Campbell, Al Pritchard, David Ratz, Gil Reeves, Archie Roach

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Deputy Clerk Beverly Eagleson

ADOPTION OF MINUTES

08-25-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Ratz Wednesday, November, 26 and minutes of the Special Meeting held
G. Reeves December 12, 2008 as circulated. CARRIED.

08-25-02 THAT **By-law #08-63** being a By-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Campbell Meetings held on Wednesday, November 26, 2008, and the Minutes of the
Special Meeting held on Friday, December 12, 2008, authorizing the
taking of any action authorized therein and thereby, was read a first,
second and third time and passed in open Council this 17th day of
December, 2008. CARRIED.

ADOPTION OF ACCOUNTS

08-25-03 THAT we approve payment of the **General Accounts**, excluding items of
A. Pritchard Pecuniary Interest, for the period from November 27 to December 17,
G. Campbell 2008 in the amount of **\$407,543.66**. CARRIED.

08-25-04 THAT we approve payment of the **Village General Store** account in the
A. Pritchard amount of **\$1,214.04**. CARRIED.
G. Campbell

DELEGATIONS AND PETITIONS

Mike Tulloch attended the meeting to present to council his views on **recreational trailer usage**, particularly on vacant properties within Huron Shores. Mr. Tulloch qualified that he was in attendance on a personal basis, not representing the Ad Hoc Planning Committee. Mr. Tulloch presented his views on recreational properties and recreational vehicles and the use of one with the other and how he sees the progression of this type of land use in the global economy and global society allowing people to stay here as well as to travel. He expressed his opinion of an Official Plan being implemented with policies reflecting the waves of the future and concerns that the policies as currently written without provisions to allow use of such units on vacant lands, may deter interest in attracting individuals to purchase property and enjoy recreational activities in this municipality. He suggested that to address the concern of no generation of tax revenue due to unassessable structures on vacant recreational lots, Council consider a monthly fee structure by permit to generate revenue other than by taxation to recover costs for services provided by the Municipality. He also suggested that a minimum size and maximum age limit for the units may assist with ensuring esthetically pleasing properties. Mr. Tulloch noted that policing a permit revenue system may be more easily enforceable than prohibiting recreational units entirely. He confirmed that the Ad Hoc Planning Committee did have lengthy discussions concerning trailer usage and he does respect Council's decision not to endorse the resolution put forward by the Committee, but regrets that the Planning Committee did not have opportunity to discuss the issue further with Council.

Various members of Council offered insight into the reasons for setting the policy as written and suggested that should Council entertain permitting such units, it would inevitably hear from those opposed to allowing recreational trailer usage on vacant lots.

Mayor Fullerton thanked Mr. Tulloch for his presentation.

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BUSINESS ARISING FROM MINUTES

Regarding the **Lajambe Severance Proposal** and road improvements required for said land development, Clerk Tonelli reported that a copy of minutes and resolution from the Special Meeting of Council held December 12, 2008, shall be forwarded tomorrow morning to Mr. Lajambe. The agreement for said road development on the dedicated/unassumed road allowance should be forthcoming from Wishart Law Firm and shall be amended to reflect the negotiated items of the dedicated/unassumed road allowance conversion policy.

Clerk Tonelli reported having received a letter from the Town of Thessalon indicating its disappointment that there was not more than one option provided to relocate a driveway to property that accesses the portion of **Green Lane north** of the old CPR spur in order that that section of Green Lane might be stopped up and closed as requested by the Town of Thessalon in the interest of protecting the water main in said spur property. The Town of Thessalon has presented another option for Council to consider. Council briefly discussed the background of the request and instructed Clerk Tonelli to request a meeting again with members of both Councils and Staff to review and mediate a resolve.

GENERAL BUSINESS

8-1. Council and Staff Reports

Councillor Fullerton gave a brief report on attendance at a “**Water as a Natural Resource Steering Committee**” meeting held on December 4, 2008 in Desbarats. Councillor Fullerton advised that the group desires to be pro-active in setting direction to protect our resources and in so doing improve communication to achieve awareness of factors that may contribute to negatives impacts to our water resources.

8-2. To adopt the **Official Plan**

Council was advised that just today comments on the Draft Official Plan were received from the Ministry of Natural Resources regarding flood prone lands and that comments had been received from Planning Consultant Bill Wierzbicki regarding wording of Section 12, the Mineral Aggregate Policy Area. Council deferred giving further readings to the by-law to adopt the Official Plan to provide opportunity for review and clarification on these comments.

8-3. To prohibit refuse and debris on private property

08-25-05
A. Pritchard
G. Campbell

THAT **By-law #08-60** being a by-law of the Corporation of the Municipality of Huron Shores to **Prohibit Refuse and Debris on Private Property**, was read a first, second and third time and passed in open Council this 17th day of December, 2008. CARRIED.

Staff will prepare a by-law in January to appoint an appeal committee for the above-noted by-law. Council asked that staff advertise early in 2009 to provide public awareness regarding the by-law.

8-4. To appoint Corie Lawrence as Deputy Fire Chief Station 1 effective January 1/09

08-25-06
A. Pritchard
G. Campbell

THAT **By-law #08-61** being a by-law of the Corporation of the Municipality of Huron Shores to Appoint a **Deputy Fire Chief** and to Repeal By-law #06-24, was read a first, second and third time and passed in open Council this 17th day of December, 2008. CARRIED.

8-5. To extend Cleaning Caretaker Agreement with Wedgwood Cleaning

08-25-07
A. Pritchard
G. Campbell

THAT **By-law #08-65** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **Cleaning Caretaker Agreement** with Wedgwood Cleaning Services, was read a first, second and third time and passed in open Council this 17th day of December, 2008. CARRIED.

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8-6. To extend By-law Enforcement and Animal Control Agreement Jason Smith

08-25-08

A. Roach

D. Ratz

THAT **By-law #08-66** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **By-law Enforcement and Animal Control Services Agreement** with Jason Smith, was read a first, second and third time and passed in open Council this 17th day of December, 2008.

CARRIED.

8-7. To adopt the Capital Asset Policy

08-25-09

A. Pritchard

G. Campbell

THAT **By-law #08-67** being a by-law of the Corporation of the Municipality of Huron Shores to Adopt a **Policy for the Management of Capital Assets** for the Municipality of Huron Shores, to be known as the Capital Asset Policy, was read a first, second and third time and passed in open Council this 17th day of December, 2008.

CARRIED.

8-8. To renew the Municipality of Huron Shores Insurance Policy

08-25-10

A. Roach

G. Campbell

THAT we renew the **Insurance Policy for 2009** with Algoma Insurance, for the Municipality of Huron Shores, as quoted by the Insurance Renewal Proposal, in the amount of \$84,352.00 plus applicable taxes.

CARRIED.

Staff are to provide further information on: the Marina coverage and Councillor Out-of-Province coverage, which are both currently itemized in the general coverage within the existing policy; and Councillors Recovery Assistance Plan and Volunteer's Accident coverage, which are both optional add-ons to the renewal for 2009.

8-9. To receive the minutes of the Iron Bridge Museum Board Meeting held August 18, 2008

08-25-11

A. Roach

G. Campbell

THAT we receive the minutes of the **Iron Bridge Museum Board Meeting** of August 18, 2008.

CARRIED.

8-10. To receive the minutes of the Public Works Committee Meeting held October 10, 2008

08-25-12

A. Roach

D. Ratz

THAT we receive the minutes of the **Public Works Committee Meeting** of October 10, 2008.

CARRIED.

8-11. To receive the minutes of the 10th Anniversary Committee Meeting

08-25-13

G. Campbell

A. Roach

THAT we receive the minutes of the **10th Anniversary Committee Meeting** of October 30, 2008.

CARRIED.

8-12. To appoint John Fullerton to Fresh Water Advisory Group

08-25-14

G. Campbell

A. Roach

THAT we appoint **Councillor Fullerton** to the **Fresh Water Advisory Group**;

AND THAT we cover all associated expenses.

CARRIED.

8-13. To authorize Clerk to advertise for Equipment Operator Back-up Personnel.

08-25-15

G. Campbell

A. Roach

THAT we authorize Clerk Tonelli to advertise in the North Shore Sentinel for **Equipment Operator Back-up Personnel**.

CARRIED.

8-14. Motion: to surplus Equipment Van from Stn 1

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08-25-16

G. Campbell

A. Roach

WHEREAS the Equipment Van at Station 1 has been decommissioned for use by the Fire Department due to safety and reliability concerns;
AND WHEREAS Station 2 has received a new Equipment Van;
AND WHEREAS the Rapid Attack Truck previously housed at Station 2 has been relocated to Station 1;
THEREFORE BE IT RESOLVED THAT Council **surplus the 1976 GMC Equipment Van** located at Stn 1;
AND THAT staff advertise said vehicle for sale in the North Shore Sentinel and Sault Star in 2009. CARRIED.

Clerk recommended that the self-contained breathing apparatus declared surplus by the Fire Department and advertised by email to various agencies, which received no response, be included in the advertisement for equipment noted above. Council concurred.

8-15. Motions to endorse year-end accounting requirements

08-25-17

G. Reeves

A. Roach

THAT we transfer \$ 56,787.09 from the **Bridge Replacement Reserve** to cover the municipal share of the Dayton Bridge and Dean Lake Bridge expenses;
AND THAT we transfer from the **Bridge Site Reserve** monies to offset all actual 2008 Project Bridge expenses;
AND THAT we transfer from **Children's Reserve** monies to offset actual expenses incurred in 2008 to a maximum of \$3,170.58;
AND THAT we transfer from **Ward 2 Recreation & Community Centre Reserve** monies to offset actual capital costs incurred in 2008 to a maximum of \$1,000.00;
AND THAT we transfer from **Ward 4 Hall Reserve** monies to offset 50% of actual capital costs in 2008 to a maximum of \$1,225.00;
AND THAT we transfer from **Reserve For Round Barn Capital Project** monies to offset actual costs incurred in 2008;
AND THAT we transfer from **Reserve For Museum Homestead Capital Project** monies to offset actual costs incurred in 2008;
AND THAT we transfer \$2,265.06 from **Reserve for Ward 3 Museum** to cover actual wages & benefits of \$3,459.06 for the museum supervisor less the Federal Grant of \$1,194.00.
AND THAT we transfer all actual Waste Disposal Site tipping fees collected for the year 2008 to the **Waste Site Closure & Expansion Reserve**. CARRIED.

08-25-18

G. Campbell

A. Roach

THAT we transfer to **Reserve for Huron Shores Roads** funding in the amount of **\$44,379.23** received from the Ontario Aggregate Resources Corporation;
AND THAT we transfer to **Reserve for Huron Shores Roads** funding in the amount of **\$161,371.00** received from the Ministry of Finance regarding the "Investing in Ontario" program.
This funding is designated for Roads and Bridges Infrastructure. CARRIED.

08-25-19

G. Reeves

D. Ratz

WHEREAS The Municipality of Huron Shores and the Ministry of Natural Resources are involved in an agreement for mutual fire protection;
AND WHEREAS the cost for MNR to respond to a fire in our area could be extremely costly;
NOW THEREFORE BE IT RESOLVED THAT a new **Reserve For MNR Fire Agreement** be set up and that unspent dollars of \$2,999.94 for the MNR Agreement set aside in the 2008 Budget be transferred to this new reserve. CARRIED.

8-16. To authorize the execution of an Employment Agreement with Deborah Tonelli
Deferred to post Closed Session.

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8-17. To execute contract agreement for construction of square timber home.

Two tenders were received as follows:

- | | | |
|----|----------------------------|---|
| 1. | Thomas Young Builders Ltd. | \$ 86,350.00 + G.S.T (Including Add'l. Work) |
| 2. | Northern Comfort Log Homes | \$121,218.00 + G.S.T. (Including Add'l. Work) |

08-25-20 THAT **By-law #08-69** being a by-law of the Corporation of the Municipality of Huron Shores to Accept and Execute the Tender of **Thomas Young Builders Ltd. for Construction of Square Timber Home**, was read a first, second and third time and passed in open Council this 17th day of December, 2008. CARRIED.

D. Ratz
G. Reeves

8-18. 2009 OGRA/ROMA Conference, February 22-25, 2009, Toronto
Clerk advised that the Road Superintendent reported that due to attendance at OGRA training sessions in the coming year for senior supervisory certification and associated costs for same, he will forego attendance at the 2009 Annual OGRA/ROMA Conference.

08-25-21 THAT we authorize 2 Councillors to attend the 2009 OGRA/ROMA Conference to be held February 22-25, 2009 in Toronto;
G. Reeves AND THAT we cover all associated expenses. CARRIED.
D. Ratz

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Northern Ontario Agri-Food Education & Marketing Inc. – request for donation.
Estimated budget position for donations, grants to others and subscriptions/memberships was discussed.

08-25-22 THAT we the Council of the Municipality of Huron Shores donate \$125.00 (\$25 membership, \$100 donation) to the **Northern Ontario Agri-Food Education & Marketing Inc.** attendance at the 2008 Royal Winter Fair. Held November 7-16, 2008. CARRIED.

G. Reeves
A. Pritchard

Clerk recommended that Council scrutinize the donations and memberships budgets in 2009, as a number donations were approved in 2008 that were not anticipated at budget time.

Council engaged in brief discussion on the current economic downturn and the movement towards a national recession and how Council should deal with fiscal restraints on a local level.

9-2. City of Cambridge – Support Resolution Property Tax Assessment

9-3. City of Oshawa – Support Resolution Recreation, Parks and Sport Infrastructure Funding from Parks and Recreation Ontario

9-4. Ministry of Natural Resources – Creation of a Stewardship Council within the Sault Ste. Marie District

08-25-23 THAT the Council of the Corporation of the Municipality of Huron Shores support the creation of a **Stewardship Council** within the Sault Ste. Marie District, particularly in the north shore area;
D. Ratz AND THAT we invite Tracey Cooke, Stewardship Coordinator for the Ontario Ministry of Natural Resources, to attend a future Council meeting to provide additional information regarding the Stewardship program. CARRIED.
G. Reeves

9-5. Township of Stormont – Support Resolution Provincial Animal Welfare Act

9-6. Town of Thessalon – Snowplowing of entrance to Green Lane Sampling Station for OCWA to undertake their samples.
Clerk reviewed circumstances of the plowing at this location and the fact that this Municipality has never provided such service to the area of request. Clerk to contact the

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Town of Thessalon to advise this is not and never has been a responsibility of this municipality.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ontario BizPal Team – Implementation of BizPal
- 10-2. Don Hernden – Thank you
- 10-3. Ministry of Municipal Affairs & Housing – Granting of Provisional Consent File No. 57-C-080012
- 10-4. Ministry of Municipal Affairs & Housing – Final Consent File No. 57-C-070028
- 10-5. AMO Alert – Public Review Period for Draft Information and Communications Standard Extended to February 6, 2009
- 10-6. Municipal Cultural Planning Partnership – Municipal Cultural Planning
- 10-7. OGRA Heads Up – Provincial Budget 2009: Pre-Budget Consultation
- 10-8. Ministry of Municipal Affairs and Housing – Draft Official Plan Amendment No. 1

CLOSED SESSION

08-25-24 THAT Council proceed in Closed session at 9:18 p.m. in order to address
G. Reeves a matter pertaining to:
A. Pritchard Personal matters about an identifiable individual, including municipal or
local board employees;
Labour relations or employee negotiations. CARRIED.

RETURN TO OPEN SESSION

08-25-25 THAT we return to open session at 9:58 p.m.
D. Ratz CARRIED.
G. Reeves

08-25-26 THAT **By-law #08-68** being a by-law of the Corporation of the
G. Reeves Municipality of Huron Shores to Authorize the Mayor to Execute an
D. Ratz **Employment Agreement with Deborah Tonelli**, was read a first, second
and third time and passed in open Council this 17th day of December,
2008. CARRIED.

08-25-27 WHEREAS by correspondence from Tulloch Consulting Group dated
A. Pritchard December 2, 2008, Marshall Thompson, P.Eng., advises that Tulloch
A. Roach Inspector met with Contractor, Leroy Construction, on-site to check road
construction for addressing deficiencies noted previously;
AND WHEREAS it is reported that other than some minor issues
associated with final compaction and grading that cannot be rectified at
this time of year, with a value of less than \$1,000.00 value of work;
AND WHEREAS Mr. Thompson, in correspondence noted above has
recommended conditional acceptance of the road, with a condition that it
is understood that the Contractor shall complete minor maintenance work
when conditions permit;
BE IT HEREBY RESOLVED THAT Council grant **Conditional**
Acceptance of the roads in the MacBeth Bay Subdivision with the
condition that it is understood that the Contractor shall complete minor
maintenance work at the end of the winter season, when conditions
permit. CARRIED.

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ADJOURNMENT

08-25-28

G. Reeves

A. Roach

THAT we do adjourn at 9:58 p.m.

CARRIED.

MAYOR

CLERK