

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-15)**

Wednesday, May 25, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 25th, 2011, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, Kent Weber (arrived 7:03 p.m.) and Dale Wedgwood.

REGRETS: Councillor John Fullerton

ALSO PRESENT: Dan Tovey and Bridget Schulte-Hostedde, Ministry of Municipal Affairs and Housing (MMAH); Planning Consultant Glenn Tunnock; Municipal Planner Bill Wierzbicki; Clerk/Administrator Deborah Tonelli; Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke; and Pat Ehard.

AGENDA REVIEW

Clerk/Administrator advised that item 8-4 will have to be deferred due to insufficient information being available this evening.

DECLARATION OF PECUNIARY INTEREST

Councillor Linley with respect to the Village General Store account.
Councillor Wedgwood with respect to the Wedgwood Cleaning Services account.

ADOPTION OF MINUTES

11-15-01 BE IT RESOLVED THAT Council adopt the minutes of the
G. Bilodeau Regular Meeting of Council held Wednesday, May 11th,
J. Armstrong 2011, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

11-15-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary Interest,
D. Wedgwood for the period from April 28th to May 25th, 2011, in the
amount of **\$220,946.20**. CARRIED.

Councillor Weber arrived 7:03 p.m.

11-15-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
J. Armstrong **\$1,807.20**. CARRIED.

11-15-04 BE IT RESOLVED THAT Council approves payment of
G. Bilodeau **Wedgwood Cleaning Services** account in the amount of
E. Eldner **\$941.29**. CARRIED.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed the MMAH's Dan Tovey and Bridget Schulte-Hostedde, Planning Consultant Glenn Tunnock and Municipal Planner Bill Wierzbicki to the meeting.

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Council had been provided a copy of Mr. Tunnock's Planning Report dated April 8, 2011. Mayor Reeves invited Mr. Tunnock to lead the group through the Report with Mr. Tovey, Ms. Schulte-Hostedde and Mr. Wierzbicki participating as necessary. Mr. Tunnock provided a brief historical context of the progress of the Official Plan.

Mr. Tunnock reported that he had met with Ms. Schulte-Hostedde earlier in the day and asked that she identify the issues that require discussion this evening.

The following modifications were addressed:

#6, 9, 10, 21, 22, 23, 27 & 50:

Regarding the Lake Capacity Assessment Model, Ms. Schulte-Hostedde suggested that the wording be tweaked to make it clear that the Municipality will continue to conduct lake capacity studies over the next five-year period. Following some discussion, it was agreed to include wording to make it clear that funding will be allocated yearly "as are available".

#24:

It was agreed to add "plan of subdivision" and "condominium development" to Section 11.2.4. There was discussion concerning the use of the word "limited" and Ms. Schulte-Hostedde reported that there may be more direction on the use of that word coming in the 5-year review of the Provincial Policy Statement.

#17, 18, 20, 26 & 42:

Mr. Tunnock addressed the proposed changes respecting development on private roads. It was agreed that the allowance for development on private roads in the Countryside Policy Area be removed.

#25:

Following some deliberation, Mr. Tovey and Ms. Schulte-Hostedde agreed to re-examine Mr. Tunnock's recommendation that an official plan amendment be required only for development of "two or more lots".

#35:

Mr. Tunnock addressed the proposed wording to include triggers that would require an Impact Assessment for proposed development in the Core Deer Habitat. Lot sizes were discussed. Ms. Schulte-Hostedde will re-examine this matter but, did agree that residential and commercial designations would be excluded from the requirements.

#37 & 38:

Mr. Tunnock recommended that MMAH remove the "dry uses" only restriction, providing the official plan includes strong wording for technical reports. Ms. Schulte-Hostedde concurred with this recommendation.

The wording pertaining to the Town of Thessalon water was discussed. It was recommended that the wording could be as short as "The Town of Thessalon water supply is at capacity as of the date of the passing of this plan. Ms. Schulte-Hostedde will re-examine the wording.

#39:

Ms. Schulte-Hostedde will review the setbacks proposed and make any necessary changes.

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#40:

Ms. Schulte-Hostedde advised that MMAH staff strongly suggests that the reference to "unmaintained roads" be removed from the plan, but if the Municipality wants to keep it in, that is fine.

Additional Modification - Mineral Aggregate Operation:

Following a brief deliberation, Ms. Schulte-Hostedde agreed with Municipality's recommendation.

Additional Modification – Additional wording to Waterfront Policy Area:

Following discussion on this matter, Ms. Schulte-Hostedde agreed with Municipality's recommendation.

Mayor Reeves thanked Mr. Tovey and Ms. Schulte-Hostedde for their expertise and presence at the meeting. He also thanked Mr. Tunnock, Mr. Wierzbicki and staff for their efforts throughout the process and assistance at this meeting.

Glenn Tunnock, Bill Wierzbicki, Dan Tovey, Bridget Schulte-Hostedde and Deputy Clerk Eagleson departed Council Chambers at 8:38 p.m.

COUNCIL AND STAFF REPORTS

Mayor Reeves' report regarding the recent **FONOM Conference** was provided to Council.

Councillor Eldner reported that the next meeting of **Algoma Manor Board of Management** is Friday, May 27th.

GENERAL BUSINESS

8-1. Official Plan Modifications – Discussion with MMAH (Copy of Tunnock Consulting Ltd. Report, dated April 8, 2011)

Document utilized as reference document throughout delegation with MMAH earlier in meeting.

8-2. Accept Tender for 2011 Gravel

11-15-05
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT Council accept the tender of **Gilbertson Enterprises** for the total amount of **\$95,768.06** to fulfill the requirements of **Gravel Contract 2011** RG-1 being comprised of:

- (1) A price of \$14.77/cu. yd. for supply, haul and place, 2,500 cu. yds. on various roads in Ward 1;
 - (2) A price of \$14.77/cu. yd. for supply, haul and place, 1,500 cu. yds. on various roads in Ward 2;
 - (3) A price of \$14.77/cu. yd. for crush, haul and place 1,000 cu. yds. on various roads in Ward 4 and;
 - (4) A price of \$16.77/cu. yd. for crushing 650 cu. yds. of surface treatment gravel in the Jerome Pit.
- CARRIED.

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8-3. Central Algoma Rural Healthcare Steering Committee Minutes

11-15-06 BE IT RESOLVED THAT Council receives the Minutes of the
G. Bilodeau **Central Algoma Rural Healthcare Steering**
K. Weber **Committee**, March 21, 2011. CARRIED.

8-4. Authorize the hiring of students for summer employment
Motion deferred to June 8th meeting as staff has not received response from
Human Resources Skills Development Canada (HRSDC) or Algoma Kinniwabi
regarding funding requests.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Iron Bridge Lions Club – Request to declare Ball Tournament of August
12-14, 2011 a Community Festival

11-15-07 BE IT RESOLVED THAT the Council of the Corporation of
G. Campbell the Municipality of Huron Shores recognizes the **Iron**
E. Eldner **Bridge Lions Club Community Days and Ball**
Tournament, to be held August 12-14, 2011, as a
Community Festival. CARRIED.

9-2. W.C. Eaket Secondary School – Request for Huron Shores Bursary
Award

11-15-08 BE IT RESOLVED THAT Council provides a **\$200.00**
G. Campbell **Bursary** to **W. C. Eaket Secondary School**, to be
E. Eldner awarded at the 2011 Graduation Ceremony June 29, 2011,
to a student who is a resident of the Municipality of Huron
Shores at the time of the graduation and who is
proceeding to post secondary education in September
2011. CARRIED.

9-3. Local Authority Services (LAS) Ltd. – LAS Energy Workshop Sessions,
June 2011, Various Locations
Clerk/Administrator Tonelli reported that Treasurer Leach will be attending
the Sudbury session scheduled for June 10th. Pertinent information will be
forwarded to Council.

9-4. Rural Energy Alternative Development (READ) Committee – Request
for 2011 Municipal Contribution/Participation

11-15-09 BE IT RESOLVED THAT Council defers the request from the
E. Eldner **Rural Energy Alternative Development (READ)**
G. Campbell **Committee** for a municipal financial contribution in the
amount of **\$452.80** to 2011 Budget deliberations.
CARRIED.

9-5. Blind River Development Corporation – Invitation to an Idea
Generator, June 11/11, Blind River Marine Park

11-15-10 BE IT RESOLVED THAT Council authorizes **Councillors**
J. Armstrong **Bilodeau and Wedgwood** to attend the **"Idea**
D. Wedgwood **Generator"** session sponsored by the **Blind River**
Development Corporation (BRDC) to be held Saturday,
June 11th, 2011 at Blind River Marine Park;
AND THAT it cover all associated expenses. CARRIED.

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9-6. Ministry of Tourism and Culture – funding programs
Clerk/Administrator Tonelli reported that interest has been expressed from both the Huron Shores Library Board and the Iron Bridge (Huron Shores) Historical Museum Board regarding this funding. She proposed that due to the fast approaching submission deadline that the groups commence investigation into proposed projects for possible application submission in 2012. Council concurred.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Township of Sables-Spanish Rivers – Support re: North Shore Bicycle Trail
- 10-2. AMO Watch File, May 12/11
Councillor Armstrong reported that as per the information in the AMO Watch File, the application deadline for the Farm Credit Canada Agri-Spirit Funding is June 20th. Mrs. Tonelli reported that Treasurer Leach is investigating this funding opportunity.
- 10-3. Ministry of Citizenship & Immigration – 2011 Summer Experience Grant Approval
- 10-4. MNDMF – 2011 Summer Job Grant Approval
- 10-5. AMO Watch File, May 19/11

ANNOUNCEMENTS & INQUIRIES

Councillor Armstrong provided answers to a query from Councillor Bilodeau respecting the voting process for the Shell Oil Grant opportunity. Clerk/Administrator Tonelli requested information from Councillor Armstrong that could perhaps be included on the Municipal Website.

CONFIRMING BY-LAW #11-27

11-15-11 BE IT RESOLVED THAT **By-law #11-27**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
E. Eldner **Adopt the Minutes** of the Council Meeting held on
Wednesday, May 25th, 2011, 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 25th day of May, 2011. CARRIED.

ADJOURNMENT

11-15-12 BE IT RESOLVED THAT Council does adjourn at 8:54 p.m.
D. Wedgwood
G. Campbell CARRIED.

MAYOR

CLERK