

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-24)**

Wednesday, September 28, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 28, 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, and Dale Wedgwood.

REGRETS: Councillor Kent Weber

ALSO PRESENT: Lorrie McKinnon, Chris Bowser, Velma Berry, Andrew Berry, H. McKinnon, Al Pritchard, Bill Williamson, Leslie Williamson, Darrell Rutledge, Janet Demers, Ervin Eaket, Mark Dionne, Dennis McLeod, John McLister, Annie Emilia Nykyforyk, Phyllis Sayers, Ruth Tulloch, Darwin Tulloch, Roger Boyer (at 8:31 p.m.); Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised of item 9-2 added under Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Wedgwood Cleaning Services account.

Councillor Linley with respect to the Village General Store account.

Councillor Eldner with respect to the Thessalon Flower Pot II account.

ADOPTION OF MINUTES

11-24-01 BE IT RESOLVED THAT Council adopt the minutes of the
G. Bilodeau Regular Meeting of Council held Wednesday, September
D. Wedgwood 14th, 2011 and the Special Meeting of Council held
Tuesday, September 27th, 2011 as circulated.
CARRIED.

ADOPTION OF ACCOUNTS

11-24-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from September 15th to September 28th,
2011, in the amount of **\$466,638.82.** CARRIED.

11-24-03 BE IT RESOLVED THAT Council approves payment of
J. Armstrong **Wedgwood Cleaning Services** account in the amount of
G. Bilodeau **\$941.29.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

11-24-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
J. Armstrong **\$1,914.07.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley

11-24-05 BE IT RESOLVED THAT Council approves payment of
E.W. Linley **Thessalon Flower Pot II** account in the amount of
D. Wedgwood **\$49.15.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

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DELEGATIONS AND PETITIONS

Janet Demers was recognized as a delegation regarding the new Official Plan Policies for recreational vehicle/mobile homes/motor homes on private property. Mayor Reeves queried the gallery as to who, in addition to Ms. Demers, planned to speak to this matter. Mr. Pritchard indicated he would speak.

Janet Demers cited the sections of the Official Plan related to trailers/mobile homes that she would like removed and reported that the petition she authored, regarding this matter, currently has 150 names on it and will be presented at a later date. Ms. Demers presented troubling concerns regarding the implementation of the Official Plan pertaining to this matter and stated reasons why trailers should be permitted. Ms. Demers thanked Council for the opportunity to speak and stated she expected to here Council's decision in writing in the near future.

Mr. Pritchard echoed Ms. Demers' statements and stressed the concern of trailers/mobile homes being treated retroactively. He urged Council to develop a more logical plan. Mr. Pritchard thanked Council for the opportunity to speak.

Mayor Reeves thanked the delegation for the time taken to develop a presentation for Council and that such presentations do impact Council in its proceedings. Councillor Linley requested Ms. Demers leave a copy of her presentation with the Clerk, which she did.

The Gallery, save for Mr. Pritchard and Ms. Nykyforyk, departed at 7:20 p.m.

COUNCIL AND STAFF REPORTS

Clerk's Report:

Clerk/Administrator Tonelli advised that the Office Furniture has been ordered and is expected to arrive October 7th. Therefore, there was no need to add this item to this Agenda as discussed at the September 14th Meeting of Council.

Ms. Nykyforyk spoke of her confusion/frustration regarding delegation procedures. She was advised by Mayor Reeves and Clerk/Administrator Tonelli to submit her request in writing as she would not be in the area to make a presentation to Council this fall. She departed at 7:27 p.m.

Council Reports:

Councillor Bilodeau spoke to his circulated report regarding the **CMHC Affordable Housing Workshop** he attended on September 15, 2011 in Sault Ste. Marie.

11-24-06
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council receive the **CMHC Affordable Housing Workshop Report** of Councillor Bilodeau, dated September 15/11;
AND THAT Council authorizes the Economic Development Advisory Committee (EDAC) to pursue, with staff support, the Next Steps as outlined in said Report. CARRIED.

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GENERAL BUSINESS

8-1. Minutes of the Economic Development Advisory Committee (EDAC),
June 6/11

11-24-07 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Economic Development Advisory Committee (EDAC)**,
E.W. Linley June 6th, 2011. CARRIED.

8-2. Minutes of the Huron North (East) Professional Recruitment &
Retention Committee, May 18/11 & Recruitment Coordinator Report

11-24-08 BE IT RESOLVED THAT Council receives the Minutes of the
J. Armstrong **Huron North (East) Professional Recruitment and**
E. Eldner **Retention Committee**, May 18th, 2011 and the
Recruitment Coordinator Report. CARRIED.

8-3. Apply for Joint Emergency Preparedness Program (JEPP) funding
for 2012-2013 fiscal year

11-24-09 WHEREAS discussions with the Parkinson Township Fire
G. Bilodeau Team, our fire department and the Fire Marshal's Office
D. Wedgwood are underway respecting a Draft Automatic Aid
Agreement;
AND WHEREAS as part of the above-noted agreement,
paging equipment would be required by the Parkinson
Township Fire Team;
AND WHEREAS paging equipment qualifies for funding
under the Joint Emergency Preparedness Program (JEPP);
AND WHEREAS Parkinson Township, being an
unincorporated municipality, is not eligible to apply for
JEPP funding;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to proceed with the funding application
under the **Joint Emergency Preparedness Program**
2012-2013 Fiscal Year criteria for Paging Equipment on
behalf of Parkinson Township, understanding that this
application will not preclude the Municipality from seeking
funding for similar equipment at a future date for the
Huron Shores Fire Department;
AND THAT application be submitted upon execution of the
Automatic Aid Agreement. CARRIED.

8-4. Automatic Aid Agreement with Parkinson Township Fire Team
Clerk/Administrator advised that the agreement had not been finalized as
yet and requested that Council defer the by-law to the October 12th meeting.
Council agreed to defer the by-law.

8-5. Notice of Motion: to name the Recreation Bridge
Mayor Reeves provided context for this notice.

8-6. Renew the Group Benefit Plan

11-24-10 BE IT RESOLVED THAT Council accepts the **Health Plan**
D. Wedgwood **Renewal for Group Policy #G3007-355** with Co-
G. Bilodeau Operators and GreenShield administered by Matrix
Benefits Services for 2011/2012 at an overall decrease of

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11-24-10 – cont. 4.40% to the Group Plan as recommended by Donald MacDonnell of East Algoma Community Futures Development Corporation in correspondence dated September 7, 2011. CARRIED.

8-7. Appoint Councillor Eldner as Area 2 Representative to the Algoma Manor Board of Management, subject to Town of Blind River endorsement

11-24-11
G. Campbell
J. Armstrong

WHEREAS a vacancy on the Algoma Manor Board of Management (Algoma Manor Transition Committee) has occurred due to the passing of Councillor Fullerton;
AND WHEREAS Councillor Eldner, as per Resolution #11-06-08, was appointed as Alternate Representative to the Board in which capacity she has been attending meetings;
AND WHEREAS the Council of the Town of Blind River supports, in principal, the appointment of Eloise Eldner and will provide a resolution to that effect at its meeting of October 3/11;
NOW THEREFORE BE IT RESOLVED THAT Council appoints **Councillor Eloise Eldner as Area 2 Representative to the Algoma Manor Board of Management (Algoma Manor Transition Committee)**, subject to endorsement by the Town of Blind River;
AND THAT a copy of this resolution be forwarded to Administrator Barb Harten and Donna Latulippe, Chairperson of said Board. CARRIED.

8-8. Set a meeting date for the Zoning By-law Committee of the Whole

Clerk advised of possible dates and that the meeting would be taken to a Closed Session for training purposes.

11-24-12
J. Armstrong
E.W. Linley

BE IT RESOLVED THAT Council authorizes the **Zoning By-law Committee of the Whole** to meet on Wednesday, October 19th, 2011 at 7:00 p.m. CARRIED.

In response to Council query the Clerk advised that the October 5th Special Meeting for the Freshwater Research Lake Capacity presentation will be held at the Day and Bright Community Centre (Sowerby Hall) due to the confirmed number of attendees.

8-9. By-law to Establish the Iron Bridge Historical Museum Committee Governance Policies (policy document provided to Council electronically)

Mayor Reeves advised that this document would function similarly to a procedural by-law for the committee as well as including appendices for collections, etc.

11-24-13
E. Eldner
E.W. Linley

BE IT RESOLVED THAT **By-law #11-49** being a by-law of the Corporation of the Municipality of Huron Shores to Establish the Governance Policy of the **Iron Bridge Historical Museum Committee** was read a first, second and third time in open Council this 28th day of September, 2011. CARRIED.

Mr. Pritchard departed the gallery at 7:45 p.m.

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8-10. Request Transfield representatives attend Oct. 12/11 Meeting

11-24-14 BE IT RESOLVED THAT Council authorizes Staff to invite
D. Wedgwood representatives from **Transfield Services (Canada) Ltd.**
J. Armstrong to attend the October 12th, 2011 Regular Meeting of
Council for discussion of beautification improvements
along the highway corridor. CARRIED.

8-11. Receive the Minutes of the Iron Bridge Historical Museum Committee,
July 11 & August 8/11

11-24-15 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Iron Bridge Historical Museum Committee**, July 11th
D. Wedgwood and August 8th, 2011. CARRIED.

8-12. Receive the Minutes of the East Algoma Chiefs, Mayors, & Reeves
Council meeting, August 30/11 (Northeastern Ontario Pilot
Implementation Team information attached)

11-24-16 BE IT RESOLVED THAT Council receives the Minutes of the
G. Bilodeau **East Algoma Chiefs, Mayors, and Reeves Council**,
E.W. Linley August 30th, 2011. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma Power Inc. – Energy Solutions for Your Organization, Invitation
to Breakfast Information Session, October 18 or 19/11

11-24-17 BE IT RESOLVED THAT Council authorizes **Councillor**
J. Armstrong **Eldner** to attend the Breakfast Information Session
E. Eldner “Energy Solutions for Your Organization”, sponsored by
Algoma Power Inc., beginning at 7:30 a.m. on October
19th, 2011 in Bruce Mines, Ontario;
AND THAT it cover all associated expenses. CARRIED.

9-2. Northern Ontario Business – Request to Advertise in November 2011
Issue

11-24-DEFEATED BE IT RESOLVED THAT Council authorizes the purchase of
E. Eldner a 1/12th page advertisement in the November 2011 issue
G. Bilodeau of **Northern Ontario Business**, at a cost of \$272.00.
DEFEATED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of Citizenship & Immigration – June Callwood Outstanding
Achievement Award for Voluntarism in Ontario, submission deadline
December 5/11

10-2. Ontario Property & Environmental Rights Alliance (OPERA) – Closing
Down Rural Ontario

10-3. AMO – Election Platform Commitments, September 14/11

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10-4. AMO – Fall/Winter Workshop Schedule

Councillor Armstrong queried attending one of the workshops in Thunder Bay, however, it was determined that it would put this line item over-budget.

10-5. AMO – Provincial Election 2011 – Municipal Forums, September 19/11

10-6. D. Latulippe, Board of Management – Update re: Algoma Manor Redevelopment

Councillor Campbell queried regarding the third party purchase of the old Algoma Manor structure. Mayor Reeves, Councillors Linley and Eldner provided clarification.

10-7. Share the Road Cycling Coalition – Take the Active Communities Pledge

10-8. AMO Watch File, September 22/11

10-9. AMO – LAS Connections Energy Symposium, December 8/11, Toronto

CLOSED SESSION

11-24-18

*G. Bilodeau
E. Eldner*

BE IT RESOLVED THAT Council proceeds in Camera at 8:03 p.m. in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of that Act.

CARRIED.

RETURN TO OPEN SESSION

11-24-19

*E.W. Linley
G. Campbell*

BE IT RESOLVED THAT Council returns to open session at 8:31 p.m.

CARRIED.

Roger Boyer was welcomed into Council Chambers gallery at 8:31 p.m.

11-24-20

*J. Armstrong
E. Eldner*

BE IT RESOLVED THAT Council authorizes Clerk Tonelli to pursue a property purchase as directed by Council.

CARRIED.

11-24-21

*G. Bilodeau
D. Wedgwood*

BE IT RESOLVED THAT Council authorizes Mayor Reeves to respond to the MFIPPA request from Claimspro dated September 12, 2011.

CARRIED.

ANNOUNCEMENTS & INQUIRIES

Councillor Wedgwood spoke regarding the upcoming delegation from Transfield and the prompt response and resolution to a request he made recently regarding a sightline concern at the Hwy. 17/Glen Street intersection.

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Mayor Reeves spoke regarding the October 24th economic development Public Consultation. He asked that Council please advise Administrative Assistant Slomke as to whom he/she has contacted in order to avoid duplications and to compile a list of potential attendees.

Councillor Bilodeau reported that he has given Clerk/Administrator Tonelli some draft versions of municipal Christmas/Thank-you cards and is obtaining quotations.

CONFIRMING BY-LAW #11-50

11-24-22

*E. Eldner
D. Wedgwood*

BE IT RESOLVED THAT **By-law #11-50**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Tuesday, September 27th, 2011 and the Regular Council Meeting held on Wednesday, September 28th, 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 28th day of September, 2011.

CARRIED.

ADJOURNMENT

11-24-23

*E.W. Linley
D. Wedgwood*

BE IT RESOLVED THAT Council does adjourn at 8:35 p.m.

CARRIED.

MAYOR

CLERK