

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-29)**

Wednesday, November 9, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 9th, 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 and Dale Wedgwood.

ALSO PRESENT: Debbie Kirby; Al Pritchard; Keith Ralph; Roger A. Boyer II (arrived 8:22 p.m.) Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk advised of deferral of Agenda item 8-11.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account.

ADOPTION OF MINUTES

11-29-01 BE IT RESOLVED THAT Council adopts the minutes of the
G. Campbell Regular Meeting of Council held Wednesday, October 26th,
D. Wedgwood 2011, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

11-29-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
E.W. Linley for the period from October 27th to November 9th, 2011 in
the amount of **\$104,800.20**. CARRIED.

11-29-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Armstrong Enterprises** account in the amount of
E.W. Linley **\$2,613.06**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Public Works Report:

Superintendent Dumont's report dated November 9, 2011 was provided to Council. It included information with respect to a ratepayer request to winter maintain Feltham Road; a recommendation respecting Item 8-15; receipt of report from MOE respecting Ward 1 landfill and the need to survey the property; winter readiness and beaver activity.

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Council Reports:

Councillor Wedgwood spoke to the November 7/11 **Economic Development Advisory Committee (EDAC) meeting** and the possibility of hiring an intern was discussed, possibly in April 2012.

Councillor Eldner's reports regarding the October 19th breakfast session with **Algoma Power Inc.** in Bruce Mines and the **Algoma Manor Board of Management** meeting she attended on October 27th, were provided to Council. Councillor Eldner elaborated on the offer to PHARA and demolition alternative. She will inquire at the next Board meeting in January if PHARA had a deadline to move forward with the project.

GENERAL BUSINESS

8-1. Election – Ward 2 Council Vacancy

Council members were offered an opportunity to speak prior to the vote. Councillor Armstrong, Councillor Linley and Mayor Reeves spoke.

The Vote was as follows:

Roger Boyer, II:0

Debora Kirby:8

Al Pritchard:0

11-29-04

E.W. Linley

J. Armstrong

BE IT RESOLVED THAT Council appoints by majority vote **Ms. Debora Kirby** to fill the vacant Ward 2 Council position;
AND THAT the Declaration of Office shall be administered prior to and at the November 23rd, 2011 Regular Meeting of Council. **CARRIED.**

Mayor Reeves and Councillor Linley, on behalf of Council, thanked all the candidates for putting forth their names for the Council position.

8-2. Award Arena Fire Alarm System & Emergency Exit Lighting Tender

Clerk Tonelli advised of the bids received with Option 1 being with attached battery packs and Option 2 being main battery pack located in Lobby:

Superior Safety

Option 1: \$26,004.46

Option 2: \$26,122.73

Permanent Electric

Option 1: \$18,200.00 + HST = \$20,566.00

Option 2: \$18,300.00 + HST = \$20,679.00

Phoenix Fire Protection

Option 1: \$21,083.27

Option 2: \$21,117.26

Clerk Tonelli outlined the Tender Document requirements. Council deliberated the issues involved and the following resolution was passed:

11-29-05

G. Campbell

J. Armstrong

BE IT RESOLVED THAT Council awards the Arena Fire Alarm System and Emergency Exit Lighting tender to **Permanent Electric** in the amount of **\$20,679.00 (battery packs in lobby)** and subject to the above approval, staff be directed to seek legal opinion regarding qualifications of tenders. **CARRIED.**

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8-3. Withdraw invitation to NWMO

11-29-06 WHEREAS public opinion, ascertained at the October 24,
D. Wedgwood 2011 Economic Development Community Workshop,
G. Campbell revealed an aversion to a nuclear waste repository site
being located within the Municipality;
NOW THEREFORE BE IT RESOLVED THAT Council
**withdraws the invitation to NWMO (Resolution #11-
16-05)** to attend a future Council meeting in order to
make a presentation regarding the selection process to
locate a nuclear waste deep repository site. CARRIED.

8-4. Appoint an ad-hoc committee for the 2012 National Retriever Trials

11-29-07 WHEREAS Council passed Resolution #11-27-06 to support
G. Bilodeau the Northern Ontario Retriever Association (NORA) in its
E.W. Linley efforts to bring the 2012 Canadian National Retriever
Championships to Huron Shores;
AND WHEREAS the Municipality has been selected as the
host community for said event;
NOW THEREFORE BE IT RESOLVED THAT Council appoints
Councillors Wedgwood, Linley, and Eldner to the **Ad
Hoc Committee for the 2012 Canadian National
Retriever Championships.** CARRIED.

8-5. Approve Section 358 application (Roll No. 572400001614800)

11-29-08 BE IT RESOLVED THAT Council accepts the **Application of
G. Bilodeau Adjustment** of Taxes in accordance with **Section 358** of
J. Armstrong the *Municipal Act, 2001*, as follows:
57 24 000 016 14800 0000 CT 2008 CVA from 20,000 to CT 0
RT 2008 CVA from 54,000 to RT 52,000
effective January 27, 2010 to December 31, 2011.
CARRIED.

8-6. Receive the Notes of the East Algoma Chiefs, Mayors, and Reeves
Council Meeting, October 13, 2011

11-29-09 BE IT RESOLVED THAT Council receives the **Notes** of the
D. Wedgwood **East Algoma Chiefs, Mayors and Reeves Council**
J. Armstrong **(EACMRC)** Meeting, October 13, 2011. CARRIED.

8-7. Receive the Minutes of the Economic Development Advisory
Committee (EDAC) Meeting, September 12/11

11-29-10 BE IT RESOLVED THAT Council receives the **Minutes** of
G. Campbell the **Economic Development Advisory Committee**
J. Armstrong **(EDAC)** Meeting, September 12th, 2011. CARRIED.

8-8. By-law: Garden Suite Temporary Use Zoning By-law (3rd Reading)

11-29-11 BE IT RESOLVED THAT **By-law #11-56** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Implement a Site Specific Temporary Use Zoning By-
law** in the Corporation of the Municipality of Huron Shores
as provided under the *Planning Act*, **to permit a Garden
Suite (Granny Flat)** on properties described as: PCL
2946 ACS in Concession 2 Lot 6 SPT; and PCL 2945 ACS

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11-29-11 – cont. and PCL 4560 ACS in Concession 2 Lot 6 SPT Parts 7 to 12 RP AR224 (if necessary), Gladstone Township, was read a third and final time in open Council and passed this 9th day of November, 2011. CARRIED.

8-9. Receive the Minutes of the East Algoma Chiefs, Mayors and Reeves Council Special Meeting, October 22/11

11-29-12 BE IT RESOLVED THAT Council receives the **Minutes** of the **East Algoma Chiefs, Mayors and Reeves Council (EACMRC)** Special Meeting, October 22nd, 2011. CARRIED.
E.W. Linley
G. Campbell

8-10. Transfer from reserves cost of Fire Station 1 bunker gear

11-29-13 WHEREAS the estimate for the Fire Department's Station 1 Bunker Gear Lease was not included in the 2011 Budget; AND WHEREAS sufficient reserve funds are available to offset this cost; NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **transfer from the Fire Department reserves** the amount of **\$12,639.00** to offset the cost of the **Fire Station 1 Capital 2011 Bunker Gear Lease**; AND THAT this transfer from reserves be replenished in 2012. CARRIED.
J. Armstrong
G. Bilodeau

8-11. Transfer from reserves generator installation overrun
Deferred to November 23, 2011 Regular Meeting of Council.

8-12. Appoint attendees to ROMA/OGRA Combined Conference, February 26-29/12, Toronto

11-29-14 BE IT RESOLVED THAT Council authorizes **Councillor Wedgwood and Mayor Reeves** to attend the **2012 ROMA/OGRA Combined Conference** to be held February 26-29, 2012 in Toronto; AND THAT it cover all associated expenses. CARRIED.
J. Armstrong
D. Wedgwood

Councillor Eldner advised that the EDAC had discussed recommending to Council that a delegation to MNR (regarding the impact of elk damage to the farming community) be requested.

8-13. Appoint William Grigg to Huron Shores Fire Department, Stn. 2

11-29-15 BE IT RESOLVED THAT Council appoints **William Grigg** to the Huron Shores Fire Department, Station 2, subject to medical approval. CARRIED.
G. Bilodeau
E.W. Linley
Clerk Tonelli advised that he was a Junior Firefighter as well as being the Fire Department's summer student hire this year.

8-14. Appoint Ken Sword to Huron Shores Fire Department, Stn. 2

11-29-16 BE IT RESOLVED THAT Council appoints **Ken Sword** to the Huron Shores Fire Department, Station 2, subject to medical approval. CARRIED.
G. Campbell
D. Wedgwood

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8-15. Extend the snowplowing contract for Nestorville Streets

11-29-17

*G. Bilodeau
K. Weber*

WHEREAS a snowplowing contract was established in 2010, with Jay Ambeault for the 2010/2011 Winter Season to **provide snow removal services for three streets in the Nestorville area;**

AND WHEREAS that contract provides for a second year renewal;

AND WHEREAS the Public Works Superintendent advises that the services provided for the 2010/2011 season was satisfactory;

NOW THEREFORE BE IT RESOLVED THAT by recommendation of the Public Works Superintendent Council desires to exercise the second year renewal option of the 2010/2011 contract provided the contractor, **Jay Ambeault**, agrees to provide the same service to the same locations at the same price as set out in the 2010/2011 contract;

AND THAT upon receiving confirmation of the contractor's commitment in writing, the contract extension shall be considered executed. CARRIED.

8-16. Purchase additional council tables

Council deliberated the options, the following resolution was passed:

11-29-18

*E.W. Linley
D. Wedgwood*

BE IT RESOLVED THAT Council authorizes the purchase of additional council tables from **Accent Group** as follows:

- One (1) Small table(s) (30" x 48") for the price of \$245.00 + applicable taxes and delivery charges;
- One (1) Large table(s) (30" x 60") for the price of \$354.00 + applicable taxes and delivery charges.

CARRIED.

8-17. Livestock Kill – Jerry Vine

11-29-19

*G. Bilodeau
J. Armstrong*

BE IT RESOLVED THAT Council approves payment to **Jerry Vine** for compensation, as follows:

- **\$67.50** in the loss of **one (1) turkey;**
- **\$45.00** in the loss of **6 pullets;**

as confirmed by Livestock Valuer Robert Allen in the Livestock Valuer report dated October 6, 2011;

AND THAT staff make application to the Ministry of Agriculture, Food and Rural Affairs for a grant for the total amount of **\$112.50**. CARRIED.

In response to Council query, staff was directed to investigate if compensation is available for loss of poultry to nonregistered farmers. Staff is also to inquire about the compensation available to farming operations regarding elk damage.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. J. Demers – Limitations on RV's & Mobile Homes Petition (follow-up to Delegation of September 28/11)

Council discussed the concerns raised with the petition, and the September 28/11 delegation:

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11-29-20

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council directs staff to further investigate options regarding the request to permit **mobile homes and recreation trailers** on Huron Shores properties as presented by the delegation on September 28, 2011 and the petitions provided to Council on November 9, 2011. CARRIED.

Clerk advised that staff will issue correspondence to Ms. Demers advising that the information was received by Council. She reported that she has initiated discussions with MMAH regarding this matter.

9-2. E.M. Nykyforuk & J.A. McLister – Request for zoning restrictions re: residential travel trailers

Mayor Reeves and Clerk/Administrator Tonelli provided context regarding the zoning by-law in Thompson Township still in effect banning trailers. Correspondence will be issued to Ms. Nykyforuk and Mr. McLister acknowledging receipt of their letter.

Keith Ralph and Al Pritchard departed the gallery at 8:08 p.m.

9-3. G. Tunnock re: Additional Costs to Complete Planning Program

11-29-21

J. Armstrong

G. Bilodeau

WHEREAS by Resolution No. 02-01-05, dated January 9, 2002, the Municipality hired Tunnock Consulting Ltd., at a cost of \$47,200.00, to complete the Municipal Planning Program to provide a Community Profile, Official Plan and Zoning By-law for the new Municipality of Huron Shores; AND WHEREAS by Resolution No. 08-08-02, dated April 16, 2008, Council authorized an additional \$5,000.00 payable to Tunnock Consulting Ltd. to complete the above-noted works; AND WHEREAS the passage of time requires further review of the expenses; AND WHEREAS Glenn Tunnock of Tunnock Consulting Ltd., in e-mail correspondence dated November 3rd, 2011, has advised of additional costs to complete the Zoning By-law portion of the Municipal Planning Program at the rate of 4.25 days X \$900.00/day for a total of \$3,915.00 + HST; NOW THEREFORE BE IT RESOLVED THAT Council acknowledges and supports the additional costs in the amount of \$3,915.00 + HST, payable to **Tunnock Consulting Ltd.**, for completion of the Municipal Planning Program; AND THAT it acknowledges that said additional expenditures do not include mapping, mapping costs, or any appeal processes. CARRIED.

9-4. K. Belisle-Greer re: Thessalon Twp Recreation Committee Membership

11-29-22

G. Bilodeau

J. Armstrong

WHEREAS the Thessalon Township Recreation Committee has been inactive for several years; AND WHEREAS **Kelly Belisle-Greer**, having previously been appointed to the committee, has re-affirmed her interest in participating as a member; NOW THEREFORE BE IT RESOLVED THAT Council recognizes her commitment and does renew the appointment of Kelly Belisle-Greer to the **Thessalon Township Recreation Committee**. CARRIED.

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LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. G. Schrijver, WCM Consulting Inc. – Letter of Appreciation re: October 24/11 Community Workshop

Mayor Reeves spoke to the appreciation of the work of staff and council to support the initiative.

Councillor Armstrong asked if an article or information could be circulated to thank people who attended. This will be considered closer to the next workshop date and incorporated with a reminder notification.

10-2. AMO - LAS Connections Energy Symposium: Powering Up for 2012, December 8/11, Toronto

10-3. AMO – AMO Report to Members on September 2011 Board Meeting, November 2/11

10-4. Bob & Monika Rae – Thank You to the Fire Department

10-5. MPAC – 2011 Property Assessment Notice Mailing

10-6. AMO – Ontario West Municipal Conference “Foundations for the Future: Staying on Track”, November 25/11, London

Roger Boyer joined the gallery at 8:22 p.m.

Mayor Reeves thanked Mr. Boyer for putting forth his name for the Council vacancy. Mr. Boyer advised that he would still be happy to assist with any health/community initiatives.

Mr. Boyer and Ms. Kirby departed the gallery at 8:24 p.m.

CLOSED SESSION

11-29-23

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council proceeds in Camera at 8:24 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. CARRIED.

RETURN TO OPEN SESSION

11-29-24

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council returns to open session at 8:40 p.m. CARRIED.

11-29-25

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council directs staff to negotiate an ongoing offer of Agreement of Purchase and Sale. CARRIED.

ANNOUNCEMENTS & INQUIRIES

Councillor Armstrong spoke to a request she received from the **Iron Bridge Lions Club** regarding placing an advertisement in the Lions Club Northern Ontario Convention Program. Staff was instructed to add this item to the November 23rd agenda and research budgeted funds remaining.

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CONFIRMING BY-LAW #11-59

11-29-26
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT **By-law #11-59**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, November 9th, 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 9th day of November, 2011. CARRIED.

ADJOURNMENT

11-29-27
E.W. Linley
E. Eldner

BE IT RESOLVED THAT Council does adjourn at 8:41 p.m. CARRIED.

MAYOR

CLERK