

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-01)**

January 11, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 11th, 2012 and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, and Dale Wedgwood.

REGRETS: Councillors Jane Armstrong, Debora Kirby and Kent Weber.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised: General Business Item 8-3, Minutes of Settlement, will be deferred pending further information from MPAC; Item 9-2 does not require Council action; addition of Item 9-15 regarding MMAH Official Plan approval.

DECLARATION OF PECUNIARY INTEREST

Councillor Eldner with respect to the Thessalon Flower Pot II account. Clerk/Administrator Tonelli advised that Councillor Armstrong declared a pecuniary interest to staff regarding the Armstrong Enterprises account and will verbally declare said interest at the next meeting she attends.

ADOPTION OF MINUTES

12-01-01 BE IT RESOLVED THAT Council adopts the minutes of the
E. Eldner Regular Meeting of Council held Wednesday, December
E.W. Linley 14th, 2011 as amended. CARRIED.

ADOPTION OF ACCOUNTS

12-01-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
E. Eldner for the period from December 15th, 2011 to January 11th,
2012, in the amount of **\$124,710.47**. CARRIED.

12-01-03 BE IT RESOLVED THAT Council approves payment of
G. Campbell **Thessalon Flower Pot II** account in the amount of
D. Wedgwood **\$758.51**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

12-01-04 BE IT RESOLVED THAT Council approves payment of
D. Wedgwood **Armstrong Enterprises** account in the amount of
G. Campbell **\$1,388.41**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

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COUNCIL AND STAFF REPORTS**

Planning Report:

Deputy Clerk Eagleson's report entitled "Official Plan – re: Notice of Adoption and Modifications" (Item 9-15) and Mr. Wierzbicki's report regarding MMAH Consent Questionnaires 57-C-110013 and 57-C-110014 (Item 9-13) were provided to Council.

Councillor Reports:

Mayor Reeves advised of his attendance at the **East Algoma Chiefs, Mayors, and Reeves Council (EACMRC) Special Meeting** on December 17th, 2011, with the Algoma District School Board (ADSB) regarding accommodation reviews of local schools.

In response to Council query, Mayor Reeves confirmed he had attended the November 1/11 **Growth Plan** Meeting in Sault Ste. Marie and advised of the recommendations regarding hubs.

GENERAL BUSINESS

8-1. Receive the Minutes of the Huron North (West) Physician Recruitment & Retention Committee, December 12/11

12-01-05 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Huron North (West) Physician Recruitment and**
D. Wedgwood **Retention Committee**, December 12, 2011. CARRIED.

8-2. Receive the Minutes of the East Algoma Chiefs, Mayors & Reeves Special Meeting, December 17/11

12-01-06 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **East Algoma Chiefs, Mayors & Reeves Council** Special
G. Campbell Meeting, December 17, 2011. CARRIED.

8-3. Minutes of Settlement: Roll No. 57 24 000 015 03500 0000
This item was deferred to the January 25th, 2012 Meeting of Council pending receipt of information from MPAC.

8-4. Integrate the Cemetery General Bank Account into the Municipal General Bank Account

12-01-07 WHEREAS the Treasury Department has advised that it
G. Campbell would be expedient to integrate the Cemetery General
D. Wedgwood Account finances into the Municipal Accounting software
program for automation purposes;
AND WHEREAS the **Huron Shores Cemetery Board** will
continue to have management of its finances;
AND WHEREAS in compliance with provincial legislation the
Cemetery Perpetual Care Account will remain a
separate bank account;
NOW THEREFORE BE IT RESOLVED THAT Council directs
that the current **Cemetery General Bank Account** be
closed, the balance being placed in a reserve for
Cemetery;
AND THAT the Cemetery finances be integrated into the
Municipal General Accounting System. CARRIED.

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8-5. Extend Agreement Period with Meakin Forest Enterprises Inc. for Temporary Use of Melwel Road and Dunn Farm Trail

12-01-08
E. Eldner
G. Bilodeau

WHEREAS in correspondence received, **Meakin Forest Enterprises Inc.** has requested an extension to the time period allotted for temporary use of Melwel Road and Dunn Farm Trail as established by Schedule A to By-law # 11-65, for logging operations;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the extension of the Agreement to February 29th, 2012 as written in the Extension Agreement which shall be added to and form part of Schedule A to By-law #11-65. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1a. Town of Thessalon – Letter to SAH re: stoppage of out-patient blood services

9-1b. Town of Thessalon – Letter to LifeLabs re: potential to establish out-patient blood testing clinic

In response to query from Councillor Bilodeau, Councillor Linley provided context regarding the status of the proposed Rural Health Plan with the Blind River District Health Centre. Council discussed the issues raised in the correspondence and the following resolution was passed:

12-01-09
E. Eldner
G. Bilodeau

BE IT RESOLVED THAT Council supports the Town of Thessalon in its request to LifeLabs to determine the interest of said company in providing **blood testing out-patient clinics** on a regular part-time basis and its letter to Sault Area Hospital requesting any support that it could lend to establishing an out-patient clinic in Thessalon. CARRIED.

9-2. Ministry of Community Safety & Correctional Services – Essentials of Municipal Fire Protection for Fire Service Leaders, Various Dates/Locations, January-March, 2012

No action required.

9-3. A. Auger – Resignation from Huron Shores Fire Department, Station 1

12-01-10
E. Eldner
G. Bilodeau

BE IT RESOLVED THAT Council accepts with regret the resignation of **Ashley Auger** from the Huron Shores Fire Department, Station 1, effective December 19, 2011. CARRIED.

9-4. Residents of Basswood Lake Rd. – Petition to Stop Logging Truck Traffic on Basswood Lake Rd.

Clerk Tonelli referenced Section 185(1) of the Highway Traffic Act regarding the requirement for Ministerial approval for such regulation. Council discussed the matter and passed the following:

12-01-11
D. Wedgwood
E. Eldner

BE IT RESOLVED THAT Council directs staff to further investigate the regulations respecting truck traffic on **Basswood Lake Road** in order to address concerns by area residents in the correspondence received by Council on December 15, 2011 and the petition provided to Council on January 11, 2012. CARRIED.

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9-5. Township of Carling – Support Private Members Bill to Pave Highway Shoulders

12-01-DEFEATED BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution by the Township of Carling regarding Muskoka MPP Norm Miller’s Private Members Bill **to require a minimum one metre paved shoulder on certain provincially owned highways** thereby improving the safety of the travelling public;
G. Bilodeau
D. Wedgwood
AND THAT copies of this resolution be forwarded to MPP Norm Miller, the Township of Carling, and the Minister of Transportation. **DEFEATED.**

9-6. MMAH – ROMA/OGRA 2012 Delegation Request, Submission deadline January 20/12

12-01-12 WHEREAS Resolution #11-29-14 authorized Mayor Reeves and Councillor Wedgwood to attend the **2012 ROMA/OGRA Combined Conference** to be held February 26-29, 2012 in Toronto;
E.W. Linley
E. Eldner
AND WHEREAS the Request for Delegations to ministries for said conference has been received;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to **request delegations** to the following at the 2012 ROMA/OGRA Combined Conference:
- Ministry of Natural Resources re: impact of elk damage to the farming community; and
- Ministry of Aboriginal Affairs re: Property Roll Nos. 57 24 000 007 04000 0000 and 57 24 000 009 02601 0000. **CARRIED.**

9-7. Day Lakes Stewardship – Request use of Municipal Logo in Advertising. Clerk/Administrator Tonelli provided context regarding the Stewardship’s correspondence. Council did not support the use of the Municipal Logo at this time. Respecting correspondence provided at the December 14/11 meeting of Council, the following was passed:

12-01-13 BE IT RESOLVED THAT Council consider including a municipal contribution of \$1,500.00 in 2012 Budget Deliberations towards incorporation fees for the **Day Lakes Stewardship** upon enrollment of a minimum of 40% of proposed stewardship area ratepayers;
G. Bilodeau
E.W. Linley
AND THAT Council invites Day Lakes Stewardship representative(s) to attend a future meeting of Council, preferably prior to Budget Deliberations. **CARRIED.**

9-8. D. Smith – Resignation from Town of Thessalon Recreation Committee

12-01-14 BE IT RESOLVED THAT Council accepts with regret the resignation of **Dave Smith** from the Town of Thessalon Recreation Committee. **CARRIED.**
E.W. Linley
E. Eldner
Clerk/Administrator Tonelli advised that another representative would have to be appointed to the committee.

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9-9. Municipality of Clarington – Support Resolution re: Special Provincial Funding to Cover Municipal Deficits

Following deliberation, motion was withdrawn.

9-10. Municipality of Clarington – Support Resolution re: Request for Provincial Regulations Regarding Commercial Fill Operations

Following deliberation, motion was withdrawn.

9-11a. Reeve Henderson, Township of Jocelyn – Request Support re: Declaration of State of Emergency Due to Withdrawal of Blood Services at Matthews Memorial Hospital

9-11b. Township of Hilton – Resolution of Support re: Township of Jocelyn Declaration of State of Emergency

12-01-15

*G. Bilodeau
G. Campbell*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores shares the concerns of the Townships of Jocelyn, Hilton, and other neighbouring municipalities regarding not only the **lack of out-patient blood and lab services** at both Matthews Memorial and Thessalon Hospitals, but also the inherent dangers of long-distance winter travel required for residents' medical appointments due to the elimination of these services; AND THAT Council authorizes Mayor Reeves to issue correspondence to **Ron Gagnon, CEO Sault Area Hospital**, requesting an update regarding any action or remediation being undertaken to alleviate the current lack of out-patient lab services, including blood services, at its satellite hospitals of Thessalon and Matthews Memorial.

CARRIED.

9-12. Nottawasaga Police Services Board – Support Resolution re: Request Premier to Reinstitute Photo Radar Program for Use by Police Services Boards

12-01-DEFEATED

*G. Bilodeau
G. Campbell*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution by the **Nottawasaga Police Services Board** to request that the Premier of Ontario **reinstitute the photo radar program** for the provincially regulated Police Services Boards to manage and use at their discretion; AND THAT copies of this resolution be forwarded to the Premier of Ontario, and the Nottawasaga Police Services Board.

DEFEATED.

9-13. MMAH - Municipal Consent Questionnaires MMAH File Nos. 57-C-110013 & 57-C-110014 (Manning)

12-01-16

*G. Bilodeau
E. Eldner*

WHEREAS what appears to have been an error in transfer of a property in contravention of the *Planning Act* as amended;

AND WHEREAS January 6, 2012, Bill Wierzbicki of Planning Advisory Services reports that the applications represent good land-use planning within the Municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores **recommends that consent be given for MMAH Files # 57-C-110013 and 57-C-110014;**

AND THAT as a condition, access to the lots be restricted

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12-01-16 – cont. to James Street, provided there is sufficient frontage to allow this;
AND THAT as a condition, should title to James Street not be registered to the Municipality, that the said road be surveyed and transferred to the Municipality free and clear of any encumbrances, at no cost to the Municipality.

CARRIED.

9-14. MNDM – Celebrate Canada 2012 Program Application, Submission
Deadline January 16/12

Following deliberation, motion was withdrawn. This funding opportunity is to be considered for possible 2013 festivities.

9-15. MMAH – Official Plan Approval with Modifications and Notice of Decision

Clerk/Administrator Tonelli reported that both Bill Wierzbicki and Glenn Tunnock have recommended that the Municipality appeal. She provided an overview of Deputy Eagleson's report. Council discussed various courses of action and chose not to file an appeal of the decision.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Alzheimer Society – Proclaim January Alzheimer Awareness Month
- 10-2. Northeastern Superior Mayors Group re: Northern Growth Plan Economic Development Pilot Zones
- 10-3. AMO Watch File, December 15/11
- 10-4. AMO – From the desk of AMO President Gary McNamara, December 19/11
- 10-5. MPAC – MPAC Assessment Products & Services Delivery Update
- 10-6. OPP – 2012 Policing Cost Estimates
- 10-7. AMO – Passage of Bill C-13 makes the Federal Gas Tax Fund permanent, December 16/11
- 10-8. MMAH – Thessalon Township Official Plan Amendment No. 1 – Status of Decision (Whelan)
- 10-9. OPP – January 2012 – Commissioner's Committee online survey
- 10-10. Fisheries & Oceans Canada – Proposed Listing of the Silver Lamprey as a species of special concern under the federal *Species at Risk Act*
- 10-11. WCM Consulting Inc. re: East Algoma Economic Development Strategic Plan – Project Status as of 2011-12-31
Clerk/Administrator Tonelli requested that each Councillor advise her of any individuals they wish the Consultants to speak with that may not have been identified with Mr. Schrijver as yet.
- 10-12. AMO Watch File, January 5/12
- 10-13. MMAH – MMAH File 57-C-110009 Final Consent (Frederick)
Clerk/Administrator Tonelli will discuss file with Councillor Bilodeau.
- 10-14. Canadian Nuclear Safety Commission – Notice of Public Hearings re: Cameco Corporation's Application for Renewal of Facility Operating Licence, February 17-19/12, Port Hope
- 10-15. MPAC – Settlement with Ontario Public Service Employees Union (OPSEU) Ratified, December 28/11

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ANNOUNCEMENTS & INQUIRIES**

On a query from Councillor Wedgwood, Council authorized him to utilize the Equinox to visit area farmers regarding elk damage, in preparation for the requested delegation with MNR at ROMA/OGRA.

Mayor Reeves advised of the Appreciation Night with Mike Brown, February 16, Spanish, \$125.00/person.

12-01-17 BE IT RESOLVED THAT Council authorizes Councillor Linley
E. Eldner to attend the **Appreciation Night for Mike Brown** to be
D. Wedgwood held Thursday, February 16th, 2012, 6:00 p.m. at the
Marina in Spanish;
AND THAT it cover all associated expenses;
AND THAT Mayor Reeves author a Letter of Appreciation
for Mr. Brown's many years of public service. CARRIED.

CONFIRMING BY-LAW #12-01

12-01-18 BE IT RESOLVED THAT **By-law #12-01**, being a By-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to
D. Wedgwood **Adopt the Minutes** of the Council Meeting held on
Wednesday, January 11th, 2012 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 11th day of January, 2012. CARRIED.

ADJOURNMENT

12-01-19 BE IT RESOLVED THAT Council does adjourn at 8:27 p.m.
E.W. Linley CARRIED.
D. Wedgwood

MAYOR

CLERK