

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-06)**

February 8, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 8th, 2012 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, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

ALSO PRESENT: Jennifer Rose and Peggy Lund, Algoma Power Inc.; Patricia Wynter; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised of the changes under item 8-6 in that the item before Council will be to address a motion for a new Public Meeting date rather than a by-law to decide the matter. The By-law number for the Confirming By-law will now change to #12-05.

DECLARATION OF PECUNIARY INTEREST

Councillor Weber with respect to the Frito-Lay account.
Councillor Linley with respect to the Village General Store account and Agenda Item 9-9.

ADOPTION OF MINUTES

12-06-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Wedgwood Special and Regular Meetings of Council held Wednesday,
G. Campbell January 25th, 2012, and the Special Meetings of Council
held Monday, January 30th, 2012, and Wednesday,
February 1st, 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-06-02 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from January 26th to February 8th, 2012 in
the amount of **\$91,473.69**. CARRIED.

12-06-03 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Frito-Lay** account in the amount of **\$14.51**. CARRIED.
D. Kirby DECLARATION OF PECUNIARY INTEREST: K. Weber.

12-06-04 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **Village General Store** account in the amount of
J. Armstrong **\$2,436.85**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Peggy Lund, Customer Service Supervisor, and **Jennifer Rose**, Forestry Operations and Environmental Advisor, **Algoma Power Inc.** appeared before Council to provide the 2012 Community Projects and Information Update.

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Ms. Lund spoke to: new software system for customer service and time of use billing, to occur later this year; new phone system with auto-attendant; request for event dates; emergency contact information; low income energy assistance program; conservation and demand management program; distribution of coupon booklets; results of the annual customer satisfaction survey; and process for technician site meetings for new installations.

Ms. Rose spoke to: Electrical Safety Authority materials of which copies were provided for distribution; environmental programs such as Corridors for Life; a bit of forestry work to be conducted in conjunction with the planned line and pole upgrade near Nestorville; utility arborist program at Sault College; vegetation management brochures in draft stages; and work on integrated pest management policies.

Mayor Reeves thanked Ms. Lund and Ms. Rose for their presentations. They departed the Chambers at 7:25 p.m.

Mayor Reeves invited **Patricia Wynter** to speak to Council regarding the funding opportunity under the **Arts Network for Children and Youth**. Ms. Wynter provided some history of her background and involvement with the community. Ms. Wynter made some recommendations regarding possible youth activities such as establishment of a farmer's market in Little Rapids and beautification of the gazebo/ballpark area with sculptures, murals etc. She requested that the municipality make an application to access the National Youth Arts Week funds for such youth activities. Ms. Wynter advised that the application deadline is March 31/12. Authorization for staff to investigate the funding guidelines was added to the Agenda as Item 8-9.

COUNCIL AND STAFF REPORTS

Councillor Reports:

Mayor Reeves spoke to a meeting he attended at Plummer Township Council Chambers on February 4/12 regarding the **blood draw** programs at Matthews and Thessalon hospitals.

Mayor Reeves also attended a **Central Algoma Rural Health Care Steering Committee** meeting on February 6/12 at the Legion in Richards Landing regarding the tri-communities model; loss of blood draw services update; and implementation of the rural and northern health care panel report.

GENERAL BUSINESS

8-1. Appoint Pam Cavanagh to the Day and Bright Recreation Centre & Heritage Board

12-06-05 BE IT RESOLVED THAT Council does appoint **Pam**
D. Kirby **Cavanagh** to the Day and Bright Recreation Centre and
J. Armstrong Heritage Board. CARRIED.

8-2. Add Cenotaph memorabilia to Museum Accession Records

12-06-06 WHEREAS the Iron Bridge Historical Museum Committee is
J. Armstrong itemizing Museum artifacts into accession records;

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E. Eldner
12-06-06 Cont.

AND WHEREAS a number of items were gathered for the Tally Ho Park/Cenotaph Grand Opening that have been in storage in the Municipal Office Vault since the event;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Iron Bridge Historical Museum Committee to add the **Tally Ho Park/Cenotaph memorabilia** to its accession records to be cared for, stored and/or displayed as the Committee sees fit. CARRIED.

8-3. 2012 Amalgamated Tender Requirements

12-06-07
E.W. Linley
D. Wedgwood

BE IT RESOLVED THAT Council authorizes participation in the **East Algoma Road Superintendent Association Amalgamated Tender Process** for Supplies and Materials required in 2012;
AND THAT the Materials and Supplies required be as set out in spreadsheet dated February 2012 entitled "Amalgamated Tender Requisition - Combined Wards 2012'02'08.xls". CARRIED.

8-4. Approve Establishment of Iron Bridge Amish Community Cemetery

12-06-08
E.W. Linley
G. Bilodeau

WHEREAS upon receipt of a request to establish a cemetery from Jacob Yoder, on behalf of the Iron Bridge Amish Community and by Resolution 12-03-26, Council approved in principle, the establishment of a cemetery by the Iron Bridge Amish Community on a parcel of land in Gladstone Township recently created by consent for this purpose ;
AND WHEREAS the consent process under the Planning Act, required notification of the proposed severance to adjacent landowners;
AND WHEREAS in its review of the consent for the purpose of establishing a property to be used for a cemetery, Algoma Public Health, in correspondence dated April 30, 2010, advised it had no objection to granting the severance in order that the lot could be utilized for cemetery purposes;
AND WHEREAS a copy of correspondence from the Mennonite Central Committee Ontario dated March 24, 2010 advises that the Cemetery Registrar in Ontario would be bringing three new cemeteries forward for "Exemption from the Requirement to Establish a Care and Maintenance Trust Fund" under the "Cemeteries Act";
NOW THEREFORE BE IT RESOLVED THAT Council **approves the establishment of a Cemetery, to be owned and operated by the Iron Bridge Amish Community**, on property approximately 1 acre in size, described as Part 1 Plan RP 1R-12109 located in Part of the North ½ of Lot 8 Concession 1 Gladstone Township, for the purpose of interment of human remains;
AND THAT a Notice of Decision for this Municipal approval be advertised in The North Shore Sentinel, soonest possible, as required under the *Cemeteries Act* (Revised). CARRIED.

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8-5. By-law: Amend Fire Department Constitution & Repeal By-law #07-43
Clerk/Administrator Tonelli advised of the changes.

12-06-09
G. Bilodeau
G. Campbell

BE IT RESOLVED THAT **By-law #12-04** being a By-law of the Corporation of the Municipality of Huron Shores for the purpose of **Amending the Constitution of the Huron Shores Fire Department**, to Confirm All Other Items in Establishing a Fire Department, was read a first, second and third time and passed in open Council this 8th day of February, 2012;
AND THAT By-law #07-43 is hereby repealed. CARRIED.

8-6. Set a Public Meeting Date for Zoning Minor Variance Application– Part of SE ¼ Section 17 Thompson Township

This item was adjusted from deciding on the matter to setting a second public meeting date, as it was discovered that the incorrect section of the *Planning Act* had been quoted and insufficient time had been given between the original notice and date of the Public Meeting. It was therefore recommended by Bill Wierzbicki of Planning Advisory Services to hold a second public meeting and make reference to the appropriate section of the *Planning Act*.

12-06-10
E.W. Linley
J. Armstrong

BE IT RESOLVED THAT Council set a **Public Meeting** under the *Planning Act* for 7:00 p.m. on **Wednesday, March 14th, 2012**, for the purpose of a **Zoning By-law Amendment Application for a Minor Variance**;
AND THAT the Regular Meeting of Council shall commence immediately thereafter. CARRIED.

Staff will investigate the process to permit the inclusion of the information provided at the original Public Meeting held January 25/12.

8-7. Discussion/Motion: McCreight's Road Corridor Access Agreement re: MicroFit Hydro Generation

Clerk/Administrator provided context regarding the request from Gravel Corporation to enter into an agreement regarding installing an underground cable beside a portion of McCreight's Road. A motion respecting this matter must be deferred as more information is required to allow Council to make an informed decision.

8-8. Notice of Motion: Official Plan amendment re: recreation trailers

Mayor Reeves reported that he will bring forward a motion respecting this matter on February 22/12.

8-9. Authorize staff to investigate funding re: Arts Network for Children & Youth

12-06-11
E.W. Linley
K. Weber

BE IT RESOLVED THAT Council authorizes staff to investigate funding under the **Arts Network for Children and Youth** and bring information back to the February 22nd, 2012 meeting of Council. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Service Canada – Canada Summer Jobs 2012 Application, Submission deadline February 29/12

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In response to query from Councillor Armstrong, Clerk/Administrator Tonelli advised that the Municipality received no funding from this program for students last year and that she will confer with MP Carol Hughes' office prior to submitting the 2012 application.

12-06-12 BE IT RESOLVED THAT Council authorizes the
E.W. Linley Clerk/Administrator to make application to the **2012**
K. Weber **Canada Summer Jobs** under Human Resources Services
and Development Canada (HRSDC) for **four (4) students**
necessary to fulfill the requirements of the 2012 Summer
Municipal activities. CARRIED.

9-2. OGRA – Notice of Poll – OGRA Board of Directors

12-06-13 BE IT RESOLVED THAT Council authorizes Mayor Reeves
E.W. Linley and/or Councillor Wedgwood to act as its voting
G. Bilodeau delegate(s) for the **Northern Zone representatives to**
the OGRA Board of Directors. CARRIED.

9-3. Town of Huntsville – 2012 OSUM Conference & Trade Show, May 2-4/12, Deerhurst Resort

Although this Council has never attended this conference, discussion did ensue regarding possibly developing promotional materials for trade shows/tourism centres. See also item 9-7.

9-4. Ministry of Citizenship & Immigration et al. – Healthy Communities Fund

Clerk/Administrator Tonelli advised of the program in Bruce Mines/Plummer-Additional and asked that should any Councillors wish to offer ideas for an application that they contact her prior to the February 28/12 deadline.

12-06-14 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator to further investigate, and if feasible,
J. Armstrong make application to the **2012-2013 Healthy**
Communities Fund (HCF) Grant Program under the
joint administration of the Ministry of Health and Long-
Term Care and the Ministry of Tourism, Culture and Sport.
CARRIED.

9-5. Township of St. Joseph – Request support in objection to loss of MNR walk in counter service in Sault Ste. Marie

12-06-15 BE IT RESOLVED THAT the Council of the Corporation of
D. Wedgwood the Municipality of Huron Shores supports the objection by
E. Eldner the **Township of St. Joseph** to the **withdrawal of walk-**
in counter service at the Ministry of Natural Resources
office in Sault Ste. Marie;
AND THAT the Province of Ontario reinstate or continue to
offer programs and essential local hands on services that
have been lost to Northern Ontario communities and
residents;
AND THAT a copy of this resolution be forwarded to the
Hon. Michael Gravelle, Minister of Natural Resources, the
Township of St. Joseph, and Algoma-Manitoulin MPP
Michael Mantha. CARRIED.

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9-6. Thessalon Family Ball Tournament Committee – Donation Request re:
35th Anniversary Celebrations

12-06-16 BE IT RESOLVED THAT a donation to the **Thessalon**
K. Weber **Family Ball Tournament Committee** in order to assist
D. Kirby with its 35th Anniversary be considered during budget
deliberations. CARRIED.

9-7. Algoma Kinniwabi Travel Assn. (AKTA) – The Canada Store 2012
Season Partnership Confirmation

Council deliberated the possibility of requesting East Algoma Community
Futures Development Corporation funding to develop promotional materials
to be distributed in the future. Councillor Wedgwood reported that the
Economic Development Advisory Committee has been discussing the need
for a Huron Shores brochure as well.

9-8. Heart & Stroke Foundation – Ontario Defibrillator Access Initiative
(ODAI), application deadline February 24/12

12-06-17 BE IT RESOLVED THAT Council authorizes the
E. Eldner Clerk/Administrator to make application under the **Ontario**
E.W. Linley **Defibrillator Access Initiative (ODAI)** for four (4)
Automated External Defibrillators (AEDs) to be placed at
the Iron Bridge Arena, the Thessalon Township Community
Centre, the Iron Bridge Museum, and the Municipal Office.
CARRIED.

Council briefly discussed the status of the proposed agreement with
Parkinson Township.

9-9. Blind River Chamber of Commerce – Membership Request

Declaration of Pecuniary Interest: E.W. Linley.

Councillor Bilodeau reported that he has been invited to attend an upcoming
economic development workshop to be held March 7/12.

Clerk/Administrator Tonelli advised of the partnership history with Blind
River since amalgamation.

12-06-18 BE IT RESOLVED THAT Council authorizes the
K. Weber Clerk/Administrator to make application for membership to
D. Wedgwood the Blind River Chamber of Commerce;
AND THAT the membership fee in the amount of \$95.00 be
approved for payment. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

9-10. Ministry of Municipal Affairs and Housing – Official Plan

12-06-19 WHEREAS the Huron Shores Official Plan as amended,
J. Armstrong received Ministry of Municipal Affairs and Housing approval
K. Weber by Notice of Decision dated December 16, 2011;
AND WHEREAS the said Official Plan is now considered to
be in effect and in force as of January 12, 2012;
AND WHEREAS it was discovered that **Schedule 4 to the**
Official Plan adopted by Council March 2008 was not
included in the package submitted to the Minister of
Municipal Affairs and Housing for approval;
AND WHEREAS Council desires to commence with an
Official Plan Amendment to have Schedule A4 included as
part of the Huron Shores Official Plan;

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12-06-19 – cont. AND WHEREAS it has been identified from Ministry of Natural Resources (MNR) Values mapping that other Schedules to the Official Plan may require amendment to identify Significant Wildlife Habitat;
NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to meet with the Ministry of Natural Resources, to verify any possible amendments required from MNR Values mapping in order that when Council commences Official Plan Amendment procedures for Schedule A4, other Schedule Amendments may be dealt with in the same application;
AND THAT until the Official Plan Amendment process is completed for including Schedule A4, all planning applications for properties falling within Schedule A4 area, shall be reviewed with consideration for Schedule A4.
CARRIED.

9-11. Algoma District Services Administration Board – Fighting for Food in February

Clerk/Administrator Tonelli advised that the Algoma District Services Administration Board has requested this Municipality's participation respecting a food challenge they launched with Northumberland County. All food collected will be distributed to the local food banks. The deadline for challenge collection is February 29th. Council instructed staff to advertise the challenge on the web site and encourage individuals to drop items off at the Municipal Office.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling for 2011 Program Year

Councillor Bilodeau requested an update on the revenue generated. Staff has yet to investigate funding for blue boxes. Mrs. Tonelli advised of a meeting to be held February 9/12 with the north shore municipalities and a styrofoam recycling company.

10-2. Blind River District Health Centre Auxiliary, Inc. – Copy of letter to Louise Paquette, CEO North East LHIN re: Transportation for Dialysis Patients

Council discussed this letter and agreed that a resolution of support should be provided pending receipt of the response to the letter.

10-3. AMO Watch File, January 19/12

10-4. Ministry of Finance & MMAH – Release of 2012 Ontario Municipal Partnership Fund (OMPF) allocations

10-5. Pitch-In Canada – 45th Anniversary of Pitch-In Canada Week, April 23- 30/12

10-6. AMO Watch File, January 26/12

10-7. Ministry of Citizenship & Immigration - Lincoln M. Alexander Award 2012, Nomination Deadline May 31/12

10-8. Township of MacDonald, Meredith & Aberdeen Add'l re: Interim laboratory services arrangement with LifeLabs

10-9. MTO – No Objection to Minor Variance Application re: Part of SE ¼ Section 17 Thompson Township

10-10. AMO Watch File, February 2/12

10-11. Ministry of Community & Social Services – 2012-13 EnAbling Change Program Expression of Interest, submission deadline February 17/12

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- 10-12. Township of Tarbutt & Tarbutt Add'l – Copy of Letter to Minister of Health & Long Term Care re: Blood Services at Matthews Memorial Hospital, January 26/12
- 10-13. Coalition for Algoma Passenger Trains (CAPT) – CAPT Update, February 3/12

Patricia Wynter departed the gallery at 8:48 p.m.

CLOSED SESSION

12-06-20 BE IT RESOLVED THAT Council proceeds in Camera at
E.W. Linley 8:49 p.m. in order to address a matter pertaining to:
D. Wedgwood - a proposed or pending acquisition or disposition of
land by the municipality or local board. CARRIED.

RETURN TO OPEN SESSION

12-06-21 BE IT RESOLVED THAT Council returns to open session at
K. Weber 8:50 p.m. CARRIED.
E.W. Linley

Patricia Wynter returned to the gallery at 8:50 p.m.

ANNOUNCEMENTS & INQUIRIES

Councillor Wedgwood requested that Council provide him with any information pertinent to the elk problem to include with the brief he is preparing for the delegation with the Honourable Michael Gravelle during the OGRA/ROMA Conference.

Councillor Wedgwood advised that he is unable to attend the Northeastern Fire Conference should another Councillor desire to attend.

Mayor Reeves requested that the welcome signs for the 2012 National Retriever Trials be ordered as soon as possible and erected at the Municipal Office, with portable signs to be located at various upcoming community functions. Councillor Bilodeau recommended that postcards, advertising the event, also be made. Staff will investigate the cost.

CONFIRMING BY-LAW #12-05

12-06-22 BE IT RESOLVED THAT **By-law #12-05**, being a By-law of
K. Weber the Corporation of the Municipality of Huron Shores to
G. Campbell **Adopt the Minutes** of the Special Council Meetings held
on Monday, January 30th, and Wednesday, February 1st,
2012, and the Regular Council Meeting held on
Wednesday, February 8th, 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 8th day of February, 2012. CARRIED.

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ADJOURNMENT

12-06-23

K. Weber

E.W. Linley

BE IT RESOLVED THAT Council does adjourn at 8:51 p.m.
CARRIED.

MAYOR

CLERK