

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-07)**

February 22, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 22nd, 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: Velma Berry; Al Pritchard; Ervin Eaket; Janet Demers; Darrell Rutledge; Angela Coombs; Thelma Rutledge; Dawn Morisette, Sally Hagman, Huron North East Recruitment & Retention Committee; Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

12-07-01 BE IT RESOLVED THAT Council adopts the minutes of the
E.W. Linley Regular Meeting of Council held Wednesday, February 8th,
G. Bilodeau 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-07-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts** for the period from February 9th to
G. Campbell February 22nd, 2012, in the amount of **\$86,066.01**.
CARRIED.

DELEGATIONS AND PETITIONS

Sally Hagman, Huron North Recruitment and Retention Coordinator; and **Dawn Morisette**, Huron Shores Family Health Team Coordinator appeared before Council to provide an overview of the 2012 recruitment and retention initiatives and the new family health team.

Ms. Hagman gave a presentation on her role in the **professional recruitment program**, including the geographic area she covers, Ministry and LHIN liaison, attending career fairs/conferences (including the recent Ontario College of Physicians conference), coordinating locum coverage, promoting life balance for physicians and families to enjoy, and acting as ambassador for medical students when placed in our area. She reported that Cameco provides a \$5,000.00 donation each year for promotion and recruitment and recognized Huron Shores for its support for the program.

Dawn Morisette reported on the new **Huron Shores Family Health Team** highlighting that when fully implemented it will be comprised of doctors, supported by a Nurse Practitioner, Registered Nurses, Pharmacist and Administrative Staff. Other than currently advertising for a Nurse Practitioner, all positions have been filled. With this complement of staff

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support, doctors will be able to take on additional patient load. The electronic file system being implemented to chart information provides easy access by a number of health care specialties available to the team for patient treatments. She advised that if anyone is without a family physician, they can call the clinic at 705-356-1666 Extension 35. She advised that the new building for the clinic beside the Blind River District Health Centre is still under construction with an anticipated open day in late spring or early summer 2012.

Mayor Reeves thanked Ms. Hagman and Ms. Morisette for their presentations. Ms. Hagman also left summary notes for Council.

Dawn Morisette and Sally Hagman departed Council Chambers at 7:13 p.m.

Mayor Reeves welcomed **Ms. Janet Demers** and summarized her previous communications and presentation to Council, regarding **the use of recreational vehicles** in relation to policies of the newly approved Official Plan (OP). He noted that usually if someone presents at a second delegation it is to provide new information.

Ms. Demers read her statement regarding her understanding that on this meeting agenda, Council would be considering whether or not to set a special meeting date. She stated that it was also her understanding to obtain information and discuss implementation of the current policies which possibly could lead to consideration of changes to the "trailer" policies which if supported by a majority of Council, would be carried out through an Amendment. Ms. Demers' presentation was to urge Council this evening, to set that special meeting date in order to have discussion on what the policies mean and to consider changes in policy that would more fairly represent all taxpayers of the Municipality to use land they own in the manner that they desire.

Mayor Reeves thanked Ms. Demers for her presentation.

COUNCIL AND STAFF REPORTS

Deputy Clerk Eagleson reported that the deadline is approaching to make application to the **Health Communities Fund** program and Clerk Tonelli has advised that as discussed at a previous council meeting, staff awaited Council input on criteria for a program in order to make application to the program. There is also a requirement to do an on-line pre-registration prior to filling out the application hence pre-registration would have to be done this Friday. To date there has been no Council input on the matter and with no criteria established for a program, it is not likely feasible to make application this year.

Public Works

Superintendent Dumont's report was provided to Council on public works items including background information pertaining to Agenda items 8-4, 8-5, 8-6, and 8-7.

Councillor Linley asked about the location of the Glen Street brushing and was advised by Deputy Clerk Eagleson that it was her understanding it was mostly the area from the highway to the first curve in the street

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GENERAL BUSINESS

8-1. By-law: 2012 Interim Tax Rates

12-07-03 BE IT RESOLVED THAT **By-law #12-06** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Levy Certain Interim Rates, Taxes and Charges for
the Year 2012**, was read a first, second and third time
and passed in open Council this 22nd day of February,
2012. CARRIED.

8-2. Set a Special Council Meeting for discussion regarding recreation
trailer Official Plan policies with Planning Advisory Services

12-07-04 BE IT RESOLVED THAT Council set a special meeting date
G. Campbell with consultant Bill Wierzbicki of Planning Advisory
G. Bilodeau Services for discussion regarding **recreation trailer
Official Plan policies**, interpretation and enforcement,
which may include alternative policy options;
AND THAT said Special Meeting be held on March 21,
2012, at 7:00 p.m. CARRIED.

Mayor Reeves advised that, depending on the level of interest expressed by
individuals to attend this meeting, a larger venue than the Council Chambers
may be required. Councillor Bilodeau requested that the meeting be
recorded as he will be unable to attend.

Acting Clerk Eagleson advised that this special meeting would be a meeting
held as a regular council meeting which does not provide a forum for
involvement, questions, or comments of any public in attendance. Should a
decision of Council be reached at that or a future meeting of Council, to
entertain a change in the noted policies, the change has to be processed as
required through the Planning Act. Passing a motion to entertain an
amendment, will trigger processes required under the Planning Act which
includes holding public meetings. These meetings provide the forum and
opportunity for opening the floor to members of the public in attendance for
comments and questions.

8-3. Receive the Notes of the Iron Bridge Historical Museum Board,
September 12/11

12-07-05 BE IT RESOLVED THAT Council receives the Notes of the
E.W. Linley **Iron Bridge Historical Museum Board**, September 12,
G. Bilodeau 2012. CARRIED.

8-4. Proceed with preliminary work for Kirby and Tulloch Bridge
replacements with Multi-plate Culverts

12-07-06 WHEREAS Year 2012 in the Five Year Road Plan identifies
G. Campbell commencement of a project to work towards replacement
G. Bilodeau of the **Kirby and Tulloch Bridges on Dayton Road**;
AND WHEREAS Public Works Superintendent Dumont by
staff report dated February 17, 2012 identifies that it
would be advisable to secure engineering consultants early
in the year which is prior to the passing of the 2012
Budget Estimates, to commence preliminary work in
preparation for future replacement of the noted bridges;

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12-07-06 Cont. NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to contact Marshall Thompson of **Tulloch Engineering** to commence preliminary engineering work for the above noted project up to the amount of the estimate provided for in the Five Year Road Plan.

CARRIED.

Janet Demers, Darrell Rutledge, Velma Berry, Ervin Eaket, Thelma Rutledge and Angela Coombs departed the gallery at 7:32 p.m.

8-5. Proceed with Five Year Plan Ingram Road rock work project

12-07-07

*E.W. Linley
E. Eldner*

WHEREAS the **2012 Five Year Road Plan** identifies rock drilling, blasting and removal in the roadbed and ditch line for another section of **Ingram Road**;

AND WHEREAS Public Works Superintendent Dumont, in report dated February 17, 2012 identifies that due to the minimal snow accumulation and mild winter, it may be very feasible to undertake this work during the winter season, avoiding the high demand summer season to secure a blasting specialist;

AND WHEREAS it is rare that road construction work can be conducted during the winter season, and so far in advance of the passing of the current year budget estimates;

NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to proceed with the noted project prior to the passing of the 2012 Budget Estimates as provided for in the 2012 Five Year Road Plan Estimates.

CARRIED.

8-6. Register as a Collector under the Ontario Electronic Stewardship (OES) for Waste Electrical and Electronic Equipment (WEEE)

12-07-08

*J. Armstrong
E. Eldner*

WHEREAS the **Ontario Electronics Stewardship (OES)** organization has developed the Waste Electrical and Electronic Equipment (WEEE) program to divert such waste from landfill sites;

AND WHEREAS taxpayers currently have to travel to other locations or wait for special campaigns to be coordinated to appropriately dispose of said waste;

AND WHEREAS staff has reported benefits to participating in the noted program and recommends registering in the program;

NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to **register as a Collector in the OES Program** for collection of Waste Electrical and Electronic Equipment and establish depots at Wards 1 and 3 Waste Disposal Sites.

CARRIED.

In response to a query from Councillor Campbell, Acting Clerk Eagleson advised that she would inquire of Public Works if staff would transfer any electronic waste from the other two waste sites. Staff would encourage ratepayers to take their e-waste directly to the registered sites.

Councillor Eldner advised of the free E-Waste Day, sponsored by the East Algoma Stewardship Council (EASC) on March 3/12, from 9:00 a.m. to 3 p.m. at the Thessalon Branch of the Royal Canadian Legion.

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8-7. By-law: Approve Smelter Bay Half-Load Hauling Agreement & Repeal By-law #11-13

12-07-09
E. Eldner
E.W. Linley

WHEREAS Smelter Bay Aggregates Corp. has met the terms of previous agreements regarding its conducting full load hauling during half load restrictions, on the portion of **Brownlee Road** from Highway 17 to its pit entrance; AND WHEREAS at this time, other than the pit entrance area, the subject portion of road appears to be withstanding the subject hauling; AND WHEREAS while attempts have been made to improve the entrances, further improvements are necessary; NOW THEREFORE BE IT RESOLVED THAT Council enter into an agreement with **Smelter Bay Aggregates Corp.** in 2012, to permit full load hauling during half load restrictions as per the 2011 agreement; AND THAT **By-law # 12-07** being a By-law of the Corporation of the Municipality of Huron Shores, to enter into an Agreement with Smelter Bay Aggregates Corp. was hereby read a first, second and third time and passed in open Council this 22nd day of February, 2012; AND THAT By-law #11-13 is hereby repealed. CARRIED.

8-8. By-law: Museum Committee Governance Policy addition to allow for Lifetime Memberships
Deputy Clerk Eagleson advised that only Schedule A to By-law #11-49 would be repealed, not the by-law itself as that by-law established the Museum Committee.

12-07-10
E.W. Linley
J. Armstrong

BE IT RESOLVED THAT **By-law #12-08** being a by-law of the Corporation of the Municipality of Huron Shores to **amend the Iron Bridge Historical Museum Board's Governance Policies to allow for Lifetime Memberships** was read a first, second and third time and passed in open Council this 22nd day of February, 2012.
CARRIED.

8-9. Let Parks Design Concept Request for Proposal

12-07-11
J. Armstrong
G. Bilodeau

WHEREAS Council budgeted monies in the 2011 fiscal year for the hiring of professional services to prepare a concept design report regarding proposed upgrades to Beharriell Park, Centennial Park, Roe Park and Little Basswood Park; AND WHEREAS at 2011 year end, monies were transferred to the Planning Reserve for this purpose, as the Request for Proposal (RFP) had not been let; NOW THEREFORE BE IT RESOLVED THAT Council authorize the letting of an RFP in 2012 for the purpose of hiring **professional services to prepare a concept design** for the above-noted parks; AND THAT the expenditure for the professional services and report be taken from the Planning Reserve.
CARRIED.

Councillor Bilodeau advised that he and Councillor Armstrong, as the Parks Commissioners, had determined that, following a request from staff, the RFP would not include the Little Rapids Parks at this time as the other four

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parks/boat launches were in more serious need of rehabilitation and as the Thessalon Township Recreation Committee's plans were at a very preliminary stage. He also reported that he had spoken with Suzanne Faubert-Astles of MNDM, a representative of the East Algoma CFDC, had indicated that the Ministry of Culture and Recreation had programs which should be investigated for accessing funding for concept design/RFP expenses and that Tony D'Agostino was the local contact person for that Ministry.

Councillor Eldner spoke briefly to the Thessalon Township Recreation Committee meeting held the previous evening, February 21/12.

- 8-10. Authorize Councillor Bilodeau to attend an economic development workshop, March 7/12 in Blind River

12-07-12 BE IT RESOLVED THAT Council authorizes **Councillor**
J. Armstrong **Bilodeau** to attend an **economic development**
E.W. Linley **workshop** on Wednesday, March 7th, 2012 in Blind River;
AND THAT it cover all associated expenses. CARRIED.

- 8-11. Endorse Elk Dilemma Brief

Councillor Wedgwood had provided Council with copies of the brief he had prepared and outlined the highlights for presentation at the delegation with the Ministry of Natural Resources at the Ontario Good Roads Conference in Toronto and was asking for Council support for the content of the brief as he is representing Council in the matter. He advised that with the 8 minutes required for his presentation of the document, there would be time left in the 15 minutes allotted for the delegation for some question and answer dialogue. Discussion ensued regarding the brief with some suggestions offered by Council members. Upon query it was confirmed that the brief would be available at the office for anyone desiring to read it.

12-07-13 WHEREAS Council directed staff, as per Resolution #12-
E.W. Linley 01-12, to request a delegation at the 2012 ROMA/OGRA
E. Eldner Combined Conference with the **Minister of Natural**
Resources regarding the impact of elk damage to the
surrounding farming communities;
AND WHEREAS said delegation request has been accepted;
NOW THEREFORE BE IT RESOLVED THAT Council endorses
the presentation brief prepared by Councillor Wedgwood
and entitled "**The Elk Dilemma**" for submission to the
Minister of Natural Resources at the February 28th, 2012
Delegation. CARRIED.

Al Pritchard departed the gallery at 7:55 p.m.

Mayor Reeves reported that he has been granted an appointment with the Minister of Municipal Affairs and Housing and Aboriginal Affairs.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Town of Bancroft – Support Request that Government of Canada combat global warming & climate change

12-07-14 BE IT RESOLVED THAT the Council of the Corporation of
G. Bilodeau the Municipality of Huron Shores supports the **Town of**
E.W. Linley **Bancroft** in its resolution to urge the Government of

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12-07-14 Cont. Canada to take a leadership role in combatting global warming and climate change;
AND THAT a copy of this resolution be forwarded to the Town of Bancroft. CARRIED.

9-2. AMO – Town Hall Sessions, Spring 2012, Various Locations
The motion was withdrawn as no one is available to attend the various sessions.

9-3. Watercolours by Sheila – Payment options re: donated & commissioned artwork

Upon a query from Councillor Bilodeau on copyrights to the commissioned artwork, staff was directed to ascertain with the artist, if the purchase of the art included copyrights for potential use in brochures and other Municipal marketing tools.

12-07-DEFEATED BE IT RESOLVED THAT Council authorizes payment to E. Eldner **Sheila Currie** in the total amount of \$2,599.00 for the E.W. Linley following pieces of art:

- The water colour painting of the original **Cordukes/Weber 12-Sided Barn** in the amount of \$800.00 + \$104.00 HST, as per Resolution #11-22-10, for donation to the Algoma Public Health building in memory of Councillor John Fullerton;
- The commissioned artwork currently in progress of the new Cordukes/Weber 12-Sided Barn in the amount of \$1,500.00 + \$195.00 HST.

DEFEATED.

Following deliberation the following resolution was passed:

12-07-15 WHEREAS the total of the General Accounts for this meeting includes payment to Sheila Currie for two pieces of artwork in the amount of \$2,599.00 including HST;
G. Bilodeau AND WHEREAS inadvertently this payment included one piece of art that is in progress and has not yet been received by the Municipality;
E.W. Linley NOW THEREFORE BE IT RESOLVED THAT Council authorizes payment to **Sheila Currie** for the water colour painting of the original **Cordukes/Weber 12-Sided Barn** in the amount of \$800.00 + \$104.00 HST, as per Resolution #11-22-10, for donation to the Algoma Public Health building in memory of Councillor John Fullerton;
AND THAT payment for the commissioned artwork of the new Cordukes/Weber 12-Sided Barn in the amount of \$1,500.00 + \$195.00 HST be forwarded upon receipt of the completed work;
AND THAT the General Accounts for the period from February 23rd to March 14th, 2012 will be adjusted with a credit memo in the amount of \$1,695.00 including HST to reflect this action. CARRIED.

9-4. Ontario Urban Forest Council – Support request re: urban forestry and the Emerald Ash Borer

Councillor Campbell provided context regarding the impact of this invasive species on urban municipalities in particular.

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12-07-16

K. Weber

E.W. Linley

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution from the **Ontario Urban Forest Council** that the Federal and Provincial governments take leadership roles in recognizing the need to support urban forestry, by establishing mandates and programs including funding assistance to municipalities for the control and management of not only the **Emerald Ash Borer** but any future significant imported diseases and insects, as well as the creation and funding of programs designed to support the ongoing sustainable management of our forests;
AND THAT a copy of this resolution be forwarded to the Ontario Urban Forest Council. CARRIED.

9-5. Algonquin Regiment Veterans' Assn. – Donation request re: permanent memorial to veterans of the Algonquin Regiment in Parry Sound, Ontario

12-07-DEFEATED

K. Weber

D. Kirby

BE IT RESOLVED THAT Council authorizes that a donation to the **Algonquin Regiment Veterans' Association** for the construction of a permanent stone memorial to honour its World War II fallen and veteran members be considered in the 2012 Budget deliberations. DEFEATED.

Without having knowledge of whether local community members were a part of the noted regiment, the majority of Council felt it could not financially support this endeavor at this time.

9-6. Ministry of Citizenship & Immigration et al. – 2012 Summer Experience Program, Submission Deadline March 23/12

12-07-17

K. Weber

E.W. Linley

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to make application for **one (1) summer student** under the **2012 Summer Experience Program (SEP)** through the Ministry of Citizenship and Immigration, Ministry of Culture and the Ministry of Health Promotion. CARRIED.

9-7.T. Seabrook re: Town of Thessalon Recreation Committee

Mrs. Eagleson advised that Mr. Seabrook's name was suggested, staff contacted him and he has agreed to the appointment.

12-07-18

E.W. Linley

D. Wedgwood

BE IT RESOLVED THAT Council does appoint **Terry Seabrook** to the **Town of Thessalon Recreation Committee**;
AND THAT a copy of this resolution be forwarded to the Town of Thessalon. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Goderich & Area Disaster Relief Committee – Thank You for Donation
Councillor Armstrong commented that it was nice to be acknowledged for our contribution and it was pleasing to see the total compensation received.

10-2. Town of Halton Hills – Resolution regarding Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders

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- 10-3. CAFC – Thank you for considering a septic re-inspection pilot project on Clear Lake
- 10-4. E. Savage, NE Regional Economic Development Area (REDA) Project Manager – Northeastern Ontario REDA Community Dialogue Report
Councillor Bilodeau commented that it appears that there have been no new developments with this project.
- 10-5. W. Williamson – Concerns re: recreational trailers
Mayor Reeves spoke to e-mail correspondence received and the excellent response from Clerk Tonelli to explain the process and purpose of a Notice of Motion.
- 10-6a. AMO – Minister of Environment’s Direction to Waste Diversion Ontario, February 9/12
- 10-6b. Ontario Tire Stewardship – Response re: MOE’s Direction to Waste Diversion Ontario, February 15/12
Deputy Clerk Eagleson highlighted that from the information in these two pieces of correspondence, changes may be contemplated to these waste diversion programs. Staff will stay tuned for any development of changes and advise accordingly.
- 10-7. AMO Watch File, February 9/12
- 10-8. Minister of Municipal Affairs & Housing – Long-Standing Service Program, Submission deadline March 31/12
- 10-9. AMO – Drummond Recommendations, February 15/12
Councillor Armstrong received e-mail correspondence with a 16-page attachment on the effect the Drummond Report may have on municipalities. She will provide a copy of same to the municipal office for forwarding to Council members.
- 10-10. OGRA – Impact on Minimum Maintenance Standards: Giuliani v. Region of Halton et al., February 9/12
- 10-11. AMO Watch File, February 16/12

ANNOUNCEMENTS & INQUIRIES

Councillor Eldner requested that information regarding the Huron Shores Family Health Team, received this evening be included in the tax bill newsletter.

Councillor Linley reported on a recent fire in the **recycling bins** adjacent to the Village General store. Some consideration may have to be given to relocating the units. Public Works Superintendent will be consulted on the matter for review.

Councillor Wedgwood acknowledged a recent celebration of a 70th Wedding Anniversary for a couple living in the community and requested that a Municipal certificate commemorating this milestone should be presented. Administrative Assistant Slomke advised that the office had been contacted; a certificate was made and provided to mark this significant occasion. Council requested that if room provides, the Interim Newsletter contain information for contacting the office with details to request congratulatory certificates.

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Administrative Assistant Slomke reminded everyone that a **First Aid/CPR Training session** is being held on Saturday March 3rd at the Day and Bright Community Centre for Council members, staff and firefighters.

CONFIRMING BY-LAW #12-09

12-07-19

*D. Wedgwood
G. Campbell*

BE IT RESOLVED THAT **By-law #12-09**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, February 22nd, 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 22nd day of February, 2012. CARRIED.

ADJOURNMENT

12-07-20

*E.W. Linley
K. Weber*

BE IT RESOLVED THAT Council does adjourn at 8:32 p.m. CARRIED.

MAYOR

CLERK