

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-11)**

March 28, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 28th, 2012 and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Eloise Eldner, Debora Kirby, Kent Weber and Dale Wedgwood.

REGRETS: Councillors Georges Bilodeau and Ted Linley.

ALSO PRESENT: Ken Mitchell; Michael Pecore; Donald Pecore; Clerk/Administrator Deborah Tonelli; and Administrative Assistant Carla Slomke.

AGENDA REVIEW

Clerk/Administrator advised of Addendum #1, Item 8-12, as described in Public Works Superintendent Dumont's report, regarding the replacement of the Ward 3 Public Works Garage Door.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

12-11-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Special and Regular Meetings of Council held Wednesday,
E. Eldner March 14th, 2012 and the Special Meeting of Council held
Wednesday, March 21st, 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-11-02 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **General Accounts** for the period from March 15th to
E. Eldner March 28th, 2012, in the amount of **\$212,778.09**.
CARRIED.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Clerk's Report:

Clerk/Administrator Tonelli spoke to her report provided to Council regarding the 2012 Wage Negotiations.

Public Works Report:

Superintendent Dumont's report was provided to Council respecting: Hopper Road CPR Crossing Automatic Warning Devices; Ontario Electronic Stewardship registration; Glen Street brushing; landfill site maintenance and plastic bag vs. fabric bag information; Municipal Office Septic System well tile and riser upgrade; Spring conditions; Ward 3 garage door replacement; grader repairs; half-load hauling; and maintenance.

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Councillor Reports:

Councillor Wedgwood reported on a recent meeting of the **Standing Advisory Committee** respecting the Mississagi River. He advised that Brookfield is filling Rocky Island Lake at a slower rate due to the recent unusual weather conditions and leaving a cushion in Aubrey Lake. Upon query, Councillor Wedgwood reported that the Spring freshet is over.

Mayor Reeves reported on a meeting held with representatives from Algoma Public Health, Tulloch Engineering and Clerk/Administrator Tonelli, on March 26/12, regarding the Central Algoma Freshwater Coalition request that Council consider funding a **Septic System Re-Inspection Program** pilot project on Clear Lake. Pertinent information is currently being gathered to bring forward a report to Council at a future meeting.

GENERAL BUSINESS

8-1. By-law: Zoning Amendment – Minor Variance

12-11-03

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT **By-law #12-11** being a by-law of the Corporation of the Municipality of Huron Shores to approve a **Zoning Amendment for a Minor Variance** for the property described as Part of SE ¼ Section 17 Thompson Township Part 2 of RP 1R5253 was read a first, second and third time and passed in open Council this 28th day of March, 2012. CARRIED.

RECORDED VOTE:

L. C. (Gil) Reeves	Yea	D. Kirby	Nay
J. Armstrong	Yea	E.W. Linley	Absent
G. Bilodeau	Absent	K. Weber	Yea
<u>G. Campbell</u>	Nay	D. Wedgwood	Yea
E. Eldner	Yea		

8-2. Invite Gary Garton of CRU Solutions to a meeting with Public Works Commissioners and staff

12-11-04

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to issue an invitation to Gary Garton of **CRU Solutions** in order to meet with the Public Works Commissioners and municipal staff to discuss options and potential cost-saving benefits with regard to the possible conversion from conventional street lighting to **Light-Emitting Diode (LED)** street lights. CARRIED.

8-3. Receive the Minutes of the Huron North "East" Professional Recruitment & Retention Committee, December 14/11

12-11-05

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT Council receives the Minutes of the **Huron North "East" Professional Recruitment and Retention Committee**, December 14, 2011. CARRIED.

8-4. Set a Public Meeting Date re: Official Plan Amendment to add Schedule A4 and to identify Wildlife Habitat along the Mississagi River on A3a and A4

Council discussed possible dates and the following resolution was passed:

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12-11-06
D. Wedgwood
G. Campbell

WHEREAS with the Minister's approval of the **Official Plan** it has been determined that Schedule A4 was inadvertently not included with the submission;
AND WHEREAS MNR has requested that **Wildlife Habitat** along the Mississagi River be identified in Schedules A3a and A4;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes a Special Public Meeting to be held on **Wednesday, April 25th, 2012 at 7:00 p.m.** for the purpose of receiving comments for and/or against the proposed Official Plan Amendment in order to add Schedule A4 and to identify Wildlife Habitat along the Mississagi River in Schedules A3a and A4;
AND THAT the Regular Meeting of Council follow the adjournment of the Special Meeting. **CARRIED.**

Mr. Mitchell and Mr. Michael Pecore departed the gallery at 7:17 p.m. Mr. Donald Pecore departed at 7:18 p.m.

8-5. Receive the Bright Lake Septic System Survey presentation at the May 23/12 Regular Meeting of Council

Mayor Reeves reported that a hard copy of the report has been requested the week prior to the May 23rd Meeting and a copy of the PowerPoint presentation is to be provided in the Council packages.

12-11-07
G. Campbell
D. Wedgwood

WHEREAS Resolution #12-03-11 requested provision of the Bright Lake Septic System Re-inspection Report from **Algoma Public Health (APH)**;
AND WHEREAS discussions ensued with Marshall Chow of APH;
NOW THEREFORE BE IT RESOLVED THAT Council agrees to receiving the **Bright Lake Septic System Survey** presentation, conducted by APH, at the May 23rd, 2012 Regular Meeting of Council. **CARRIED.**

8-6. Receive the Minutes of the Thessalon Township Recreation Committee, February 21/12

12-11-08
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council receives the Minutes of the **Thessalon Township Recreation Committee** Meeting, February 21st, 2012. **CARRIED.**

8-7. Set the fees for the off-site rental of the Gazebo tables and chairs

12-11-09
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council authorizes, as per the recommendation of the **Thessalon Township Recreation Committee**, the off-site rental fees for the use of the **Little Rapids Gazebo tables and chairs** be as follows:

- \$10.00/table, \$8.00 refundable;
- \$2.00/chair, \$1.00 refundable;
- \$50.00 Damage Deposit required, fully refundable;
- Items MUST be returned within 2 days of the event;
- Items are ONLY for use within the boundaries of the Municipality of Huron Shores and the Town of Thessalon;

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12-11-09 – cont.

- The lessee is responsible for full replacement cost of any damaged chair or table;
- 30-day notice is required. CARRIED.

8-8. Appoint Councillor Bilodeau as Municipal Representative to the Blind River Chamber of Commerce & Support his Request for Nomination as a 2012 Director

12-11-10

*G. Campbell
D. Wedgwood*

WHEREAS Resolution #12-06-18 authorized Municipal membership on the Blind River Chamber of Commerce;
NOW THEREFORE BE IT RESOLVED THAT Council appoints **Councillor Georges Bilodeau** as the Municipal Representative on the **Blind River Chamber of Commerce**;
AND THAT it supports his Request for Nomination as a 2012 Director for said body;
AND THAT a copy of this resolution be forwarded to the Blind River Chamber of Commerce. CARRIED.

8-9. Receive the Minutes of the Iron Bridge Historical Museum Board, February 6/12

12-11-11

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT Council receives the Minutes of the **Iron Bridge Historical Museum Board** Meeting, February 6th, 2012. CARRIED.

8-10. Appoint members to the Huron Shores Festivals Committee

12-11-12

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT Council appoints Councillors Jane Armstrong, Debora Kirby, and Kent Weber to the **Huron Shores Festivals Committee**. CARRIED.

8-11. Discussion: Huron Shores Festivals Committee proposal
Councillor Armstrong spoke to the committee's meeting held earlier this evening and its planned activities. It was decided that the Committee would focus on a volunteer appreciation event this year and plan for a festival to take place June 22, 2013. Budgets for two festival ideas were distributed to Council and the Committee will seek a resolution at the April 11th Meeting for a decision on the length and expenditure of the Festival and request that the monies be placed in a reserve this year to allow the Committee to start planning and booking the entertainment.

8-12. Approve Quote for Ward 3 Garage Door

12-11-13

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT Council authorize replacement of the south bay roll- up door at the **Ward 3 Public Works Garage** and accept the quote of **Algoma Door Systems** in the amount of \$2,399.76 excluding taxes, for removal and disposal of old door and supply and installation of new door including hardware necessary for replacement. CARRIED.

In response to a query from Councillor Campbell, Clerk/Administrator Tonelli advised of the incident that damaged the door and the resolve to avoid any recurring incidents.

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LETTERS & COMMUNICATIONS FOR ACTION

9-1. Canadian Heritage – 2012 Diamond Jubilee Celebrations, Application
Deadline May 7/12

It was decided that a decision regarding this funding application be deferred to April 11/12 pending information from the Iron Bridge Historical Museum Committee. Discussion was held regarding the possibility of making application for the Volunteer Appreciation event and the naming of the Recreation Bridge.

9-2. K. Belisle-Greer – Resignation from Thessalon Township Recreation
Committee

12-11-14 BE IT RESOLVED THAT Council accepts with regret the
G. Campbell resignation of **Kelly Belisle-Greer** from the Thessalon
D. Wedgwood Township Recreation Committee. CARRIED.

9-3. Canadian Council of the Blind – Donation re: Health Van for Eastern
Ontario

Clerk/Administrator Tonelli advised that staff had confirmed that the van would service our area. On an offer, Councillor Eldner was authorized to consult with CNIB regarding any duplication of service.

12-11-15 BE IT RESOLVED THAT Council authorizes that the request
K. Weber from the **Canadian Council of the Blind** regarding a
D. Kirby donation towards the cost of a mobile health van be
further considered during 2012 budget deliberations.
CARRIED.

9-4. Town of Halton Hills – Support Royal Canadian Legion Exemption from
Taxation

9-5. LaCloche Foothills Chamber of Commerce – Membership Invitation

9-6. Township of Havelock-Belmont-Methuen – Support Request that the
Minister of Agriculture, Food & Rural Affairs reconsider the eligibility
requirement that all applicants under the Ontario Wildlife Damage
Compensation Program have a valid Farm Business Registration
Number

Councillors Kirby and Campbell provided input and Council deliberated the potential scenarios and issues of concern and the following resolution was passed:

12-11-16 BE IT RESOLVED THAT Council supports the request from
G. Campbell the Township of Havelock-Belmont-Methuen that OMAFRA
K. Weber reconsider the eligibility requirement that all applicants
under the **Ontario Wildlife Damage Compensation
Program** have a valid Farm Business Registration Number
with the intent to enable financial assistance similar to the
previous program to a wider array of livestock producers;
AND THAT a copy of this resolution be provided to the
Township of Havelock-Belmont-Methuen. CARRIED.

9-7. Town of Blind River – Invitation to participate in the Blind River Dragon
Boat Races, June 16/12

9-8. Carol Hughes, MP – Support Resolution to Keep Northern Ontario's
Federal Ridings at No Less than 10

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12-11-17

*J. Armstrong
K. Weber*

WHEREAS any readjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled to be governed by that principle;
AND WHEREAS electoral boundaries commissioners, in determining boundaries, do not only consider the average population per electoral district but also give weight to historical, geographic, linguistic (Franco Ontarien population) and democratic factors and principles;
AND WHEREAS it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of the inhabitants of those regions;
AND WHEREAS the northern part of Ontario is greater in geographic size than every other province and territory except for Quebec and British Columbia;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Electoral Boundaries Readjustment Act** introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the north and across partisan lines;
AND THAT Council supports the electoral districts in Northern Ontario being no less than ten (10);
AND THAT Northern Ontario means the geographic area comprising the following ten current electoral districts:
Algoma-Manitoulin-Kapuskasing; Kenora; Nickel Belt; Nipissing-Timiskaming; Parry Sound-Muskoka; Sault Ste. Marie; Sudbury; Thunder Bay-Rainy River; Thunder Bay-Superior North; and Timmins-James Bay. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO – A Few Early signals Related to Provincial Budget 2012-2013
- 10-2. St. Ambrose Parish – Card of Thanks
- 10-3. AMO Watch File, March 15/12
- 10-4. AMO – AMO’s 2012 Pre-Budget Submission Urges, “Let’s Get This Right”
- 10-5. AMCTO – Helping Ontario Achieve its Budget Goals – Advice from AMCTO – the Municipal Experts
- 10-6. Hon. Michael Gravelle, Minister of Natural Resources – Letter of Thanks re: 2012 ROMA/OGRA presentation
- 10-7. G. Lavigne re: Huron North “East” Professional Recruitment & Retention Committee 2012 Budget Contribution, March 20/12
- 10-8. AMO – Auditor General of Ontario Releases Special Report on Ornge Air Ambulance & Related Services: Potential Impacts for Municipal Land Ambulance Services, March 21/12
- 10-9. Ministry of Community Safety & Correctional Services – Letter of congratulations re: municipal completion of mandatory emergency management program elements, March 15/12
- 10-10. AMO Watch File, March 22/12

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CLOSED SESSION

12-11-18 BE IT RESOLVED THAT Council proceeds in Camera at
D. Kirby 7:54 p.m. in order to address a matter pertaining to:
E. Eldner - advice that is subject to solicitor-client privilege,
including communications necessary for that purpose.
CARRIED.

RETURN TO OPEN SESSION

12-11-19 BE IT RESOLVED THAT Council returns to open session at
K. Weber 8:12 p.m. CARRIED.
D. Kirby

12-11-20 BE IT RESOLVED THAT Council authorizes Mayor Reeves,
K. Weber the Clerk/Administrator and the Deputy Clerk to meet with
D. Kirby **Municipal Solicitor** Paul Cassan regarding the Official
Plan as soon as possible. CARRIED.

ANNOUNCEMENTS & INQUIRIES

Mayor Reeves requested that Council members be sure to advise staff when they will be absent from a meeting in order to avoid lack of quorum.

Clerk/Administrator Tonelli advised of the locations of the planned Hydro One power outage scheduled for portions of Iron Bridge on Sunday April 1st, from 8:00 a.m. – 2:00 p.m.

Councillor Eldner complimented staff on the March 25th Retirement Party arrangements for Assistant Treasurer Laura Miller.

CONFIRMING BY-LAW #12-12

12-11-21 BE IT RESOLVED THAT **By-law #12-12**, being a By-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
K. Weber **Adopt the Minutes** of the Special Council Meeting held on
Wednesday, March 21st and the Regular Council Meeting
held Wednesday, March 28th, 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 28th day of March, 2012. CARRIED.

ADJOURNMENT

12-11-22 BE IT RESOLVED THAT Council does adjourn at 8:14 p.m.
D. Kirby CARRIED.
K. Weber

MAYOR

CLERK