

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 12th, 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.

REGRETS: None.

ALSO PRESENT: Jake Mulder, Kieran O'Neill, Solar Logix; Ted Sturgeon, Mitzi Sturgeon; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Mayor Reeves advised of Addendum #1 items under General Business, being Items 8-11 to 8-14. He also proposed that Mr. Sturgeon may present first with Mr. O'Neill to follow. Council agreed to this request. With regard to item 8-8, there will be some discussion prior to addressing a prepared motion.

DECLARATION OF PECUNIARY INTEREST

Councillor Linley with respect to the Village General Store account.

Councillor Armstrong with respect to the Armstrong Enterprises account.

ADOPTION OF MINUTES

12-22-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, August 8th,
K. Weber 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-22-02 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from August 9th, to September 12th, 2012, in
the amount of **\$394,428.35**. CARRIED.

12-22-03 BE IT RESOLVED THAT Council approves payment of the
K. Weber **Armstrong Enterprises** account in the amount of
D. Kirby **\$4,552.57**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

12-22-04 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **Village General Store** account in the amount of
G. Bilodeau **\$1,668.62**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Ted Sturgeon appeared before Council to request a Building Permit on a property that has existing seasonal residential units on it and of which

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (12-22)

September 12, 2012

Municipal Planner Bill Wierzbicki has not recommended approval of an application to build another structure as it is in conflict with the Official Plan. Mr. Sturgeon provided historical context of the Hernden family property and the multiple camps/cottages/structures built in the past. Mrs. Sturgeon also offered information. Mayor Reeves thanked them for the presentation and advised that the matter will be investigated further.

Kieran O'Neill, Sales and Marketing Coordinator, Solar Logix (Sault Ste. Marie) appeared before Council to provide information respecting the Company, the FIT Rules and to present a Pre-feasibility Study for the Arena Roof. Mr. O'Neill presented financial estimates for two options: ownership or lease and advised that the next window for making FIT applications is between October 1 and November 30/12. Following the presentation, Council questioned Mr. O'Neill on a number of items and he was thanked for attending the meeting.

The gallery with the exception of Mr. Armstrong departed at 7:35 p.m.

COUNCIL AND STAFF REPORTS

Councillor Reports:

Mayor Reeves' report regarding the **2012 AMO Conference** held in Ottawa, August 19-22/12 was provided to Council.

Mayor Reeves also provided Council with a report of the August 15/12 meeting he attended at Mississauga First Nation with Councillors Bilodeau and Campbell and representatives of Mississauga First Nation regarding plans for the **Mississagi River Delta Provincial Nature Reserve**.

Councillor Wedgwood spoke to his written report regarding the **Elk Committee meeting in Bancroft**.

Public Works Report:

Public Works Superintendent Dumont's report dated September 12, 2012 addressed the following: the 2012 Five Year Plan Projects status; update re Bridge Inspection Report; Roadside Brushing incidents; pavement patching; #4 Tandem Chassis and Box Body Work; McCreight's Road Survey; Winter Maintenance Request for Jarrett Drive; and Request of Brookfield Power for Red Rock Roadside Grass Cutting.

Councillor Armstrong queried concerns voiced to her by the Contractor with respect to the Roadside Brushing incidents. This will be addressed further with Public Works Superintendent Dumont.

Councillor Kirby reported that the brushing contractor is finalizing work at Roe Park and will then be proceeding to Currie Road.

Clerk's Report:

Clerk/Administrator Tonelli reported that Equipment Operator **Paul Discher** is slated to return to work on Monday, September 17/12. Mrs. Tonelli reported that she has received no official word of the **Iron Bridge Public School** closure but that Brad Lees, Algoma District School Board (ADSB) Area Coordinator, has been in discussions with her and asked that we retain the **Crossing Guard** for the first and last shift of the day for bus transfers. Before making a change to the shifts, she has asked for this request in writing. She reported that because the ADSB provided no warning of the closure, the Municipality was not in a position to provide advance notice to the Crossing Guard of the reduced work hours. Councillor Wedgwood

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

provided input with respect to the school closure. Council deliberated the issues involved.

GENERAL BUSINESS

8-1. By-law #12-48: to Enter into an Agreement with e-Dispatch for 12-month Fire Department Dispatch Contract

12-22-05
D. Wedgwood
E.W. Linley

BE IT RESOLVED THAT **By-law #12-48** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the purchase of **e-Dispatches voice notification** silver plan, to provide Fire Department Dispatch Services was read a first, second, and third time and passed in open Council this 12th day of September, 2012. CARRIED.

8-2. Authorize survey of McCreight's Road beyond requirements for purposes of Agreement

Clerk/Administrator provided context regarding the motion.

12-22-06
J. Armstrong
D. Kirby

WHEREAS the Municipality has an opportunity to have a portion of McCreight's Road surveyed as part of Plan to be deposited at Land Registry, being prepared by another party;
AND WHEREAS Council deems it advisable to proceed with said survey;
NOW THEREFORE BE IT RESOLVED THAT Council authorize **Paul Torrance Surveying** to survey and identify an additional part on the plan commissioned by another party, that portion of **McCreight's Road** running from the north limit of the survey commissioned by the other party lying just north of the three phase power line to the north limit of McCreight's Road at its intersection of Highway 129, at a cost not to exceed \$600.00 + H.S.T. CARRIED.

8-3. Kimberley Cherry - Request for Winter Maintenance on Jarrett Drive

12-22-07
D. Wedgwood
G. Campbell

WHEREAS requests have been received from Lukenda Holdings Inc. and Kimberley Cherry to provide winter maintenance of Jarrett Drive;
AND WHEREAS it has been confirmed that said road was built to a standard that will allow for year-round maintenance but that the subdivision is zoned seasonal;
NOW THEREFORE BE IT RESOLVED THAT Council support the provision of **winter maintenance to Jarrett Drive and Emily Court**, providing Lukenda Holdings Inc. makes application and is successful in a zoning application to change the subdivision to Rural Residential and providing at least one resident within the Subdivision retains a permanent address. CARRIED.

8-4. Minutes of Settlement: Roll No. 57 24 000 016 10700 0000

12-22-08
J. Armstrong
E.W. Linley

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:
57 24 000 016 10700 0000 from RT 2008 CVA 88,000 to RT 2008 CVA 73,000
CARRIED.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

8-5. Discussion: Agreement with Brookfield Power re: Municipal Grass Cutting on Red Rock Road

Clerk/Administrator Tonelli reported that because the Municipality would have to subcontract this service, it cannot enter into this contract without further approvals from Brookfield. Council discussed the issues involved and supported staff in its recommendation not to participate in the contract.

8-6. Discussion: Agreement with Thessalon Public Library Board for Huron Shores' Residents Use of Thessalon Library

Clerk/Administrator Tonelli reported on the issues surrounding the sample agreement received from Thessalon Librarian Sandra McKee. Council instructed Mrs. Tonelli to investigate any provincial funding impact should it request that all of Huron Shores be included in the agreement.

8-7. Discussion: Government of Ontario's Municipal Infrastructure Investment Initiative (MI3) re: Municipal Asset Management Plan (see also Agenda Item 10-3)

Mayor Reeves reiterated Minister Chiarelli's comments made during the AMO Conference. Clerk/Administrator Tonelli requested that a special Council Meeting be considered in order to determine Municipal priorities. Mayor Reeves provided context and Council deliberated the concerns and possible projects.

8-8. Motion: to confirm 2013 Festival proposal

Council agreed to defer the motion to a subsequent meeting pending notification of the Community Improvement Infrastructure Funding for Thompson Township Recreation Centre.

8-9. Motion: to apply for funding under Great Lakes Guardian Fund

8-10. Motion: to work with MFN re: Mississauga Delta Park and request that Ontario Parks update the plan and arrange for signing by all three parties

Mayor Reeves summarized his report provided to Council regarding the August 15th meeting with representatives from Mississauga First Nation. Council agreed to defer motions for Items 8-9 and 8-10 pending further input from Mississauga First Nation.

8-11. Authorize hiring of Bagpiper for the Veterans Bridge Dedication Ceremony

Mrs. Tonelli reported that the Municipality was approved to receive \$1,900.00 from Canadian Heritage 2012 Diamond Jubilee Community Celebrations Grant.

12-22-09

*E.W. Linley
J. Armstrong*

BE IT RESOLVED THAT Council authorizes the hiring of a **Bagpiper** for the Veterans Bridge Dedication Ceremony.
CARRIED.

8-12. Authorize transfer of a portion of Chiblow Lake Road to Municipality

12-22-10

*D. Kirby
K. Weber*

WHEREAS it has been determined in the process of a private sale that a portion of **Chiblow Lake Road** remains a part of Parcel 479 ALG in Lot 2 Concession 2 Gladstone Township;
AND WHEREAS the Village of Iron Bridge had commissioned a survey registered as Plan 1R-5903 on May 2, 1984 showing the road as Parts 1, 2 and 3 of said survey;

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

12-22-10 – cont. AND WHEREAS legal counsel for the vendor of the property has advised that they are willing to transfer the said parts of the plan for the road to the Municipality at no cost provided the plan is sufficient as a survey for the said transfer;
NOW THEREFORE BE IT RESOLVED THAT the Council will accept the transfer of PARTS 1, 2 and 3 Plan 1R-5903 from the private land owner to the Corporation of the Municipality of Huron Shores at no cost to the Municipality;
AND THAT Clerk/Administrator Tonelli be authorized to sign the said transfer documents to effect the ownership of this portion of Chiblow Lake Road. CARRIED.

8-13. Authorize review, by Tulloch Engineering Inc., of Bridge Inspection Reports

12-22-11
D. Kirby
J. Armstrong

WHEREAS Consulting Engineers M.R. Wright & Associates Co. Ltd. had undertaken bridge inspections and provided a report on those inspections for the 17 bridges within the jurisdiction of the Municipality of Huron Shores;
AND WHEREAS due to what is suspected may be typographical errors in the report for some of those 17 bridges within the jurisdiction of the Municipality of Huron Shores staff recommends that the report be reviewed for accuracy and completeness;
AND WHEREAS M.R. Wright & Associates Co. Ltd. has sold its assets and equipment to Tulloch Engineering;
AND WHEREAS Tulloch Engineering has provided Huron Shores staff via email with an expression of interest to undertake a review of the entire Bridge Report for accuracy and completeness;
AND WHEREAS Tulloch Engineering has indicated it will undertake wherever it might deem necessary to do on-site inspections of bridges contained in that report particularly with respect to bridges on which load limits have been imposed for the first time and/or where load limits have changed from previous engineering bridge report recommendations;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the transfer of **Municipal Bridge Inspections Report Project # S11180** from M.R. Wright & Associates Co. Ltd. to Tulloch Engineering;
AND THAT payment for invoicing received from M.R. Wright & Associates Ltd. be withheld until the file is complete to the satisfaction of the Municipality of Huron Shores. CARRIED.

8-14. Authorize Engineering Review of 10 Main Street drawings
Council discussed possible options and courses of action and the following resolution was passed:

12-22-12
J. Armstrong
D. Kirby

WHEREAS Consulting Engineers, M.R. Wright & Associates Co. Ltd. commenced structural engineering drawings to be able to go to tender for contracting renovation work at the Municipal Building located at 10 Main St. in order for the Huron Shores Public Library to be relocated to that building;
AND WHEREAS M. R. Wright & Associates has sold its

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

12-22-12 – cont. assets and equipment to Tulloch Engineering and has taken over unfinished files of M.R. Wright & Associates:
AND WHEREAS Tulloch Engineering has expressed an interest to resume the work initiated by M.R. Wright & Associates to move this project on to the tendering stage;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the transfer of the **Library Relocation Renovation Project File S12037** from M.R. Wright & Associates Co. Ltd. to Tulloch Engineering;
AND THAT in addition, Tulloch Engineering be requested to provide a quote to prepare and let tender documents for this project. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. AMO – Request Support for AMO Resolution re: Federal Long-Term Infrastructure Plan Priorities

12-22-13
G. Campbell
G. Bilodeau

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores does support the resolution, received electronically August 19, 2012, from the **Board of the Association of Municipalities of Ontario (AMO)** regarding the development of the new **Federal Long Term Infrastructure Plan** as follows:
THAT Council supports the AMO recommendation that any new federal infrastructure support program must be long-term in its scope and horizon, ideally at least ten years, to help infrastructure investment partners tackle our significant infrastructure needs;
AND THAT Ontario, as Canada's most populous province, should be allocated infrastructure support under any new federal infrastructure support commensurate with its population and economic importance;
AND THAT any new federal infrastructure support program must recognize the number and variety of infrastructure systems owned, managed and operated by municipalities in Ontario and the critical supports these provide to local communities and economies by providing for an exclusive municipal allocation in any new federal infrastructure support program;
AND THAT the priorities of local governments in Ontario, as defined by their long-term municipal asset management plans, must be recognized and eligible for direct federal support under any new federal infrastructure support program;
AND THAT those municipalities that have or will have comprehensive asset management plans in place at the time the Federal program is in effect should be considered immediately eligible for any new infrastructure program funding from the federal government;
AND THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario. CARRIED.

9-2. MMAH – Invitation to Attend NE Ontario Planning Authorities Technical Workshop 2012, October 23-24/12, Sudbury

Tim Armstrong departed the gallery at 8:35 p.m.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

12-22-14 BE IT RESOLVED THAT Council authorizes **Mayor Reeves**
G. Campbell to attend the **Northeastern Ontario Planning**
E. Eldner **Authorities Technical Workshop 2012**, to be held
October 23rd-24th, 2012 in Sudbury;
AND THAT it cover all associated expenses. CARRIED.

9-3. HRSDC – Call for Proposals re: Small Projects Enabling Accessibility
Fund Program, Submission Deadline October 5/12
Accessibility issues pertaining to Thessalon Twp. Community Centre and the
Municipal Office were discussed.

12-22-15 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator to make application under the **Small**
G. Bilodeau **Projects Enabling Accessibility Fund Program** through
the Human Resources and Services Development
Corporation (HRSDC) for the purpose of: upgrading the
accessibility to the Thessalon Township Community
Centre; and furniture reconfiguration/acquisition at the
Municipal Office to allow for accessible customer service to
patrons requiring seated service. CARRIED.

9-4. Thunder Bay & Area Disaster Relief Fund – Request Donation re: May
2012 Flood Damage

12-22-16 WHEREAS on May 28th, 2012, the City of Thunder Bay and
G. Campbell Area experienced extensive damage and flooding due to
G. Bilodeau an overwhelming amount of rainfall;
AND WHEREAS the Ministry of Municipal Affairs and
Housing (MMAH) declared the region a “Disaster Area”
which allowed the municipality to access provincial funds
through the **Ontario Disaster Relief Assistance
Program (ODRAP)**;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes a donation to the **Thunder Bay and Area
Disaster Relief Fund** in the amount of \$100.00 in order
to assist with the Relief Committee’s efforts to help
affected homeowners and businesses repair from the
spring flooding;
AND THAT the donation be drawn from the working
reserve. CARRIED.

9-5. Ontario Tire Stewardship (OTS) – Invitation to Apply for 2012
Community Grant Program, Submission Deadline November 15/12
Staff was instructed to bring this item back to the September 26th Agenda
for further consideration.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO – Policing Update, August 9/12
- 10-2. AMO Watch File, August 9/12
- 10-3. Public Sector Digest/CityWide Software – Municipal Infrastructure
Investment Initiative (MI3), August 30/12
- 10-4. MMAH – Final Consent File 57-C-110008 (Weir)
- 10-5. MMAH et al. – Fifth Annual Local Government Week, October 14-20/12
- 10-6. AMO Watch File, August 16, 2012
- 10-7. AMO Watch File, August 23, 2012

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-22)**

September 12, 2012

- 10-8. Township of Sables-Spanish Rivers – Copy of Letter of Congratulations to Day & Bright Community Centre & Heritage Board re: Cordukes/Weber 12-Sided Barn Grand Opening
- 10-9. AMO Watch File, August 30/12
- 10-10. AMO Watch File, September 6/12
- 10-11. CUPE – Proclaim October 24/12 to be Child Care Worker & Early Childhood Educator Appreciation Day
- 10-12. MMAH – Notice of Provisional Consent MMAH File No.: 57-C-120003 (Boehm)

CLOSED SESSION

- 12-22-17** BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 8:48 p.m. in order to address a matter pertaining to:
G. Bilodeau advice that is subject to solicitor-client privilege, including
communications necessary for that purpose. CARRIED.

RETURN TO OPEN SESSION

- 12-22-18** BE IT RESOLVED THAT Council returns to open session at
G. Bilodeau 9:09 p.m. CARRIED.
E. Eldner

ANNOUNCEMENTS & INQUIRIES

Councillor Armstrong reported on a query she received respecting a request to extend the **natural gas line** on Hwy. 546. Council agreed that the property owner should poll the neighbourhood for interest and forward information to Union Gas.

Councillor Bilodeau provided further information respecting a trailer from a tractor-trailer unit parking and damaging the grounds at **Beharriell Park**. Staff will pursue with the company.

CONFIRMING BY-LAW #12-49

- 12-22-19** BE IT RESOLVED THAT **By-law #12-49**, being a By-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E.W. Linley **Adopt the Minutes** of the Council Meeting held on
Wednesday, September 12th, 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 12th day of September, 2012. CARRIED.

ADJOURNMENT

- 12-22-20** BE IT RESOLVED THAT Council does adjourn at 9:11 p.m.
E. Eldner CARRIED.
G. Bilodeau