

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-25)**

October 10, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 10th, 2012, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Eloise Eldner, Debora Kirby, Ted Linley, and Dale Wedgwood.

REGRETS: Councillors Gord Campbell and Kent Weber.

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

AGENDA REVIEW

Clerk/Administrator advised of Addendum item 8-13 re: Veterans Bridge Decking material concerns.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

12-25-01 BE IT RESOLVED THAT Council adopt the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday September
D. Kirby 26th, 2012 and the Special Meeting of Council held
Wednesday, October 3rd, 2012, as circulated.
CARRIED.

ADOPTION OF ACCOUNTS

12-25-02 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **General Accounts** for the period from September 27th to
D. Wedgwood October 10th, 2012 in the amount of **\$69,751.96**.
CARRIED.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports:

Councillor Eldner's report regarding the September 24th, 2012 meeting of the **Thessalon Township Heritage Association** was provided to Council. Councillor Eldner requested staff investigation respecting security of the accesses to the women's washroom and necessity of the exterior door.

Mayor Reeves spoke to the scheduled **Information Sessions** this week regarding the integration of the **Matthews Memorial Hospital** and **Thessalon Hospital** with the **Blind River District Health Centre**.

Councillor Eldner spoke to a petition being circulated at the Day & Bright Community Centre earlier this week regarding reducing Council from 9 to 5

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members. Mayor Reeves provided some history respecting previous discussions of Council regarding the **downsizing of Council**.

Councillor Armstrong spoke to the September 29th **Diamond Jubilee Event**, advising of its success and that a financial report would be provided once finalized.

Clerk's Report:

Clerk/Administrator Tonelli spoke to her report provided to Council, highlighting the participation of the **Household Hazardous Waste Day; FPO Honorarium** request put forward at the June 13th Meeting of Council; and upcoming **Defibrillator and CPR Training** being offered as a result of the pending receipt of defibrillators for the Arena, Municipal Office and Thessalon Twp. Community Centre. Respecting the FPO Honorarium, Council requested a copy of the job description and further information from Fire Chief Medve respecting the request, in order to make an informed decision on the matter.

Public Works Report:

Public Works Superintendent Dumont's report regarding General Business item 8-11 was provided to Council.

GENERAL BUSINESS

8-1. Receive Economic Development Committee (EDAC) Minutes of May 7, July 9, August 20/12 and Elk Sub-Committee Minutes of June 26/12

12-25-03 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Economic Development Advisory Committee (EDAC)**
D. Wedgwood Meetings held May 7th, July 9th and August 20th, 2012;
AND THAT it also receives the Minutes of the **Elk Sub-Committee** Meeting held June 26th, 2012. CARRIED.

8-2. EDAC recommendation to make application to Brookfield Power for a grant to dredge Beharriell Park Boat Launch

12-25-04 WHEREAS the low water level of Lake Huron has impacted
G. Bilodeau the boat launch facilities at Beharriell Park;
D. Wedgwood AND WHEREAS the Economic Development Advisory Committee (EDAC) has requested that Council apply to Brookfield Renewable Power for a grant of \$2,000.00 to dredge Beharriell Park Boat Launch and take the appropriate steps to get the necessary permits from the proper authorities;
NOW THEREFORE BE IT RESOLVED THAT Council instructs staff to investigate the application processes, requirements and costs involved to undertake a **dredging project to revive the Beharriell Park Boat Launch** and report all findings back to Council. CARRIED.

Councillor Bilodeau reported that a dredging estimate of \$1,500.00 has been obtained by Public Works Superintendent Dumont. This will be included as part of the report.

8-3. EDAC recommendation to amend Terms of Reference to change time of meetings

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12-25-05
G. Bilodeau
E. Eldner

WHEREAS Council established the **Economic Development Advisory Committee (EDAC)** via Resolution #11-12-13 by accepting the Terms of Reference dated April 27, 2011 as the Governing Document by which the Committee would conduct its business;
AND WHEREAS according to the Terms of Reference meeting times were established as the first Monday of each month at 9:00 a.m. in Council Chambers of the Municipality of Huron Shores or at the call of the Chair;
AND WHEREAS it has been deemed necessary to conduct the meetings in the evening hours;
NOW THEREFORE BE IT RESOLVED THAT Council accepts the recommendation of the EDAC to amend the **Terms of Reference** with respect to meeting times to now be the first Monday of each month at 7:00 p.m. in Council Chambers of the Municipality of Huron Shores or at the call of the Chair. CARRIED.

Council briefly discussed the impact on staffing respecting evening meetings.

8-4. EDAC recommendation to create EDAC sub-committee to review establishment of non-profit housing corporation

12-25-06
E. Eldner
D. Wedgwood

WHEREAS the Economic Development Advisory Committee (EDAC) has recommended that a sub-committee be established to review the establishment of a non-profit housing corporation;
NOW THEREFORE BE IT RESOLVED THAT Council does call for interested persons to sit on a **non-profit housing sub-committee** under the EDAC welcoming representation/resource personnel from: community stakeholders, EDAC, Algoma District Services Administration Board, and the Ministry of Municipal Affairs and Housing. CARRIED.

Council discussed the potential sub-committee membership. Councillor Bilodeau provided context from the recent ADSAB housing and homelessness consultation meeting and the CMHC workshop he had attended last year.

8-5. EDAC recommendation to authorize hiring of Tulloch Engineering Inc. to prepare sidewalk/beautification concept design for built-up area of Iron Bridge

Councillor Bilodeau provided further information respecting the recommendation.

12-25-07
D. Wedgwood
E.W. Linley

WHEREAS the Huron Shores Strategic Plan, accepted via Resolution #12-14-20, recommends the implementation of a Community Improvement Plan for Iron Bridge to enhance the first impression image of the area;
AND WHEREAS the Economic Development Advisory Committee (EDAC) have met with Highway Corridor Manager Susan McCooye, Ministry of Transportation, with regard to proposed improved attraction signage and the installation of sidewalks and benches along the Iron Bridge Highway 17 corridor from Eley Road to James Street;
NOW THEREFORE BE IT RESOLVED THAT Council

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12-25-07 – cont. authorizes staff to obtain cost estimates from **Tulloch Engineering Inc.** for the preparation of a **sidewalk/beautification concept design** for the built-up area of Iron Bridge. CARRIED.

8-6. EDAC recommendation that Mayor Reeves contact other participants of Regional Strategic Plan to conduct brain-storming session

12-25-08 BE IT RESOLVED THAT Council, as per the recommendation of the Economic Development Advisory Committee, authorizes Mayor Reeves to contact the other municipal partners in the **East Algoma Economic Development Strategic Plan** for the purpose of inquiring as to interest in conducting an economic development partnership potential;
D. Kirby
G. Bilodeau AND THAT staff schedule a meeting should sufficient interest be ascertained. CARRIED.

Mayor Reeves reported that further to Council discussions this past spring, he has recently spoken with all but one of the other Municipal Mayors. He will continue to try to contact the fifth Municipal Leader. He reported the discussions with Mayor West and Mayor Rankin. Mayor Reeves will pursue organizing a meeting of those municipalities interested in getting together. On a request from Councillor Bilodeau, Françoise Nadon (FedNor) and Suzanne Faubert-Astles (MNDM) will also be invited to attend. The meeting will be scheduled for the latter part of November, at 7:00 p.m., at the Thessalon Twp. Community Centre.

8-7. EDAC recommendation that Council petition MTO for permanent installation of traffic lights at intersection of Hwy. 17 and Hwy. 546

12-25-09 WHEREAS the Ministry of Transportation (MTO) has authorized traffic lights installed at the Highway 17 Mississagi River Bridge during the current bridge rehabilitation project;
E.W. Linley
D. Kirby AND WHEREAS the Economic Development Advisory Committee (EDAC) has noted that the resultant slowing of the commercial highway traffic has been beneficial to pedestrians and local vehicular travelers;
NOW THEREFORE BE IT RESOLVED THAT Council supports the EDAC recommendation to **petition MTO for the permanent installation of traffic lights** at the intersection of Highway 17 and Main Street/Highway 546 to improve the safety of local residents. CARRIED.

8-8. Receive the Minutes of the Thessalon Town & Township Cemetery Board Meeting, June 6/12

12-25-10 BE IT RESOLVED THAT Council receives the Minutes of the **Thessalon Town and Township Cemetery Board**
D. Kirby Meeting held June 6th, 2012. CARRIED.
E.W. Linley

8-9. Receive the Minutes of the Huron Shores Cemetery Board Meetings held September 26/11 & June 6/12

12-25-11 BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Cemetery Board** Meetings held
G. Bilodeau September 26th, 2011 and June 6th, 2012. CARRIED.
D. Wedgwood

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8-10. Consider Winter Maintenance of Demyne Ave. Subject to Zoning Change

Council deliberated potential concerns and the following resolution was passed:

12-25-12

*G. Bilodeau
D. Wedgwood*

WHEREAS a request has been received from Frank Lajambe of Lajambe Enterprises Inc. to provide winter maintenance on a portion of Demyne Avenue;
AND WHEREAS it has been confirmed that the said portion of road (approximately 350 metres in length) assumed by By-law #11-03, was built to a standard that will allow for year-round maintenance but that the lots severed by Lajambe Enterprises Inc. are zoned seasonal residential;
NOW THEREFORE BE IT RESOLVED THAT Council supports the provision of winter maintenance to the noted portion of **Demyne Avenue** being approximately 350 metres in length from its intersection at Beaton Road, providing that Lajambe Enterprises Inc. makes application for a zoning amendment and is successful in changing the noted lots to Rural Residential. CARRIED.

8-11. Waive Purchasing Policy & Authorize Purchase of Roller/Packer Attachment for Grader

See Public Works Superintendent Report dated October 5/12.

12-25-13

*E. Eldner
G. Bilodeau*

WHEREAS staff has done considerable research in investigating styles and options available for roller/packers;
AND WHEREAS, of the designs investigated, it is recommended that the Handy Hitch unit quoted by Minic Industries Limited, has the best options and would best serve this Municipality's purposes;
AND WHEREAS the quote received from Minic Industries Limited dated October 1, 2012 exceeds the funds provided for this purchase in the 2012 budget estimates;
NOW THEREFORE BE IT RESOLVED THAT, as per recommendations and research results, in order to obtain the most suitable piece of equipment and the benefit of a 10% discount, Council waive the Purchasing Policy and approve the purchase of one Handy Hitch **Roller/Packer** with accessories as set out in Quote from Minic Industries Limited in West St. Paul, Manitoba, received October 4, 2012 in the amount of \$26,537.15 including taxes and shipping;
AND THAT funds to cover the expenditure that are in excess of the 2012 budget allocation of \$17,000.00, be drawn from Reserves for Road Equipment in an amount not to exceed \$7,500.00. CARRIED.

8-12. Authorize Mayor Reeves to attend Federal Electoral Redistribution Hearing Oct 16, 2012, North Bay

12-25-14

*E. Eldner
D. Wedgwood*

BE IT RESOLVED THAT Council authorizes Mayor Reeves to attend the **Federal Electoral Redistribution Hearing** to be held Tuesday, October 16th, 2012 in North Bay;
AND THAT it cover all associated expenses. CARRIED.

Mayor Reeves discussed talking points with Council and reported that if he is not granted permission to speak at the hearing, he will not attend.

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8-13. Addendum: Veterans Bridge Refurbishment
Clerk/Administrator Tonelli reported on the discrepancies between the ASPA materials list planned for the bridge refurbishment, the materials specifications on the bridge drawings, and further information provided from Tim Armstrong, Iron Bridge Nighthawks, respecting the actual materials installed and location of reference to said changes within the Project Bridge minutes.

12-25-15 BE IT RESOLVED THAT Council authorizes staff to consult
D. Kirby with Tulloch Engineering Inc. re: materials list for pending
J. Armstrong **Veterans Bridge refurbishment.** CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. MMAH re: Invitation to Attend Provincial Policy Statement Review –
Regional Workshops
Mayor Reeves advised that he will attend the PPS Review only if he deems it necessary.

12-25-16 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Bilodeau attend the **Provincial Policy Statement Review**
E. Eldner **Regional Workshop** to be held October 22nd, 2012 in
Sudbury;
AND THAT it cover all associated expenses. CARRIED.

9-2. Iron Bridge Historical Museum Committee – Request Council
Assistance to Contact Transfield Services re: Picnic Area Signage on
Highway

12-25-17 WHEREAS Transfield Services routinely removed from
J. Armstrong Highway 17 the Iron Bridge Museum’s picnic area signage
D. Kirby in the autumn of 2010;
AND WHEREAS **Transfield Services** failed to install the
signage during both the 2011 and 2012 summer seasons,
despite repeated requests from municipal staff;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to contact the Ministry of Transportation
on behalf of the Iron Bridge Historical Museum Committee
requesting that it instruct Transfield to return the
Museum’s picnic area signs for installation on the
highway in the spring of 2013. CARRIED.

At Council’s request, a copy of the correspondence will be forwarded to MTO
Corridor Management Officer Susan McCooeye.

9-3. OGRA – Request for Nominations to the OGRA Board of Directors,
Nomination Deadline November 2/12

9-4. Bazil Seabrook – Request for a “Yield” Sign at Intersection of Sunset
Beach & Bright Lake Roads

Possible solutions were addressed and the following resolution was passed:

12-25-18 WHEREAS a request has been received from Bazil and
J. Armstrong Ruth Seabrook that the Municipality install a “Yield” sign at
D. Kirby the intersection of **Bright Lake Road and Sunset Beach
Road** advising that said signage would enhance the safety

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12-25-18 cont. of Canada Post staff in their duty to deliver mail to the Seabrook farm;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to pursue the requirements necessary for the installation of a **"Yield" sign** for southbound traffic on Sunset Beach Road at its intersection with Bright Lake Road. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Commissioner Chris Lewis, OPP re: Updated Municipal Policing Cost-Recovery Formula, September 18/12
- 10-2. Stewardship Ontario re: Industry funding for municipal Blue Box Recycling for 2012 Program Year, September 28/12
- 10-3. Jena Stuckenberg – Card of Thanks re: Huron Shores Bursary Award, September 26/12
- 10-4. AMO Watch File, September 27/12
- 10-5. Municipal P3 Learning – Invitation to Attend Municipal P3 Learning Symposium, October 30/12, Sudbury
- 10-6. FONOM – Northern Ontario Parks Closure, October 1/12
- 10-7. Hon. Bob Chiarelli, Minister of Infrastructure re: Federal Long-Term Infrastructure Plan, October 2/12
- 10-8. Minister of Citizenship & immigration – Nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Nomination Deadline December 5/12
- 10-9a. Great Lakes Environment Office, Environment Canada – The Amended Great Lakes Water Quality Agreement Has Been Signed, October 3/12
- 10-9b. Great Lakes Environment Office, Environment Canada – Minister Kent to Speak in Toronto about Great Lakes, October 3/12
- 10-10. AMO – Report to Members: Highlights of the September 2012 Board Meeting, October 3/12
- 10-11. AMO Watch File, October 4/12
- 10-12. Ontario Community Newspapers Assn. (OCNA) – Nominations for Ontario Junior Citizen of the Year Awards, Nomination Deadline November 30/12
- 10-13. MTO re: Stop Signs Ahead, September 24/12
- 10-14. Northeastern Ontario Pilot Implementation Team – Northeastern Ontario Regional Economic Development Area Pilot Study Final Draft Report (complete document available upon request)
Staff will provide a copy of the Draft Study to all Economic Development Advisory Committee members.

CLOSED SESSION

None.

ANNOUNCEMENTS & INQUIRIES

Councillor Bilodeau reported on the high phosphate counts being evidenced from the Dean Lake water sampling and the algae bloom experienced on the lake following the rains a couple of weeks ago. He asked that Council consider limiting development on the lakes that have reached capacity.

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Councillor Eldner reported that she heard on CBC radio that Thunder Bay wishes to receive elk.

Councillor Kirby questioned the disappearance of picnic tables at the Museum. Clerk/Administrator Tonelli advised that the Fire Department had borrowed them but, had since returned them and that she had not received any reports of missing tables.

Clerk/Administrator Tonelli advised of an invitation from Errol Caldwell of the Rural Agri-Innovation Network (RAIN) to attend a special announcement on Friday. Councillor Wedgwood will attend if available.

Councillor Linley advised that Dr. Lenka Snajdrova has located her practice and is currently setting up an office in the Blind River Family Health Clinic.

Councillor Bilodeau reported that the family health team building is now completed.

Mayor Reeves provided notice of motions to be included on the October 24/12 Council Agenda as follows:

- Request for a special council meeting to be held November 21/12 in order to discuss municipal priorities in preparation of an asset management plan; and
- To authorize the Mayor to open dialogue with ADSB regarding the future of the Iron Bridge Public School building and request for preservation of items that have local historical value.

CONFIRMING BY-LAW #12-51

12-25-19
D. Kirby
J. Armstrong

BE IT RESOLVED THAT **By-law #12-51**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on October 3rd, 2012 and the Regular Council Meeting held on October 10th, 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 10th day of October, 2012. CARRIED.

ADJOURNMENT

12-25-20
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:30 p.m. CARRIED.

MAYOR

CLERK