

November 14, 2012

(Posted November 12, 2012)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 24, 2012
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. - Lynda Creor re: Clean Yard By-law Concerns

7:20 p.m. - Yves Rochon, District Manager, Garland Canada re: Arena Roof Inspection Report
7. Council and Staff Reports
8. General Business
 - 8-1. Discussion/Motion re: Proposed Amendments to Fire Department Honoraria
 - 8-2. By-law #12-53: to Authorize the Clerk/Administrator to Enter into an Agreement with Transfield Services for the Purchase of Treated Sand for 2012/2013 Winter Season
 - 8-3. By-law #12-54: to Enter into an Agreement with J.W. Ambeault for 2012/2013 Nestorville Streets Winter Plowing
 - 8-4. Motion: to Accept Tender for Veterans Bridge Refurbishment Project
 - 8-5. By-law #12-55: Rain Gauge Site Agreement with Agricorp
 - 8-6. By-law #12-56: to Set Weight Limit Restriction for Chevis Road Bridge
 - 8-7. Discussion: Municipal Information Network
 - 8-8. Motion: to Receive the Minutes of the Economic Development Advisory Committee Meeting, September 25/12
 - 8-9. Motion: to Receive the Minutes of the Day & Bright Community Centre & Heritage Board Meeting, May 10/12 and November 5/12.
 - 8-10. Motion: to investigate closure of Nestorville Road Bridge to Vehicular Traffic
 - 8-11. Motion: to appoint Jeremy Alexander to the Huron Shores Fire Dept. Stn. 2
 - 8-12. Motion: recommendation from EDAC for Municipality to pay membership fee in 2013 to participate as part of the regional economic development area
 - 8-13. Motion: to proceed with replacement of the Kirby and Tulloch Bridges
 - 8-14. Motion: Committee recommendation to re-name the Day & Bright Community Centre as "Sowerby Hall"
 - 8-15. Motion: Committee recommendation to name the Historic Cordukes/Weber 12-Sided Barn
 - 8-16. Motion: Committee recommendation to re-name the Day & Bright Community Centre & Heritage Board as the "Sowerby Heritage Centre Board"
 - 8-17. Motion: Committee recommendation to register the Historic Cordukes/Weber 12-Sided Barn as Heritage Building
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Solar Logix re: Lack of Capacity for proposed Arena MicroFIT program
 - 9-2. Mayors of Georgian Bay Municipalities – Invitation to Share Concerns re: Impact of Low water Levels on Georgian Bay
 - 9-3. Iron Bridge Lions Club – List of Potential Upgrades to Lions Hall and Ball Park
 - 9-4. Huron Shores Public Library - proposal from North Channel Literacy Council for Training Space

- 9-5. Employment Solutions – Request for Office Space
 - 9-6. MNR – Feedback Request re: Proposed Regulation Changes to Fisheries Management Zone (FMZ) 10
 - 9-7. OGRA – Delegation Request Details & form for the 2013 ROMA/OGRA Combined Conference (February 24-27/13), Submission Deadline January 18/13
 - 9-8. L. Paquette, CEO North East LHIN re: Planning Senior Friendly Communities & Upcoming Falls Prevention Conference (November 27/12, Sudbury)
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. AMO Watch File, October 25/12
 - 10-2. AMO – the Commission For the Review of Social Assistance in Ontario Releases Its Report "*Brighter Prospects: Transforming Social Assistance in Ontario*", October 24/12
 - 10-3a. M. Morrison, TAPMO – Copy of Presentation to Region of Peel Workshop on Recycled Aggregates, October 24/12
 - 10-3b. M. Morrison, TAPMO – Copy of MTO Presentation at Region of Peel Workshop on Recycled Aggregates, October 24/12
 - 10-4. Ministry of Finance – 2012 Ontario Municipal Partnership Fund (OMPF) Fourth Quarter Payment, October 22/12
 - 10-5. AMO Watch File, November 1/12
 - 10-6. AMO – Ontario Releases First Ever Immigration Strategy, November 5/12
 - 10-7. Mayor Bratina, City of Hamilton re: Livable Cities Forum, November 29-30/12
 - 10-8. AMO Watch File, November 8/12
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #12-57
15. Adjournment

ROUTINE

Correspondence:

- Alan Spacek, FONOM President – FONOM Calls on MNR to Consider Alternatives to Parks Closures, October 23/12
- FONOM re: 20th Annual Conference of Canadian Council of Public-Private Partnerships, November 26-27/12, Toronto
- North East LHIN – Keeping Ontarians Healthier at Home in North East LHIN, October 30/12
- North East LHIN – Local Physician Joins North East LHIN Team, November 9/12

Newsletters/Reports:

- OPP – Don't Drink and Drive..., October 19/12
- OPP – One Youth Charged, October 19/12
- OPP – Fall is Here and So is Hunting Season..., October 19/12
- Water Finance Research Fdn. – Water Main Break Rates in the USA & Canada: A Comprehensive Study, April 2012
- MP Carol Hughes – Community Newsletter November 2012
- OPP – Forgery Charges for Local Female, October 31/12
- OPP – Sentimental Items Taken During Break & Enter, October 31/12
- OPP – Crime Prevention Week: November 4-10/12 "Engaged Communities Prevent Crime", November 1/12
- OPP – Expensive Equipment Taken From Local Business, November 1/12
- Ombudsman Ontario – The Watchdog, October 2012
- CAFC – FreshWater Off the Press, November 2012
- Northern Ontario School of Medicine (NOSM) – Northern Passages, Fall 2012, Volume 12, Issue 4

OPP – Fail to Remain Nets Several Charges for Elliot Lake Youth, November 6/12
Federation of Ontario Cottagers' Assns. (FOCA) – FOCA Elert, November 2012
Laurentian University Magazine, 2012
MNDM – ...IN MOTION, Northern Growth Plan News, November 2012

Minutes:

East Algoma CFDC – Board Meeting Summary, October 23/12

Magazines/Papers:

ReNew Canada, November/December 2012
Water Canada – The Water-Aware Home, November/December 2012
Water Canada – 2013 Complete Buyer's Guide
Municipal World, November 2012
Pace Law Firm Magazine, Volume 1, Issue 1, October 2012
Frontline Security, Fall 2012