

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-27)**

November 14, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 14, 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, Kent Weber and Dale Wedgwood.

REGRETS: Councillor Ted Linley.

ALSO PRESENT: Lynda Creor and Bruce Beyer; Yves Rochon, District Manager, and Randy Dagenais, Technical Representative, Garland Canada Inc.; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke.

AGENDA REVIEW

Clerk/Administrator Tonelli advised of agenda items added –

Addendum #1: General Business 8-18, 8-19 and 8-20;

Addendum #2: 8-21 to set a public meeting as required under the *Planning Act*. She also advised that the Confirming By-law number has changed to #12-58.

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

12-27-01 BE IT RESOLVED THAT Council adopt the minutes of the
G. Bilodeau Regular Meeting of Council held Wednesday, October 24th,
G. Campbell 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-27-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from October 25th to November 14th, 2012,
in the amount of **\$189,062.66**. CARRIED.

12-27-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
G. Campbell **\$1,301.58**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

12-27-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Armstrong Enterprises** account in the amount of
G. Campbell **\$5,240.89**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

Mayor Reeves invited **Lynda Creor** to present her concerns regarding the Council **Clean Yard By-law**. Ms. Creor thanked Council for the opportunity

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to speak. She advised Council of the violations to the Clean Yard By-law being conducted on a neighboring property. Ms. Creor outlined what she believed was action taken by the Municipality following complaints from her in 2011 and 2012 respecting the same property. She requested that the Clean Yard By-law be enforced. Ms. Creor provided pictures of the neighbouring property. Mayor Reeves summarized the information provided to which Ms. Creor confirmed to be accurate. Clerk/Administrator Tonelli confirmed that staff would pursue the matter with the property owner respecting the new tenant and provide Ms. Creor with an update, excluding personal detail, within the next 4 – 6 weeks. Ms. Creor asked that staff correspond with her by e-mail. Ms. Creor and Mr. Beyer departed the chambers at 7:18 p.m.

Mayor Reeves invited **Yves Rochon**, District Manager, **Garland Canada** to present the **Arena roof report** to Council. Mr. Rochon introduced himself and Rodney Dagenais, and provided history of Garland Canada and the services it provides.

Kevin Armstrong entered the gallery at 7:20 p.m.

Mr. Rochon briefly overviewed the Arena Roof Inspection Report and short and long-term recommendations. Mr. Rochon also advised of the affixed ladder concerns. This will be addressed by staff. On a query by Councillor Eldner, Mr. Rochon provided examples of other local Community projects the company is currently working on. On a query from Mayor Reeves, Mr. Rochon recommended that Council pursue action by next Spring. Mr. Rochon explained the cost of neglect. The gentlemen thanked Council and departed Council Chambers at 7:31 p.m.

COUNCIL AND STAFF REPORTS

The **Parks Commissioners Report** by Councillors Armstrong and Bilodeau, dated November 5/12, was provided to Council.

Councillor Kirby provided a written summary of the **Day & Bright Community Centre and Heritage Board** meeting held November 5/12.

Councillor Bilodeau spoke to the **Algoma Kinniwabi Travel Association** Annual General Meeting he attended on November 9, 2012, and will provide a written report for the November 28th meeting.

Councillor Eldner will provide a written report at next meeting re: **CPR/Defibrillator training** held November 10/12 in Little Rapids.

Public Works Report:

Written Report dated November 14, 2012 summarized information respecting: the Biennial Bridge Inspections Report Review by John MacDonald of Tulloch Engineering; the Nestorville Street Snow Plowing contract; and Roller/Packer purchase.

GENERAL BUSINESS

8-1. Discussion/Motion re: Proposed Amendments to Fire Department Honoraria

Mayor Reeves provided context regarding this motion. On a query, Clerk/Administrator Tonelli provided her understanding of the use of the

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funds and that she would make further inquiries regarding the use. On another query, Mrs. Tonelli advised that the Municipality was not receiving an HST rebate for the expenses being paid from these accounts. Clerk/Administrator Tonelli also reported that the incoming telephone call earlier during the Council Meeting was from Fire Chief Medve, asking that she pass on his gratitude to Council for approving FPO VanDelft's honorarium at the previous meeting of Council.

12-27-05

*D. Wedgwood
E. Eldner*

WHEREAS Fire Chief Medve has advised that the Fire Department holds back a portion of the Honorarium Pot for discretionary items such as bereavement contributions; AND WHEREAS it has been determined that the majority of the Fire Department membership wishes to continue to hold back monies from the Honorarium Pot for discretionary purposes as has been done for many years; NOW THEREFORE BE IT RESOLVED THAT Council supports the reduction of the Honorarium Pot by \$3,000.00, recognizing that none of these funds are provided as honorarium income; AND THAT said \$3,000.00 be divvied equally with \$1,500.00 allocated to the **Fire Station 1 Discretionary Account** and \$1,500.00 allocated to the **Fire Station 2 Discretionary Account**. CARRIED.

8-2. By-law: to Authorize the Clerk/Administrator to Enter into an Agreement with Transfield Services for the Purchase of Treated Sand for 2012/2013 Winter Season

12-27-06

*D. Wedgwood
E. Eldner*

BE IT RESOLVED THAT **By-law #12-53** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Clerk/Administrator to Enter into an Agreement with **Transfield Services Ontario Ltd.** for the purchase of treated sand for the 2012/2013 Winter Season was read a first, second and third time and passed in open Council this 14th day of November, 2012. CARRIED.

8-3. By-law: to Enter into an Agreement with J.W. Ambeault for 2012/2013 Nestorville Streets Winter Plowing

12-27-07

*D. Wedgwood
E. Eldner*

BE IT RESOLVED THAT **By-law #12-54** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **J.W. Ambeault** for the 2012/2013 Nestorville Streets Winter Plowing was read a first, second and third time and passed in open Council this 14th day of November, 2012. CARRIED.

8-4. Accept Tender for Veterans Bridge Refurbishment Project

As per Public Works Superintendent Dumont's report, with a minor mathematical error corrected by one of the bidders as per the Procurement Policy, the results of the tender bids received were as follows:

- Cantech Construction Ltd.: \$36,307.80 (including taxes)
- JI Enterprises: \$36,568.78 " "
- Clearlake Construction Ltd.: \$44,296.00 " "

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12-27-08 BE IT RESOLVED THAT Council accepts the tender from
D. Wedgwood **CanTech Construction Ltd.** in the amount of
G. Bilodeau **\$36,307.80 including taxes** for the **Veterans Bridge**
Refurbishment Project. CARRIED.

8-5. By-law: Rain Gauge Site Agreement with Agricorp
In response to Council query Administrative Assistant Slomke advised that
AgriCorp pays a \$100 fee to the Municipality for hosting the rain gauge.

12-27-09 BE IT RESOLVED THAT **By-law #12-55** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
D. Wedgwood enter into an agreement with **AgriCorp for a Rain Gauge**
Site, was read a first, second and third time and passed
in open Council this 14th day of November, 2012.
CARRIED.

8-6. By-law: to Set Weight Limit Restriction for Chevis Road Bridge
Clerk/Administrator Tonelli advised that the weight limit restriction for
Chevis Road Bridge is 15 Tonnes. Councillors Bilodeau and Campbell
provided names of some operators / businesses that should be notified of
the weight restriction. Council concurred and staff will make those calls.

12-27-10 BE IT RESOLVED THAT By-law #12-56 being a by-law of
D. Kirby the Corporation of the Municipality of Huron Shores
K. Weber restricting the weight of vehicles passing over the **Chevis**
Road Bridge, was read a first, second and third time and
passed in open Council this 14th day of November, 2012.
CARRIED.

8-7. Discussion: Municipal Information Network
Councillor Bilodeau recommended that Council not subscribe to this service.

8-8. Receive the Minutes of the Economic Development Advisory
Committee Meeting, September 25/12

12-27-11 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Economic Development Advisory Committee (EDAC)**
K. Weber meeting held September 25th, 2012. CARRIED.

8-9. Receive the Minutes of the Day & Bright Community Centre & Heritage
Board Meeting, May 10/12 and November 5/12.

12-27-12 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Day and Bright Community Centre and Heritage**
K. Weber **Board** Meetings held May 10th and November 5th, 2012.
CARRIED.

8-10. Investigate closure of Nestorville Road Bridge to Vehicular Traffic

12-27-13 WHEREAS it is the recommendation of Engineer John
D. Kirby MacDonald of Tulloch Engineering Inc., in the **Biennial**
K. Weber **Bridge Inspections Report Review** received November
1, 2012 that the Nestorville Bridge on McFadden Drive in
Ward 1 be closed to vehicular traffic;
AND WHEREAS Superintendent Dumont in his reported
dated November 14, 2012 recommends that said bridge be
closed to vehicular traffic as of November 21st, 2012;
NOW THEREFORE BE IT RESOLVED THAT Council

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12-27-13 – cont. acknowledges that the **Nestorville Bridge** shall be closed to vehicular traffic and remain open to pedestrian traffic for the time being, effective November 21st, 2012;
AND THAT the future of this water crossing structure shall be tabled for discussion at a future meeting of Council.
CARRIED.

8-11. Appoint Jeremy Alexander to the Huron Shores Fire Dept. Stn. 2

12-27-14 BE IT RESOLVED THAT Council does appoint **Jeremy Alexander** to the Fire Department, Station 2, subject to medical approval. CARRIED.
E. Eldner
G. Campbell

8-12. Recommendation from EDAC for Municipality to pay membership fee in 2013 to participate as part of the regional economic development area
Councillor Bilodeau spoke to this recommendation.

12-27-15 BE IT RESOLVED THAT Council defers the membership fee payment request from the **Economic Development Advisory Committee** to participate in the regional economic development area to 2013 Budget Deliberations. CARRIED.
E. Eldner
G. Campbell

8-13. Proceed with replacement of the Kirby and Tulloch Bridges
On a query from Councillor Kirby, Council discussed the monies earmarked for this project together with alternative options.

12-27-16 WHEREAS an Options Report has been received November 1, 2012 from Tulloch Engineering for the replacement of the Kirby and Tulloch Bridges;
AND WHEREAS Alternative A is the least expensive route for the replacement and has been recommended;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the replacement of the **Kirby and Tulloch Bridges** with Corrugated Steel Plate Elliptical Pipes as per Alternative A of Tulloch Engineering Report received November 1, 2012;
AND THAT shortfall of funding the project be covered from Drawing from Reserves for Roads and/or Reserves for Bridges;
AND THAT Tulloch Engineering be authorized to proceed with completing engineering details in preparation for 2013 construction work. CARRIED.
G. Campbell
E. Eldner

8-14. Committee recommendation to re-name the Day & Bright Community Centre as "Sowerby Hall"
Councillor Kirby provided context regarding the discussion at the recent November 5/12 Committee meeting.

12-27-17 BE IT RESOLVED THAT Council authorizes that the name of the Day and Bright Community Centre be changed to **"Sowerby Hall"** as per the recommendation of the Committee in Minutes dated November 5th, 2012;
AND THAT the purchase of new signage for the Hall be included in 2013 Budget Deliberations. CARRIED.
J. Armstrong
E. Eldner

8-15. Committee recommendation to name the Historic Cordukes/Weber 12-Sided Barn

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12-27-18 BE IT RESOLVED THAT Council does name the relocated
E. Eldner 12-Sided Barn in Sowerby as the **Historic**
J. Armstrong **Cordukes/Weber 12-Sided Barn** as per the
recommendation of the Committee in Minutes dated
November 5th, 2012. CARRIED.

8-16. Committee recommendation to re-name the Day & Bright Community Centre & Heritage Board as the "Sowerby Heritage Centre Board"
Clerk/Administrator Tonelli provided context with regard to the use of "Board" vs. "Committee". Although the members had recommended the use of the word "Board" as it was currently named, Mrs. Tonelli received confirmation from Chair Ratz that they would not object to "Committee" and hence why the motion was put forward as such. Councillor Kirby spoke to the reasoning behind the recommended name change.

12-27-19 BE IT RESOLVED THAT Council authorizes that the Day
J. Armstrong and Bright Community Centre and Heritage Board, as per
G. Bilodeau recommendation from said body in Minutes dated
November 5, 2012, be hereafter named the **"Sowerby
Heritage Centre Committee"**. CARRIED.

8-17. Committee recommendation to register the Historic Cordukes/Weber 12-Sided Barn as Heritage Building
Clerk/Administrator Tonelli spoke briefly to the next steps regarding the need to establish a Municipal Heritage Committee.

12-27-20 BE IT RESOLVED THAT Council, upon recommendation
G. Bilodeau from the Committee in Minutes dated November 5th, 2012,
J. Armstrong authorizes staff to begin the process of registering the
Historic Cordukes/Weber 12-Sided Barn as a Heritage
Building. CARRIED.

Kevin Armstrong departed the gallery at 8:07 p.m.

8-18. Purchase and install natural gas furnace for Thessalon Twp. Community Centre

12-27-21 BE IT RESOLVED THAT Council authorizes staff to obtain
J. Armstrong quotes for a new natural gas furnace at the **Thessalon
Township Community Centre**;
G. Bilodeau AND THAT staff be authorized to proceed with the
purchase of the most feasible quote received;
AND THAT funds for the purchase of the **new gas furnace**
be drawn from Ward 1 Recreation Reserve. CARRIED.

8-19. By-law: to Set Weight Limit Restriction for Horan Road Bridge and repeal by-law #12-40

Clerk/Administrator Tonelli reiterated the information contained in Public Works Superintendent's Report respecting this Bridge.

12-27-22 BE IT RESOLVED THAT **By-law #12-57** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores
K. Weber restricting the weight of vehicles passing over the **Horan
Road Bridge**, was read a first, second and third time and
passed in open Council this 14th day of November, 2012;
AND THAT By-law #12-40 be hereby repealed. CARRIED.

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8-20. Discussion/Motion: 2013 Music Festival & funding application
Councillor Armstrong spoke to the criteria within the Celebrate Ontario grant and local business support to hold a festival. Council deliberated the issues involved and the municipal financial commitment required for the proposed event. Mayor Reeves advised of the 2013 Museum Committee planned events as well as infrastructure costs for which the Municipality is already committed. The Festivals Committee will revisit festival possibilities and Council agreed not to submit a Celebrate Ontario application at this time.

8-21. Set public meeting date as required under the *Planning Act*
Councillor Wedgwood reported that the Fire Department has its Christmas Dinner meeting the evening of December 19.

12-27-23 BE IT RESOLVED THAT Council set a **Public Meeting**
J. Armstrong under the *Planning Act* for 7:00 p.m. on **Wednesday,**
K. Weber **December 19th, 2012,** for the purpose of a **Zoning By-**
law Amendment Application;
AND THAT the regular Meeting of council shall commence
immediately thereafter. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Solar Logix re: Lack of Capacity for proposed Arena MicroFIT program
Councillor Bilodeau questioned if there were any former industrial operations in the area where the power might still be appropriate to accommodate a MicroFIT connection. None were known but, further investigations would be made and included in the letter if discovered.

12-27-24 WHEREAS the Province of Ontario has promoted
D. Kirby alternative energy options;
J. Armstrong AND WHEREAS a request for a MicroFIT Project on a
municipal building has revealed that there is **lack of**
capacity on the Hydro One grid in Iron Bridge to
accommodate such a project;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes Mayor Reeves to send a letter to the Minister of
Energy to express concerns regarding the lack of capacity
on the hydroelectric lines in this area;
AND THAT a copy of the letter be forwarded to Hydro One.
CARRIED.

9-2. Mayors of Georgian Bay Municipalities – Invitation to Share Concerns
re: Impact of Low Water Levels on Georgian Bay

12-27-25 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
J. Armstrong write a letter to the Mayors of the Georgian Bay
K. Weber Municipalities, as requested in correspondence dated
October 25, 2012, regarding the impact of low water levels
of Lake Huron on the Municipality. CARRIED.

9-3. Iron Bridge Lions Club – List of Potential Upgrades to Lions Hall and
Ball Park

12-27-26 BE IT RESOLVED THAT Council authorizes that any
J. Armstrong municipal financial contributions towards the list of
D. Kirby potential upgrades to the Lions Hall and Ball Park (as
provided by the **Iron Bridge Lions Club** dated November

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12-27-26 – cont. 1st, 2012), be deferred to 2013 Budget Deliberations.

CARRIED.

9-4. Huron Shores Public Library - proposal from North Channel Literacy Council for Training Space

Council briefly discussed the role of staff regarding this agreement.

12-27-27

D. Kirby

J. Armstrong

WHEREAS a request has been received from the **North Channel Literacy Council** seeking space for training at the Huron Shores Public Library;

AND WHEREAS the Huron Shores Public Library Board has indicated it is interested in providing space in its facilities for this purpose;

NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to enter into discussions regarding needs and parameters required in order to provide training space at the Huron Shores Public Library to the North Channel Literacy Council.

CARRIED.

9-5. Employment Solutions – Request for Office Space

Clerk/Administrator Tonelli requested that Council give consideration to the proposed use of the existing library space upon its relocation to 10 Main Street.

12-27-28

J. Armstrong

E. Eldner

WHEREAS a request has been received from **Employment Solutions** seeking a location in this Municipality to provide its services in this area;

NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to investigate options available to accommodate providing space to Employment Services for its services including the needs and parameters required in order to do so;

AND THAT staff undertake discussions with the Huron Shores Public Library Board to determine if such allocation might be available to Employment Solutions at that facility.

CARRIED.

9-6. MNR – Feedback Request re: Proposed Regulation Changes to Fisheries Management Zone (FMZ) 10

Council discussed the proposed MNR changes.

9-7. OGRA – Delegation Request Details & Form for the 2013 ROMA/OGRA Combined Conference (February 24-27/13), Submission Deadline January 18/13

Deferred to the January 9/13 Meeting of Council. Council discussed potential delegation topics.

9-8. L. Paquette, CEO North East LHIN re: Planning Senior Friendly Communities & Upcoming Falls Prevention Conference (November 27/12, Sudbury)

LETTERS & COMMUNICATIONS FOR INFORMATION

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

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- 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

ROUTINE/MONTHLY INFORMATION

Councillor Bilodeau spoke to the **Rural Agri-Innovation Network** (RAIN) project as detailed in the Northern Growth Plan newsletter listed under Routine. Councillor Kirby advised that part of the project will be undertaken at the Thessalon Twp. Community Pasture and tenders will be let soon.

ANNOUNCEMENTS & INQUIRIES

Following a query respecting the mailing of **sympathy cards**, it was agreed that this would not be possible to monitor and that, if desired, individual Councillors should conduct this practice on their own.

On a query from Councillor Kirby respecting the status of the staff report regarding the petition for a speed reduction on **Maple Ridge Road**, Clerk/Administrator Tonelli advised that Mr. Dumont is working on a report but, has yet to complete some investigation. Mrs. Tonelli will provide Councillor Kirby's recommendation to Mr. Dumont.

Mayor Reeves advised that, to-date, only one Municipal response has been received regarding the proposed meeting with the **East Algoma Strategic Plan Regional Plan** participants, to be held November 21st. If no further responses are received, it was agreed that Mayor Reeves meet individually with Mayor Brent Rankin.

On a query from Councillor Eldner regarding the furnace breakdown at the **Thessalon Twp. Community Centre**, Clerk/Administrator Tonelli reported that the electric heat has been turned on and that quotations will be requested for a new gas furnace.

Mayor Reeves reported that further to his inquiry regarding the future of the **Iron Bridge Public School** heritage items, Joe Santa Maria, ADSB, advises that the earliest a review of the capital assets would be undertaken is February/March 2013.

CLOSED SESSION

Councillor Armstrong declared a conflict of interest and left the chambers.

12-27-29
D. Kirby
K. Weber

BE IT RESOLVED THAT Council proceeds in Camera at 9:01 p.m. in order to address a matter pertaining to:
- Labour relations or employee negotiations. CARRIED.
CONFLICT OF INTEREST: J. Armstrong.

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RETURN TO OPEN SESSION

12-27-30 BE IT RESOLVED THAT Council returns to open session at
D. Kirby 9:12 p.m. CARRIED.
K. Weber

CONFIRMING BY-LAW #12-58

12-27-31 BE IT RESOLVED THAT **By-law #12-58**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Council Meeting held on
Wednesday, November 14th, 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 14th day of November, 2012. CARRIED.

ADJOURNMENT

12-27-32 BE IT RESOLVED THAT Council does adjourn at 9:14 p.m.
J. Armstrong CARRIED.
D. Kirby

MAYOR

CLERK