

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
February 13, 2013 (13-03)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 13th, 2013, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: Councillors Jane Armstrong, Debora Kirby

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

AGENDA REVIEW

Clerk/Administrator advised of the items added under Addendum #1: General Business items 8-13 and 8-14.

DECLARATION OF PECUNIARY INTEREST

Councillor Linley with respect to the Village General Store account.

Councillor Eldner with respect to the Thessalon Flower Pot II account.

ADOPTION OF MINUTES

13-03-01 BE IT RESOLVED THAT Council adopt the minutes of the
G. Bilodeau Regular Meeting of Council held Wednesday, January 23rd,
G. Campbell 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-03-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from January 24th to February 13th, 2013, in
the amount of **\$161,789.74**. CARRIED.

13-03-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
G. Campbell **\$2,157.08**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

13-03-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Thessalon Flower Pot II** account in the amount of
G. Campbell **\$56.50**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Clerk's Report:

Clerk/Administrator Tonelli provided a summary of her report referencing items 8-2, 9-5, and 9-11. She also provided an update regarding the Municipal Infrastructure Investment Initiative Capital Program authorization to proceed with an application.

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Planning Report:

Council received the Report from Planning Advisory Services respecting Item 9-6.

Councillor Reports:

Due to their scheduled absence from this Meeting, Council received a written Report from Councillors Armstrong and Kirby with respect to agenda items 8-10 and 8-11.

Mayor Reeves reported on the following: telephone call from Mayor Keith Hobbs of Thunder Bay requesting Huron Shores' membership in the Great Lakes and St. Lawrence Cities Initiative at a fee of \$1,000.00; telephone call to Chief Niganobe of Mississauga First Nation re letter listed under 10-13 and Mississagi Delta Park; telephone call to Chief Bisailon re recent flyer mailing by Thessalon First Nation; telephone call to Mr. Santa Maria of Algoma District School Board re request for information respecting Iron Bridge Public School.

Mayor Reeves also spoke to a meeting he attended with Fire Chief Medve, Deputy Fire Chief Smith and Clerk/Administrator Tonelli on February 12/13 re: (1) follow-up re delegation by Mark Graves on November 28/12; (2) the draft open air burning by-law; and (3) the Parkinson Volunteer Advisory Board draft agreement. A second meeting will be held with Fire Chief Medve respecting the open air burning by-law prior to making further presentation to Council. Regarding the draft agreement with the Parkinson Volunteer Advisory Board, with support from Fire Chief Medve, Council directed that no further action be taken respecting this draft agreement but, that the Municipality continue its equipment assistance practice on an as needed basis, as previously established.

GENERAL BUSINESS

8-1. By-law: 2013 Interim Tax Rates

13-03-05
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT **By-law #13-09** being a by-law of the Corporation of the Municipality of Huron Shores to **Levy Certain Interim Rates, Taxes and Charges for the Year 2013**, was read a first, second and third time and passed in open Council this 13th day of February, 2013. CARRIED.

8-2. Authorize grant submission re: Iron Bridge Historical Museum
Clerk/Administrator Tonelli provided context as per Clerk's Report.

13-03-06
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council supports submission of an application to the **Ontario Trillium Foundation** to add a 10' x 21' **summer kitchen** to the **Tulloch-Carlyle House**, as requested by the Iron Bridge Historical Museum Committee. CARRIED.

8-3. Appoint Michael Bizier to the Fire Dept., Stn. 1

13-03-07
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council appoints **Michael Bizier** to the Fire Department, Station 1, subject to medical approval. CARRIED.

8-4. Authorize Mayor Reeves to Attend 2013 FONOM/MMAH
Northeastern Municipal Conference, May 8-10/13, Parry Sound

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13-03-08 BE IT RESOLVED THAT Council authorizes Mayor Reeves to attend the **2013 FONOM/MMAH Northeastern Municipal Conference** being held May 8th-10th, 2013 in Parry Sound;
D. Wedgwood *G. Campbell* AND THAT it covers all associated expenses. CARRIED.

8-5. By-law: Contribution Agreement with Federal Economic Development Agency for Southern Ontario re: Community Infrastructure Improvement Fund (CIIF) Project

13-03-09 BE IT RESOLVED THAT **By-law #13-10** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario, for funding under the **Community Infrastructure Improvement Fund (CIIF)** for Project No. C1406, being the Refurbishment of the Huron Shores Ward 4 Recreation Centre, was read a first, second and third time and passed in open Council this 13th day of February, 2013. CARRIED.
E. Eldner
G. Bilodeau

8-6. Minutes of Settlement 57 24 000 004 10200 0000
Clerk/Administrator Tonelli provided context.

13-03-10 BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:
E. Eldner 57 24 000 004 10200 0000 from R/T CVA 2008 36,500 to R/T CVA 2008 17,500
G. Bilodeau CARRIED.

8-7. Notice of Motion: to Establish an Ad Hoc Arena Planning Committee
Mayor Reeves spoke to the notice and advised that the motion will be placed on the March 27th Meeting of Council. Council briefly discussed possible committee composition.

8-8. By-law: to Renew the Central Ambulance Communication Centre (CACC) Fire Dispatch Services Agreement
Council deliberated concerns that have arisen regarding dispatch and emergency responders not being familiar with the area. Clerk/Administrator Tonelli was directed to conduct a follow-up with ADSAB and CACC.

13-03-11 BE IT RESOLVED THAT **By-law #13-11** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to Execute the Extension of the **Central Ambulance Communications Centre (CACC) Agreement** for Fire Dispatch Services, was read a first, second and third time and passed in open Council this 13th day of February, 2013. CARRIED.
G. Bilodeau
E. Eldner

8-9. 2013 Amalgamated Tender Requirements

13-03-12 BE IT RESOLVED THAT Council authorizes participation in the **East Algoma Road Superintendent Association Amalgamated Tender Process** for Supplies and Materials required in 2013;
G. Bilodeau AND THAT the Materials and Supplies required be as set out in spreadsheet dated February 2013 entitled "Amalgamated Tender Requisition - Combined Wards 2013'02'13.xls". CARRIED.
E. Eldner

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8-10. Authorize staff to request tenders for new grader and backhoe
Further to the Report from Councillors Armstrong and Kirby, a brief discussion was held regarding excavator vs. backhoe. Council discussed the merits of the equipment purchase options and possible courses of action. The following resolution was passed:

13-03-13
G. Bilodeau
E. Eldner

WHEREAS the Huron Shores Public Works Equipment Replacement schedule in 2013 calls for **replacement of the 1988 Champion Grader in Ward 1 and the 1988 Case Backhoe in Ward 3;**

AND WHEREAS funds have been allocated in Reserves for Road Equipment to cover the expenditure of both purchases;

BE IT HEREBY RESOLVED THAT Council authorize the letting of quotes or tenders for the replacement of both units in 2013;

AND THAT the Treasurer shall report back to Council with further information for Council's consideration on whether it would be in the Municipality's best interest for cash flow purposes, to finance all or a portion through long term borrowing or to finance the entire amount from Reserves.

CARRIED.

RECORDED VOTE:

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

8-11. Authorize Public Works to Replace Chevis Road Bridge with new culvert

13-03-14
D. Wedgwood
G. Bilodeau

WHEREAS Public Works Superintendent Report dated January 23, 2013 discussed **replacement of Chevis Road Bridge** with a steel corrugated polyethylene coated pipe with a 100 year life span;

BE IT RESOLVED THAT Council authorize the Public Works Superintendent to proceed with the project and authorize expenditure for the replacement and removal of the old structure prior to finalization of the 2013 Road Budget Estimates;

AND THAT expenses for material, removal of old structure and installation of new culvert be covered from Reserves for Bridge Replacement and/or Reserves for Huron Shores Roads in an amount not to exceed \$25,000. CARRIED.

8-12. Formal request to Thessalon First Nation re: Maple Ridge Road
Clerk/Administrator Tonelli provided context.

13-03-15
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT further to Resolution 12-31-16, regarding consideration of a **reduced speed limit on a portion of Maple Ridge Road**, Council further directs that in correspondence to Thessalon First Nation, the Band be requested to contribute financially toward costs for engineering, signs and hardware that may be incurred to determine and post the appropriate maximum speed limit for the proposed reduced limit area. CARRIED.

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8-13. Accept resignation of Rudy Giasson from the Fire Dept., Stn. 1

13-03-16 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Rudy Giasson** from the Fire Department,
G. Bilodeau Station 1, effective February 12th, 2013, as per e-mail
correspondence received from Fire Chief Medve.
CARRIED.

8-14. Appoint Darrin Bellerose to the Fire Dept., Stn. 1

13-03-17 BE IT RESOLVED THAT Council appoints **Darrin Bellerose**
D. Wedgwood to the Fire Department, Station 1, subject to medical
E. Eldner approval.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. W. Gustavson – Request that Council Packages be posted on Municipal Website, January 21/13

Council discussed the request and directed Clerk/Administrator Tonelli to advise Mr. Gustavson that his request is not feasible at this time.

9-2. Service Canada – Canada Summer Jobs 2013 Application, Submission Deadline February 28/13

On a query from Councillor Linley, Clerk Tonelli was directed to inquire with the Town of Blind River as to the summer student funding programs it receives.

13-03-18 BE IT RESOLVED THAT Council authorizes the
E.W. Linley Clerk/Administrator to make application to the **2013**
D. Wedgwood **Canada Summer Jobs** under Human Resources Services and Development Canada (HRSDC) for **six (6) students** necessary to fulfill the requirements of the 2013 Summer Municipal activities.
CARRIED.

9-3. Autism Ontario – Ontario Mayors: “Raise the Flag” in your municipality April 2/13 World Autism Awareness Day
Council deliberated the matter.

9-4. OGRA – Notice of Poll – OGRA Board of Directors

13-03-19 WHEREAS 4 nominations were received to represent the
D. Wedgwood Northern Zone on the **Ontario Good Roads Association**
E. Eldner **(OGRA) Board of Directors;**
AND WHEREAS the Northern Zone is allotted only 3 representatives;
NOW THEREFORE BE IT RESOLVED THAT Council appoints Mayor Reeves as the voting delegate on behalf of the Municipality of Huron Shores at the poll being held at the 2013 ROMA/OGRA Combined Conference to determine the Northern Zone representatives on the OGRA 2013-2014 Board of Directors.
CARRIED.

9-5. Freshwater Research – request to update Bright Lake Capacity Study
Clerk/Administrator Tonelli provided context as per Clerk’s Report.

13-03-20 BE IT RESOLVED THAT Council defers to 2013 Budget
E.W. Linley Deliberations the quote dated February 12th, 2013, from
D. Wedgwood **Freshwater Research** in the amount of \$1,800.00 + applicable taxes (\$90 hourly rate), in order to undertake

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13-03-20 – cont. further data analyses and preparation of a short report to update the **Bright Lake** portion of the Lake Capacity Study for Bright and Basswood Lakes, dated June 29, 2011. CARRIED.

9-6. MMAH – Request Comments re: Consent Questionnaire MMAH File No. 57-C-130001-5

Clerk/Administrator Tonelli advised of the amendment to the report from Planning Advisory Services and that said amendment was reflected in the following resolution:

13-03-21
G. Campbell
D. Wedgwood

WHEREAS the Ministry of Municipal Affairs and Housing (MMAH) has requested completion of a **Municipal Questionnaire for Applications for Consent identified as 57-C-130001, 130002, 130003, 130004 and 130005** for properties described as Parts 1, 2 and 3 of RP 1R5925 located in the SE ¼ Section 7 in the east part of Thessalon Township in Huron Shores;

AND WHEREAS a Planning Report dated February 6, 2013, regarding the noted Applications for Consent was received from Planning Consultant Bill Wierzbicki of Planning Advisory Services with comments and recommendations on the applications;

NOW THEREFORE BE IT RESOLVED THAT Council recommends to MMAH that Consent be given with the following conditions attached:

1. That the property owners acknowledge in writing and sign an understanding or agreement with the Municipality of Huron Shores that:
 - a) they understand that these lots are created as water access lots;
 - b) they will not petition the Municipality for the provision of road access;
 - c) the use of the lots will be for cottages only;
 - d) they shall cover any costs that may be associated for said agreement. CARRIED.

9-7. Rural Agri-Innovation Network (RAIN) et al. – 2013 RAIN Agriculture & Food Symposium, February 21-22/13, Sault Ste. Marie

9-8. Twp. Of MacDonald, Meredith & Aberdeen Add'l – Support re: Request Study for Level of Cancer Incidence on Highway 17 Corridor Population
Councillor Eldner spoke to information she had gathered and had personal knowledge of respecting this matter. Councillor Bilodeau reported that chemo-therapy services are available at the Blind River District Health Centre. Councillor Linley spoke to his experiences in Sudbury.

13-03-22
K. Weber
E.W. Linley

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports Resolution #13-21 from the **Township of MacDonald, Meredith, and Aberdeen Additional** in its request that the Medical Officer of Health study the rate of cancer incidence in communities located along the Highway 17 corridor from Echo Bay to Huron Shores;

AND THAT should conclusions from said study determine that the rate of cancer is in fact inordinately high, that consideration be given to allocate additional funding for enhanced cancer-related therapeutic treatment programs/services to these communities. CARRIED.

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9-9. AMO & Local Authorities Service (LAS) – 2013 Town Hall Sessions, Various Locations/Dates

9-10. Thessalon & Area Food Bank – Request for 2013 Municipal Funding

13-03-23 BE IT RESOLVED THAT Council defers the request for a
E.W. Linley donation of \$5,000.00 from the **Thessalon and Area**
E. Eldner **Food Bank** to 2013 Budget Deliberations. CARRIED.

9-11. J. Nolan, Eastlink GM Northern Ontario & Quebec – Request to meet with Council re: upgrading of telecommunications services
As addressed in the Clerk's Report, Mr. Nolan will make a presentation at the March 13th Regular Meeting of Council.

9-12. Tulloch Engineering Inc. re: Quote for Conceptual Sidewalk Design in Iron Bridge

Councillor Bilodeau spoke to the request originating from the Economic Development Advisory Committee.

13-03-24 WHEREAS Resolution #12-25-07 authorized staff to obtain
E.W. Linley cost information from Tulloch Engineering Inc. with respect
K. Weber to the preparation of a **sidewalk/beautification concept design**;
NOW THEREFORE BE IT RESOLVED THAT Council approves the quote dated February 4th, 2013, from Tulloch Engineering Inc. in the amount of \$3,900.00 + HST for the preparation of said sidewalk/beautification design for the built-up area of Iron Bridge. CARRIED.

9-13. Ontario Association of Fire Chiefs re: Northeastern Fire Education Conference, March 21-24/13, North Bay

9-14. AMO – Council Personal Responsibilities Course, Various Dates/Locations

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Minister of Human Resources & Skills Development – Prime Minister's Volunteer Awards Call for Nominations, Deadline March 1/13

10-2. AMO – Policing Update, January 2013

10-3. AMO Watch File, January 24/13

10-4. AMO – Reports to Members: Highlights of January 2013 Board Mtg.

10-5. AMO – Here's what Premier-Designate Kathleen Wynne has said so far about her priorities, January 30/13

10-6. AMO Watch File, January 31/13

10-7. North Channel Marine Tourism Council – Copy of Letter to Hon. Jim Flaherty, Minister of Finance re: Low Water Levels

10-8. D. & D. Kirby – Card of Thanks

10-9. Town of Bruce Mines – Notification of Mayor Position Vacancy

10-10. AMO – Social Assistance Transformation in Ontario – Next Steps, February 5/13

10-11. Earth Day Canada – Hometown Heroes Awards, Nomination Deadline April 1/13

10-12. AMO Watch File, February 7/13

10-13. Chief R. Niganobe, Mississauga First Nation – Update re: First Nations Issues of Concern with Federal Government

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CLOSED SESSION

None.

CONFIRMING BY-LAW #13-12

13-03-25
E.W. Linley
K. Weber

BE IT RESOLVED THAT **By-law #13-12**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, February 13th, 2013, 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 13th day of February, 2013. CARRIED.

ADJOURNMENT

13-03-26
K. Weber
E.W. Linley

BE IT RESOLVED THAT Council does adjourn at 8:39 p.m. CARRIED.

MAYOR

CLERK