

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 20th, 2013 (13-05)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March, 20th, 2013, and called to order by Mayor Gil Reeves at 7:00 p.m.

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

REGRETS: Councillors Gord Campbell and Eloise Eldner.

ALSO PRESENT: Jack Nolan, GM, Northern Ontario & Quebec, Eastlink; Deputy Chief Renald Boisvenue; Fire Chief Gib Medve; Deputy Chief Dave Smith; Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke.

AGENDA REVIEW

Mayor Reeves advised that there were no additional items to the printed Agenda.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

13-05-01 BE IT RESOLVED THAT Council adopt the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday, February 27th
D. Kirby 2013 as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-05-02 BE IT RESOLVED THAT Council approves payment of the
E. W. Linley **General Accounts**, excluding Items of Pecuniary Interest,
K. Weber for the period from February 28th to March 13th, 2013, in
the amount of **\$137,140.48**. CARRIED.

13-05-03 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Thessalon Flower Pot II** account in the amount of
G. Bilodeau \$45.20. CARRIED.

DELEGATIONS AND PETITIONS

Jack Nolan, Regional Manager Northern Ontario & Quebec, based in Sudbury, representing Eastlink, gave a presentation to Council regarding Eastlink Services being implemented in this area, in particular Iron Bridge and Thessalon. Mapping was provided to display the boundary limits within the communities that would be serviced by this company. Mr. Nolan provided background on the Eastlink company, ownership structure, its origin, growth and update investments which have brought the company to what it is today. Mr. Nolan outlined the forms of communication services provided by the company which includes digital cable TV, on-demand TV, high speed internet, residential phone, and business phone. He identified that the company's foundation for success is its culture of accountability, efficient operations, high-quality products, and superior customer service. Customer support is in country, not foreign. Mr. Nolan left his contact information should there be any further questions or queries with respect to

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Eastlink's enhanced services. Mayor Reeves thanked him for his presentation and Mr. Nolan departed the Chambers at 7:29 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Mayor Reeves referenced his report provided to Council in the packages, on the ROMA/OGRA Conference attended in February. In addition, he noted that he has met with the President of Iron Bridge Lions Club with respect to the structural repairs required at the Hall. The Lions reported that the club's insurance deductible for the hall is \$2,500.00 and that the policy will cover the damages resulting from snow load. However the policy does not cover any revenue stream loss. Mayor Reeves advised that he is meeting with Lions members this Friday, March 22nd, at 9:00 a.m. to discuss the Memorandum of Understanding between the Municipality and the Club.

Councillor Wedgwood advised he intended to have a report available for the next Council Meeting package regarding the meeting with the Minister of Natural Resources at the ROMA/OGRA Delegations in Toronto.

Staff Reports

Deputy Clerk's Report

Mrs. Eagleson highlighted items in her report provided to Council, summarizing the purpose of the changes to the Procurement Policy for day-to-day purchases prior to the passing of a current year budget; the purpose of inquiring if Council desires staff to investigate updating of the Huron Shores Trails Brochure; purpose of setting a special meeting for introduction and training for a draft zoning by-law; background information on making application for a summer student under the Ministry of Culture Summer Experience Program; reduction of the Huron Shores Ward 4 Recreation Committee Membership. Resolutions passed by the Huron Shores Economic Development Advisory Committee will be brought forward to Council at a future meeting for consideration.

GENERAL BUSINESS

8-1. By-law: to Amend the Procurement By-law & Rescind By-law #07-70

13-05-04

J. Armstrong
D. Kirby

BE IT RESOLVED THAT **By-law #13-15** being a by-law of the Corporation of the Municipality of Huron Shores to **amend the Policy for Procurement of Goods and Services** for the Municipality of Huron Shores, known as the Procurement Policy, was read a first, second and third time and passed in open Council this 20th day of March, 2013;
AND THAT By-law #07-70 is hereby rescinded. CARRIED.

Mayor Reeves asked that Council address Agenda Item 8-6 at this time. Council agreed to this request.

8-6. Discussion/Motion: Proposed Changes to Open Air Burning By-law #07-45

Mayor Reeves provided context with respect to the discussions previously held with Council on this matter, as well as meetings with Clerk/Administrator Tonelli, Fire Chief Medve, and Deputy Chief Smith and himself. Mayor Reeves acknowledged the tremendous amount of time and effort put forward by those drafting, reviewing and preparing the proposed

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document provided for this evening's meeting. He guided review of the document, going through each section and accepting queries, concerns, questions and comments at each section. It was evident that all agreed that it was paramount that the wording of the by-law needed to be in plain language for ease of reading, interpreting and understanding in order that ratepayers could attain compliance with requirements of a proposed by-law for this purpose. The review resulted in a large number of concerns coming forward that revealed points needing further review and consideration. Mayor Reeves suggested that Council members provide any additional comments, questions and suggestions to the office by a specified date in order that administrative staff and fire department representatives could meet to deliberate same and make changes accordingly, in order to bring a document to a future meeting as soon as available, for consideration by Council.

Council concurred in principle that prior to consideration of passing a new by-law to incorporate changes proposed, that it be forwarded to the Municipal Solicitor for review and comment.

13-05-05

D. Kirby
K. Weber

BE IT RESOLVED THAT Council directs administrative staff to liaise with the Fire Department regarding Council's comments, questions, concerns with respect to **proposed changes to the Open Air Burning By-law #07-45** in order that the clarifying information may be presented for Council's consideration as soon as available;

AND THAT Council members submit any additional queries, in writing, to administrative staff by Thursday, March 28th, 2013. CARRIED.

Mayor Reeves thanked Fire Chief Medve, Deputy Chiefs Boisvenue and Smith for their time and input. The gentlemen departed Council Chambers at 9:00 p.m.

8-2. Consider updating the Huron Shores Trails Brochure

13-05-06

J. Armstrong
G. Bilodeau

BE IT RESOLVED THAT Council request staff to explore updating and costs that would be involved to update the **Huron Shores Trails Brochure** and report findings back to a future meeting of Council. CARRIED.

8-3. Set a special meeting date re: Zoning Amendment Application for Lajambe Properties Inc. fronting a portion of DeMonye Avenue

13-05-07

J. Armstrong
G. Bilodeau

BE IT RESOLVED THAT Council set a **Public Meeting** under the *Planning Act* for 7:00 p.m. on **Wednesday, May 8th, 2013**, for the purpose of a **Zoning By-law Amendment Application**;

AND THAT the Regular Meeting of Council shall commence immediately thereafter. CARRIED.

8-4. Approve hiring of Johnson Fire Trucks Service & Repair to prepare a spec for a new Fire Dept. Water Tanker Truck for purchase in 2014

13-05-08

J. Armstrong
D. Kirby

WHEREAS one of the Fire Department's current water tanker trucks is scheduled for replacement in 2014;

NOW THEREFORE BE IT RESOLVED THAT Council approves the hiring of **Johnson Fire Trucks Service and Repair to provide a specification document** for a Fire Department water tanker truck that will be incorporated in

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13-05-08 Cont. a tender package;
AND THAT the cost for said service will not exceed
\$500.00 as per e-mail correspondence received from Fire
Chief Medve dated February 3rd, 2013. CARRIED.

8-5. By-law: to Enter into an Agreement with Smelter Bay Aggregates re:
Half-Load Hauling on Brownlee Road

13-05-09 WHEREAS Smelter Bay Aggregates Corp. has met the
J. Armstrong terms of previous agreements regarding its conducting full
D. Kirby load hauling during half load restrictions, on the portion of
Brownlee Road from Highway 17 to its pit entrance;
NOW THEREFORE BE IT RESOLVED THAT Council enter
into an agreement with **Smelter Bay Aggregates Corp.**
in 2013, to permit full load hauling during half load
restrictions as per the 2012 agreement;
AND THAT **By-law #13-16** being a By-law of the
Corporation of the Municipality of Huron Shores, to enter
into an Agreement with Smelter Bay Aggregates Corp. was
hereby read a first, second and third time and passed in
open Council this 20th day of March, 2013;
AND THAT By-law #12-07 is hereby rescinded. CARRIED.

8-7. Accept the resignation of William Grigg from Fire Dept., Stn. 2

13-05-10 BE IT RESOLVED THAT Council accepts with regret the
J. Armstrong resignation of **William Grigg** from the Fire Department,
G. Bilodeau Station 2, effective March 5th, 2013, as per e-mail
correspondence received from Fire Chief Medve dated
March 19th, 2013. CARRIED.

8-8. Receive the Minutes of the Iron Bridge Historical Museum Committee,
October 15/12 & February 4/13

13-05-11 BE IT RESOLVED THAT Council receives the Minutes of the
K. Weber **Iron Bridge Historical Museum Committee** meetings
E.W. Linley held October 15th, 2012 and February 4th, 2013.
CARRIED.

8-9. Receive the Minutes of the Economic Development Advisory
Committee (EDAC), November 5/12 & February 4/13

13-05-12 BE IT RESOLVED THAT Council receives the Minutes of the
K. Weber **Economic Development Advisory Committee (EDAC)**
E.W. Linley meetings held November 5th, 2012 and February 4th, 2013.
CARRIED.

8-10. Set a special meeting to commence review of the draft Zoning By-law

13-05-13 BE IT RESOLVED THAT staff contact Planning Consultant
K. Weber Bill Wierzbicki of Planning Advisory Services and Glenn
E.W. Linley Tunnock of Tunnock Consulting Ltd., to establish a date of
common availability, that both can be in attendance at a
Special Meeting of Council preferably late April or May,
for **education purposes and discussion of the Draft**
Zoning By-law. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma Manor Nursing Home – Request for Donation & Letter of Support re: Northern Ontario Heritage Fund Application for a Community Wellness & Fitness Centre
Defer to March 27th meeting for motion.

9-2. Autism Ontario – Proclaim April 2nd World Autism Awareness Day
Council requested that this correspondence be deferred to the March 27th, 2013 Meeting for further consideration.

9-3.T. D’Agostino, Ministry of Citizenship & Immigration et al. – 2013 Summer Experience Program (SEP) Launch, Application Deadline March 22/13

13-05-14 BE IT RESOLVED THAT Council authorizes the staff to
D. Wedgwood make application for one (1) summer student(s) under the
G. Bilodeau **2013 Summer Experience Program (SEP)** through the
Ministry of Citizenship and Immigration, Ministry of
Tourism, Culture and Sport. CARRIED.

9-4. Iron Bridge Agricultural Society – Partnership Request re: Iron Bridge Arena Roof
Councillor Armstrong provided context with respect to the correspondence. Mayor Reeves highlighted that there may be consideration for establishing an Ad Hoc Arena Planning Committee and that perhaps the Iron Bridge Agricultural Society could present its thoughts and ideas to that group as part of future planning.

9-5. C. Ekdahl – Proclaim May 29th “Day of the Honey Bee”
In response to Council query, Administrative Assistant Slomke provided context with respect to the correspondence. Councillor Bilodeau requested that this item be put forward to the March 27th Agenda of Council for consideration of sending supportive correspondence. Council concurred to add Mr. Ekdahl’s correspondence to the next Council Meeting Agenda.

9-6. D. Funk – Resignation from Huron Shores Ward 4 Recreation Committee
Upon inquiry from Councillor Bilodeau, Mayor Reeves advised this committee is a standing committee of Council but is not aware if it has a Terms of Reference.

13-05-15 BE IT RESOLVED THAT Council accepts with regret the
G. Bilodeau resignation of **Dorothy Funk** from the **Huron Shores Ward**
D. Wedgwood **4 Recreation Committee** as per correspondence dated
March 1st, 2013;
AND THAT as per recommendation of the said Committee
this volunteer position will not be replaced, reducing the
committee membership to 6 members (from the previous 7).
CARRIED.

9-7. The Standard – Invitation to Advertise in 2013 Discover Us tourism magazine

13-05-16 BE IT RESOLVED THAT in the interest of regional
D. Wedgwood promotion, Council authorize participation in the annual
G. Bilodeau **“Discover Us”** tourism magazine, published by The
Standard, and approve a ¼ page Ad at a cost not to
exceed \$359.00 + HST. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. MMAH – MMAH File 57-C-110013 Final Consent (Manning)
- 10-2. Councillor Eldner – Card of Thanks

10-3. Ontario Federation of Snowmobile Clubs (OFSC) – “Your Municipality Can Benefit from Snowmobiling...”, February 26/13
Councillor Bilodeau spoke to this item, expressing that it was felt that the Municipality has been supportive of the industry and would like correspondence to be sent advising of the Municipality’s involvement in the construction and recent rehabilitation of Veterans Bridge in Iron Bridge. Staff was directed to add this item to the March 27th Regular Meeting of Council for further consideration.

- 10-4. AMO Watch File, February 28/13
- 10-5. Hon. L. Jeffrey, Minister Responsible for Seniors – 2013 Senior of the Year Award, Nomination Deadline April 30/13
- 10-6. Ontario Assn. of Fire Chiefs (O AFC) – Municipal Politicians Seminar: Essentials of firefighting & Firefighting 101, May 5-6/13, Toronto
- 10-7. OPP & Canadian Centre for Child Protection – Keeping Children Safe from Online Sexual Exploitation, March 6/13
- 10-8. OGRA – 2013-2014 OGRA Board of Directors, March 6/13
- 10-9a. Ministry of the Environment – 2013 Call for Applications for Great Lakes Guardian Community Fund, Submission Deadline April 26/13
- 10-9b. CAFC – Request to Partner for Projects re: Great Lakes Guardian Community Fund Application
- 10-10. Coalition for Algoma Passenger Trains (CAPT) – CAPT & Rail in the News, March 6/13
- 10-11. AMO Watch File, March 7/13
- 10-12. AMO – AMO President Speaks on Municipal Challenges for Year Ahead at 2013 ROMA/OGRA Conference, March 7/13

CLOSED SESSION

None.

CONFIRMING BY-LAW #13-17

13-05-17 BE IT RESOLVED THAT **By-law #13-17**, being a By-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Council Meeting held on
Wednesday, March 20th, 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 20th day of March, 2013. CARRIED.

ADJOURNMENT

13-05-18 BE IT RESOLVED THAT Council does adjourn at 9:18 p.m.
G. Bilodeau CARRIED.
D. Wedgwood

MAYOR

CLERK