

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 27th, 2013 (13-06)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 27th, 2013, 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, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: None.

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

AGENDA REVIEW

Clerk/Administrator advised of General Business Item 8-6 added as Addendum #1.

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 at the March 20th, 2013 meeting, as she was absent.

ADOPTION OF MINUTES

13-06-01 BE IT RESOLVED THAT Council adopt the minutes of the
G. Bilodeau Regular Meeting of Council held Wednesday, March 20th,
G. Campbell 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-06-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding Items of Pecuniary Interest,
G. Campbell for the period from March 14th to March 27th, 2013, in the
amount of **\$433,817.19**. CARRIED.

13-06-03 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **Village General Store** account in the amount of
G. Bilodeau **\$2,616.47**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Clerk's Report:

Clerk/Administrator Tonelli reported a telephone message received by Deputy Clerk Eagleson from Glenn Tunnock advising that he wishes to cease his services with respect to the draft zoning by-law. Mrs. Tonelli will contact Mr. Tunnock regarding the message in order to seek further information.

Councillor Reports:

Councillor Kirby advised of the **Sowerby Hall Pancake Breakfast** to be held April 7th.

Mayor Reeves reported on his meeting with members of the **Iron Bridge Lions Club** regarding the **Memorandum of Understanding** (MOU) to be addressed under Item 8-5 of this evening's Agenda. He reported that the Lions Club accepted the MOU at its March 26th meeting.

Mayor Reeves reported on a meeting he attended with Councillor Weber, Fire Chief Medve, Public Works Superintendent Dumont and Deputy Clerk Eagleson to discuss the best course of action respecting concurrent **snow removal operations** at the fire stations and water access points while plowing municipal roads. Public Works Superintendent Dumont and Fire Chief Medve were left to coordinate a plan.

Councillor Armstrong submitted a **Parks Report for Roe Park**, on behalf of the Parks Commissioners, outlining the 2013 budget requirements. See also Item 8-2.

GENERAL BUSINESS

8-1. Establish an Ad Hoc Arena Planning Committee

13-06-04 WHEREAS the Iron Bridge Arena is a significant asset of
D. Wedgwood the Municipality;
E. Eldner AND WHEREAS significant repairs may be required to the
Arena;
AND WHEREAS no long-term plan now exists for the
Arena;
AND WHEREAS Council must gain a clear understanding as
to the state of the physical plant as well as Arena usage
prior to further expenditures;
NOW THEREFORE BE IT RESOLVED THAT Council appoint
an **Ad Hoc Arena Planning Committee** with a member
from Council, a member from the Arena Committee, a
member from the Iron Bridge Agricultural Society and a
member from each Municipal Ward to assess the current
physical condition of the Arena, assess the current usage
and activities in the Arena, and project future usage and
activities, and report same with recommendations to
Council. CARRIED.

It was agreed that because advertising for membership has not been successful, Council members will attempt to recruit members that may have an interest in sitting on this Ad Hoc Committee.

8-2. Authorize purchase of Playground Equipment for Roe Park

13-06-05 WHEREAS the Municipality has received a \$5,000.00
J. Armstrong donation from the Hydro One PowerPlay Program for a
D. Kirby new **play structure at Roe Park**;
NOW THEREFORE BE IT RESOLVED THAT, as reported
and recommended by the Parks Commissioners, Council
authorizes staff to order playground equipment in the
amount of \$5,141.50 from Blue Imp and picnic table in the

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 27th, 2013 (13-06)

13-06-05 – cont. amount of \$1,144.60 from Barco Products, in preparation for a summer installation. CARRIED.

Mayor Reeves reported that based on the Parks Report, an additional budget of approximately \$8,000.00 will be required in 2013. Councillor Bilodeau reported that Public Works will conduct the labour for the playground equipment and picnic table installations.

8-3. Make application to MNR to create swimming area at Roe Park as per recommendation from EDAC

13-06-06 WHEREAS the Economic Development Advisory Committee
J. Armstrong (EDAC) has recommended to Council that underwater
D. Kirby improvements take place at Roe Park on Bright Lake to
create a swimming area and improve the boat launch;
AND WHEREAS this project may require permissions by
other levels of government;
AND WHEREAS Council wishes to explore permissibility
prior to undertaking environmental assessment,
engineering planning, and other preparatory actions;
NOW THEREFORE BE IT RESOLVED THAT Council direct
staff to prepare an application to the Ministry of Natural
Resources (MNR) for **underwater improvements at Roe
Park**, as per the EDAC recommendation, in order to learn
next steps and requirements. CARRIED.

8-4. Make application to MNR to dredge Beharriell Park Boat Launch as per recommendation from EDAC

Discussion clarified that the Economic Development Committee was looking to clear rocks from that portion of the boat launch that is currently above water and was not seeking support of underwater improvements at this time. Mayor Reeves provided nautical charts for the Committee's future reference.

13-06-07 WHEREAS the Economic Development Advisory Committee
D. Kirby (EDAC) has recommended to Council that boat launch
J. Armstrong approach improvements take place at Beharriell Park;
NOW THEREFORE BE IT RESOLVED THAT Council directs
the EDAC to pursue outside sources of funding to
accomplish this project. CARRIED.

8-5. By-law: to Enter into a Memorandum Of Understanding with Iron Bridge Lions Club & Rescind By-law #06-21

13-06-08 BE IT RESOLVED THAT **By-law #13-18** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores to
D. Wedgwood Amend the **Memorandum of Understanding with the
Iron Bridge Lions Club** was read a first, second, and
third time, and passed in open Council this 27th day of
March, 2013;
AND THAT By-law #06-21 is hereby rescinded. CARRIED.

On a query, Mayor Reeves and Clerk/Administrator Tonelli provided context with respect to the distinction between warming centre and evacuation centre. Some discussion was held regarding the clause requiring that the Lions Club be compensated for loss of revenue stream in emergency situations.

8-6. Purchase a new computer for the Assistant Treasurer Work Station

13-06-09
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council authorizes the purchase of a **new computer for the Assistant Treasurer's work station** from Unique Data at a cost not to exceed \$1,300.00 + applicable taxes for components, data transfer, installation, and environmental fees;
AND THAT said purchase be included in the 2013 Budget under Office Equipment – Capital. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Township of Jocelyn – Support Resolution re: freedom of expression

9-2. Ontario Convenience Stores Assn. (OCSA) – Request Support re: Contraband Tobacco
Council held some discussion on this matter.

13-06-10
G. Campbell
D. Wedgwood

WHEREAS contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products and an increase in criminal activity;
AND WHEREAS contraband tobacco products are easily accessible;
AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;
AND WHEREAS small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;
NOW THEREFORE BE IT RESOLVED THAT this Council request the Mayor write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and **amendments to the Tobacco Tax Act**. Particularly, in support of measures such as:

- increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles;
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts;

AND THAT the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 27th, 2013 (13-06)

9-3. K. Ralph re: Municipal Snow Plowing, March 8/13
Councillor Wedgwood reported that he had spoken with Mr. Ralph regarding this matter, advised him that the concern was being addressed, and reported that no further correspondence was required with Mr. Ralph.

9-4. Algoma Manor Nursing Home – Request for Donation & Letter of Support re: Northern Ontario Heritage Fund Application for a Community Wellness & Fitness Centre (Deferred from March 20/13 Meeting)

Council deliberated the issues involved.

13-06-11
D. Wedgwood
E.W. Linley

BE IT RESOLVED THAT Council authorizes Mayor Reeves to issue a letter in support of the **Algoma Manor Nursing Home's** application to the Northern Ontario Heritage Fund Corporation (NOHFC) with respect to the development of a **Community Wellness and Fitness Centre**;
AND THAT a requested municipal contribution in the amount of \$5,000.00 be included in 2013 Budget Deliberations. CARRIED.

9-5.C. Ekdahl – Proclaim May 29th "Day of the Honey Bee" (Deferred from March 20/13 Meeting)

13-06-12
D. Kirby
G. Bilodeau

WHEREAS via Res. #12-12-27 Council proclaimed that May 29th shall be the "Day of the Honey Bee" in Huron Shores in perpetuity;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Reeves to issue a letter in support of the e-mail correspondence received March 6th, 2013, from Clinton Shane Ekdahl to request that the Honourable Gerry Ritz, Minister of Agriculture and Agri-Food Canada, and the Honourable Kathleen Wynne, Premier and Minister of Agriculture and Food, consider the recognition of May 29th as a **National and Provincial "Day of the Honey Bee"**;
AND THAT copies of this resolution be forwarded to MP Carol Hughes, MPP Mike Mantha, Provincial Apiarist Paul Kozak and Clinton Shane Ekdahl. CARRIED.

9-6. Ontario Federation of Snowmobile Clubs (OFSC) – "Your Municipality Can Benefit from Snowmobiling...", February 26/13 (Deferred from March 20/13 Meeting)

Councillor Armstrong reported a number of collaborative projects with the Iron Bridge Nighthawks that had not been mentioned at the previous meeting of Council. She will provide them electronically to Mayor Reeves.
Councillor Bilodeau reported that Iron Bridge Nighthawks will be invited to a future EDAC meeting.

13-06-13
J. Armstrong
D. Kirby

BE IT RESOLVED THAT Council authorizes Mayor Reeves to issue a letter in response to the correspondence received from the **Ontario Federation of Snowmobile Clubs** (OFSC) entitled "Your Municipality Can Benefit from Snowmobiling..." advising of the Municipality's historical partnership with the Algoma Sno-Plan Affiliation and Iron Bridge Night Hawks to originally construct the Veterans (Recreation) Bridge and the recent decking refurbishment, etcetera. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 27th, 2013 (13-06)

9-7. Autism Ontario – Proclaim April 2nd World Autism Awareness Day
(Deferred from March 20/13 Meeting)

13-06-14
D. Kirby
E.W. Linley

WHEREAS World Autism Awareness Day will be recognized for the first time on April 2nd, 2013, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act respecting World Autism Awareness Day;

AND WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians; Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD;

AND WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community; since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province;

AND WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores does hereby proclaim **April 2nd as World Autism Awareness Day**;

AND THAT Mayor Reeves be authorized to raise the Autism Ontario flag at Noon on Tuesday, April 2nd, 2013, at Tally Ho Park. CARRIED.

9-8. Northwestern Ontario Municipal Assn. (NOMA) – Request Support re: REAL Treehugger Campaign
Postcards and pins, provided by NOMA, were distributed for those Councillors who wished to take them.

13-06-15
J. Armstrong
D. Kirby

BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports the Northwestern Ontario Municipal Association's **REAL Treehugger campaign**, as described in correspondence received March 22nd, 2013;

AND THAT Council authorizes Mayor Reeves to forward a letter of support via e-mail to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. David Orazietti, Minister of Natural Resources; Ms. Laurie Scott, PC Critic for Natural Resources; and Mr. John Vanthof, NDP Critic for Natural Resources. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 27th, 2013 (13-06)

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. MMAH – Results of Municipal Shared Services Summary
- 10-2. Twp. Of Macdonald, Meredith & Aberdeen Add'l – Copy of Correspondence from Algoma Public Health re: Request to Study Cancer Incidence on Hwy. 17 Corridor Communities
- 10-3. AMO Watch File, March 14/13
- 10-4. Ontario Sheep Marketing Agency re: Livestock Guardian Dogs, March 13/13
- 10-5. AMO Watch File, March 21/13
- 10-6. Ministry of Agriculture & Food – Ontario Serves Up Local Food Bill, March 25/13
- 10-7. Minister Responsible for Seniors – 2013 Senior Achievement Award Program, Nomination Deadline June 15/13
- 10-8. AMO – Provincial Government applauded for improving municipal POA fine collection, March 20/13
- 10-9. AMO – The Federal Budget, March 21/13
- 10-10. Lloyd King & Family – Card of Thanks re: Memorial Donation

CLOSED SESSION

None.

CONFIRMING BY-LAW #13-19

13-06-16 BE IT RESOLVED THAT **By-law #13-19**, being a By-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Council Meeting held on
Wednesday, March 27th, 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 27th day of March, 2013. CARRIED.

ADJOURNMENT

13-06-17 BE IT RESOLVED THAT Council does adjourn at 8:17 p.m.
D. Kirby CARRIED.
J. Armstrong

MAYOR

CLERK