

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 14th, 2013 (13-16)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 14th, 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: Hayley and Matt Studer; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account.
Councillor Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

13-16-01 BE IT RESOLVED THAT Council adopt the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, July 10th,
G. Campbell 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-16-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary Interest,
D. Wedgwood for the period from July 11th to August 14th, 2013 in the
amount of **\$716,236.11**. CARRIED.

13-16-03 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **Armstrong Enterprises** account in the amount of
G. Campbell **\$6,034.06**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

13-16-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
D. Wedgwood **\$2,367.10**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Mr. Dan Guilbeault was scheduled to address Council regarding the Iron Bridge Arena but, he did not appear.

COUNCIL AND STAFF REPORTS

Council Reports:

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Councillor Bilodeau spoke to his report respecting the **Infrastructure Consultation** on July 25th, 2013, with Minister Glenn Murray, Ministry and Municipal Officials and Staff.

Councillor Armstrong reported that the **Roe Park** play equipment will be installed on August 15/13. She recommended that the grand opening be delayed to 2014 once all improvements have been implemented. Clerk Tonelli will inquire with the contact person for the Hydro One PowerPlay Program.

Mayor Reeves provided an update from Roberto Lauricello, Ministry of Transportation, regarding the **Mississagi River Bridge rehabilitation**. Temporary closures for 15 minute intervals, between 10:00 p.m. and 6:00 a.m., will continue over the next 3 weeks to allow for installation of new girders.

Mayor Reeves reported that he attended the **Thessalon First Nation Powwow** on August 3/13.

Mayor Reeves provided a verbal report on the **long-term roundtable energy plan meeting** he attended in Sudbury on August 13/13.

Clerk's Report:

Clerk/Administrator Tonelli spoke to Deputy Clerk Eagleson's report provided to Council proposing the **relocation of the recycling bins** at Little Rapids to the **Ward 1** Landfill. She reported that the proposed motion will be included on the September 11th Agenda for Council consideration.

Her report also advised of concerns she received respecting the keeping of a pet python in the Municipality and recommended that Council consider implementing an **exotic pets** by-law. Council requested that she research by-laws implemented by other municipalities and bring information back to a future meeting.

Council also received the report entitled "**Landfill Site Caretaker – personal vehicle tire repair**" for consideration under Item 8-19.

GENERAL BUSINESS

Mayor Reeves instructed, at Council concurrence, that Item 8-8 be addressed prior to Item 8-1.

8-8. Discussion/Motion: to Consider Options re: Transfer of a portion or portions of Hazel Road to adjacent landowners

Mayor Reeves and Clerk/Administrator Tonelli provided context with respect to this issue and referenced the Report provided to Council on July 10/13. Council was provided with correspondence recently received from property owners Hayley and Matt Studer and Tim Hammer requesting the transfer of that portion of unopened Hazel Road fronting their properties, from the Municipality to them. Mr. and Mrs. Studer are also requesting the acquisition of a portion of Sunset Beach Road. Councillors Wedgwood and Linley spoke to previous history respecting direction from the Council of the Village of Iron Bridge to proceed with stopping-up Hazel Road. Council deliberated the information received to-date and the following motion was passed:

13-16-05
K. Weber
E.W. Linley

BE IT RESOLVED THAT Council directs staff to further pursue investigation of the stop-up of **Hazel Road** and transfer of the lands to abutting property owners.

CARRIED.

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8-1. Set Christmas Office Closure

13-16-06 BE IT RESOLVED THAT Council establishes the following
K. Weber dates for the **Christmas Office Closure**: From Noon,
E.W. Linley Tuesday, December 24th, 2013 to Wednesday, January 1st,
2014 inclusive. CARRIED.

8-2. Minutes of Settlement – 57 24 000 018 09500 0000

13-16-07 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Reeves **Settlement** from MPAC as follows:
K. Weber 57 24 000 018 09500 0000 from R/T 2012 CVA 180,000 to R/T 2012 CVA 148,000
CARRIED.

8-3. Minutes of Settlement – 57 24 000 015 03320 0000

13-16-08 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Reeves **Settlement** from MPAC as follows:
K. Weber 57 24 000 015 03320 0000 from R/T 2012 CVA 206,000 to R/T 2012 CVA 195,000
CARRIED.

Mr. and Mrs. Studer departed the gallery at 7:25 p.m.

8-4. Ontario Wildlife Damage Compensation – Arvo Fischer

13-16-09 BE IT RESOLVED THAT Council approves payment to **Arvo**
J. Armstrong **Fischer** in the amount of **\$191.00** in compensation for
D. Kirby the **loss of one (1) North Country Cheviot Lamb**, as
reported by Livestock Valuer Murray Cochrane, valuation
date June 13th, 2013, and supported by the Ministry of
Agriculture and Food (OMAF) by e-mail dated July 12,
2013;
AND THAT Municipal application be made to OMAF for
reimbursement under the Program. CARRIED.

8-5. Receive the Minutes of the Iron Bridge Historical Museum Committee,
June 10/13

13-16-10 BE IT RESOLVED THAT Council receives the Minutes of the
J. Armstrong **Iron Bridge Historical Museum Committee** meeting
D. Kirby held June 10th, 2013. CARRIED.

8-6. Authorize Staff to Issue Correspondence to All Property Owners re:
Beaver Management

Councillor Campbell spoke to the Bright Lake Capacity Study and beaver
dam management. Discussion ensued regarding liability.

13-16-11 WHEREAS by Report to Council dated October 27, 2010 it
E. Eldner was decided to use a series of letters to correspond and
J. Armstrong advise landowners that a beaver dam may exist on their
property that may be a problem and threat in relation to
public safety and public infrastructure should there be a
breach;
AND WHEREAS by Report to Council dated May 17, 2013,
Public Works Superintendent requested that the above
referenced letters be sent to all property owners in
conjunction with the mailing of the 2013 Final Tax Notices,
in light of the fact that Public Works crews cannot always

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13-16-11 – cont. discern on whose property a beaver dam is situate;
NOW THEREFORE BE IT RESOLVED THAT Council supports
the **issuance of a letter to all property owners
respecting the Municipality’s beaver management
request;**
AND THAT the Bright Lake Association be advised of this
effort to request that all property owners on which a
beaver dam is situate take responsible action to ensure
the safe passage of water through the waterway.
CARRIED.

8-7. Authorize Staff to investigate implementation of a Sign By-law

13-16-12 WHEREAS the Bright Lake Association requested approval
E. Eldner to install permanent road signs around Bright Lake
J. Armstrong advertising the Association and its commitment to
stewardship;
AND WHEREAS Council fully supports the Bright Lake
Association in its stewardship efforts;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to **investigate the implementation of a
sign by-law** to address sign installations within the
Municipality. CARRIED.

8-9. Authorize completion of Comprehensive Zoning Document
Council authorized deferral of this matter pending further information.

8-10. Accept the Resignation of Matt Pierre from Fire Dept., Stn. 2

13-16-13 BE IT RESOLVED THAT Council accepts with regret the
D. Kirby resignation of **Matt Pierre** from the Fire Department,
J. Armstrong Station 2, effective July 19th, 2013. CARRIED.

8-11. By-law: to Enter into a Financing Agreement with Northern Credit
Union (NCU) for Purchase of 2013 Case Backhoe/Loader

13-16-14 BE IT RESOLVED THAT **By-law #13-42** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby Enter into a **Financing Agreement with Northern
Credit Union (NCU)** for the purchase of a 2013 Case
Backhoe/Loader as per Resolution #13-12-05 was read a
first, second and third time and passed in open Council
this 14th day of August, 2013. CARRIED.

8-12. Minutes of Settlement – 57 24 000 003 08700 0000

13-16-15 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Kirby **Settlement** from MPAC as follows:
J. Armstrong 57 24 000 003 08700 0000 from R/T 2012 CVA 212,700 to R/T 2012 CVA 208,000
from C/T 2012 CVA 17,300 to C/T 2012 CVA 0
CARRIED.

8-13. Minutes of Settlement – 57 24 000 017 07500 0000

13-16-16 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Kirby **Settlement** from MPAC as follows:
E. Eldner 57 24 000 017 07500 0000 from R/T 2012 CVA 258,070 to R/T 2012 CVA 104,915
from C/T 2012 CVA 23,930 to C/T 2012 CVA 9,085
CARRIED.

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8-14. Minutes of Settlement – 57 24 000 018 02101 0000

13-16-17 BE IT RESOLVED THAT Council accepts the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
D. Kirby 57 24 000 018 02101 0000 from R/T 2012 CVA 93,000 to R/T 2012 CVA 39,000
CARRIED.

8-15. Accept the Resignation of Kris Olsen from Fire Dept., Stn. 2
In response to Council query, Administrative Assistant Slomke advised of her discussion with FPO VanDelft respecting new fire department recruits, the process for departmental membership and that any names of potential candidates would likely not be forwarded for Council consideration until late October or early November.

13-16-18 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Kris Olsen** from the Fire Department,
E.W. Linley Station 2, effective July 31st, 2013 as per e-mail
correspondence from Fire Chief Medve. CARRIED.

8-16. Accept the Resignation of Charlie Greer from Fire Dept., Stn. 2

13-16-19 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Charlie Greer** from the Fire Department,
G. Bilodeau Station 2, effective July 31st, 2013 as per e-mail
correspondence from Fire Chief Medve. CARRIED.

8-17. By-law: to Enter into client/consultant Agreements with Tulloch
Engineering Inc. for Ward 4 Recreation Centre

Clerk/Administrator Tonelli advised of the quotes received from Tulloch Engineering Inc. (\$19,650.00) and EPOH Inc. (\$60,000.00). Clerk/Administrator briefly discussed the different services offered in each of the quotations. As per Resolution No. 13-08-10, staff consulted with representation from the Huron Shores Ward 4 Recreation Committee, and the contract was awarded to Tulloch Engineering Inc. Clerk/Administrator also advised of the recommendation from Building Inspector Ron Leblanc to proceed with materials testing. A quotation, in the amount of \$3,200.00, for said testing, was received from Tulloch Engineering Inc. Council discussed the budget dedicated for said work and the following motion was passed:

13-16-20 BE IT RESOLVED THAT **By-law #13-43** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores to
D. Wedgwood Enter into client/consultant agreements with **Tulloch
Engineering Inc.** with respect to the addition to the
Huron Shores Ward 4 Recreation Centre was read a
first, second and third time and passed in open Council
this 14th day of August, 2013. CARRIED.

8-18. By-law: to Amend the Open Air Burning By-law – First Reading

13-16-21 BE IT RESOLVED THAT **By-law #13-44** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Amend the regulations respecting Open Air Burning**
was read a first time in open Council this 14th day of
August, 2013. CARRIED.

Council deliberated a query from Councillor Bilodeau regarding the possible need for additional wording on Page 5, Item 2 of the Regulation, to clarify

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the need for a permit. Staff has forwarded the by-law to Municipal Solicitor Paul Cassan prior to final reading and will seek his opinion regarding the above query.

8-19. Authorize payment to Landfill Site Caretakers for tire repair

13-16-22 BE IT RESOLVED THAT Council authorizes
D. Kirby **reimbursement to Landfill Site Caretakers**, to a
E.W. Linley maximum of \$40.00 per year per Caretaker, to offset
personal vehicle flat tire repairs required as a result of
driving over debris when reporting to work, when such
debris has been left at the Landfill Sites without the
knowledge of the Caretakers;
AND THAT proof of payment for said repairs be submitted
to Treasury in order to process reimbursement.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Town of Port McNeill – contribution to Lac-Mégantic.
Mayor Reeves spoke to this motion and context respecting previous
municipal donations. Council deliberated the issue and the following
motion was passed:

13-16-23 BE IT RESOLVED THAT the Council of the Corporation of
G. Reeves the Municipality of Huron Shores supports the initiative of
E.W. Linley the **Town of Port McNeill** in its donation of one dollar for
every citizen in its community to the **Town of Lac-
Megantic, Quebec**, to assist that community in its
recovery from the massive train derailment that occurred
on July 6th, 2013;
AND THAT Council authorizes a donation in the amount of
\$1,723.00, one dollar for every Huron Shores resident, be
made to the Town of Lac-Megantic, Quebec;
AND THAT said donation be drawn, if necessary, from the
Working Fund Reserve. CARRIED.

9-2. Algoma District Services Administration Board – Draft Housing and
Homelessness Plan
Councillor Bilodeau spoke to the draft plan and the recommendations
contained therein. He offered a draft Mayoral response letter for
consideration by Mayor Reeves.

9-3. Smelter Bay Aggregates Inc. – Support Request to MTO and MNR re:
access to aggregate reserves
Councillor Armstrong declared a pecuniary interest.
Mayor Reeves spoke to his conversation with Tony Cooke, Smelter Bay
Aggregates Inc. Manager. Council deliberated the concerns involved and the
following motion was passed:

13-16-24 WHEREAS Council acknowledges that aggregate resource
E.W. Linley production is a major economic driver for this community
D. Wedgwood and other areas of Ontario;
AND WHEREAS Council supports in principle, the
opportunity for private and public agencies **to access and
harvest aggregate resource deposits that may be
available on Crown Lands**;
NOW THEREFORE BE IT RESOLVED THAT in the interest of

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- 13-16-24 cont.** sustaining long-term aggregate resource extraction and production, as a major economic driver in this area, Council directs staff to forward this resolution to the Ministry of Transportation and to the Ministry of Natural Resources, as the regulating agency for this natural resource activity, addressed to the ministers of these provincial government agencies. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. W.C. Eaket Secondary School – Thank you re: Huron Shores Bursary Award, July 8/13
- 10-2. Trevor Linley, CASS – Thank you re: Huron Shores Bursary Award, July 10/13
- 10-3. Hon. B. Chiarelli, Minister of Energy – Acknowledgement of Correspondence re: Regional Energy Planning Processes & Transmission Capacities (Res. #13-12-30)
- 10-4a. Twp. Of Baldwin – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, July 8/13
- 10-4b. Twp. Of Plummer-Additional – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, July 18/13
- 10-4c. Town of Thessalon – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, July 17/13
- Councillor Wedgwood reported that he will now make arrangements for a meeting with Minister Orazietti to present the supporting resolutions. Mayor Reeves reported that he will prepare a motion respecting this matter for consideration at the ADMA meeting in September. Councillor Bilodeau requested that further delegations be requested with the Ministry of Agriculture and Food as per the correspondence previously received from the Minister of Natural Resources, the Hon. David Orazietti.
- 10-5. Town of The Blue Mountains re: Not a Willing Host for Industrial Wind Turbine Projects, July 11/13
- 10-6. Hydro One – Notice of Class Environmental Assessment for Minor Transmission Facilities: Draft Amendments, July 11/13
- 10-7. AMO Watch File, July 11/13
- 10-8. AMO – Energy Update, July 12/13
- 10-9. Manitoulin Planning Board – Notice of Public Meetings re: District of Manitoulin New Official Plan, July 12/13
- On a query from Councillor Linley, staff will investigate if the proposed Official Plan is available electronically.
- 10-10. AMO Watch File, July 18/13
- 10-11. Ontario Electronic Stewardship (OES) – Update re: Waste Diversion Act 2013, July 19/13
- 10-12. OMAFRA – Funding Approval re: Municipal Infrastructure Investment Initiative (MIII) Capital Program – Kirby & Tulloch Twin Bridges
- 10-13. Ministry of Tourism, Culture and Sport – Culture Development Fund (deadline: Friday, September 6/13)
- 10-14. Minister of Energy re: OPA Technical Presentation – “Status, Outlook & Options for Electricity Service” and OPA/IESO Regional Engagement Sessions Summary
- 10-15. AMO Watch File – July 24/13
- 10-16. AMO Watch File – August 8/13

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Councillor Eldner reported cougar sightings on properties on May Street and Island View Drive. Councillor Campbell suggested that she contact MNR with this information.

CLOSED SESSION

13-16-25 BE IT RESOLVED THAT Council proceeds in Camera at
D. Kirby 8:22 p.m. in order to address a matter pertaining to:
E. Eldner - personal matters about an identifiable individual,
including municipal or local board employees. CARRIED.

RETURN TO OPEN SESSION

13-16-26 BE IT RESOLVED THAT Council returns to open session at
E. Eldner 8:45 p.m. CARRIED.
E.W. Linley

CONFIRMING BY-LAW #13-45

13-16-27 BE IT RESOLVED THAT **By-law #13-45**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
E.W. Linley **Adopt the Minutes** of the Council Meeting held on
Wednesday, August 14th, 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 14th day of August, 2013. CARRIED.

ADJOURNMENT

13-16-28 BE IT RESOLVED THAT Council does adjourn at 8:46 p.m.
E.W. Linley CARRIED.
G. Bilodeau

MAYOR

CLERK