

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
September 11th, 2013 (13-17)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 11th, 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, Kent Weber and Dale Wedgwood.

REGRETS: Councillor Ted Linley

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

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the General Business items added under Addendum #1:

8-17. By-law #13-48: Easement Agreement with Kenwood Data Communication Inc.; and

8-18. Motion: Ontario Disaster Relief Assistance Program (ODRAP) Application.

The additional by-law also necessitated a change in the Confirming By-law number to #13-49.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account.

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

Councillor Wedgwood with respect to the Hughes Supply Company account.

ADOPTION OF MINUTES

13-17-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday,
G. Bilodeau August 14th, 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

Councillor Wedgwood declared a pecuniary interest regarding the Hughes Supply Company Account, in the amount of \$249.22. Therefore, said amount was deducted from the general accounts provided to Council and will be brought forward as a separate motion at the next meeting of Council.

13-17-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, excluding items of Pecuniary Interest,
G. Bilodeau for the period from August 15th to September 11th, 2013,
in the amount of **\$263,768.52**. CARRIED.

13-17-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Armstrong Enterprises** account in the amount of
E. Eldner **\$2,440.80**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

13-17-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Thessalon Flower Pot II** account in the amount of
G. Campbell **\$113.00**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

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13-17-05 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Village General Store** account in the account of
D. Kirby **\$1,696.72.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Dieter Krumbach appeared before Council. He spoke to his recent difficulty in renewing his burning permit in person. Mr. Krumbach explained that he had always been able to renew his permit without having it in hand but, in this instance was told he had to have it with him. He was eventually given the renewal but was displeased with his treatment and questioned the policy. Mr. Krumbach spoke to his concerns respecting the fees charged by financial institutions if the Municipality were to accept payment of property taxes by credit card. Mayor Reeves advised that he would have Treasurer Sandra Leach contact him respecting this concern.

Clerk/Administrator Tonelli spoke to the fire permit renewal process that requires permits to be presented when attending at the office. Mrs. Tonelli advised that, unknown to the staff person attending to Mr. Krumbach's request, exceptions to the policy had been made for him in the past. She reported that the staff person did renew Mr. Krumbach's permit after consulting with her.

Mr. Krumbach departed chambers at 7:13 p.m.

COUNCIL AND STAFF REPORTS

Council Reports:

Mayor Reeves reported on his **delegation with Minister Zimmer** during the AMO conference and advised that there was nothing new to report.

Mayor Reeves reported that he declared a **local state of emergency** at 11:15 a.m. on September 10/13 due to the many road wash-outs resulting from the heavy rainfall that commenced the evening of September 9 into September 10/13. He spoke to the efforts undertaken to-date and calls of support he has received, including a call from Honourable Madeleine Meilleur, Minister of Community Safety and Correctional Services. He advised of the Community Control Group meetings held at the Emergency Operations Centre on September 10 and 11.

Staff Reports:

Deputy Clerk Eagleson's report entitled "**Unopened Hazel Road Allowance – Dissolution Steps**", dated September 6/13 and pertaining to Agenda Item 8-13 was provided to Council.

GENERAL BUSINESS

8-1. Appoint Nick Siemens to the Junior Fire Fighter Program, Stn. 1

13-17-06 BE IT RESOLVED THAT Council does appoint **Nick**
D. Wedgwood **Siemens** to the Huron Shores Junior Fire Fighter Program,
K. Weber Station 1. CARRIED.

8-2. Receive the Minutes of the Economic Development Advisory Committee (EDAC), May 6/13

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13-17-07 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Economic Development Advisory Committee** (EDAC)
G. Bilodeau Meeting held May 6th, 2013. CARRIED.

8-3. Approve the Relocation of the Ward 1 Recycling Bins to the Waste Disposal Site (See Report provided August 14, 2013)

13-17-08 WHEREAS the Ward 1 Recycling Depot is located on Little
G. Bilodeau Rapids Road in the vicinity of the ball park;
E. Eldner AND WHEREAS the location of the depot leaves it accessible 24 hours a day, 7 days a week, 365 days a year to everyone, including people that are not taxpayers or tenants within the boundaries of the Municipality of Huron Shores;
AND WHEREAS the depot is being used improperly for the disposition of recycling and items that are not recyclable including household garbage, wood, carpet, etc. ;
AND WHEREAS the time spent for Public Works personnel to clean up messes left by unauthorized deposit of items and incorrect placement of recyclables utilizes valuable hours that should be spent on park maintenance and other public works duties;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **relocation of the Ward 1 Recycling Depot** from Little Rapids to the Ward 1 Waste Disposal Site on Highway 129;
AND THAT Municipal Waste and Recycling Consultants be contacted to relocate the depot as soon as is practically possible at a total fee of \$300.00 plus H.S.T. for moving of all of the bins at the subject depot;
AND THAT advertising of the relocation of the depot be included on the Municipal Website and by placing signage at the old depot location in Little Rapids. CARRIED.

8-4. Receive the Minutes of the Iron Bridge Historical Museum Committee Meeting, July 8/13

13-17-09 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Iron Bridge Historical Museum Committee** meeting
J. Armstrong held July 8th, 2013. CARRIED.

8-5. Minutes of Settlement – 57 24 000 017 00703 0000

13-17-10 BE IT RESOLVED THAT Council approves the **Minutes of**
D. Kirby **Settlement** from MPAC as follows:
J. Armstrong 57 24 000 017 00703 0000 from R/T 2012 CVA 57,000 to R/T 2012 CVA 33,500
CARRIED.

8-6. By-law: to Authorize a Tax Arrears Extension Agreement

13-17-11 BE IT RESOLVED THAT **By-law #13-46** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby authorize the execution of a **tax arrears extension agreement** pursuant to Section 378 of *The Municipal Act, 2001*, was read a first, second and third time and passed in open Council this 11th day of September, 2013.
CARRIED.

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8-7. Authorize payment to Firefighters Jeremy Alexander, Jordan Medve and Andy Vine for dry hydrant installation

13-17-12 BE IT RESOLVED THAT Council authorizes payment to
G. Campbell Firefighters Jeremy Alexander, Jordan Medve and Andy
G. Bilodeau Vine for **installation of the dry hydrant at Fire Station 1** at a rate of \$25.00/hour for 4 hours labour, totaling \$100.00/Firefighter as per e-mail correspondence from Fire Chief Medve dated August 27th, 2013;
AND THAT said payment shall be drawn from the Fire Station 1 Capital Budget. CARRIED.

Councillor Armstrong spoke to a discussion with Fire Chief Medve who reported that the new hydrant was working well and he hoped to have others installed throughout the Municipality.

8-8. Call a public meeting at the recommendation of the Iron Bridge Arena Ad Hoc Planning Committee and authorize extension of the report completion date

Council addressed concerns voiced by Councillor Armstrong respecting the proposed motion deadlines. The dates were adjusted accordingly.

13-17-13 WHEREAS Res. #13-06-04 established the Iron Bridge
G. Campbell Arena Ad Hoc Planning Committee to assess the current
G. Bilodeau 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;
AND WHEREAS said Committee was to present its report to Council by September 30, 2013;
AND WHEREAS the Iron Bridge Arena Ad Hoc Planning Committee is recommending that a public meeting be held regarding the Arena use, which will require that more time be allotted to fulfill its reporting mandate;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to call a **public meeting** to gather community input respecting the future of the **Iron Bridge Arena;**
AND THAT, if required, the reporting deadline be extended to November 15th, 2013;
AND THAT, as per the Committee's recommendation, the Municipality request that the Iron Bridge Agricultural Society and the Iron Bridge Lions Club submit in writing, by October 7th, 2013, their respective positions regarding the restrictive covenants in place governing the use of the Iron Bridge Arena. CARRIED.

8-9. Notice of Motion: that Council consider making insurance fees a single-line item in future budgets as per recommendation of the Iron Bridge Arena Ad Hoc Planning Committee.

Mayor Reeves spoke briefly to this item.

8-10. Notice of Motion: to amend procedural by-law to one Regular Council Meeting per month (further to June 12/13 Notice of Motion)

Mayor Reeves advised that Council will be given opportunity to speak to this matter when the motion is presented.

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8-11. Minutes of Settlement – 57 24 000 004 08300 0000

13-17-14 BE IT RESOLVED THAT Council approves the **Minutes of**
G. Bilodeau **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 0004 08300 0000 from R/T 2012 CVA 98,000 to R/T 2012 CVA 117,000
CARRIED.

8-12. By-law: to Authorize a Tax Arrears Extension Agreement

13-17-15 BE IT RESOLVED THAT **By-law #13-47** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
E. Eldner authorize the execution of a **tax arrears extension**
agreement pursuant to Section 378 of *The Municipal Act, 2001*, was read a first, second and third time and passed in open Council this 11th day of September, 2013.
CARRIED.

8-13. Authorize Contact of Landowners of Properties Fronting Dedicated /
Unopened Hazel Road

13-17-16 WHEREAS the Council of the Municipality of Huron Shores
D. Wedgwood has been approached by the owners of the S PT Lot 1 Plan
E. Eldner M226 being Parcel 3916 ½ ACS and the owners of the N
PT Lot 1 Plan M226 being Parcel 3915 ½ ACS to purchase
and acquire the portion of the dedicated unopened Hazel
Road fronting their properties;
WHEREAS there appears to have been no municipal
demand for public use of the Hazel Road allowance laid out
and dedicated in Plan M226, which was registered at Land
Registry in 1961;
WHEREAS previously, a portion of Hazel Road at its most
northern limit was surveyed as Part 1 1R-9235 and
transferred to the owner of the adjacent Lot 8 Plan M226,
setting some precedent for consideration to close the
remainder of the unopened Hazel Road;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to contact the owners of Lots 1 through 7
of Plan M226, to advise of Council's giving **consideration**
to commence proceedings to stop up unopened
Hazel Road, prior to commencing with the formal
procedures required to stop up a road allowance;
AND THAT the correspondence to the owners of Lots 1
through 7 Plan M226, advise that there may be
opportunity for them to acquire the portion of Hazel Road
fronting their holdings, dependent upon the outcome of
the procedure for stopping up a road allowance;
AND THAT staff reports back to Council on response to
correspondence to landowners adjacent to Hazel Road,
prior to giving further consideration to commence
proceedings to stopping up Hazel Road. CARRIED.

8-14. Recommendation of EDAC to Authorize Staff to Investigate MTO
Approvals & Costs to Include Municipal Web Address and/or Points of
Interest Application to Welcome Signs

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Councillor Bilodeau spoke to the type of sign that the Economic Development Advisory Committee had in mind.

13-17-17 BE IT RESOLVED THAT Council directs staff to contact the
D. Wedgwood **Ministry of Transportation** to investigate the required
J. Armstrong approvals and costs to include the municipal web address
and/or a Quick Response (QR) Code to the Municipal
Welcome Signs, as per the recommendation of the
Economic Development Advisory Committee. CARRIED.

8-15. Recommendation of EDAC to Pursue a Joint Application for an
Economic Development Officer Internship
Clerk/Administrator Tonelli reported that this request was initiated by the
Twp. of Plummer Additional. Council briefly deliberated the costs and
benefits of hiring a shared intern.

13-17-18 BE IT RESOLVED THAT Council directs staff to
E. Eldner communicate with the Township of Plummer Additional
D. Wedgwood respecting a potential **joint application for an Economic
Development Officer Internship**, as per the
recommendation of the Economic Development Advisory
Committee. CARRIED.

8-16. Award the Tender for Horan Road Bridge Replacement Project
Clerk/Administrator Tonelli advised of the tenders received:

Leroy Construction	\$195,428.98
Belanger Construction	\$220,180.55
Teranorth Construction	\$258,943.62
JI Enterprises	\$168,935.00

She then read the recommendation of Marshall Thompson of Tulloch
Engineering Inc. Council deliberated the costs and whether a deferral of the
project would be advisable due to the state of emergency. It was agreed
that the project must proceed.

13-17-19 WHEREAS Res. #13-12-18 authorized Tulloch Engineering
G. Campbell Inc. to prepare and let tender packages for the Horan
E. Eldner Road Bridge Replacement Project in order to complete the
project in the 2013 construction season;
AND WHEREAS said tenders have been let, received and
reviewed;
NOW THEREFORE BE IT RESOLVED THAT Council awards
the Tender for the **Horan Road Bridge Replacement
Project** to JI Enterprises in the amount of \$168,935.00
including applicable taxes. CARRIED.

8-17. By-law: to Enter into an Agreement with Kenwood Data
Communications Inc.

13-17-20 BE IT RESOLVED THAT **By-law #13-48** being a by-law of
G. Campbell the Corporation of the Municipality of Shores to Enter into
G. Bilodeau an **Easement Agreement with Kenwood Data
Communication Ltd.** for the property described as part
of Lot 3, Concession 2, in the Township of Gladstone, now
in the Municipality of Huron Shores, was a read a first,
second and third time and passed in open Council this 11th
day of September, 2013. CARRIED.

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8-18. Ontario Disaster Relief Assistance Program (ODRAP) Application

13-17-21

K. Weber

D. Kirby

WHEREAS the Municipality of Huron Shores recently experienced a severe flood event beginning in the early hours of September 10th, 2013;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores hereby requests the Minister of Municipal Affairs and Housing **declare the Municipality of Huron Shores, in its entirety, a "disaster area"** for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP);

AND THAT, should the Minister declare a disaster, Council will immediately, as required by ODRAP, appoint members to a disaster relief committee to administer the claims made under ODRAP. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Alzheimer Society, Sudbury-Manitoulin – Resolution in Support of a National Dementia Strategy

9-2. Ontario Tire Dealers Assn. (OTDA) – Request Support re: Tire Pricing Parity

9-3. Hon. Bob Chiarelli, Minister of Energy – Invitation to Comment re: Ontario's Long-Term Energy Plan

9-4. Twp. Of Baldwin – Support Request to Province re: Overhaul of Provincial Land Tax System

Council briefly discussed the correspondence and the ongoing issues addressed in the letter.

13-17-22

K. Weber

D. Kirby

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the efforts of the **Township of Baldwin** in its request that the Province examine how the **Provincial Land Tax system**, with particular respect to unincorporated areas, could be adjusted in order to ensure parity and allow for increased provincial revenues that in turn, via the Ontario Municipal Partnership Fund (OMPF), would assist small, rural municipalities in covering the costs of essential services, such as fire protection, policing, social services and public health;

AND THAT a copy of this resolution and the requested supporting data be forwarded to the Township of Baldwin. CARRIED.

9-5. MMAH – Invitation to Attend Northeastern Ontario Planning Authorities Wkshp., October 22-23/13, Sudbury

13-17-23

K. Weber

D. Kirby

BE IT RESOLVED THAT Council authorizes up to two (2) Council representatives to attend the MMAH **Northeastern Ontario Planning Authorities Workshop** in Sudbury, October 22nd-23rd, 2013;

AND THAT it cover all associated expenses. CARRIED.

9-6. B. Gow - Resignation from Iron Bridge Historical Museum Committee, August 19/13

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13-17-24 BE IT RESOLVED THAT Council accepts with regret the
K. Weber resignation of **Beverley Gow** from the **Iron Bridge**
J. Armstrong **Historical Museum Committee**, as per correspondence
received dated August 19th, 2013. CARRIED.

9-7. B. Gow – Resignation from Iron Bridge Arena Board, **August** 19/13

13-17-25 BE IT RESOLVED THAT Council accepts with regret the
K. Weber resignation of **Beverley Gow** from the **Iron Bridge**
J. Armstrong **Arena Board**, as per correspondence received dated
August 19th, 2013. CARRIED.

9-8. K. Ingram – Request for improved road signage at Industrial Road &
Green Lane Intersection
Clerk/Administrator Tonelli advised that Public Works had begun
investigating this item prior to the weather-related events of September 9-
10/13.

13-17-26 BE IT RESOLVED THAT Council directs Public Works to
K. Weber investigate and address the **road signage concerns at**
D. Kirby **Green Lane and Industrial Road** cited in
correspondence received from Kathryn Ingram dated
August 29th, 2013. CARRIED.

Councillor Eldner questioned if Council could request that the acceleration
lane from Hwy. 17B East be extended to Industrial Road. Councillor
Wedgwood explained why this could not be accommodated.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ontario Trillium Foundation – Funding Denial re: Museum’s
Tulloch/Carlyle Summer Kitchen
- 10-2. AMO – AMO & OMKN Receive Report on Best Practices in Local food:
A Guide for Municipalities
- 10-3. AMO Watch File, August 15/13
- 10-4. Coalition for Algoma Passenger Trains (CAPT) – Launch of Major
Northern Ontario Rail Network, Media Conference, August 19/13,
Noon, North Bay
- 10-5. Hon. Jeff Leal, Minister of Rural Affairs – Launch of Renewed Rural
Economic Development (RED) Program, August 16/13
- 10-6. Hon. Bob Chiarelli, Minister of Energy – Response to Res. #13-12-30
(June 12/13) re: address the transmission capacity limitations with
the Ontario Government’s Renewable Energy Changes
- 10-7. Tom & Marlene Dumont – Card of Thanks, August 19/13
- 10-8. Hon. Mario Sergio, Minister Responsible for Seniors Affairs re: Age-
Friendly Community Planning, August 20/13
- 10-9. Railway Assn. of Canada – Rail Safety Information for Communities,
August 21/13
- 10-10. Institute for Liberal Studies – Invitation to the Canadian Property
Rights Conference, September 13-15/13, Ottawa
- 10-11. AMO Watch File, August 22/13
- 10-12. CUPE – Proclaim “Child Care Worker & Early Childhood Educator
Appreciation Day” on October 30/13, August 22/13
- 10-13. AMO Watch File, August 29/13
- 10-14. L. Miller, President, Thessalon Twp. Heritage Assn. – Thank you re:
Municipal Donation for 35th Anniversary Celebration, August 28/13

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10-15. Twp. Of Sables-Spanish Rivers – Copy of Correspondence to Minister of Natural Resources re: Opposition to Aerial Herbicide Spraying of the Northshore Forest, August 29/13

10-16. Mayor Reeves – Card of Thanks, September 4/13
Mayor Reeves expressed his thanks for the fruit basket from Council due to his recent hospital stay.

10-17. Hon. Michael Gravelle, MNDM – Advisement of NOHFC Program Review, September 3/13

10-18. AMO Watch File, September 5/13

10-19. CMHC – Informational Forum re: Seniors' Housing, October 16/13, Sudbury

ROUTINE

Councillor Bilodeau highlighted several items within the Cameco quarterly report.

Councillor Wedgwood reported that copies of all of the resolutions of support received respecting the Municipality's Elk Damage Compensation Resolution have been forwarded to the Minister of Natural Resources' office. A meeting with Minister Oraziotti is yet to be scheduled.

CLOSED SESSION

None.

CONFIRMING BY-LAW #13-49

13-17-27

K. Weber

D. Wedgwood

BE IT RESOLVED THAT **By-law #13-49**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, September 11th, 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 11th day of September, 2013. CARRIED.

ADJOURNMENT

13-17-28

D. Wedgwood

G. Campbell

BE IT RESOLVED THAT Council does adjourn at 8:17 p.m. CARRIED.

MAYOR

CLERK