

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
January 22nd, 2014 (14-03)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 22nd, 2014, and called to order by Acting Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: Mayor Gil Reeves

ALSO PRESENT: Fire Chief Gib Medve; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised of Addendum #1 items: General Business 8-13 and Correspondence for Action 9-4, changed to 9-4a, due to the additional item of 9-4b. Item 8-13 was moved up to top of General Business as Fire Chief Medve is in attendance to speak to the item.

DECLARATION OF PECUNIARY INTEREST

Acting Mayor Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

14-03-01 BE IT RESOLVED THAT Council adopt the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday, January 8th,
D. Kirby and the Special Meeting of Council held Thursday, January
9th, 2014, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

14-03-02 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from January 9th to January 22nd, 2014, in
the amount of **\$406,291.25**. CARRIED.

14-03-03 BE IT RESOLVED THAT Council appoints Councillor Weber
D. Kirby as **Acting Mayor** for the purpose of addressing the Village
J. Armstrong General Store account. CARRIED.

14-03-04 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Village General Store** account in the amount of
E. Eldner **\$2,083.66**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Jane Armstrong appeared before Council, not as a Councillor but, as a representative of the Iron Bridge Agricultural Society, to speak to the Society's 2014 Music Fest Request for Sponsorship. She spoke to the financing of last year's event and aspirations for the 2014 event. This matter will be included on the February 12th Agenda for Council discussion. Councillor Armstrong returned to her Council position.

COUNCIL AND STAFF REPORTS

Planning Report:

Deputy Clerk Eagleson provided Council with reports entitled "**Beharriell St. Transfer of Portion**" (Item 8-10); "**Setting Value for Disposition of Portions of Dedicated Road Allowances**" (Item 8-11).

Clerk's Reports:

Deputy Clerk Eagleson provided Council with a report entitled "**Ward 1 Thessalon Township Community Hall – Roof and Winter**". Clerk/Administrator Tonelli and Councillor Linley offered further context to items within this report.

Clerk/Administrator Tonelli spoke briefly to her attendance in Sudbury on January 20th, with other area small and rural municipalities, regarding concerns surrounding the proposed **OPP Billing Model**. Additional information and a motion will be brought to the February 12th Meeting of Council.

Council Reports:

Councillor Armstrong spoke to her attendance at a discussion in Sudbury on January 20th, hosted by the **Ontario Power Authority**, regarding Large Renewable Procurement. She provided information to Administrative Assistant Slomke for filing.

Councillor Armstrong reported on her investigations into the Ministry of Tourism, Culture & Sport 2014-15 **Ontario Sport & Recreation Communities Fund** (OSRCF), advising that her project proposal would not qualify under this funding opportunity.

GENERAL BUSINESS

8-13. Discussion/Motion: to Review Municipal Protection & Crown Protection Areas Under the MNR Forest Fire Agreement

Acting Mayor Linley invited Fire Chief Medve to join Council at the Table. Fire Chief Medve provided enlarged maps of the Forest Fire Protection Area, as prepared by Roger Mulligan. He reported that he and Councillor Campbell have reviewed the current municipal and crown protection areas and agreed to adjustments that they feel are prudent. Fire Chief Medve then reviewed the 10 areas he is proposing to be added to the crown protection area and the additional cost to the Municipality. He further explained the response protocol and answered various questions from Council members. Fire Chief Medve also requested that Council consider implementing a by-law to allow for invoicing to the railway should rail sparks result in a forest fire.

Acting Mayor Linley thanked the Fire Department for its efforts.

Fire Chief Medve also reported that the dry hydrant installed in Little Rapids is operating well and that he will be recommending installations at other locations within the Municipality.

14-03-05
G. Campbell
G. Bilodeau

BE IT RESOLVED THAT Council authorizes Fire Chief Gib Medve to meet with MNR representatives, to review the **proposed changes to the MNR Forest Fire Agreement**, as presented to Council this date and outlined in Fire Chief Medve's Report dated January 19th, 2014. CARRIED.

Fire Chief Medve thanked Council for its support and departed the Council Chambers at 7:48 p.m.

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On a query from Councillor Kirby, Clerk/Administrator Tonelli reported as to the protocol in addressing matters arising from the Minutes.

8-1. Accept resignation of Dorothy Funk from Joint Disaster Relief Committee

14-03-06 BE IT RESOLVED THAT Council accepts with regret the resignation of **Dorothy Funk** as a Huron Shores representative from the **Central Algoma Joint Disaster Relief Committee**. CARRIED.
J. Armstrong
E. Eldner

8-2. Appoint new member to Joint Disaster Relief Committee

14-03-07 BE IT RESOLVED THAT Council appoints **Barb Frasier** to the **Central Algoma Joint Disaster Relief Committee** as the second Huron Shores representative. CARRIED.
K. Weber
J. Armstrong

8-3. Set Special Meeting of Council re: Iron Bridge Public School
Clerk/Administrator provided context respecting correspondence between Joe Santa Maria and Mayor Reeves.

14-03-08 BE IT RESOLVED THAT Council sets a Special Meeting date of Wednesday, January 29th, 2014, at 7:00 p.m., pending availability of Mayor Reeves, to discuss the status of the former **Iron Bridge Public School** property and the draft **Council Code of Conduct**. CARRIED.
J. Armstrong
K. Weber

8-4. Receive the Minutes of the Huron Shores Ward 4 Recreation Committee, June 15/13

14-03-09 BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Ward 4 Recreation Committee** meeting held June 15th, 2013. CARRIED.
D. Kirby
K. Weber

8-5. Minutes of Settlement – 57 24 000 008 21200 0000

14-03-10 BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:
57 24 000 008 21200 0000 from R/T CVA 2012 452,000 to R/T CVA 2012 205,000 CARRIED.
K. Weber
D. Kirby

8-6. Cover Municipal Retirees Organization of Ontario Seminar fee
Clerk/Administrator Tonelli provided context respecting the proposed seminar. As there are some items yet to clarify, this matter was deferred, pending receipt of additional information.

8-7. Discussion/Motion: Council Code of Conduct

On a query from Councillor Armstrong, Council directed Clerk/Administrator Tonelli to obtain insurance coverage information respecting use of Municipal vehicles for personal use. This item will be further discussed at the Special Meeting of Council as per Resolution 14-03-08.

14-03-11 BE IT RESOLVED THAT Council approves the draft document entitled, **"Municipality of Huron Shores Members of Council Code of Conduct"**; AND THAT staff be directed to prepare a by-law for Council consideration to formally adopt said Code of Conduct at a subsequent meeting. CARRIED.
D. Kirby
K. Weber

8-8. Discussion/Motion: McCreight's Bridge – potential courses of action re: Weight Limit Restriction

Council deliberated potential options and concerns.

14-03-12

K. Weber

D. Kirby

WHEREAS a weight restriction of three (3) tonnes for the McCreight's Dam Bridge was established via By-law #13-76, as per recommendation of Tulloch Engineering Inc. in correspondence dated December 18th, 2013, as an interim measure subject to investigation of current usage of the structure, and options/possible expenditure of refurbishing the structure;

NOW THEREFORE BE IT RESOLVED THAT Council **establishes an ad hoc committee** comprised of the Public Works Commissioners, with staff support, to meet with interested parties to discuss the future course(s) of action and make recommendations to Council with **respect to the McCreight's Dam Bridge**. CARRIED.

8-9. By-law: to Enter into an Agreement with Ministry of Rural Affairs re: Small, Rural & Northern Municipal Infrastructure Fund (SRNMIF) Grant – Capital Program

Clerk/Administrator Tonelli reported that the funding announcement has not yet been made respecting this program.

14-03-13

J. Armstrong

E. Eldner

BE IT RESOLVED THAT **By-law #14-04** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to Execute an Agreement with the Her Majesty the Queen by Right of Ontario, as Represented by the Minister of Rural Affairs, for funding under the **Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) – Capital Program** for the Ansonia Road Large Structural Pipe Replacement Project was read a first, second and third time and passed in open Council this 22nd day of January, 2014. CARRIED.

8-10. Municipality to accept transfer of portion of Beharriell Street

Acting Mayor Linley and Clerk/Administrator Tonelli provided context and spoke to the report provided by Deputy Clerk Eagleson.

14-03-14

G. Bilodeau

J. Armstrong

WHEREAS it is indicated that ownership of a portion of Beharriell St. is contained within the landholdings of Parcel 479 ALG;

AND WHEREAS the owners of Parcel 479 ALG have indicated they do not want to have any part of Beharriell St. contained within their landholdings;

AND WHEREAS a plan of survey has been registered to describe the portion of Beharriell St. to be removed from Parcel 479 ALG and legal work to process same has been done at the expense of others;

NOW THEREFORE BE IT RESOLVED THAT Council accept legal ownership and authorize the Clerk/Administrator to execute the Acknowledgement and Direction to Brown and Fabris Law Office to register the transfer to the Corporation of the Municipality of Huron Shores, the **portion of Beharriell St. described as Part 1 Plan 1R-12409**;

AND THAT Council affirms that the Municipality shall not bear any costs of any nature related to the execution of the noted transaction. CARRIED.

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8-11. Discussion/Motion: to set a land value for disposition of portions of road allowances

Council deliberated the matter and recommended that instead of setting a fee per hectare, that the policy require that all municipal properties be assessed for fair market value and that the cost for such assessment be added to the property fee. Staff was instructed to draft a policy and bring back to a future meeting of Council for approval.

8-12. Declare Tanker #1 Surplus from Fire Dept.

Council briefly discussed possible uses of the truck by the Public Works Department.

14-03-15

G. Campbell
G. Bilodeau

WHEREAS Council authorized the January 2014 purchase of a **2012 Navistar International 7400 2,500 USG vacuum tanker truck**, via Resolution #13-22-21, to replace the 1989 Freightliner Tanker #1, as per the Department's replacement schedule;
AND WHEREAS the Fire Department has taken delivery of said vacuum tanker truck;
NOW THEREFORE BE IT RESOLVED THAT Council declares surplus from the Fire Department the 1989 Freightliner Tanker #1;
AND THAT staff further investigate feasibility for use by Public Works Department. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Northeastern Fire Education Conference, March 20-23/14, North Bay

9-2. OGRA – Notice of Poll re: OGRA Board of Directors

9-3. Ontario Federation of Anglers & Hunters (OFAH) – Request Municipalities Support MNR's Pilot Spring Bear Hunt

14-03-16

G. Campbell
G. Bilodeau

BE IT RESOLVED THAT Council directs staff to forward copies of Council Resolutions #13-23-27 and #13-23-28 to the **Ontario Federation of Anglers and Hunters (OFAH)** advising of the Municipality's support for the Ministry of Natural Resources' **Pilot Spring Bear Hunt Program**. CARRIED.

9-4a. Iron Bridge Agricultural Society re: Iron Bridge Arena Covenant Agreement

Councillor Armstrong spoke to the letter.

14-03-17

G. Campbell
E. Eldner

BE IT RESOLVED THAT Council **establishes an ad hoc committee** comprised of Mayor Reeves, Councillors Bilodeau and Wedgwood, with staff support, to meet with representatives of the Iron Bridge Agricultural Society to discuss an **Agreement to replace the Restrictive Covenant governing the Iron Bridge Arena property**, imposed when the Municipality, originally the Village of Iron Bridge, took possession of said property, and to make recommendations for Council consideration. CARRIED.

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9-4b. Iron Bridge Lions Club re: Iron Bridge Arena Covenant Agreement

14-03-18
G. Campbell
G. Bilodeau

WHEREAS correspondence dated January 17th, 2014, was received from the Iron Bridge Lions Club respecting its resolution to release the Restrictive Covenant, on the Iron Bridge Arena property, held by the Lions, to the Municipality of Huron Shores;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to contact the Municipal Solicitor to authorize legal procedures necessary to release the Restrictive Covenant on the **Iron Bridge Arena** property. CARRIED.

9-5. Twp. Of Baldwin – Launch of Campaign for Change website: <http://www.campaignforchange.ca/> - Membership Invitation
Clerk/Administrator provided further information on this matter and requested that Council review the website. This matter will be brought back to the next meeting of Council for direction from Council.

9-6. S. Chiblow, Environmental Consultant – Request Letter of Support re: “Path of the Paddle” water trail, January 15/14
Clerk/Administrator Tonelli and Administrative Assistant Slomke provided information respecting their investigations into this request.

14-03-19
G. Campbell
G. Bilodeau

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores authorizes Mayor Reeves to issue a letter in support of the Trans Canada Trails’ proposed “**Path to the Paddle**” water trail as part of its feasibility study and described in e-mail correspondence dated January 15th, 2014 from Environmental Consultant Sue Chiblow. CARRIED.

9-7. R. Pettapiece, MPP, Perth-Wellington – Request Support re: Resolution on Joint & Several Liability, January 13/14

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Premier of Ontario – Acknowledgement of Correspondence re: OPP billing model (Res. #13-22-23)
- 10-2a. Twp. Of Whitewater Region – Copy of correspondence to Premier & Minister of Community Safety & Correctional Services re: opposition to proposed OPP billing model
- 10-2b. Twp. Of Malahide – Resolution Supporting Huron Shores’ Res. #13-22-23 re: opposition to proposed OPP billing model
- 10-2c. Twp. Of North Kawartha – Resolution re: Opposition to OPP billing proposal
- 10-2d. Municipality of East Ferris – Copy of Correspondence to Premier re: Opposition to OPP billing proposal
- 10-3. Town of Bancroft re: Support proposed OPP billing model
- 10-4. Ministry of Agriculture & Food – 2014 Premier’s Award for Agri-Food Innovation Excellence Program, Submission Deadline February 28/14
- 10-5. F. Labelle, Chief Superintendent, Regional Commander, OPP Northeast Region – Letter of Introduction, January 2/14
- 10-6. AMO – Land Use Planning & Appeals System Consultation, January 10/14
- 10-7. T. Caporossi, Exec. Dir., Alzheimer Society of Sault Ste. Marie & Algoma District – Acknowledgement of Correspondence re: Proclaim January National Alzheimer Awareness Month (Res. #14-01-13)

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- 10-8. AMO Watch File, January 9/14
10-9. Thessalon Food Bank – Card of Thanks re: 2013 Budget Donation

- 10-10. Municipality of East Ferris – Copy of Correspondence to Premier re:
Proposed Gas Tax increase

14-03-20
G. Campbell
G. Bilodeau

WHEREAS the Mayor of the **Municipality of East Ferris** provided a copy of a letter to Premier Kathleen Wynne expressing his unwillingness to have his residents charged an additional tax in order to subsidize metro Toronto transit;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports Mayor Bill Vrebosch in his letter dated January 6, 2014 and authorizes Mayor Reeves to forward a similar letter to Premier Kathleen Wynne. **CARRIED.**

- 10-11. AMO Watch File, January 16/14
10-12. Midway Lumber Mills Ltd. – Letter of Thanks re: Loan of Municipal Culvert Steamer, January 10/14
10-13. AMO – The Fork in the Road: Highlights of AMO’s 2014 Pre-Budget Submission, January 17/14
10-14. Environment Canada – Quarterly Climate Impacts & Outlook: Great Lakes Region, December 2013 (1st issue)
10-15. North Channel Nurse Practitioner-Led Clinic – Notice of Official Opening, January 29/14 in Thessalon, January 17/14

CLOSED SESSION

None.

CONFIRMING BY-LAW #14-05

14-03-21
G. Campbell
E. Eldner

BE IT RESOLVED THAT **By-law #14-05**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Thursday, January 9th, and the Regular Council Meeting held on Wednesday, January 22nd, 2014, 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 22nd day of January, 2014. **CARRIED.**

ADJOURNMENT

14-03-22
G. Campbell
G. Bilodeau

BE IT RESOLVED THAT Council does adjourn at 8:52 p.m. **CARRIED.**

MAYOR

CLERK