

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**February 26<sup>th</sup>, 2014 (14-06)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 26<sup>th</sup>, 2014, and called to order by Acting Mayor Ted Linley at 7:00 p.m.

**PRESENT WERE:** Councillors Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley.

**REGRETS:** Mayor Gil Reeves, Councillors Jane Armstrong, Kent Weber and Dale Wedgwood.

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

**AGENDA REVIEW**

Clerk/Administrator advised of additional items under Addendum #1: 8-8 and Addendum #2: 8-9, necessitating a change to the Confirming By-law number. Also, as mapping has not yet been received from Mississauga First Nation, item 9-1 will be deferred.

**DECLARATION OF PECUNIARY INTEREST**

Acting Mayor Linley with respect to the Village General Store account.  
Councillor Wedgwood had declared previously with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**14-06-01** BE IT RESOLVED THAT Council adopt the minutes of the  
*G. Bilodeau* Regular Meeting of Council held Wednesday, February 12<sup>th</sup>,  
*G. Campbell* 2014, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**14-06-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **General Accounts**, excluding items of Pecuniary Interest,  
*E. Eldner* for the period from February 13<sup>th</sup> to February 26<sup>th</sup>, 2014,  
in the amount of **\$52,779.28**. CARRIED.

**14-06-03** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Hughes Supply** account in the amount of **\$45.09**.  
*E. Eldner* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**14-06-04** BE IT RESOLVED THAT Council appoints Councillor Debora  
*G. Campbell* Kirby as **Acting Mayor** for the purpose of addressing the  
*E. Eldner* Village General Store account. CARRIED.

**14-06-05** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Village General Store** account in the amount of  
*E. Eldner* **\$2,945.39**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**DELEGATIONS AND PETITIONS**

None.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports**

Councillor Kirby reported that she will speak to her meeting with Algoma Public Health under Item 8-8.

### **Staff Reports**

#### **Public Works:**

Public Works submitted a report entitled "Basswood Lake Rd. – Restricting Use by Specific Vehicles", dated February 26/14. Council directed the Clerk/Administrator to correspond with Mr. Obarymsky advising that Council has directed no further action be taken on this matter and that a copy of the report be provided to him.

#### **Treasury Department**

Municipal Treasurer Leach submitted a report entitled "Office Telephone System Replacement" respecting General Business Agenda Item 8-6.

## **GENERAL BUSINESS**

8-1. By-law: to Enter into an Agreement with KPMG re: Tax Recovery Review Services

**14-06-06** BE IT RESOLVED THAT **By-law #14-10** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*E. Eldner* Enter into an Agreement with **KPMG LLP for provision of  
Tax Recovery Review Services** was read a first, second  
and third time and passed in open Council this 26<sup>th</sup> day of  
February, 2014. CARRIED.

8-2. Approve 2014 Amalgamated Tender Requirements (Deferred from February 12/14)  
Council briefly discussed the tender requirements for 2014.

**14-06-07** BE IT RESOLVED THAT Council authorizes participation in  
*G. Bilodeau* the **East Algoma Road Superintendent Association**  
*E. Eldner* **Amalgamated Tender Process** for Supplies and  
Materials required in 2014;  
AND THAT the Materials and Supplies required be as set  
out in spreadsheet dated February 18<sup>th</sup>, 2014 entitled  
"Amalgamated Tender Requisition - Form.xls". CARRIED.

8-3. Discussion/Motion: Review of Clean Yard By-law  
Council deliberated several concerns with respect to the current by-law. A proposed amendment will be brought to a future meeting of Council, to include: a warning visit prior to the 72 hour notice; and zoning provisions.

8-4. Request MTO address concerns re: Highway 17 Bridge Sidewalk in Iron Bridge

**14-06-08** WHEREAS it has been brought to Council's attention that  
*G. Bilodeau* the sidewalk on the reconstructed Hwy. 17 Bridge over the  
*G. Campbell* Mississagi River in Iron Bridge will not incorporate a  
physical barrier between the pedestrian and vehicular  
traffic;  
AND WHEREAS users were accustomed to the security

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**14-06-08 – cont.** offered by the railing barrier that was part of the previous sidewalk;  
NOW THEREFORE BE IT RESOLVED THAT Council request a meeting with the Ministry of Transportation to express its concerns regarding the plan for an “open” **sidewalk on the Hwy. 17 Bridge** over the Mississagi River in Iron Bridge and to seek assurances that the proposed sidewalk meets all accessibility requirements. CARRIED.

8-5. By-law: to Enter into an Agreement with ON1Call re: Registration of Underground Infrastructure  
Clerk/Administrator provided context with respect to the process involved for registering for this database.

**14-06-09** BE IT RESOLVED THAT **By-law #14-11** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **Ontario One Call for Registration of Underground Infrastructure** was read a first, second, and third time and passed in open Council this 26<sup>th</sup> day of February, 2014. CARRIED.  
*G. Bilodeau*  
*G. Campbell*

8-6. Purchase New Phone System for Municipal Office from Bell

**14-06-10** WHEREAS Bell Canada has notified the Municipality that the warranty on the current municipal phone system expires effective March 2014 and recommends the Municipality consider installation of a new system;  
AND WHEREAS Treasurer Leach in her report entitled “Office Telephone System Replacement”, dated February 26<sup>th</sup>, 2014, recommends the outright purchase of the new Bell-Toshiba system in order to avoid the significant interest costs involved with a leasing option, in addition, with installation of a new telephone system, Bell Canada has quoted a reduced price of \$0.04/minute on average for long distance calls each month;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase, as recommended by Treasurer Leach in the aforementioned report, of the **new Bell-Toshiba telephone system** for the Municipal Office at the quoted cost of **\$5,376.31 plus applicable taxes**;  
AND THAT the funds be drawn from the Working Fund Reserve. CARRIED.  
*G. Bilodeau*  
*E. Eldner*

8-7. Accept the resignation of Billy-Joe Sayers from the Junior Fire Fighter Program, Stn. 2

**14-06-11** BE IT RESOLVED THAT Council accepts the resignation of **Billy-Joe Sayers** from the **Junior Firefighter Program, Station 2**, effective February 5<sup>th</sup>, 2014, as per e-mail correspondence received from Fire Chief Medve;  
AND THAT Council wishes him well in his future endeavours. CARRIED.  
*G. Campbell*  
*D. Kirby*

8-8. Authorize staff to issue a letter of support to Algoma Public Health (APH) re: the Healthy Kids Community Challenge Program Application  
Councillor Kirby provided context with respect to the planning meeting she attended on February 25/14 and provided her notes to staff.

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**14-06-12**  
*G. Campbell*  
*D. Kirby*

WHEREAS at the February 12<sup>th</sup>, 2014 Regular Meeting via Res. #14-05-23, Council authorized Councillor Debora Kirby to attend the February 25<sup>th</sup>, 2014, meeting of representatives of North Shore municipalities, as convened by Algoma Public Health (APH), to discuss a potential joint application under the Ministry of Health and Long-Term Care (MOHLTC) Healthy Kids Community Challenge Program;

AND WHEREAS APH has requested that interested municipalities submit a letter of support for said joint application prior to March 12<sup>th</sup>, 2014, the next scheduled Regular Meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to submit a **letter of support**, in principle, and participation concepts to APH with respect to the joint application under the **MOHLTC Healthy Kids Community Challenge Program**. CARRIED.

8-9. By-law: to Renew MNR Forest Fire Protection Agreement  
Clerk/Administrator Tonelli advised of MNR's change in total area calculation between 2014 and previous years. In order to allow time to confirm the new calculations, MNR has agreed to a one-year extension of the existing agreement, adding in the 10 areas that Fire Chief Medve recommended at the January 22<sup>nd</sup> Meeting of Council.

**14-06-13**  
*G. Campbell*  
*D. Kirby*

BE IT RESOLVED THAT **By-law #14-12** being a by-law of the Corporation of the Municipality of Huron Shores to Execute an Agreement with Her Majesty the Queen in Right of Ontario as represented by the **Minister of Natural Resources for Municipal Forest Fire Management and Protection**, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of February, 2014;

AND THAT said Agreement shall come into force effective April 1<sup>st</sup>, 2014. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Mississauga First Nation – to finalize legal status of lands occupied by Mississauga First Nation (Deferred from February 12/14)  
Deferred.

9-2. AMO – Working with Media & Social Media Workshop, Sault Ste. Marie, March 10/14

9-3. Town of Arnprior – Request Support re: Increased Electricity Rates  
Councillor Bilodeau spoke to this motion.

**14-06-14**  
*G. Campbell*  
*D. Kirby*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Town of Arnprior** in its resolution dated February 10<sup>th</sup>, 2014, to **strongly urge the Government of Ontario to ensure that electricity rates are controlled**, both in the short and long-term, in order to allow businesses to remain competitive in a global environment and to ensure that the vulnerable residents of our communities, those on low and/or fixed incomes, are not overburdened by ever-

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**14-06-14 – cont.** increasing electricity rates;  
AND THAT the Ontario Energy Board (OEB) is strongly urged to not approve any further rate increases for electricity;  
AND THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of Energy and Infrastructure, the Ontario Energy Board (OEB), the Ontario Power Authority (OPA), the Association of Municipalities of Ontario (AMO), Algoma-Manitoulin MPP Michael Mantha, and the Town of Arnprior. CARRIED.

9-4. Algoma District School Board (ADSB) – Offer to Sell Iron Bridge Public School property  
Council discussed various issues and directed the Clerk/Administrator to bring this item back to the next regular meeting of Council for a motion respecting a request for memorabilia items. Acting Mayor Linley provided some history of the school and the bell.

9-5. Canadian Union of Postal Workers (CUPW) – Opposition to proposed Canada Post changes

**14-06-15** WHEREAS Council supported the Canadian Union of Postal Workers (CUPW) via Resolution #13-21-23, to encourage Canada Post and the federal government, during the review of the Canadian Postal Service Charter, to avoid additional cuts and instead consider innovative methods to generate postal revenue, as demonstrated in other national postal systems, by incorporating services such as bill payments, insurance and banking;  
*G. Campbell* AND WHEREAS Canada Post announced in December 2013 the new tiered stamp pricing effective March 31<sup>st</sup>, 2014 and the planned cancellation of door-to-door mail delivery, with no mention of implementation of any enhanced parcel delivery or personal financial services;  
*D. Kirby* NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the request dated February 12<sup>th</sup>, 2014, from the **Canadian Union of Postal Workers (CUPW)** to request that the federal government and **Canada Post** consider the following:  
- the negative impact of the proposed increase to postage, the decreased service delivery, and closure of more public post offices, on ordinary Canadians, seniors and those with disabilities; and  
- to continue to consider expansion of parcel delivery and adding lucrative banking and financial services in order to improve Canada Post's financial position;  
AND THAT a copy of this resolution be forwarded to the Hon. Lisa Raitt, Minister of Transport; Denis Lemelin, President, CUPW; and Algoma-Manitoulin-Kapuskasing MP Carol Hughes. CARRIED.

9-6. Lupus Foundation of Ontario – Proclaim “May 10<sup>th</sup> World Lupus Day” & “October is Lupus Awareness Month”

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**14-06-16**

*G. Campbell*  
*E. Eldner*

WHEREAS lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death;

AND WHEREAS more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age;

AND WHEREAS medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity;

AND WHEREAS many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment;

AND WHEREAS there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus;

AND WHEREAS there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Lupus Foundation of Ontario** by hereby designating **May 10<sup>th</sup>, 2014 as World Lupus Day and October 2014 as "October is Lupus Awareness Month"** during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue;

AND THAT staff be directed to post this information on the municipal website. CARRIED.

9-7. FONOM – Request Support of City of Greater Sudbury resolution re:  
Joint & Several Liability

**14-06-17**

*G. Campbell*  
*E. Eldner*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **City of Greater Sudbury** in its request that the Association of Municipalities of Ontario (AMO) advocate the Province of Ontario to work with municipalities to develop a long-term and sustainable solution with respect to **Joint and Several Liability** that will allow municipalities to avoid rising litigation and claim costs, which divert funds from more critical yet under-funded municipal services;

AND THAT this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. Linda Jeffrey, Minister of Municipal Affairs and Housing; AMO; Algoma-Manitoulin MPP Michael Mantha; the Federation of Northern Ontario Municipalities (FONOM); and the City of Greater Sudbury. CARRIED.

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9-8. Local Authority Services (LAS) – Invitation to attend 2014 Town Hall Session, May 7/14, Sault Ste. Marie

**14-06-18** BE IT RESOLVED THAT Council authorizes Mayor Reeves to  
*G. Campbell* attend the **Local Authority Services' Town Hall**  
*E. Eldner* **Information Session**, to be held May 7<sup>th</sup>, 2014 in Sault  
Ste. Marie;  
AND THAT it cover all associated expenses. CARRIED.

9-9. Elliot Lake Centre for Development – Invitation to Attend Small Town Rules: Our Secret Advantage Symposium, March 6/14, Elliot Lake

**14-06-19** BE IT RESOLVED THAT Council authorizes Councillor  
*G. Campbell* Bilodeau to attend the Elliot Lake Centre for  
*E. Eldner* Development's **Small Town Rules: Our Secret**  
**Advantage Symposium**, March 6<sup>th</sup>, 2014, in Elliot Lake;  
AND THAT it cover all associated expenses. CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1a. Federation of Canadian Municipalities (FCM) – FCM's Housing Crunch campaign & the federal budget
- 10-1b. Federation of Canadian Municipalities (FCM) – FCM's Housing Crunch campaign after the federal budget, February 12/14
- 10-2. AMO – Prime Minister Announces Additional Building Canada Fund Details, February 13/14
- 10-3. Ministry of Citizenship & Immigration – Newcomer Champion Award, Nomination Deadline March 15/14
- 10-4. Xplornet – Canada's Largest Rural Broadband Provider Reacts to Budget, February 11/14
- 10-5. AMO – AMO Update to Members – 2014 Federal Budget, February 11/14.
- 10-6. Blind River District Health Centre – BRDHC Unveils New Three-Year Plan, February 12/14
- 10-7. Ontario Fire Marshal – Notice of January 1/14 Amendments to Ontario Fire Code re: In Care Occupancies & Licensed Retirement Homes, February 12/14
- 10-8. AMO Watch File, February 13/14
- 10-9a. Municipality of Hastings Highlands – Support Huron Shores Res. #13-22-23 re: proposed OPP Billing Model, February 4/14
- 10-9b. Township of Greater Madawaska – Support Opposition re: proposed OPP Billing Model, February 11/14
- 10-10. Town of Atikokan – Support for OPP billing model change
- 10-11. OPP – OPP Municipal Policing Update, February 11/14
- 10-12. AMO – OPP Steering Committee Update from AMO President, February 18/14
- 10-13. Ontario Small Urban Municipalities (OSUM) – 2014 OSUM Conference & Trade Show, Parry Sound, April 30-May 2/14
- 10-14. Coalition for Algoma Passenger Trains (CAPT) – Save the ACR Passenger Train – New Termination Date: April 29/14, February 17/14
- 10-15. Azimuth Environmental Consulting Inc. re: Devees Creek Culvert Replacement – Notice of Study Completion, February 6/14
- 10-16. AMO Watch File, February 20/14
- 10-17. Minister of Natural Resources – Request Public Comments re: Pilot Spring Bear Hunt Program, February 19/14

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**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #14-13**

**14-06-20**

*G. Campbell*

*E. Eldner*

BE IT RESOLVED THAT **By-law #14-13**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, February 26<sup>th</sup>, 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 26<sup>th</sup> day of February, 2014. CARRIED.

**ADJOURNMENT**

**14-06-21**

*G. Campbell*

*E. Eldner*

BE IT RESOLVED THAT Council does adjourn at 8:14 p.m. CARRIED.

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MAYOR

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CLERK