

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**March 26<sup>th</sup>, 2014 (14-08)**

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

**PRESENT WERE:** Mayor Gil Reeves, Councillors Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, and Dale Wedgwood.

**REGRETS:** Councillors Jane Armstrong and Kent Weber

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

**AGENDA REVIEW**

Agenda Item 10-4: OPP Update No. 5 was added with No. 4.

**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.

Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**14-08-01** BE IT RESOLVED THAT Council adopt the minutes of the  
*D. Kirby* Regular Meeting of Council held March 12<sup>th</sup>, 2014, as  
*E. W. Linley* circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**14-08-02** BE IT RESOLVED THAT Council approves payment of the  
*D. Kirby* **General Accounts**, excluding items of Pecuniary Interest,  
*E.W. Linley* for the period from March 13<sup>th</sup> to March 26<sup>th</sup>, 2014, in the  
amount of **\$510,012.35**. CARRIED.

**14-08-03** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Village General Store** account in the amount of  
*E. Eldner* **\$2,607.23**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**14-08-04** BE IT RESOLVED THAT Council approves payment of  
*E.W. Linley* **Thessalon Flower Pot II** account in the amount of  
*D. Kirby* **\$50.85**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

**14-08-05** BE IT RESOLVED THAT Council approves payment of the  
*D. Kirby* **Hughes Supply** account in the amount of **\$45.08**.  
*E.W. Linley* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports:**

Councillor Eldner's report respecting her attendance at the March 22/14 meeting of the **Algoma District Municipal Association (ADMA)** in Sault Ste. Marie was provided to Council.

Councillor Linley reported on the **Huron North East Professional Recruitment and Retention Committee** meeting he attended earlier today. He advised that Dawn Morrisette of the Huron Shores Family Health Team reported of her willingness to speak to Council to update it on the health team's activities.

Councillor Kirby advised that the annual **Sowerby Hall** Pancake Breakfast is Sunday, March 30<sup>th</sup>.

Councillor Wedgwood reported on the **Arena Board** meeting held Tuesday, March 25/14. Councillor Wedgwood was instructed to obtain, in writing, the Arena Board's request to amend Resolution No. 13-22-18, passed at the November 27/13 Meeting of Council.

Councillor Bilodeau reported on the Meeting he and Councillor Wedgwood attended with representatives of the **Iron Bridge Agricultural Society** on March 19/14, in order to discuss an agreement to replace the Restrictive Covenant governing the **Iron Bridge Arena property**. A recommendation is forthcoming.

### **Clerk's Dept. Report:**

As instructed by Council, Clerk/Administrator Tonelli will invite Denis Fauvelle, **Hydro One** Area Operations Manager, to a future meeting of Council. Council authorized the use of the Ward 3 Landfill Site property by Hydro One to temporarily store poles and cross arms for helicopter pick-up next week.

Clerk/Administrator Tonelli, at the request of **Disaster Relief Committee** member Norma Cochrane, asked for Council's further assistance in selling tickets to the Roast Beef Dinner fundraiser to be held April 5/14.

Administrative Assistant Slomke's report respecting the creation of a Municipal **Quick Response (QR) Code** (Item 8-9) was provided to Council.

### **Fire Dept. Report:**

Fire Chief Medve's report respecting the proposed **Fire Service Agreement** with the Twp. of Plummer Additional (Item 8-11) was provided to Council. Clerk/Administrator Tonelli reported that Fire Chief Medve has identified his willingness to attend a future meeting of Council to further discuss the matter.

## **GENERAL BUSINESS**

8-1. Receive the Minutes of the Huron Shores Ward 4 Recreation Committee, October 5/13

**14-08-06**  
*D. Kirby*  
*E.W. Linley*

BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Ward 4 Recreation Committee** meeting held October 5<sup>th</sup>, 2013.  
CARRIED.

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8-2. Receive the Minutes of the Iron Bridge Historical Museum Committee, September 9 & October 7/13

**14-08-07** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Wedgwood* **Iron Bridge Historical Museum Committee** meetings  
*G. Bilodeau* held September 9<sup>th</sup> and October 7<sup>th</sup>, 2013. CARRIED.

8-3. By-law: to Enter into an Agreement with MTO re: Dominion Park Drive & Sherwood Road Streetlights

As instructed by Council, Clerk/Administrator Tonelli will request that LED lighting be utilized for the above-noted street light installations and investigate if MTO will allow for a light to be installed on the north side of Hwy. 17 at the Dominion Park Drive intersection, due to the 3 lanes of traffic at this location.

**14-08-08** BE IT RESOLVED THAT **By-law #14-17** being a by-law of  
*G. Campbell* the Corporation of the Municipality of Huron Shores to  
*D. Wedgwood* Authorize the Mayor and Clerk/Administrator to Execute an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the **Ministry of Transportation**, granting the Municipality permission to install, maintain, operate and repair **street lighting at the junctions of Highway 17 and Dominion Park Drive and Highway 129 and Sherwood Road**, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of March, 2014. CARRIED.

8-4. By-law: to Enter into an Agreement with Bell Canada re: Municipal Office Phone System

**14-08-09** BE IT RESOLVED THAT **By-law #14-18** being a by-law of  
*D. Wedgwood* the Corporation of the Municipality of Huron Shores to  
*G. Campbell* Enter into an Agreement with **Bell Canada**, for the purchase and installation of a new **Municipal Office Telephone System** as per Resolution #14-06-10, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of March, 2014. CARRIED.

8-5. By-law: to Appoint Municipal Weed Inspector & Rescind By-law#11-15

**14-08-10** BE IT RESOLVED THAT **By-law #14-19** being a by-law of  
*D. Wedgwood* the Corporation of the Municipality of Huron Shores **to**  
*E. Eldner* **appoint Public Works Superintendent Harry Hadikin as Municipal Weed Inspector**, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of March, 2014;  
AND THAT By-law #11-15 is hereby rescinded. CARRIED.

8-6. By-law: to Establish Property Tax Capping Parameters

**14-08-11** BE IT RESOLVED THAT **By-law #14-20** being a by-law of  
*E. Eldner* the Corporation of the Municipality of Huron Shores To  
*D. Wedgwood* Adopt **Optional Tools For The Purposes Of Administering Limits For The Commercial, Industrial And Multi-Residential Property Classes For The Year 2014** was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of March, 2014. CARRIED.

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8-7. Register Municipality as "Unwilling Host" for Wind Turbines

**14-08-12**

*D. Wedgwood*  
*E. Eldner*

WHEREAS the Provincial Government has conveyed its desire to limit Industrial Wind Turbine (IWT) development to communities that are willing hosts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores does hereby advise the Province of Ontario, and specifically the Ministry of Environment, that **the Municipality is not a "willing host" to Industrial Wind Turbine development;**

AND THAT this resolution be circulated to Premier Kathleen Wynne, the Minister of Environment, the Minister of Energy and the Minister of Rural Affairs. CARRIED.

8-8. Discussion/Motion: to Approve the Pay Equity Wage Scale Adjustment (Deferred from March 12/14)

**14-08-13**

*D. Wedgwood*  
*G. Campbell*

WHEREAS a Compensation Review by Ironside Consulting Services Inc., dated 6 March 2014, has been conducted;

AND WHEREAS it has been revealed that the majority of the pay bands (pay grades) in the Pay Equity Hourly Rate Schedule are below the market survey mean and median rates;

NOW THEREFORE BE IT RESOLVED THAT at the recommendation of the Human Resources Commissioners, Council authorizes a **wage rate increase of 3% per year, or OMERS CPI, whichever is greater, for the years 2014, 2015 and 2016;**

AND THAT the 2014 wage rate increase be retroactive to January 1, 2014;

AND THAT Council authorizes the position of **Fire Prevention Officer** be placed in Pay Band (Pay Grade) 8, with pay adjustments to be retroactive to January 1, 2014, if necessary;

AND THAT Clerk/Administrator Tonelli immediately implements all **Pay Equity maintenance** items identified within the Compensation Review. CARRIED.

8-9. Authorize staff to create Municipal Quick Response (QR) Code for use in advertising

Clerk/Administrator Tonelli reported that MTO will not allow a QR Code to be placed on our welcome signs but, will permit installation of a website URL. If necessary, a motion will be placed on the next Agenda to authorize staff to proceed with this matter.

**14-08-14**

*G. Campbell*  
*G. Bilodeau*

BE IT RESOLVED THAT Council authorizes the creation of a **Quick Response (QR) Code** for the Municipality of Huron Shores Website;

AND THAT this QR Code be used on various public advertisements, publications and public notices.

CARRIED.

8-10a. Authorize Fire Dept. to proceed with Station 2 Garage Addition  
Council deliberated the issues and the following motion was passed:

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**14-08-15**  
*G. Campbell*  
*G. Bilodeau*

WHEREAS, in 2013, Council authorized a \$10,000.00 transfer to reserve for the future addition of one bay to Fire Station 2;  
AND WHEREAS Fire Chief Medve has requested Council authorization to proceed with the project with approval of an additional \$25,000.00 to be budgeted to tender and complete the addition by July 2014;  
NOW THEREFORE BE IT RESOLVED THAT Council hereby authorizes the Fire Department to **proceed with tendering and completing the Fire Station 2 bay addition**, with all associated expenses not to exceed \$35,000.00;  
AND THAT the said expenses be drawn from the Huron Shores Fire Department Reserve. CARRIED.

8-10b. Declare surplus the Fire Dept. Ward 4 Storage Garage

**14-08-16**  
*G. Campbell*  
*G. Bilodeau*

WHEREAS Fire Chief Medve has requested that the **Ward 4 Storage Garage**, located at 690 Dean Lake Road, be declared surplus;  
NOW THEREFORE BE IT RESOLVED staff be authorized to investigate options respecting the facility and property as to other departmental uses and/or market potential. CARRIED.

8-11. Enter into secondary fire service agreement with Twp. of Plummer  
Additional

**14-08-17**  
*G. Bilodeau*  
*G. Campbell*

WHEREAS Fire Chief Medve, in a report to Council received in the Municipal Office on March 19, 2014, has recommended that the Municipality enter into a secondary fire service agreement with the Township of Plummer Additional;  
NOW THEREFORE BE IT RESOLVED THAT, in order to make a decision on whether to proceed with a **secondary fire service agreement** with the Township of Plummer Additional, Fire Chief Medve be invited to attend a future meeting of Council to provide the following: raw data information; proposed annual agreement fee; and resolution of support of the members of the Huron Shores Fire Department respecting the proposed additional commitment being asked of them. CARRIED.

8-12. Receive the Minutes of the Huron North West Physician Recruitment & Retention Committee, January 27/14

**14-08-18**  
*G. Bilodeau*  
*G. Campbell*

BE IT RESOLVED THAT Council receives the minutes of the **Huron North West Physician Recruitment and Retention Committee** meeting held January 27<sup>th</sup>, 2014. CARRIED.

8-13. Submit an expression of interest to LAS regarding LED Street Light Service

**14-08-19**  
*G. Bilodeau*  
*E. Eldner*

WHEREAS Local Authority Services (LAS) has a LED Street Light Program;  
BE IT RESOLVED THAT Council authorizes staff to complete the letter of interest provided by, and submit it

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**14-08-19 – cont.** to, the **Local Authority Services (LAS)** under its **LED Street Light Program**, to learn more about its program for conversion to LED street lighting. CARRIED.

8-14a. By-law: Extension to CERB Agreement

**14-08-20** BE IT RESOLVED THAT **By-law #14-21** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*E. Eldner* Extend the Current Agreement For The **Provision Of 9-1-1 Central Emergency Reporting Bureau (C.E.R.B.) Services** With The Commissioner Of The Ontario Provincial Police, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of March, 2014. CARRIED.

8-14b. Authorize Proposed 5-Year Renewal of CERB Agreement

**14-08-21** WHEREAS the Municipality, for provision of **9-1-1 Central**  
*G. Bilodeau* **Emergency Reporting (CERB) Services with the**  
*E. Eldner* **Ontario Provincial Police (OPP)**, has participated in the Blind River Group of Communities, comprised of Huron Shores, the Town of Blind River, and the Mississauga and Thessalon First Nations;  
AND WHEREAS the Town of Blind River has historically facilitated this agreement;  
AND WHEREAS the current agreement has been extended to be in effect from October 9<sup>th</sup>, 2011, to March 31<sup>st</sup>, 2014;  
AND WHEREAS the OPP have advised that the renewal of the said 9-1-1 CERB Services Agreement shall be in effect beginning April 1<sup>st</sup>, 2014 to 2018, subject to approval by the participating communities;  
AND WHEREAS the Town of Blind River has agreed to again facilitate the agreement between the OPP and the above-named group of communities, in correspondence dated March 5<sup>th</sup>, 2014;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores authorizes participation in the Blind River Group of Communities for the purpose of Renewal of the proposed 5-Year Agreement with the OPP for provision of 9-1-1 CERB Services commencing April 1<sup>st</sup>, 2014;  
AND THAT staff be directed to prepare a by-law for consideration at a subsequent Meeting of Council.  
CARRIED.

8-15. By-law: to Adopt Multi-Year Accessibility Plan 2014-2019

**14-08-22** BE IT RESOLVED THAT **By-law #14-22** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*G. Campbell* adopt the Municipality's **Multi-Year Accessibility Plan 2014-2019** was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of March, 2014.  
CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

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9-1. Huron Shores Ward 4 Recreation Committee – Request Clarification from Council re: Refurbishment of Huron Shores Ward 4 Hall

**14-08-23** BE IT RESOLVED THAT Council authorizes staff to respond in writing to the **Huron Shores Ward 4 Recreation Committee** to provide context with respect to the financing and refurbishment plans for the Ward 4 Hall as requested via correspondence dated March 10<sup>th</sup>, 2014.  
*E. Eldner*  
*G. Bilodeau* CARRIED.

9-2. A. Champion – Suggestions for recreation activities for Iron Bridge youth

**14-08-24** BE IT RESOLVED THAT Council authorizes staff to respond in writing to **Mr. Andy Champion** and forward his correspondence to the Iron Bridge Arena Board for its consideration of possible alternative recreation activities at the Arena.  
*E. Eldner*  
*G. Campbell* CARRIED.

9-3. Town of Thessalon – Huron North West Physician Recruitment & Retention Committee Request Support re: Concerns to Proposed Change to Blind River District Health Centre (BRDHC) Board of Trustees

Council discussed the matter and the following resolution was passed:

**14-08-25** WHEREAS in April 2013 when the new Rural Health Model was established, administratively integrating the Blind River District Health Centre (BRDHC) and the Thessalon and Matthews Memorial Hospitals, the latter two centres formerly having been satellites of the Sault Area Hospital, the Blind River District Health Centre Board of Trustees amended its Administrative By-laws to include two (2) additional members, one (1) representative for each additional facility;  
*E. Eldner*  
*D. Wedgwood* AND WHEREAS assurances were given that the Thessalon and Matthews Memorial facilities would continue to have designated seats on the BRDHC Board of Trustees in order to ensure area representation from the communities in the new catchment area;  
AND WHEREAS information received via the Town of Thessalon from Donna Latulippe provided correspondence dated February 27<sup>th</sup>, 2014, from the BRDHC Board of Trustees, advising that, at its April 22<sup>nd</sup>, 2014 Meeting, it proposes to amend the Administrative By-laws to remove the specifically designated representation for the Thessalon and Matthews Memorial Hospitals, due to the removal of individual catchment areas and changes to the election process;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores expresses its **opposition to the proposed amendment by the BRDHC Board of Trustees**, of eliminating designated representation for the Thessalon and Matthews Memorial Hospitals, and strongly urges the Board to reconsider its position;  
AND THAT this resolution be forwarded to Wolf Kirchmeir, Chair, BRDHC Board of Trustees; Gaston Lavigne, CEO, BRDHC; and Louise Paquette, CEO, North East Local Health Integration Network (LHIN). CARRIED.

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9-4. BRDHC – Invitation to Join BRDHC Board of Trustees & Purchase of Corporate Memberships

**14-08-26** BE IT RESOLVED THAT Council authorize staff to post on  
*E.W. Linley* the Municipal Website information received from the **Blind**  
*D. Kirby* **River District Health Centre** respecting an invitation to  
the Board of Trustees and purchase of corporate  
memberships. CARRIED.

9-5. Blind River & District Chamber of Commerce – Request Donations re:  
2014 Ontario Trappers Convention & Annual General Meeting & Street  
Festival, August 22-23/14

9-6. Ontario Assn. of Fire Chiefs – Invitation to Attend OAFIC Municipal  
Officials Seminar, May 3-4/14, Toronto

9-7. Rosenberg Builders Supply Ltd. – Request for Waste Disposal Site Key  
In response to a query from Councillor Kirby, Clerk/Administrator Tonelli  
provided context with respect to the policy of granting businesses Waste  
Disposal Site Keys. She also advised of staff concerns with respect to the  
key program.

9-8. Twp. Of Seguin – Request Municipality Encourage Ratepayers to  
Petition Province re: Proposed 2015 OPP Billing Model

9-9. Trillium Gift of Life Network – Support Organ & Tissue Donation: April  
is BeADonor.ca month

9-10. Ministry of Environment (MOE) – Invitation for Applications to Great  
Lakes Guardian Community Fund, Submission Deadline May 9/14

**14-08-27** BE IT RESOLVED THAT Council directs staff to forward  
*E. Eldner* information respecting the Ministry of Environment's **Great**  
*D. Kirby* **Lakes Guardian Community Fund** to the following  
organizations:  
- Big Basswood Lake Association;  
- Bright Lake Association;  
- Central Algoma Freshwater Coalition (CAFC); and  
- Day Lakes Stewardship. CARRIED.

9-11. Wandering-Elk Promotion & Productions – Sponsorship request re:  
Rocking on the River in Blind River, August 2-3/14

9-12. Mississauga First Nation – to finalize legal status of lands occupied by  
Mississauga First Nation (Deferred from February 12, 26 & March  
12/14)

Clerk/Administrator Tonelli reported that she is awaiting further information  
from MPAC with respect to a discrepancy in the information received from  
the Mississauga First Nation.

9-13. Thessalon Twp. Recreation Committee – Request permission to solicit  
local businesses for ATV Fun Run Prizes

**14-08-28** WHEREAS the Thessalon Township Recreation Committee  
*D. Kirby* is planning its 3<sup>rd</sup> Annual ATV Fun Run to be held  
*E. Eldner* Saturday, May 31<sup>st</sup>, 2014;  
AND WHEREAS the Committee would like to award prizes  
to registrants;  
NOW THEREFORE BE IT RESOLVED THAT Council

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**14-08-28 – cont.** authorizes the **Thessalon Township Recreation Committee** to solicit local businesses to donate prize items for its ATV Fun Run. **CARRIED.**

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Ministry of Rural Affairs – Notice of Small, Rural Municipal Infrastructure Fund (SRNMIF) – Capital Program Funding re: Ansonia Rd. Large Structural Pipe Project, March 13/14
- 10-2. AMO Watch File, March 13/14
- 10-3. Casa Cubana – Business Owners in 57 Towns/Cities Across Ontario Petition Government: Stop the Lies re: Flavoured Tobacco Products, March 17/14
- 10-4. AMO – OPP Policed Communities: Updates 4 & 5, March 14 & March 21/14
- 10-5. Twp. Of Carlow/Mayo – Copy of Correspondence to Premier re: Ontario Provincial Police – New Billing Model in 2015
- 10-6. MNR – Message from Minister David Oraziotti on Flooding, March 18/14  
Mayor Reeves reported that the annual Mississagi River Monitoring Committee Meeting will be held on Wednesday, April 2<sup>nd</sup>.
- 10-7. AMO – AMO Calls for Rethink on Bill 69: *The Prompt Payment Act*, March 19/14
- 10-8. F. Yang, MNR via East Algoma CFDC – Request feedback re: Forestry-Related Survey, Submission Deadline April 10/14
- 10-9. Ministry of Citizenship & Immigration – Lincoln M. Alexander Award 2014, Nomination Deadline May 31/14
- 10-10. AMO Watch File, March 20/14
- 10-11. Mayor Reeves – Card of Thanks re: Fruit Basket, March 21/14

**ROUTINE**

Councillor Bilodeau reported on a wood pellet article in the Vol.18 #2 issue of The Working Forest.

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #14-23**

**14-08-29** BE IT RESOLVED THAT **By-law #14-23**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, March 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 March, 2014. **CARRIED.**  
*D. Kirby*  
*E.W. Linley*

**ADJOURNMENT**

**14-08-30** BE IT RESOLVED THAT Council does adjourn at 8:08: p.m. **CARRIED.**  
*D. Kirby*  
*G. Reeves*

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MAYOR

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CLERK