

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
September 10th, 2014 (14-20)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 10th, 2014, 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: Leo Kment; Lee Armstrong (arrived 7:08 p.m.); Paul Hinse (arrived 7:35 p.m.); Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised that adoption of the Minutes of the September 3rd, 2014, Special Meeting and first reading of the proposed by-law to stop up and close Roe Avenue, under General Business Item 8-10, would be deferred. A motion to advertise the closure of a portion of Roe Avenue has been added in its stead. She also advised of the items included under Addendum #1: the Delegation requesting implementation of a nuisance noise by-law; and Correspondence for Action Items 9-9 and 9-10.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account and General Business Item 8-7.

Councillor Linley with respect to the Village General Store account.

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

14-20-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, August 13th,
G. Campbell 2014, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

14-20-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from August 14th to September 10th, 2014,
in the amount of **\$504,270.60**. CARRIED.

14-20-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Armstrong Enterprises** account in the amount of
D. Wedgwood **\$3,569.08**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

14-20-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Hughes Supply** account in the amount of **\$183.88**.
G. Campbell CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

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14-20-05 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **Village General Store** account in the amount of
G. Campbell **\$496.95.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed Mr. Leo Kment to join Council at the table to speak to his correspondence requesting the implementation of a **nuisance noise by-law** (Agenda Item 9-3). Mr. Kment advised that he is a seasonal resident on Dominion Park Drive and provided context with respect to his request that Council consider implementing a nuisance noise by-law. Mr. Kment provided a copy of the City of Mississauga's Nuisance Type Noise By-law and the Town of Thessalon's By-law to control noises for Council reference.

Mr. Lee Armstrong entered the gallery at 7:08 p.m. during Mr. Kment's delegation.

Mayor Reeves requested that Council address Agenda Item 9-3 at this time. Council concurred.

9-3. M. McLean & L. Kment –Request Implementation of a Nuisance Noise By-law

14-20-06 BE IT RESOLVED THAT Council directs staff to investigate
J. Armstrong implementation of a municipal **nuisance noise by-law** as
E.W. Linley requested by Messrs. Mark McLean and Leo Kment in
correspondence received via e-mail August 13th, 2014.
CARRIED.

Mr. Kment thanked Council for the opportunity to speak and departed Council Chambers at 7:16 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Mayor Reeves' report respecting his attendance at the Annual **Association of Municipalities of Ontario (AMO) Conference** in London was provided to Council. He verbally reported on the information session he attended with respect to the proposed OPP Billing Model and spoke to the planned changes. He spoke to his attendance at meetings with municipalities with populations under 5,000, who are lobbying to be excluded from the OPP Billing Model.

He spoke to his and Councillor Wedgwood's attendance at the **Fire Department's annual summer barbecue.**

Mayor Reeves also advised that Mr. Roberto Lauricello from MTO had provided an update, dated September 9th, on the **Hwy. 17 Bridge over the Mississagi River.** It is anticipated that the lights will remain until the middle to end of the following week.

Staff Reports

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Clerk's Reports:

Clerk/Administrator Tonelli spoke to a report provided to Council with respect to the **access road off Chevis Road and Woods Side Road**. A proposed motion will be added to next Regular Agenda.

The **Summer 2014 Tourism Research Report**, submitted by Blair Hagan, was provided to Council. Councillor Bilodeau spoke to the information provided in the report with respect to refurbishment of the municipal boat launches, tie up systems, etc.

Planning Reports:

Deputy Clerk Eagleson was in attendance to speak to the reports provided respecting items 8-1, 8-2, 8-10 and 8-11.

Deputy Clerk Eagleson spoke to Items 8-10 and 8-11. She answered various questions from Council pertaining to both Hazel Road and the beach area.

Mr. Paul Hinse entered the Gallery at 7:35 p.m.

Council concurred that Agenda Items 8-10, 8-11, and 8-9 be moved up on the Agenda in order for Deputy Clerk Eagleson to address any questions.

8-10. Commence Proceedings to Stop Up and Close a Portion of Roe Avenue

14-20-07

J. Armstrong
D. Kirby

WHEREAS Plan M-226, being a Plan of Subdivision registered in 1961, laid out lands dedicated to the Municipality to be used for public highways identified as Hazel Road and Roe Avenue;

AND WHEREAS a portion of Roe Avenue was the access to Hazel Road;

AND WHEREAS Council has given first and second readings to By-law #14-42 being a By-law to stop up and close the road allowance dedicated for public highway as Hazel Road in Plan M-226;

NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to commence proceedings to **Stop Up and Close the approximate 14 ft. portion of Roe Avenue** from its intersection at the portion of Roe Avenue now commonly known as Sunset Beach Road westerly to its intersection with Hazel Road being lands dedicated for highway purposes as shown on Plan M-226.

AND THAT the costs of the survey as well as legal fees for transfers of parts so created, shall ultimately be borne by the recipients of the said portions of Roe Avenue, Hazel Road and the "beach" area. CARRIED.

On a query from Councillor Linley, Deputy Clerk Eagleson reported that should property owners not wish to purchase that portion of the closed Hazel Road, it will remain in the ownership of the Municipality until such time as an abutting land owner expresses interest in it.

14-20-08

D. Kirby
J. Armstrong

WHEREAS Council desires to dissolve municipal ownership of a 14 ft. strip of land dedicated for public highway identified as a **portion of Roe Avenue** on Plan M-226;

AND WHEREAS Council desires to dissolve municipal ownership of a 14 ft. strip of "beach" area identified on

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14-20-08 – cont. Plan M-226 fronting the lands dedicated for public highway, which lands are to be acquired by donation from the current owners of the “beach” area;
AND WHEREAS the landowners adjacent on either side of the noted 14 ft. strips of land, have expressed an interest to each acquiring ½ of the subject 14 ft. strip of land and “beach” area;
NOW THEREFORE BE IT RESOLVED THAT Council **set the fees to transfer the above noted strip to the adjacent landowners** north and south of the strip, to be that of recovery of costs for that portion of the survey plus legal fees. CARRIED.

8-11. Authorize staff to commission Tulloch Eng. to include the shoreline property fronting Hazel Rd. and a portion of Roe Avenue on the reference plan to dissolve Hazel Rd.

14-20-09
J. Armstrong
K. Weber

WHEREAS Lot 8 Plan M-226 acquired a portion of Hazel Road described as Part 1 Plan 1R-9235 circa 1996;
AND WHEREAS the owners of Lot 8 Plan M-226 Part 1 Plan 1R-9235 were contacted, provided information and have confirmed there is no interest by them to acquire the “beach” area identified on Plan M-226 at this time;
NOW THEREFORE BE IT RESOLVED THAT Council **rescind Resolution 14-18-31**;
AND THAT Council will accept, for the amount of \$1.00 CAD, the donation by the Stiger family of the “**beach**” **area** identified on Plan M-226 from the most southerly limit of the “beach” area identified on Plan M-226 northerly to a line projected westerly at the north limit of Lot 7 Plan M-226;
AND THAT Council authorize staff to commission **Tulloch Geomatics Inc.** to include the above noted “beach” area and if and when deemed appropriate, include also a 14 ft. strip of a portion of Roe Avenue, on the same reference plan previously commissioned to dissolve Municipal ownership of Hazel Rd. CARRIED.

8-9. By-law: to Stop Up & Close Hazel Road (2nd Reading)

14-20-10
G. Bilodeau
D. Wedgwood

BE IT RESOLVED THAT **By-law #14-42** being a by-law of the Corporation of the Municipality of Huron Shores to **Stop Up and Close Hazel Road** being described as a road in Lot 9 Concession 1 Gladstone Township, laid out as public highway in Plan of Subdivision M-226 was read a second time in open Council this 10th day of September, 2014. CARRIED.

GENERAL BUSINESS

8-1. Decision Consent for Severance File 2014-C-1 (Wolgemuth Estate/Wolgemuth)

On a query from Councillor Campbell, Deputy Clerk Eagleson provided context to the process required under the *Planning Act*.

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14-20-11
G. Campbell
D. Wedgwood

WHEREAS it has been discovered that lands were transferred in contravention of the Planning Act;
AND WHEREAS an Application for Consent to Sever under File 2014-C-1, has been received to correct said contravention;
AND WHEREAS procedures required by the Planning Act and Regulations have been undertaken;
AND WHEREAS review and consideration of the application and information has been undertaken as per Planning Advisory Services Report by Bill Wierzbicki, dated September 2, 2014;
NOW THEREFORE BE IT RESOLVED THAT under the provisions of Section 53(3) of the Planning Act R.S.O. 1990 as amended, the Council of the Municipality of Huron Shores approves **Consent Application File 2014-C-1** subject to the following conditions:

1. That the applicant survey and transfer to the Municipality of Huron Shores, at no cost, any portion of their lands that are required to support Cullis Road;
2. That the applicant provide the Municipality with 2 paper copies and 1 digital copy of the Registered Plan of Survey;
3. That prior to registration, the applicant submit a copy of the deed to the Municipality for certification. CARRIED.

8-2. Decision Consent for Severance File 2014-C-2 (Wolgemuth Estate/Valdal)

14-20-12
G. Campbell
D. Wedgwood

WHEREAS it has been discovered that lands were transferred in contravention of the Planning Act;
AND WHEREAS an Application for Consent to Sever under File 2014-C-2, has been received to correct said contravention;
AND WHEREAS procedures required by the Planning Act and Regulations have been undertaken;
AND WHEREAS review and consideration of the application and information has been undertaken as per Planning Advisory Services Report by Bill Wierzbicki, dated September 2, 2014;
NOW THEREFORE BE IT RESOLVED THAT under the provisions of Section 53(3) of the Planning Act R.S.O. 1990 as amended, the Council of the Municipality of Huron Shores approves **Consent Application File 2014-C-2** subject to the following conditions:

1. That the applicant survey and transfer to the Municipality of Huron Shores, at no cost, any portion of their lands that are required to support Sowerby Road and Cullis Road;
2. That the applicant provide the Municipality with 2 paper copies and 1 digital copy of the Registered Plan of Survey;
3. That prior to registration, the applicant submit a copy of the deed to the Municipality for certification. CARRIED.

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Mayor Reeves thanked Deputy Clerk Eagleson for the reports and her work to provide the services to the residents. Mrs. Eagleson departed Chambers at 7:55 p.m.

8-3. By-law: to Enter into an Agreement with JSC Construction for Fire Stn. #2 Garage Addition

14-20-13 BE IT RESOLVED THAT **By-law #14-54** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
D. Wedgwood enter into an Agreement with **JSC Construction** for
construction of the **First Station #2 Garage Addition**, as
per Res. #14-18-17 dated August 13th, 2014, was read a
first, second and third time and passed in open Council
this 10th day of September, 2014. CARRIED.

8-4. Set July 11/15 as the Grand Opening for Roe Park Playground
Councillor Bilodeau provided context with respect to the PowerPlay grant
funds received from Hydro One and the requirements that an opening be
held.

14-20-14 BE IT RESOLVED THAT Council sets the date for the **Grand**
G. Bilodeau **Opening of the Roe Park Playground** to be Saturday,
D. Wedgwood July 11th, 2015;
AND THAT the Parks Commissioners, with staff assistance,
be directed to begin planning and budgeting for promotion
of said event. CARRIED.

8-5. Receive the Minutes of the Iron Bridge Recreation Committee, July
14/14

14-20-15 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Iron Bridge Recreation Committee** meeting held July
G. Campbell 14th, 2014. CARRIED.

8-6. Close the Huron Shores Public Library bank account authorized under
Resolution #14-15-19

Clerk/Administrator Tonelli provided context with respect to the required
changes. Councillor Linley, as Council representative on the Board, also
provided information.

14-20-16 WHEREAS Council authorized via Res. #12-12-24 that the
G. Bilodeau Municipal Treasury Department assume the administration
D. Wedgwood of the Huron Shores Library Service and be the responsible
party for all accounting, finances and payroll for the
Library Service, as per the request from the Huron Shores
Public Library Board, effective January 1st, 2013;
AND WHEREAS Council authorized, via Res. #14-15-19,
that the Treasurer open a **separate banking account for**
the Huron Shores Public Library at the Northern Credit
Union as the Library Board must have a separate account;
AND WHEREAS following further clarification from the
Province that the Huron Shores Library Board must open
its own bank account in order that the Board's signing
authorities remain in effect, but that the Municipal
Treasurer is authorized to manage the Library's financial
matters;
NOW THEREFORE BE IT RESOLVED THAT Council directs
that the Library account authorized under Res. #14-15-19
be closed. CARRIED.

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8-7. Authorize the increase of the long-term disability portion of the benefits plan

Councillor Armstrong declared a pecuniary interest.

14-20-17
D. Kirby
G. Bilodeau

BE IT RESOLVED THAT Council authorizes Co-Operators/Matrix to **increase the long-term disability benefit** non-evidence maximum from \$2,000.00 to \$2,500.00 at an additional cost of \$87.14 per month to the Municipal Group Benefit Plan, subject to approval by the majority of the member municipalities, as per e-mail correspondence from Insurance Broker Don MacDonnell, dated August 12th, 2014. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-8. By-law: to Establish the Iron Bridge Recreation Committee Governance Policies

Council discussed the new name of the Arena being, "Iron Bridge Recreational Centre" and addressed minor amendments to the policies provided.

14-20-18
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT **By-law #14-55** being a by-law of the Corporation of the Municipality of Huron Shores to Establish the Governance Policies of the **Iron Bridge Recreation Committee** was read a first, second and third time and passed in open Council this 10th day of September, 2014. CARRIED.

8-9. By-law: to Stop Up & Close Hazel Road (2nd Reading)
Addressed previously.

8-10. Commence Proceedings to Stop Up and Close a Portion of Roe Avenue
Addressed previously.

8-11. Authorize staff to commission Tulloch Eng. to include the shoreline property fronting Hazel Rd. and a portion of Roe Avenue on the reference plan to dissolve Hazel Rd.

Addressed previously.

8-12. Receive the Minutes of the Economic Development Advisory Committee (EDAC), June 5/14

14-20-19
K. Weber
J. Armstrong

BE IT RESOLVED THAT Council receives the Minutes of the **Economic Development Advisory Committee (EDAC)** meeting held June 5th, 2014. CARRIED.

8-13. Authorize the EDAC to proceed with further investigations into the development of the proposed Industrial Park

Councillor Bilodeau provided context with respect to the Committee's discussion and support for the motion.

14-20-20
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council authorizes the **Economic Development Advisory Committee (EDAC)** to proceed with further investigations into the development of the proposed **Industrial Park**, as per the request of said committee;
AND THAT staff be authorized to reconfirm with the property owners of the parcels of land that would be

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14-20-20 – cont. required in order to develop the extension of Industrial Road into the park area, in order to ascertain their continued willingness to transfer said parcels should Council pursue the proposed development. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. S. Singleton, et al. – request Municipality to replace culvert on Woodside Road.

In response to query from Councillor Linley, Councillor Campbell advised of the maintenance performed on that portion of Woodside Road, under the former Township of Thompson.

14-20-21 BE IT RESOLVED THAT Council directs staff to investigate costs to complete the requested road works to **Woods Side Road** (aka Woodside Road), including culvert replacement, as described in correspondence from Susan Singleton, et al., dated August 18th, 2014. CARRIED.
J. Armstrong
K. Weber

9-2. North Channel Nurse Practitioner-Led Clinic - Grand Opening, Thurs. Oct. 9/14

14-20-22 BE IT RESOLVED THAT Council authorizes Councillors Linley and Eldner and Mayor Reeves to attend the rescheduled **Grand Opening of the North Channel Nurse Practitioner-Led Clinic** on Thursday, October 9th, 2014, in Thessalon; AND THAT it cover all associated expenses. CARRIED.
D. Kirby
E.W. Linley

9-3. M. McLean & L. Kment –Request Implementation of a Nuisance Noise By-law
Addressed previously.

9-4. Town of Caledon – Request Support re: MPAC Consult with AMO prior to defending class assessment appeals

9-5. AMO – Permanent Ontario Community Infrastructure Fund (OCIF), Expression of Interest Due September 19/14
Council discussed potential projects that might be eligible.

14-20-23 BE IT RESOLVED THAT Council authorizes staff to submit Expressions of Interest, to the Ministry of Economic Development, Employment and Infrastructure under the **Ontario Community Infrastructure Fund (OCIF)** and **Building Canada Fund – Small Communities Fund (SCF)** for priority projects that will qualify under the following categories:
- Wastewater for the Iron Bridge storm sewers;
- Broadband coverage;
- Infrastructure regarding roads and bridges. CARRIED.
G. Campbell
D. Wedgwood

9-6. Recycling Council of Ontario – Proclaim October 20-26/14 Waste Reduction Week

9-7. Canada Mortgage & Housing Corp. (CMHC) – Invitation to CMHC Seniors Forum, October 8/14, Sault Ste. Marie

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Councillor Eldner reported on the "PossAbility Community Homes" fundraiser for Desbarats' facility.

9-8. V.F. Haavisto – Ecosystec Canada Inc. offer to make presentation to Council

Councillor Bilodeau provided context with respect to the correspondence from the company and its proposal. Council deliberated potential timelines and directed that staff should try to facilitate a meeting as soon as possible.

14-20-24 BE IT RESOLVED THAT Council directs staff to invite
G. Bilodeau representatives from **Ecosystec Canada Inc.** and the
G. Campbell Ministry of Northern Development and Mines, as well as
Shawn Heard, General Manager, East Algoma Community
Futures Development Corporation, to a Special Meeting of
Council for the purpose of discussing potential economic
development in the Municipality's proposed Industrial Park
area. CARRIED.

9-9. Algoma Public Health (APH) – Invitation to Attend Signing of
Articulation Agreement for New Sault Ste. Marie International School
of Public & Environmental Health, September 24/14, Sault Ste. Marie,
Ontario

9-10. APH – Invitation to Participate in Community Garden Program

14-20-25 BE IT RESOLVED THAT Council directs staff to inform
E.W. Linley Algoma Public Health that the Municipality of Huron Shores
K. Weber wishes to host a Community Garden;
AND THAT the location of the garden would be at the Iron
Bridge Recreational Centre at 1 Chiblow Lake Road.
CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Twp. of Tarbutt & Tarbutt Additional – copy of letter to MPP Mantha
re: closure of gas stations resulting from TSSA inspections

At the request of Councillor Linley, this item will be addressed, under Action,
at the next regular meeting of Council.

10-2. AMO – Members' Policy Update: OPP Billing Model Announcement,
August 14/14

Council briefly discussed how incidents occurring on the Provincial Series
Hwys., involving OPP, are billed. Mayor Reeves spoke to the proposed
model and the Premier's remarks at the AMO Conference.

10-3. AMO Watch File, August 14/14

10-4. Town of Wawa – Power Dam Special Payment Program Fact Sheet,
August 15/14

10-5. D. Pecore & L. Gaudette – Closure of Pecors Oil Barn effective August
29/14

10-6. F. Hahn, President, CUPE Ontario Division – Declare October 29/14
Child Care Worker & Early Childhood Educator Appreciation Day

10-7. AMO Watch File, August 21/14

10-8. AMO – Annual Conference Policy Update, August 21/14

10-9. AMO – Highlights of the August 2014 Board Meeting, August 22/14

10-10. Federation of Northern Ontario Municipalities (FONOM) – FONOM
Delegates Attend AMO Conference, August 25/14

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- 10-11. AMO Watch File, August 28/14
10-12. FONOM – FONOM Pleased with Ontario Community Infrastructure Fund Announcement, August 27/14
10-13. FONOM – FONOM’s Call for Safer Northern Highways is Being Heard, August 29/14
10-14. AMO – Renewed Provincial Poverty Reduction Strategy, Sept. 3/14
10-15. AMO Watch File, September 4/14
10-16. FONOM – Highlights of Union Gas Presentation to FONOM Board of Directors, September 4/14

10-17. Motivate Canada – ACTIVATE Northeast Youth Leadership Forum
Councillor Armstrong advised that a member of the Iron Bridge Recreation Committee, Alyshia Armstrong, will be attending this event.

ROUTINE/MONTHLY INFORMATION

Councillor Bilodeau advised that he will report on the Cameco quarterly report at the next meeting, under Council Reports.

The gallery departed at 8:27 p.m.

CLOSED SESSION

14-20-26 BE IT RESOLVED THAT Council proceeds in Camera at
K. Weber 8:27 p.m. in order to address a matter pertaining to:
D. Kirby - the subject matter relates to the consideration of a
request under the Municipal Freedom of Information and
Protection of Privacy Act if the council, board, commission
or other body is the head of an institution for the purposes
of that Act. CARRIED.

RETURN TO OPEN SESSION

14-20-27 BE IT RESOLVED THAT Council returns to open session at
J. Armstrong 8:40 p.m. CARRIED.
E.W. Linley

Mr. Armstrong and Mr. Hinse returned to the gallery at 8:40 p.m.

CONFIRMING BY-LAW #14-56

14-20-28 BE IT RESOLVED THAT **By-law #14-56**, being a By-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Regular Council Meeting held
on Wednesday, September 10th, 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 10th day of September, 2014. CARRIED.

ADJOURNMENT

14-20-29 BE IT RESOLVED THAT Council does adjourn at 8:41 p.m.
D. Kirby CARRIED.
E.W. Linley