

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
October 1st, 2014 (14-22)

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 1st, 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, and Dale Wedgwood.

REGRETS: Councillor Kent Weber

ALSO PRESENT: Marvin Shaw, Fred Haavisto, Ecosystec Canada Inc.; Shawn Heard, East Algoma CFDC; Robert Sjonnesen, MNM; Clerk/Administrator Deborah Tonelli.

AGENDA REVIEW

Clerk/Administrator Tonelli advised that Items 5-1 to 5-3 were added to this meeting's Agenda due to time sensitivity.

DECLARATION OF PECUNIARY INTEREST

None.

Mayor Reeves invited Mr. Marvin Shaw, Ecosystec Canada Inc., to address Council. Mr. Shaw introduced himself and Mr. Fred Haavisto. He explained when and why Ecosystec Canada Inc. was created.

Prior to proceeding to closed session, Mayor Reeves explained the purpose of allowing for the closed session and instructed Mr. Shaw to remain within those parameters.

CLOSED SESSION

14-22-01 BE IT RESOLVED THAT Council proceeds in Camera at
E.W. Linley 7:09 p.m. in order to address a matter pertaining to:
J. Armstrong

- a proposed or pending acquisition or disposition of land by the municipality or local board;
- educating or training the members on the following subject-matter: Ecosystec Canada Inc. and at the meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee, as per the Municipal Act, 2001, c.25, s. 239 (3.1);

AND THAT Marvin Shaw, Fred Haavisto, Shawn Heard, and Bob Sjonnesen be authorized to remain during Closed Session. CARRIED.

RETURN TO OPEN SESSION

14-22-02 BE IT RESOLVED THAT Council returns to open session at
D. Kirby 8:36 p.m. CARRIED.
E.W. Linley

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Mr. Shaw identified the Ecosystec Canada Inc. management team, and summarized Ecosystec's potential contributions and those of strategic business partners towards the initiative.

On queries from Councillor Bilodeau, Mr. Shaw outlined a possible timeline and noted that the company is investigating several possible locations in the broader area.

Councillor Campbell noted the possibility of aggregate partnerships in the area. On a query from Councillor Campbell, Mr. Shaw confirmed his knowledge of the Rural Agri-Innovation Network.

Robert Sjonnesen, MNDM, outlined two programs to which the initiative might qualify and reported that all of the elements of the initiative are consistent with the Northern Growth Plan. Mr. Shaw confirmed that Bruce Strapp, Executive Director with NOHFC, had previously offered the same information.

Shawn Heard, EACFDC, reported as to the corporation's resource/facilitation role and advised that from its perspective the next question is whether the Municipality is interested in pursuing further investigation of the initiative.

14-22-03 BE IT RESOLVED THAT Council directs staff to pursue further information and dialogue with **Ecosystec Canada Inc.**, Fednor, Ministry of Northern Development and Mines, Northern Ontario Heritage Fund Corporation, and East Algoma Community Futures Development Corporation in order that Council may consider courses of action and opportunities open to the Municipality. CARRIED.
D. Kirby
J. Armstrong

ADDITIONAL BUSINESS ITEMS

5-1. Advertise in Northern Ontario Business, November 2014, Submission Deadline October 2/14

14-22-04 BE IT RESOLVED THAT Council authorizes the purchase of a 1/12th page-sized advertisement in the November 2014 issue of **Northern Ontario Business** at the quoted cost of \$289.00 + HST, received via e-mail September 30th, 2014, utilizing the Municipality's black and white business card ad with inclusion of a QR Code linking to the Municipal website, huronshores.ca. CARRIED.
D. Kirby
J. Armstrong

5-2. Recommendation to change conditions re: Consent File 2014-C-1

14-22-05 WHEREAS Provisional Consent to sever was granted for File 2014-C-1 granted under Resolution 14-20-11;
AND WHEREAS Conditions for final approval required survey of the parcel to be severed as well as the road allowance;
AND WHEREAS information has been received from Land Registry through the Agent of the Application, advising that the remnant land can be described the same as it is currently, but with an inclusion of an exception for the road allowance to be removed;
NOW THEREFORE BE IT RESOLVED THAT Council authorize a Change of Condition to Consent File 2014-C-1 to remove
J. Armstrong
E. Eldner

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14-22-05 - cont. Condition 2 c) of Provisional Consent and that Condition 3 be amended to state the following:
That two paper copies and one digital copy of a reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating parts for portions of Cullis Road fronting the severed parcel and that such road allowances be conveyed free and clear of encumbrances and at no cost to the Municipality of Huron Shores, if not already owned by it. CARRIED.

5-3. Recommendation to change conditions re: Consent File 2014-C-2

14-22-06 WHEREAS Provisional Consent to sever was granted for
G. Bilodeau File 2014-C-2 granted under Resolution 14-20-12;
E. Eldner AND WHEREAS Condition for final approval required survey of the parcel to be severed as well as the road allowance;
AND WHEREAS information has been received from Land Registry through the Agent of the Application, advising that the remnant land can be described the same as it is currently, with the inclusion of an exception for the road allowances to be removed;
NOW THEREFORE BE IT RESOLVED THAT Council authorize a Change of Condition to Consent File 2014-C-2 to remove Condition 2 c) of Provisional Consent;
AND THAT Condition 3 be amended to state the following:
That two paper copies and one digital copy of a reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating separate parts for Cullis and Sowerby Roads fronting the severed parcel and that such road allowances be conveyed free and clear of encumbrances and at no cost to the Municipality of Huron Shores, if not already owned by it. CARRIED.

ADJOURNMENT

14-22-07 BE IT RESOLVED THAT Council does adjourn at 9:04 p.m.
E. Eldner CARRIED.
D. Kirby

MAYOR

CLERK