

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
January 14th, 2015 (15-01)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 14th, 2015, 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, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: None.

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

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the Addenda #1 and #2 under General Business, Items 8-8 and 8-16. Clerk/Administrator Tonelli spoke to Item 8-8, being the proposed office closure on January 20th. Councillor Wedgwood requested the addition of Item 8-16, for attendance at the Algoma District Crop and Soil Improvement Association AGM.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account.
Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

15-01-01 BE IT RESOLVED THAT Council adopts the minutes of
G. Bilodeau the Regular Meeting of Council held Wednesday,
N. Jones-Scissons December 17th, 2014, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-01-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary
N. Jones-Scissons Interest, for the period from December 18th, 2014, to
January 14th, 2015, in the amount of **\$457,037.56**.
CARRIED.

15-01-03 BE IT RESOLVED THAT Council approves payment of
G. Bilodeau **Armstrong Enterprises** account in the amount of
N. Jones-Scissons **\$3,057.22**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

15-01-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Hughes Supply** account in the amount of **\$16.89**.
J. Armstrong CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Jones-Scissons spoke to her attendance on Tuesday, January 13th, 2015, in Blind River with Councillor Walsh, for the **FedNor funding announcement** for the East Algoma Community Futures Development Corporation (EACFDC). Mayor Reeves thanked the councillors for attending the announcement.

Councillor Armstrong reported that the ice is now in at the **Iron Bridge Recreation Centre**, with public skating offered Wednesdays and Fridays from 7:00 – 8:30 p.m. and Sundays from 2:00 – 3:30 p.m.

Mayor Reeves spoke to: protocol of being addressed through the chair; verbal vs. written council reports; communicating with staff regarding questions and in preparation for the Council meetings; and the new environment portfolio, in that, it will not be a standing committee of Council.

Councillor Bilodeau, reported that the ad hoc committee to review the road between Chevis Road and Woodside Road needs to be added to the appointments schedule.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli spoke to her report advising of the Fire Department's planned smoke alarm and Carbon Monoxide (CO) detector home visits and context with respect to General Business Item 8-6, Waste Disposal Sites – Closure Report and Status of Ward 2 Site.

Fire Department Report:

Fire Chief Medve's 2014 4th Quarter Report was provided to Council.

Planning Department Report:

Deputy Clerk Eagleson's report entitled "Hazel Road and Portion of Roe Avenue" with respect to disposition of road allowances, update from preliminary survey field work, and requirement for Council direction for proceeding, was provided to Council (Item 8-9).

GENERAL BUSINESS

8-1. By-law: to amend sale of land by-law

Clerk/Administrator Tonelli spoke to the new by-law.

15-01-05

G. Bilodeau

N. Jones-Scissons

BE IT RESOLVED THAT **By-law #15-01** being a by-law of the Corporation of the Municipality of Huron Shores to establish procedures of Council with respect to the sale of real property owned by the Municipality was read a first time in open Council this 14th day of January, 2015. CARRIED.

8-2. Proposed By-law Amendment to Fire Protection Service Agreement with Thessalon First Nation

Copies of the draft agreement were provided to Council. Council deliberated the issues involved and recommended that staff investigate an annual fee based on a percentage of the Fire Department's annual budget. Clerk Tonelli

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is to discuss this proposal with Fire Chief Medve and bring a recommendation back to a future meeting of Council.

8-3. Receive the Minutes of the Iron Bridge Recreation Committee, November 24/14

15-01-06 BE IT RESOLVED THAT Council receives the Minutes of
N. Jones-Scissons the **Iron Bridge Recreation Committee** meeting held
B. MacKinnon November 24th, 2014. CARRIED.

8-4. Amend the Council Travel Policy
Council discussed the proposed amendment.

15-01-07 BE IT RESOLVED THAT staff be directed to add the
D. Kirby following clauses to the Council Travel/Per Diem Policy as
D. Walsh follows:
- Should it be impractical to travel to the Municipality to obtain a municipal vehicle to travel to an event located less than 200 km from your base location, (e.g. requiring back-tracking a distance greater than 10 km one-way), use of personal vehicle is permitted with full mileage reimbursement; and
- Exceptions to the policy may be granted only be resolution of Council. CARRIED.

8-5. Approve Section 357 Application – 57 24 000 004 03600 0000

15-01-08 BE IT RESOLVED THAT Council accepts the **Application**
N. Jones-Scissons **for Adjustment** of Taxes in accordance with Section
B. MacKinnon 357 of the *Municipal Act*, 2001, as follows:
57 24 000 004 03600 0000 from R/T CVA 2012 77,000 to R/T CVA 2012 58,000 effective January 1st, 2013 to December 31st, 2014, inclusive. CARRIED.

8-6. Proceed with topographical survey and installation of ground water monitoring stations for Ward 2 Landfill Site.
Mayor Reeves provided context with respect to the proposed closure date of the Ward 2 Landfill Site and the work to be undertaken in order to determine the actual life of the site. Council discussed: the previous purchase of attenuation property contiguous to the Ward 2 site; how best to disseminate the findings (e.g. public meeting); that monitoring wells are located at the Ward 4 site only; that reserves are being established for closure/post closure requirements. A discussion was held respecting options for the Ward 2 Site.

15-01-09 BE IT RESOLVED THAT Council authorizes the hiring of
N. Jones-Scissons **AECOM** to proceed with the topographical survey and
G. Bilodeau installation of ground water monitoring stations, where necessary, for the **Ward 2 Landfill Site**, as described in e-mail correspondence from Rick Talvitie, P. Eng., of AECOM, received December 5th, 2014. CARRIED.

8-7. Receive the Sept. 4/14 & Nov. 6/14 Economic Development Advisory Committee Minutes

15-01-10 BE IT RESOLVED THAT Council receives the Minutes of
N. Jones-Scissons the **Economic Development Advisory Committee**
B. MacKinnon (EDAC) meetings held September 4th and November 6th,
2014. CARRIED.

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8-8. Authorize Municipal Office Closure, January 20/15
Mayor Reeves spoke to the new backup generator to be installed.

15-01-11 BE IT RESOLVED THAT Council authorizes the **closure**
N. Jones-Scissons **of the Municipal Office on Tuesday, January 20th,**
G. Bilodeau **2015,** due to the requirement for Hydro One to shut off
all power to the building in order to facilitate the
installation, by the electrical contractor, of a backup
generator. CARRIED.

8-9. A) To confirm and authorize survey of parts for Hazel Road in its
entirety

15-01-12 WHEREAS at the present time, preliminary survey work
B. MacKinnon reveals that small portions of Hazel Road as laid out on
D. Wedgwood Plan M-226 are under water;
AND WHEREAS Ontario Land Surveyors advise that
according to Ontario Common Law, the land base for Hazel
Road is not subject to riparian risk and thus in its entirety,
as laid out on Plan M-226, will continue to exist into the
future;
NOW THEREFORE BE IT RESOLVED THAT Council confirm
that all of **Hazel Road** in its entirety as laid out on M-226,
be surveyed into separate parts as previously directed, to
be made available for disposition to adjacent landowners.
CARRIED.

8-9. B) To abandon acquisition of "beach" area for dissolution in conjunction
with dissolution of Hazel Road

15-01-13 WHEREAS field survey work has revealed that the "beach"
B. MacKinnon area identified on Plan M-226 is presently under water and
D. Wedgwood may have been eroded due to lake action in the riparian
area;
AND WHEREAS under Ontario Common Law riparian areas
adjacent to water bodies may cease to exist as land held in
title;
NOW THEREFORE BE IT RESOLVED THAT Council
**abandon acquisition of the "beach" area on Bright
Lake fronting Hazel Road** that was being considered for
disposition along with disposition of Hazel Road;
AND THAT the owners, according to Registry Office PIN
identification, be advised of same. CARRIED.

8-9.C) To authorize establishing two parts of Roe Avenue for potential Lot
additions on same plan of survey

15-01-14 WHEREAS a portion of Roe Avenue west of the travelled
B. MacKinnon Roe Avenue and east of the 14 ft. strip of Roe Avenue
D. Wedgwood appears to be of little value to the Municipality for road
purposes;
AND WHEREAS the owners of the South Part of Lot 1 Plan
M-226 have expressed an interest in acquiring a portion of
this area as a lot addition to their land holdings;
NOW THEREFORE BE IT RESOLVED THAT Council directs
proceeding with **establishing two separate parts** on the
plan of survey for these possible lot additions on the same
survey commissioned in the immediate area to **dissolve**

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15-01-14 – cont. **Hazel Road and the 14 ft. strip of Roe Avenue** leading to Hazel Road;
AND THAT the line between the two parts be drawn to reflect the driveway access to the two lots adjacent to the west. CARRIED.

8-10. Authorize attendance at the Board Governance & Risk Management Workshop

15-01-15 BE IT RESOLVED THAT Council authorizes Councillors
B. MacKinnon Jones-Scissons, Walsh, and Mayor Reeves to attend the
D. Wedgwood **Board Governance and Risk Management Workshop** sponsored by the Central Algoma Freshwater Coalition (CAFC) to be held Thursday, January 22nd, 2015 at the Bruce Mines Community Hall;
AND THAT it cover all associated expenses. CARRIED.

8-11. Rescind Resolution No. 14-28-21 for delegation request
To be addressed following Closed Session.

8-12. Set reserve bid for 1989 Freightliner Tanker

15-01-16 WHEREAS Council declared surplus the Fire Department's
B. MacKinnon 1989 Freightliner Tanker via Resolution #14-28-10 and
D. Wedgwood authorized staff to advertise said item for sale;
NOW THEREFORE BE IT RESOLVED THAT Council **establishes a reserve bid** for the surplus **1989 Freightliner Tanker** of \$2,000.00 as per the recommendation of Fire Chief Medve in e-mail correspondence received January 9th, 2015. CARRIED.

8-13. Minutes of Settlement 57 24 000 017 01000 0000
Council briefly discussed assessment changes.

15-01-17 BE IT RESOLVED THAT Council accepts the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 017 01000 0000 from C/T 2012 CVA 165,000 to C/T 2012 CVA 155,743
F/T 2012 CVA 56,000 to F/T 2012 CVA 48,000
R/T 2012 CVA 222,000 to R/T 2012 CVA 126,257
CARRIED.

8-14. Notice of Motion: to amend Procedural By-law
Mayor Reeves spoke to this notice of motion.

8-15. Accept Resignation of A. Bennett from Fire Station #1.

15-01-18 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Angela Bennett** from the Fire Department,
J. Armstrong Station 1. CARRIED.

8-16. Authorize attendance at Algoma Soil & Crop Improvement Association
Annual General Meeting, January 21/15

15-01-19 BE IT RESOLVED THAT Council authorizes Councillors
J. Armstrong Bilodeau and Wedgwood to attend the Annual General
D. Wedgwood Meeting of the **Algoma District Crop and Soil Improvement Association (ADCSIA)** to be held Wednesday, January 21st, 2015, at the Bruce Station

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15-01-19 – cont. Community Hall;
AND THAT it cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ministry of Tourism, Culture & Sport – Invitation for Applications re:
2015-16 Ontario Sport & Recreation Communities Fund (OSCRF),
Submission Deadline February 2/15

9-2. Ontario Good Roads Assn. (OGRA) – Notice to Amend OGRA
Constitutional By-law

9-3. Huron North “East” Professional Recruitment & Retention Committee –
Request 2015 Budget Allocation

15-01-20 BE IT RESOLVED THAT Council directs Treasury to remit
J. Armstrong the requested 2015 Budget municipal contribution in the
D. Kirby amount of \$1,019.00 to the **Huron North “East”
Professional Recruitment and Retention Committee.**
CARRIED.

9-4. A. Dimatteo, FedNor – Launch of Industry Canada’s Community
Investment Initiative for Northern Ontario (CIINO)
Council discussed the request for a joint economic development officer.

15-01-21 BE IT RESOLVED THAT Council directs staff to contact the
J. Armstrong other partner municipalities in the East Algoma Economic
G. Bilodeau Development Strategic Plan (the Townships of Johnson
and of Plummer Additional, and the Towns of Bruce Mines
and Thessalon) with respect to submitting an application
for funding a **joint economic development officer**
position under the FedNor **Community Investment
Initiative for Northern Ontario (CIINO)** program.
CARRIED.

9-5. H. Jones – Concerns re: local business accessibility

9-6. BullyingCanada Inc. – Request for donation

9-7. Service Canada – Canada Summer Jobs 2015 Program, Application
Deadline January 30/15

Clerk/Administrator Tonelli provided the history of success on past
applications. Councillor MacKinnon reported on his past application
experiences on behalf of the Thessalon Twp. Heritage Assn.

15-01-22 BE IT RESOLVED THAT Council authorizes the
D. Walsh Clerk/Administrator to make application to **2015 Canada**
J. Armstrong **Summer Jobs** under Human Resources Services and
Development Canada (HRSDC) for **six (6) students**
necessary to fulfill the requirements of the 2015 Summer
Municipal activities. CARRIED.

9-8. Northern Ontario Business – Invitation to Advertise in 2015 BIG Book,
Deadline January 30/15

9-9. Alzheimer Society of Sault Ste. Marie & Algoma District – Proclaim
January 2015 as Alzheimer Awareness Month

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15-01-23

J. Armstrong
G. Campbell

WHEREAS Alzheimer's disease and related dementias are degenerative brain disorders that affect over 750,000 Canadians, or 15% of Canadians over the age of 65;
AND WHEREAS between 2% and 10% of all cases of dementia start before the age of 65;
AND WHEREAS a disproportionate number of Canadians with Alzheimer's disease are women;
AND WHEREAS Alzheimer's disease and related dementias take their toll on hundreds of thousands of families and caregivers;
AND WHEREAS early diagnosis of dementia helps people live better with dementia and allows them to make important decisions about their future needs;
AND WHEREAS it is time to put our minds to it, to rethink Dementia and to do the things we can do to help lessen the impact of Alzheimer's disease and related dementias, such as keeping our brains healthy and pro-actively work on supports;
AND WHEREAS Creating Dementia Friendly Communities can be our first step to help reduce the burden of dementia in Canada;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores does hereby **proclaim the month of January, 2015, as National Alzheimer Awareness Month** and do urge all citizens of our community to become more aware and educated concerning the early signs and symptoms and far-reaching effects of Alzheimer's disease and other dementias. CARRIED.

9-10. P. Wynter – Request Municipal Letter of Support re: Community Arts Skills Exchange Centre (December 17/14 Delegation)

15-01-24

D. Walsh
D. Wedgwood

BE IT RESOLVED THAT Council authorizes Mayor Reeves to issue a letter of support with respect to the **Community Arts Skills Exchange Centre** in Thessalon as described by the proponent, Patricia Wynter, at the December 17th, 2014 Regular Meeting of Council. CARRIED.

9-11. Bell – Locate Protocol Agreement

15-01-25

D. Wedgwood
D. Walsh

WHEREAS correspondence dated January 7, 2015 requests entering into an agreement with the Municipality for establishing a procedure to undertake timely emergency repairs on existing service lines;
AND WHEREAS it has been verified that such an agreement would be in compliance with Provincial regulations including the Ontario One Call Act;
AND WHEREAS Paragraph 4.a of the Locate Protocol requires re-wording to make clear the intent of said paragraph;
NOW THEREFORE BE IT RESOLVED THAT Council make known its desire to enter into an **agreement with Bell for effective Locate Protocol** for undertaking emergency repairs to existing services;
AND THAT upon receipt of amended wording that will clarify the intent of Paragraph 4.a. of the Locate Protocol, a by-law shall be prepared to execute the said agreement. CARRIED.

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9-12. Tulloch Engineering – Iron Bridge Sidewalk Beautification Concept Design and quotation to complete a detailed design cost estimate
Councillor Bilodeau reported that a motion will be brought to the next meeting of Council to seek funding for the detailed engineering and design preparation.

9-13. AMO – Training – Heads of Council, Councillor Training 101, Personal Responsibilities, The Meeting Series, Land Use Planning.
Clerk/Administrator Tonelli also advised that the Twp. of Johnson is hosting a MMAH new councillor training session and will forward that information to the new Councillors.

15-01-26 BE IT RESOLVED THAT Council authorizes Councillors
D. Walsh Jones-Scissons, Mackinnon and Walsh to attend the **AMO**
B. MacKinnon **Councillor Training Sessions** in Sault Ste. Marie, March
3rd-4th, 2015;
AND THAT it cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Hon. Bill Mauro, Minister of Natural Resources & Forestry (MNRF) – Information re: MNRF initiatives to ensure sustainability of provincial wildlife population, December 15/14
- 10-2. Hon. Bob Chiarelli, Minister of Energy – Overview of Initiatives re: provision of municipal control of local energy planning, December 12/14
- 10-3. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) re: issues related to housing & homelessness, December 16/14
- 10-4. Ontario Power Authority (OPA) – Update on the OPA – IESO (Independent Electricity System Operator) Merger effective January 1/15, December 15/14
- 10-5. Bruce Campbell, CEO, Independent Electricity System Operator – Update re: Merger with Ontario Power Authority (OPA), January 5/15
- 10-6. AMO – Detailed 2014 Blue Box Payments Information Now Available, December 16/14
- 10-7. AMO Watchfile - December 18/14
- 10-8. Hon D. Oraziotti, Minister of Government & Consumer Services – Response re: Support Twp. of St. Joseph & Small, Rural Northern Gas Stations (Res.#14-24-09, Oct. 22/14), December 19/14
- 10-9. AMO – AMO Strategic Plan Objectives 2015, December 18/14
- 10-10. Municipality of Wawa – Copy of Correspondence to Ministry of finance re: Power Dam Special Payment Program
Mayor Reeves provided context with respect to the discussion at AMO last year respecting this matter.
- 10-11. Northern Policy Institute – Feedback Request re: “A Federal Economic Agenda for Ontario” Discussion Paper
Councillor Bilodeau spoke to this matter.
- 10-12. Federation of Canadian Municipalities (FCM) – Membership Invitation
- 10-13. J. Louese Cameron – Thanks re: Streetlight Installation at Hwy. 17 & Dominion Park Drive
- 10-14. Stewardship Ontario – December Payment for 2014 Municipal Blue Box Recycling
- 10-15. Twp. of Algonquin Highlands – OPP Billing Model, December 16/14
- 10-16. AMO Watch File – January 8/15

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CLOSED SESSION

15-01-27 BE IT RESOLVED THAT Council proceeds in Camera at
G. Campbell 8:13 p.m. in order to address a matter pertaining to:
G. Bilodeau - personal matters about an identifiable individual,
including municipal or local board employees;
- litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local
board;
- advice that is subject to solicitor-client privilege,
including communications necessary for that purpose;
AND THAT all of the above-noted matters pertain to
Property Roll Nos. 57 24 000 007 04000 0000 and 57 24
000 009 02601 0000. CARRIED.

RETURN TO OPEN SESSION

15-01-28 BE IT RESOLVED THAT Council returns to open session at
G. Campbell 8:58 p.m. CARRIED.
D. Walsh

8-10. Rescind Resolution No. 14-28-21 for delegation request

15-01-29 BE IT RESOLVED THAT Council rescind Resolution No. 14-
G. Reeves 28-21;
G. Bilodeau AND THAT Mayor Reeves be authorized to correspond with
Premier Wynne respecting Property Roll Nos. 57 24 000
007 04000 0000 and 57 24 000 009 02601 0000.
CARRIED.

15-01-30 BE IT RESOLVED THAT Council authorizes Solicitor
G. Bilodeau Paul Cassan to forward, for review, the draft private
N. Jones-Scissons member's bill, as discussed in Closed Session, to
Lawyers Paul Williams and Don Mitchell. CARRIED.

CONFIRMING BY-LAW #15-02

15-01-31 BE IT RESOLVED THAT **By-law #15-02**, being a By-law
J. Armstrong of the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Council Meeting held on
Wednesday, January 14th, 2015, 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 14th day of January, 2015. CARRIED.

ADJOURNMENT

15-01-32 BE IT RESOLVED THAT Council does adjourn at 9:03 p.m.
D. Kirby CARRIED.
D. Walsh