

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2015 (15-05)

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 11th, 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, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillors Nancy Jones-Scissons and Debora Kirby

ALSO PRESENT: Clerk/Administrator Deborah Tonelli, Receptionist Natasha Hallett as Scribe

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the Addenda #1 and #2 under General Business, Items 8-13, 8-14 and 8-15.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

15-05-01 BE IT RESOLVED THAT Council adopts the minutes of
G. Bilodeau the Regular Meeting of Council held Wednesday,
D. Wedgwood February 11th, 2015, and the Special Meeting of Council
held Wednesday, March 4th, 2015, as circulated.
CARRIED.

ADOPTION OF ACCOUNTS

15-05-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary
G. Bilodeau Interest, for the period from February 12th, 2015, to
March 11th, 2015, in the amount of **\$146,825.05**.
CARRIED.

15-05-03 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **Hughes Supply** account in the amount of **\$39.15**.
G. Bilodeau CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood spoke to his attendance on Friday, February 27th, 2015, in Sault Ste. Marie with Councillor Walsh, for a **Northern Ontario Bioeconomy Strategy** meeting hosted by the Biomass Innovation Centre,

as well as his attendance at the **MNRF Elk Advisory Committee** Meeting held March 5th, 2015, in the Council Chambers.

Councillor Walsh submitted two reports; **ROMA/OGRA Conference & Bioeconomy Strategy** meeting.

Councillor Bilodeau spoke in regards to the quarterly report from **Cameco**; describing briefly the highlights of their operations and suggested tours were available for those who may be interested. Councillor Bilodeau will be in touch with a representative of Cameco to determine a suitable date and time to provide Councillors with a tour of the facility.

Councillor MacKinnon spoke to the request for funding for the planned **2015 ATV Fun Run** and his meeting with Kathy Mroz and Gerry Brock respecting the event. He also submitted a written report respecting his attendance at the **ROMA/OGRA Conference** and **AMO Councillor Training**.

Councillor Armstrong announced the **Pork Supper** to take place on March 28th.

Staff Reports

Public Works Report:

Public Works Superintendent provided a report respecting: recommendation for excavation rental and hiring of back-up operator for brushing; continued flood damage repairs; and other roads works.

GENERAL BUSINESS

8-1. By-law: First & Second Reading to Stop up & Close a Portion of Roe Avenue.

15-05-04 BE IT RESOLVED THAT **By-law #15-10** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
J. Armstrong **Stop Up and Close a Portion of Roe Avenue** 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 first and second time in open Council
this 11th day of March, 2015. CARRIED.

8-2. Establish a Fee for Sale of Land re: Portion of Roe Avenue Road Allowance.

15-05-05 BE IT RESOLVED THAT Council **establish a fee** of
J. Armstrong **\$1,500.00** for each of the two parcels of land to be
D. Walsh described, which currently lie within the **Roe Avenue** road
allowance laid out in Plan M-226 that are subject to By-law
#15-10, to be made available as **potential lot additions**,
one to each of the properties lying immediately north and
south of the said portions of the allowance to be made
available. CARRIED.

8-3. Receive the Minutes of the Iron Bridge Historical Museum Committee, September 15/14 & January 12/15

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15-05-06 BE IT RESOLVED THAT Council receives the Minutes of the
G. Bilodeau Iron Bridge Historical Museum Committee meetings held
D. Walsh September 15th, 2014 and January 12th, 2015.
CARRIED.

8-4. Notice of Motion: to adopt Noise By-law.
Clerk/Administrator Tonelli spoke to the proposed by-law and identified potential changes/omissions in the draft provided. Councillor Walsh questioned a farming exemption. Council discussed and Clerk/Administrator Tonelli will investigate. The fines schedule was briefly discussed and will be included with the final draft to be provided to Council.

8-5. Authorize payment to Transfield for building damage.
Clerk/Administrator Tonelli provided Council with a brief outline of the occurrence.

15-05-07 WHEREAS operation of a Transfield Ontario Services Ltd.
J. Armstrong winter sand loader, by a Huron Shores employee on
D. Walsh February 23, 2015, resulted in damages to the sand dome at the M.T.O. Iron Bridge Patrol Yard, due to inoperable brakes;
AND WHEREAS Transfield Ontario Services Ltd. Has requested compensation for repairs to said sand dome to cover the cost of materials, labour, travel, fuel, administration fees and H.S.T.;
NOW THEREFORE BE IT RESOLVED THAT Council approve payment to **Transfield Ontario Services Ltd.** to a maximum of **\$2,662.98**, for materials, labour, travel, administration fees and H.S.T., to **cover the cost of damages** incurred to the M.T.O. Iron Bridge Patrol Yard sand come on Hwy. 546. CARRIED.

8-6. By-Law: to Renew Inter-Municipal Agreement with City of Sault Ste. Marie re: Administration, Court Support Functions, & Prosecutions under *Provincial Offences Act*

15-05-08 BE IT RESOLVED THAT By-law #**15-11** being a by-law to
A. Armstrong authorize the execution of the Inter-municipal service
D. Walsh agreement with the **City of Sault Ste. Marie** and the designated municipal partners (**Re: Provincial Offences Act**), was read a first, second and third time and passed in open Council this 11th day of March, 2015. CARRIED.

8-7. Authorize Purchase of Used Treadmill from AkFit for Huron Shores Ward 4 Recreation Centre

15-05-09 WHEREAS one T9600 treadmill is not working at the Ward
B. MacKinnon 4 Recreation Centre, and is recommended to be replaced;
J. Armstrong AND WHEREAS AKFIT in Sudbury currently has used Treadmills for sale, and offer a 30 day parts and labour warranty on said units;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the **purchase** of one used T9800 **treadmill from AKFIT** on Barrydowne Road in Sudbury in the amount of \$1500.00 plus taxes, delivery and installation;
AND THAT the purchase be funded through the 2015 Ward 4 Recreation Centre Budget or Reserve for Ward 4 Recreation;

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15-05-09 – cont. AND THAT the non-working T9800 shall be retained for parts. CARRIED.

8-8. By-law: to Enter into an Agreement with Smelter Bay Aggregates re: Half-Load Hauling on Brownlee Road

15-05-10 BE IT RESOLVED **By-Law #15-12** being a By-law of the Corporation of the Municipality of Huron Shores, to Enter into an Agreement with **Smelter Bay Aggregates Corp.** to permit full load hauling during half load restrictions, on the portion of **Brownlee Road** from Highway 17 to its pit entrance was hereby read a first, second and third time and passed in open Council this 11th day of March, 2015. CARRIED.
J. Armstrong
B. MacKinnon

8-9. Severance Application 2015-C-1 (Nicholson) Decision.
Clerk/Administrator Tonelli discussed the proposed severance application.

15-05-11 WHEREAS an **Application for Consent to Sever under File 2015-C-1**, has been received to create a new parcel of land;
AND WHEREAS procedures required by the Planning Act and Regulations have been undertaken;
AND WHEREAS review of information and consideration of the application has been undertaken as per Planning Advisory Services Report by Bill Wierzbicki, dated March 6, 2015;
NOW THEREFORE BE IT RESOLVED THAT under the provisions of Section 53(3) of the Planning Act R. S. O. 1990 as amended **Council approves the application for Provisional Consent** and that,
1. This approval applied to the transfer of an approximate 1.6 ha lot for rural residential purposes, as applied for on lands described as part of S Pt Lot 7 CON 3 Day Township, PIN 31442-0107
2. That the following documents be provided for the transaction described in Condition 1:
a) Two copies of the Transfer Application form;
b) A Schedule to the Transfer Application form on which is set out the entire legal description of the parcel in question. This Schedule must also contain the names of the parties indicated on page 1 of the Transfer Application form; and
c) A reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates.
3. That any portion of the Basswood Lake Road allowance, lying within the limits of the severed parcel be laid out as a separate part on the reference plan on survey required in Condition 2 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.
4. That the applicant provides the Municipality with 2 paper copies and 1 digital copy of the Registered Plan of Survey. CARRIED.
J. Armstrong
B. MacKinnon

8-10. Set special meetings of Council for education purposes.

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Mayor Reeves advised that Deputy Clerk Beverly Eagleson will deliver the education presentation.

15-05-12 BE IT RESOLVED THAT Council **set Special Meetings** on
B. MacKinnon April 15, 2015 and May 20, 2015 to conduct **General**
J. Armstrong **Education Sessions.** CARRIED.

8-11. Receive the Minutes of the Economic Development Advisory Committee (EDAC), January 8/15 & February 5/15

15-05-13 BE IT RESOLVED THAT Council receives the Minutes of the
J. Armstrong **Economic Development Advisory Committee (EDAC)**
D. Wedgwood meetings held January 8, 2015 and February 5, 2015.
CARRIED.

8-12. Rescind resolution to set a special meeting of Council re: LAS Street-Lighting Project Proposal.

Mayor Reeves advised Clerk/Administrator Tonelli to contact LAS/Real Term Energy re: Street-Lighting Project Preliminary Overview Proposal to invite a representative to present said proposal to Council at a regularly scheduled Council meeting on a later date of their convenience.

8-13. Authorize the purchase and installation of pump for Tanker #2 from Johnson's Fire Services Inc.

Mayor Reeves spoke to the purchase of a pump re: additional year of service for Tanker 2.

15-05-14 WHEREAS the drafting ability of the water on Tanker 2 at
J. Armstrong Fire Station 2 in Iron Bridge, is severely lacking to meet
D. Wedgwood fire department service requirements;
AND WHEREAS investigations and research have been undertaken to remove the old pump, purchase and install a new pump along with new plumbing in the tanker to fire department specifications;
AND WHEREAS a quote for a new pump, plumbing materials and labour was obtained from Johnson's Fire Services Inc. in Sault Ste. Marie;
AND WHEREAS Johnson's Fire Service Inc. in Sault Ste. Marie has services all of our fire truck pumps for a minimum of 5 years with satisfactory services;
AND WHEREAS there is no other local company who can perform this type of specialized work;
NOW THEREFORE BE IT RESOLVES THAT Council authorize the **purchase** of an 18 HP Honda **Pump** from **Johnson's Fire Services Inc.** in Sault Ste. Marie and that said company remove old and install new pump, along with provide labour and materials for **re-plumbing Tanker 2** for a total amount of \$9,550.00 plus applicable taxes.
CARRIED.

8-14. Authorize attendance at Central Algoma Region Community Meeting re: Watershed Unification Project.

15-05-15 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
D. Wedgwood attend the **Central Algoma Region Community**
J. Armstrong **Meeting** regarding the Central Algoma Freshwater Coalition Strategic Plan **Watershed Unification Project**

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15-05-16 cont. to be held Thursday, March 12, 2015 in Bruce Mines, Ontario;
AND THAT it cover all associated expenses. CARRIED.

8-15. Approve purchase and installation of new furnace at Fire Station 2.

15-05-16 WHEREAS it has been identified that the natural gas
G. Bilodeau furnace at Fire Station 2 is not operating efficiently;
D. Walsh AND WHEREAS due to the age of the existing unit, the Fire Chief is recommending replacement of the unit immediately;
AND WHEREAS three quotes were obtained;
NOW THEREFORE BE IT RESOLVED THAT Council approve the lowest quote from **Mickey's Plumbing and Heating**, to authorize the **purchase and installation** of a new Reznor 150,000 BTU natural gas **furnace**, removal of old unit, removal of duct work, removal of old **ceiling fans** and installation of two new fans supplied by the Fire Department, as well as installation of a **plug** in new bay at Fire Station 2 in Iron Bridge for a total amount of **\$3,277.00 including H.S.T.** CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. M. Ralph – Resignation as Acting Chair of Iron Bridge Historical Museum Committee, effective June 1/15

15-05-17 BE IT RESOLVED THAT a letter of thanks be written to
G. Bilodeau **Margaret Ralph** for acting as Interim Chair of the **Iron**
G. Campbell **Bridge Historical Museum Committee** for the period from February 24, 2014 to June 1, 2015. CARRIED.

9-2. Carswell – Handbook for Municipal Councillors, 2nd Ed. – Order Form

9-3. R. Kletke – Interest in harvesting timber on municipal property west of Ward 2 Landfill Site.

Mayor Reeves and Clerk/Administrator provided context with respect to this item.

15-05-18 BE IT RESOLVED THAT the letter received from Ray Kletke,
G. Bilodeau dated March 4, 2015, regarding the stand of timber
G. Campbell located on Municipal Property, described as **Parcel 2117 ACS**, Day Township, be referred to deliberations pertaining to the **Ward 2 Landfill Site** and Closure/Post Closure Report. CARRIED.

9-4. Blind River & District Chamber of Commerce – Request Input re: Fair Exchange Program.

9-5. Twp. Of Gillies – Support re: Request Province increase exempt flock limit for poultry farmers.

Councillor MacKinnon declared conflict of interest.

Council briefly discussed potential concerns.

15-05-19 BE IT RESOLVED THAT the Council of the Municipality of
G. Campbell Huron Shores supports the Resolution of the Corporation
G. Bilodeau of the Township of Gillies passed on February 9, 2015,

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15-05-19 cont. relating to the **Chicken Farmers of Ontario Exempt Flock Limit**, calling for an increase in the current exempt flock limit of 300 broiler birds to 4,000 broiler birds;
AND THAT a copy of this resolution be provided to the Township of Gillies for further distribution. CARRIED.
DECLARATION OF PECUNIARY INTEREST: B. MacKinnon

9-6. Town of Aurora – Support Bill 52 *“Protection of Public Participation Act, 2014”*

9-7. L. Reeves – Resignation from iron Bridge Historical Museum Committee

15-05-20 BE IT RESOLVED THAT Council accept, with regret, the resignation of **Linda Reeves** from the **Iron Bridge Historical Museum Committee**, as per letter dated February 27, 2015. CARRIED.
D. Walsh
G. Bilodeau

9-8. Flying Eagle Camps – request for endorsement re: cessation of plowing of vehicle push outs on bush roads along secondary highways

15-05-21 WHEREAS by letter dated March 4, 2015 from Brad Eagleson of Flying Eagle Camps, Council was made aware that Transfield Ontario Services Ltd., the snow plow contractor for the Ministry of Transportation, is no longer plowing **vehicle push outs** used by the tourism industry, tourist operators, tourists, trappers, logging operators and the travelling public to safely park away from the side of secondary highways in our area;
AND WHEREAS it is understood that the push outs are the only means available to allow vehicles to park safely away from the highway;
NOW THEREFORE BE IT RESOLVED THAT Council strongly urges the Ministry of Transportation to negotiate an addendum to its contract with Transfield Ontario Services Ltd., to reinstitute plowing of the push outs to maintain the safe passage of vehicles and maintenance equipment along the secondary highways in our area, in addition to ensuring the safety of those who, recreate in, and for livelihood depend on, the remote outdoors of Ontario. CARRIED.
D. Walsh
G. Bilodeau

9-9. V. Tandan, President, Ontario Medical Assn. (OMA) – Request support re: opposition to Provincial Cutbacks affecting Family Practices
Council deliberated the matter.

15-05-DEFEATED WHEREAS an email, dated March 5, 2015, from Dr. Ved Tandan, President of the Ontario Medical Association, identifies that the provincial government has begun to impose cuts that will affect patient care;
NOW THEREFORE BE IT RESOLVED THAT Council supports the efforts of the **Ontario Medical Association** in asking that the government accept its responsibility to fund the new doctors necessary to treat the patients who are struggling to access the care they need and provide the extra care needed to treat Ontario’s growing and aging population;
AND THAT a copy of this resolution be forwarded to the Ontario Medical Association for further distribution.

DEFEATED.

9-10. Top Aggregate Producing Municipality of Ontario (TAPMO) – Request Support re: MPAC Assessment Appeals & Valuation Process
Councillor Armstrong declared a conflict of interest. Mayor Reeves provided context with respect to the item.

15-05-22 WHEREAS the Top Aggregate Producing Municipalities of
G. Campbell Ontario (TAPMO) have provided a sample letter addressed
D. Wedgwood to the Municipal Property Assessment Corporation (MPAC)
expressing the need for a method of assessment valuation
on aggregate producing properties that is sound and
sustainable, fair and equitable;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes Mayor Reeves to author and sign a letter to
MPAC regarding the municipality's concerns respecting the
valuation of aggregate producing properties.

CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong

9-11. AMO – MPAC Board of Directors Position: Call for Expression of Interest Deadline March 13/15

9-12. T. Johncox – Request Council Appointment to Economic Development Advisory Committee (EDAC)

15-05-23 BE IT RESOLVED THAT Council appoints **Tina Johncox** to
J. Armstrong the Economic Development Advisory Committee.
G. Bilodeau

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. OPP – New reporting framework between OPP & Ministry of Transportation
- 10-2. S. Baker, President, Union Gas Ltd. – Clarification of Union Gas position re: TransCanada Pipeline's Energy East Project
- 10-3. P. Wynter – Card of Thanks re: letter of Support
- 10-4. AMO Watch File, February 12/15
- 10-5. Federation of Northern Ontario Municipalities (FONOM) – FONOM Attends Northern Leaders' Dialogue, February 17/15
- 10-6. Hon. J. Leal, Minister of Agriculture, Food & Rural Affairs – 2015 Premier's Award for for Agri-Food Innovation Excellence, Deadline April 10/15
- 10-7. AMO Watch File, February 19/15
- 10-8. Municipality of Wawa – Power Dam Special Payment Program Update, February 19/15
- 10-9. M. Mantha, MPP Algoma-Manitoulin – Copy of Correspondence to Ministers of Municipal Affairs & Housing & Finance re: Power Dam Special Payment Program, February 20/15
- 10-10. FONOM – FONOM Calls on Attorney General to Consider Proposed Changes to Bill 52, February 20/15
- 10-11. FONOM – Bill 52 Won't Protect Real Victims of SLAPP Suits in Ontario, February 19/15
- 10-12. Minister of Canadian Heritage & Official Languages – World War Commemorations Community Fund, Deadline April 2/15
- 10-13. AMO – Municipal Leaders from Ontario's rural communities gathered today at the 2015 OGRA/ROMA Conference in Toronto, February 24/15

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- 10-14. FONOM – FONOM Meets with the Provincial Cabinet at ROMA/OGRA, February 24/15
- 10-15. Ontario Farmland Trust – 2015 Farmland Forum, March 27/15, Guelph
- 10-16. AMO Watch File, February 26/15
- 10-17. Blind River District Health Centre (BRDHC) – Board of Trustees: Apply Today! Application Deadline April 27/15
- 10-18. Ontario Assn. of Fire chiefs (O AFC) – Invitation to O AFC Municipal Officials Seminar: The Essentials of Firefighting & Firefighting 101, May 2-3/15, Toronto
- 10-19. Ministry of natural Resources & Forestry (MNRF) – Stakeholder consultation re: Northshore Forest Inc. forest management group certification.
- 10-20. AMO – Gov't Introduces changes to Land Use Planning & Development Charges Legislation, March 5/15
- 10-21. AMO Watch File, March 5/15

CLOSED SESSION

- 15-05-24** BE IT RESOLVED THAT Council proceed in Closed session
B. MacKinnon at 8:29 p.m. in order to address a matter pertaining to:
J. Armstrong
- 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.
- CARRIED.

RETURN TO OPEN SESSION

- 15-05-25** BE IT RESOLVED THAT Council returns to Open Session at
G. Campbell 8:50 p.m. CARRIED.
D. Wedgwood

CONFIRMING BY-LAW #15-13

- 15-05-26** BE IT RESOLVED THAT **By-law #15-13** being a by-law of
D. Walsh the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Adopt the Minutes** of the Council Meetings held on Wednesday, March 4, 2015 and Wednesday, March 11, 2015, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 11th day of March 2015. CARRIED.

ADJOURNMENT

- 15-05-27** BE IT RESOLVED THAT Council does adjourn at 8:51 p.m.
J. Armstrong CARRIED.
B. MacKinnon

MAYOR

CLERK