

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 22nd, 2015 (15-09)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 22nd, 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, and Dale Wedgwood.

REGRETS: Councillor Darlene Walsh

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

Tender opening for two properties

Clerk/Administrator Tonelli advised that no tenders were received. A staff report will be provided at a future meeting to advise of options available to advertise the properties for sale.

AGENDA REVIEW

Clerk/Administrator Tonelli advised that the representatives from Algoma Power Inc. would not be attending as a delegation this evening and that the Municipality had been provided with a number of brochures and information for anyone wishing to receive them. Mrs. Tonelli reported that General Business Items 8-7 and 8-8, would be deferred pending receipt of further information.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

Clerk/Administrator advised that minor errors in the draft minutes were corrected.

15-09-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, April 8th and
J. Armstrong the Special Meeting of Council held Wednesday, April 15th,
2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-09-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from April 9th to April 22nd, 2015, in the
amount of **\$221,325.31**. CARRIED.

15-09-03 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Hughes Supply** account in the amount of **\$52.65**.
G. Bilodeau CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed Mr. Paul Hinse to the table to make his presentation respecting business matters. Mr. Hinse spoke of his concerns with respect to the lack of business he receives from the Municipality. He

provided a summary of purchases made by the Municipality for the period from January 29/14 to April 17/15 and municipal taxes he has paid for the corresponding time period. Clerk/Administrator Tonelli was instructed to provide Mr. Hinse with a copy of the Municipality's procurement policy. Mayor Reeves thanked Mr. Hinse for presenting his concerns.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood spoke to his attendance at the **North Shore Elk Advisory Committee** meeting on April 16/15.

Mayor Reeves spoke to his report provided to Council re: his attendance at the **Algoma District Municipal Association (ADMA)** meeting held April 11/15 in Elliot Lake.

Staff Reports

Treasury Report:

The "Statement of Remuneration and Expenses" for the period covering January 1 to December 31, 2014 was provided to Council.

GENERAL BUSINESS

8-1. FCC AgriSpirit Fund

Councillor Armstrong spoke to the fund and the Committee's facility plans. Following some deliberation, Councillor Armstrong will review the Tulloch Engineering Report regarding required work to be completed at the facility and research if those improvements would qualify under the AgriSpirit Fund. Accessibility funding will also be investigated.

8-2. By-law: to Authorize Contract with 4 Season's Septic Service for Portable Toilet Facilities at Municipal Parks

15-09-04 BE IT RESOLVED THAT By-law #15-19 being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
G. Bilodeau authorize the Mayor and the Clerk/Administrator to
execute the agreement with **4 Season's Septic Service**
to supply and service portable toilet facilities to Municipal
Parks, was read a first, second, and third time and passed
in open Council this 22nd day of April, 2015. CARRIED.

8-3. Appoint Samuel Sharpe to the Junior Fire Fighter Program, Stn. 1

15-09-05 BE IT RESOLVED THAT Council appoints **Samuel Sharpe**
G. Campbell to the Junior Fire Fighter Program, Station 1. CARRIED.
G. Wedgwood

8-4. Appoint Kristopher Bain to the Fire Dept., Stn. 1

15-09-06 BE IT RESOLVED THAT Council appoints **Kristopher Bain**
G. Campbell to the Fire Department, Station 1, subject to medical
G. Bilodeau approval. CARRIED.

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8-5. Receive the Minutes of the Thessalon Twp. Recreation Committee,
April 8/15

Councillor Bilodeau and Councillor Kirby spoke to the requests in the Minutes for upcoming projects and facilities maintenance.

15-09-07 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Thessalon Township Recreation Committee** meeting
G. Bilodeau held Wednesday, April 8th, 2015;
AND THAT, in order to make an informed decision
respecting the Committee's desire to establish an outdoor
rink at the Gazebo, staff investigate the costs and liability
associated with the request and bring a report back to
Council for its review. CARRIED.

8-6. Receive the Minutes of the Iron Bridge Historical Museum Committee,
March 9/15

15-09-08 BE IT RESOLVED THAT Council receives the Minutes of
N. Jones-Scissons the **Iron Bridge Historical Museum Committee**
D. Kirby meeting held Wednesday, March 9th, 2015. CARRIED.

8-7. Accept 2015 Amalgamated Tender Bids
Deferred.

8-8. Gravel Requirements & Costs re: Onsite Crushing at Jerome Pit
Deferred.

8-9. Approve Section 357 Application – 57 24 000 015 06300

15-09-09 BE IT RESOLVED THAT Council accepts the **Application**
N. Jones-Scissons **for Adjustment** of Taxes in accordance with Section
J. Armstrong 357 of the *Municipal Act, 2001*, as follows:
57 24 000 015 06300 0000 from R/T CVA 2012 52,000
to R/T CVA 2012 6,700 effective January 1st, 2015.
CARRIED.

8-10. By-law: Agreement with AECOM re: Ward 4 Thompson Twp. Landfill
2015 Annual Monitoring & Reporting

15-09-10 BE IT RESOLVED THAT **By-law #15-20** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
D. Kirby Enter into an Agreement with **AECOM for provision of**
the 2015 Annual Monitoring and Reporting for the
Ward 4 Thompson Township Landfill was read a first,
second and third time and passed in open Council this
22nd day of April, 2015. CARRIED.

8-11. By-law: Council Remuneration (to affirm Resolution previously passed)

15-09-11 BE IT RESOLVED THAT **By-law #15-21** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
B. MacKinnon **revise the schedule for the remuneration system of**
the Council, as per Resolution #15-03-08, was read a
first, second and third time and passed in open Council
this 22nd day of April, 2015;
AND THAT By-law #07-37 is hereby rescinded. CARRIED.

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Clerk/Administrator Tonelli advised of an inconsistency in the year of the Mayor's last remuneration increase quoted in previous resolutions and clarified the date to be August 8, 2001, whereby the Mayor's remuneration increased from \$6,000.00/year to \$6,500.00/year.

8-12. Hire a Waste Site Caretaker for Ward 4

15-09-12 WHEREAS the current Ward 4 Waste Site Caretaker has
D. Wedgwood submitted his resignation and it has been accepted by
B. MacKinnon Council;
AND WHEREAS Council, via Resolution #15-07-13,
authorized the Clerk/Administrator to commence
internal/external postings for said position;
AND WHEREAS Back-Up Caretaker Tom Carnahan applied
for and was the qualified candidate for the internally-
advertised Ward 4 Waste Site Caretaker position;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes that **Tom Carnahan** be hired as the **Ward 4**
Waste Site Caretaker effective April 22, 2015, allowing
for Mr. Carnahan to work with Mr. Hewitt for two shifts
prior to Mr. Hewitt's departure. CARRIED.

8-13. Receive the April 2, 2014 Mississagi River Monitoring Committee
Meeting Minutes

15-09-13 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Mississagi River Monitoring Committee** meeting held
D. Wedgwood April 2nd, 2014. CARRIED.

8-14. By-law: to adopt Property Standards or Clean Yard By-law

15-09-14 BE IT RESOLVED THAT **By-law #15-22** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell establish **Property Standards** in order to **prohibit**
refuse and debris on private property was read a first
and second time in open Council this 22nd day of April,
2015. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma Veterinary Committee - Request 2015 municipal contribution
re: Northern Producer Animal Health Network (NPAHN)

15-09-15 BE IT RESOLVED THAT Council approves the request of the
G. Bilodeau **Algoma Veterinary Committee** for a 2015 contribution
G. Reeves of \$749.11 to support veterinary services through the
Veterinary Assistance Program of the Northern Producer
Animal Health Network (NPAHN) to assist eligible livestock
owners with associated costs. CARRIED.

9-2. Town of Thessalon – Request 2015 Budget Contribution re:
Government Rd./River Rd. culvert replacement

9-3. Twp. Of Madawaska Valley – Request Support re: Province Prevent
Hydro Rate Increases

9-4. MNRF – Stewardship Youth Rangers: Call for 2015 Summer Projects,
Submission Deadline May 1/15

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Clerk/Administrator provided context with respect to the types of work that might qualify. Councillor Jones-Scissons requested that Little Basswood Beach area clean-up be included as a project.

15-09-16 BE IT RESOLVED THAT Council authorizes the
G. Bilodeau Clerk/Administrator to make application to the
G. Wedgwood **Stewardship Youth Rangers** Work Request 2015 for
Public Works assistance respecting municipal parks
maintenance projects. CARRIED.

9-5. Chris Astles, Cameco – “Cameco Community Appreciation Day”, June
11/15 – Request for Projects, Submission Deadline May 8/15

15-09-17 BE IT RESOLVED THAT Council recommends the following
G. Bilodeau items for inclusion on the June 11th, 2015, **Cameco**
D. Wedgwood **Community Appreciation Day** work-wish list:
- Flowerbeds at the Municipal Office and the
Library;
- Repair garden boxes at side of Library;
- Construct 3’ x 5’ sandwich board for
Museum;
- Tidy the flowerbed at the east side
“Welcome to Iron Bridge” sign;
- Construction of Community Garden Boxes
at Iron Bridge Recreation Centre (materials
supplied by Algoma Public Health).
CARRIED.

9-6. Fire Chief Medve – Request Permission for Mississauga First Nation Fire
Dept. Members to attend Huron Shores Fire Dept. Training Meetings
Council deliberated the matter.

15-09-18 WHEREAS the Mississauga First Nation Fire Chief Gionette
D. Wedgwood has requested that some of his department’s members be
G. Bilodeau allowed to attend and participate in Huron Shores Fire
Department training meetings;
AND WHEREAS Fire Chief Medve is willing to permit up to
4 members of said fire department to attend Huron Shores
Fire Department training meetings subject to receipt of a
copy of the Mississauga First Nation Fire Department’s
WSIB coverage and a letter of support from the Band
Council endorsing the participation of their department’s
members;
NOW THEREFORE BE IT RESOLVED THAT Council supports
Fire Chief Medve in his request to **permit up to 4**
members of the Mississauga First Nation Fire
Department to attend and participate in Huron Shores
Fire Department Regular Training Meetings subject to the
conditions outlined in Fire Chief Medve’s e-mail
correspondence dated April 10th, 2015 and subject to any
parameters set out by the Municipality’s insurance
company;
AND THAT staff be directed to draft an agreement setting
out parameters protecting the Municipality’s interests.
CARRIED.

9-7. Lake Huron North Channel Cycling Route - Update & Invitation to
Mapping Wkshps./Sessions

Addressed following Item 9-10.

9-8. Tulloch Geomatics – Estimate re: road identification research
Mayor Reeves and Clerk/Administrator Tonelli provided context with respect to this issue.

15-09-19 BE IT RESOLVED THAT Council authorizes Tulloch
D. Wedgwood Geomatics to proceed with field survey investigations to
G. Bilodeau seek evidence of the location of **Ansonia Road** in the
South East 1/4 of Section 14 Lefroy Township and possibly
a Colonization Road, referenced in mapping tools as
Cloudslee Road and being the same road as Ansonia Road,
in order for that agency to prepare a report for Council
with an opinion about the situation if appropriate;
AND THAT said work be conducted at a cost of \$2,900 plus
H.S.T. as per the e-mail quote received April 16th, 2015
from Robert Halliday, Project Manager, Tulloch Geomatics.
CARRIED.

9-9. Tulloch Engineering – Increase to Building Inspection Fees

15-09-20 WHEREAS Marshall Thompson and Ron Leblanc of Tulloch
J. Armstrong Engineering, by correspondence dated April 13th, 2015,
B. MacKinnon have advised that, effective July 1st, 2015, the cost of
Municipal Building Inspection Services will be as follows:
inspection fees to increase to \$75.00/hour, mileage costs
to remain at \$0.50/km; and Harmonized Sales Tax (HST)
of 13% applied to all invoices;
NOW THEREFORE BE IT RESOLVED THAT Council
acknowledges and supports the proposed fee changes for
Municipal Building Inspection Services as provided by
Tulloch Engineering. CARRIED.

9-10. Ecole secondaire catholique Jeunesse-Nord – 2015 Bursary Request
Councillor Bilodeau will attend the graduation ceremony on June 11th to
present the bursary.

15-09-21 BE IT RESOLVED THAT Council provides a \$200.00 Bursary
D. Kirby to **Ecole secondaire catholique Jeunesse-Nord**, to be
J. Armstrong awarded at the 2015 Graduation Ceremony, Thursday,
June 11th, 2015, to a student who is a resident of the
Municipality of Huron Shores at the time of the graduation
and who is proceeding to post-secondary education in
September 2015. CARRIED.

9-7. Lake Huron North Channel Cycling Route - Update & Invitation to
Mapping Wkshps./Sessions
Deferred from earlier in the meeting.

15-09-22 BE IT RESOLVED THAT Council authorizes Councillors
G. Reeves Armstrong, Wedgwood and Jones-Scissons to attend the
N. Jones-Scissons mapping workshop being held on Thursday, May 7th,
2015, at the Municipal Office for the **Lake Huron North
Channel Waterfront Trail**;
AND THAT it cover all associated expenses. CARRIED.

9-11. OPP – Request Municipality Post Citizen Self Reporting (CSR) link on
website

15-09-23

*J. Armstrong
D. Kirby*

BE IT RESOLVED THAT Council authorizes staff to post information on the municipal website from the **Ontario Provincial Police (OPP)** with respect to its internet-based **Citizen Self Reporting (CSR) System** being an alternate means of reporting non-emergency incidents to the police as well as the new **Text with 911 (T9-1-1)** service for use by people who are deaf, hard of hearing, or speech impaired (DHHSI) and for which the OPP is the Primary Public Safety Answering Point (P-PSAP) as per the request of the OPP via e-mail correspondence received April 17th and 20th, 2015. CARRIED.

9-12. AECOM – Closure/Post Closure of 4 Landfill Sites re: Future Financial Liability

On a query from Councillor Bilodeau, staff will investigate suitable cover material for the landfill sites, transportation costs to haul ditching material, etc.

15-09-24

*B. MacKinnon
D. Kirby*

BE IT RESOLVED THAT Council directs that the costs as outlined in correspondence dated February 20, 2015, from Rick Talvitie, P. Eng., of **AECOM** with respect to the **Closure/Post Closure of 4 Landfill Sites and future financial liability** be included in 2015 Budget deliberations;
AND THAT Council directs staff to explore, and prepare a report for Council consideration, regarding avenues of alternative waste disposal methods, such as compaction, and more aggressive recycling and waste diversion methods, such as clear bags, in order to make best use of municipal waste disposal assets. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Federation of Northern Ontario Municipalities (FONOM) – Ontario Government Announces Permanency of Northern Industrial Electricity Rate (NIER) Program, April 7/15
- 10-2. Assn. of Municipalities of Ontario (AMO) – AMO Watch File, April 9/15
- 10-3. FONOM – FONOM delivers message of economic opportunity at first-ever State of the North Summit in Toronto, April 10/15
- 10-4. Ministry of Citizenship, Immigration & International Trade – Lincoln M. Alexander Award 2015, Nomination Deadline May 31/15
- 10-5. Lisa Thompson, MPP Huron-Bruce – Invitation to submit feedback re: Bill 66 – *Great Lakes Protection Act*, 2015
- 10-6. Sylvia Jones, MPP Dufferin-Caledon – Invitation to submit feedback re: Bill 36 – *Respecting Private Property Act*
- 10-7. AMO – Ontario Premier Announces Cap & Trade System to Reduce Greenhouse Gases, April 13/15
- 10-8. Biomass Innovation Centre – Ontario Adopts Cap & Trade System to Limit Greenhouse Gas Emissions, April 14/15
- 10-9. AMO – Government Announces Consultation to Update Ontario's Long-Term Affordable Housing Strategy, April 14/15
- 10-10. E. Hardeman, MPP Oxford – Update on *Housing Services Corporation Accountability Act*, April 14/15

- 10-11. M. Bruni, Chair, Algoma Public Health (APH) – Update re: KPMG forensic review & media release
- 10-12. AMO Watch File, April 16/15
- 10-13. Ministry of Transportation (MTO) – Response re: Council Request MTO Highway Maintenance Contractor plow vehicle push-outs (Res. #15-05-21, March 11/15)
- 10-14. AMO – Release of Premier’s Advisory Council on Government Assets Reports, April 16/15

- 10-15. AMO – What Happened in Waste this Week, April 17/15

15-09-25

B. MacKinnon
D. Kirby

WHEREAS municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction;

AND WHEREAS municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of;

AND WHEREAS the Minister of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature;

AND WHEREAS producer responsibility provides that producers be responsible for 100% of the costs of certain designated wastes for full cost of end-of-life management for such products and packaging;

AND WHEREAS municipalities should not have to bear the cost of managing the disposal of these materials;

AND WHEREAS waste is a valuable resource;

AND WHEREAS producer responsibility would provide considerable savings to Huron Shores residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and work with municipalities on better ways to collect and process it;

AND WHEREAS increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario’s economy;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores calls on the Ontario Government **to introduce legislation to replace the *Waste Diversion Act*** with a system based on full Producer Responsibility, ensuring that producers are responsible for 100% of the end-of-life costs of designated waste, and that producers need to work with the municipal sector on those Producer Responsibility programs that affect the municipal integrated waste management system so that municipalities are fairly compensated for services provided to manage designated waste that enters the municipal system;

AND THAT a copy of this resolution be forwarded to the Hon. Glen Murray, Minister of the Environment and Climate Change, and the Association of Municipalities of Ontario (AMO).
CARRIED.

CLOSED SESSION

None.

CONFIRMING BY-LAW #15-23

15-09-26

J. Armstrong

D. Kirby

BE IT RESOLVED THAT **By-law #15-23**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on April 15th and the Regular Council Meeting held on April 22nd, 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 22nd day of April, 2015. CARRIED.

ADJOURNMENT

15-09-27

D. Kirby

J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:20 p.m. CARRIED.

MAYOR

CLERK