

**March 8<sup>th</sup>, 2017**

**(Posted March 6<sup>th</sup>, 2017)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – February 22, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
    - 8a-1. Motion: to approve Consent to Sever Application File 2016-C-2 (Van Hoof to Seabrook) – Deferred from October 26/16
  - b. By-laws
    - 8b-1. By-law #17-16: to Enter into an Agreement with Smelter Bay Aggregates re: Half-Load Hauling on Brownlee Road
    - 8b-2. By-law #17-17: to Enter into an Agreement with Nortrax Inc. re: service contracts for municipal John Deere graders
    - 8b-3. By-law #17-13: to Establish Rental Policy Agreements for the Sowerby Hall & the Historic Cordukes/Weber 12-Sided Barn (3<sup>rd</sup> Reading)
    - 8b-4. By-law #17-18: to Establish Rental Policy Agreement for Iron Bridge Recreation Centre
    - 8b-5. By-law #17-19: to Enter into an Agreement with AECOM Canada Ltd. for engineering services re: Wards 1-4 Waste Disposal Site Closure/Post Closure Report, & 2017 groundwater sampling & monitoring for Wards 1 & 3 Landfills
  - c. Minutes - Boards and Committees  
- Member organizations
    - 8c-1. North Channel Poverty Awareness Network, January 24/17
    - 8c-2. Algoma District Services Administration Board (ADSAB) – January 26/17
  - d. Motions
    - 8d-1. Motion: Minutes of Settlement – 57 24 000 003 03497 0000
    - 8d-2. Motion: Minutes of Settlement – 57 24 000 008 11000 0000
    - 8d-3. Motion: Minutes of Settlement – 57 24 000 017 00901 0000
    - 8d-4. Motion: Minutes of Settlement – 57 24 000 017 08300 0000
    - 8d-5. Motion: to authorize that revenue realized from the Little Rapids Recreation Complex Committee’s 2017 & Prior ATV Runs be earmarked for the proposed Outdoor Rink at the Little Rapids Gazebo (Notice of Motion, February 22/17)
    - 8d-6. Motion: to reschedule Special Meeting to address priorities
    - 8d-7. Motion: to authorize hiring of Tulloch Engineering Inc. to assist with Iron Bridge Recreation Centre Rehabilitation Tender re: Ontario 150 Community Grant Funding
    - 8d-8. Motion: Minutes of Settlement – 57 24 000 002 17806 0000
    - 8d-9. Motion: to authorize registration & attendance to the Chicago 2018 All Canada Show, January 11-14/18
    - 8d-10. Motion: to authorize purchase of fruit and vegetable seeds for the Community Gardens

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. F. Grasley, Charitable Foundation, Royal Canadian Legion Br. 182 – Ontario Command Branches & Ladies' Auxiliaries Charitable Foundation – Grant Application, Deadline April 28/17
- 9-2a. United Townships of Head, Clara & Maria – Support request re: Ministry of Municipal Affairs rescind proposed Building Code change re: Mandatory 5-Year Septic System Inspections
- 9-2b. Twp. of Killaloe-Hagarty-Richards - Support request re: Ministry of Municipal Affairs rescind proposed Building Code change re: Mandatory 5-Year Septic System Inspections
- 9-3. Ontario Filmmaker Directory – Invitation to advertise in Spring/Summer 2017 issue
- 9-4. Iron Bridge Agricultural Society – Invitation to sponsor/advertise re: Iron Bridge Music Fest, Deadline March 25/17
- 9-5. Antonio Piretti TOZ – Invitation Advertise/Sponsor re: Canada 150 Tour – From the Roots in the Right Direction
- 9-6. Algoma Public Health – Northern Ontario Health Equity Strategy Engagement Session, Sault Ste. Marie, March 20 or 24/17
- 9-7. Tulloch Engineering Inc. – Update re: Chief Building Official (CBO) & Building Inspection Services
- 9-8. Walk For Values – Request Proclaim April 24/17 Human Values Day
- 9-9. Office of MPP Michael Mantha, Algoma-Manitoulin – Acknowledgement of receipt of Resolution #17-03-24 & request information re: Support Twp. of McKellar et al. to Request Province include funding for fire department infrastructure
- 9-10. ADSAB – Response re: Resolution #17-04-17 – Fire Dept. interest in a surplus ambulance as Stn. 2 utility vehicle

10. Letters & Communications for Information

- 10-1. Public Works Superintendent Harry Hadikin – Cards of Thanks re: Fruit Basket, February 23/17
- 10-2. Assn. of Municipalities of Ontario (AMO) Watch File, February 23/17
- 10-3. Waterfront Regeneration Trust – 2017 Trail-Wide Partners Meeting, April 10/17, Toronto
- 10-4. Regional Municipality of Peel – Request Ministry of Health & Long-Term Care (MOHLTC) undertake testing to ensure safety of adding Hydrofluorosilicic Acid (HFSA) to municipal water & take responsibility for regulation & administration thereof from municipalities
- 10-5. AMO Watch File, March 2/17
- 10-6. Ministry of Seniors Affairs – 2017 Senior of the Year Award, Nomination Deadline April 30/17
- 10-7. Federation of Northern Ontario Municipalities (FONOM) – FONOM Commends the Provincial Government for Addressing Electricity Costs, March 2/17
- 10-8. Angie Coombs – Thank you re: Public Works plowing efforts during March 1/17 snow event
- 10-9. AMO – Strategy for a Waste-Free Ontario: Building the Circular Economy Released, March 3/17

11. Closed Session

12. Confirming By-law #17-20

13. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included the in Minutes of the Meeting)

Correspondence:

- Community in Bloom – Invitation to Participate in Canada 150 Showcase, Registration Deadline April 30/17
- North East Local Health Integration Network (LHIN) – Kerby Audet of Sudbury Named North East LHIN Healthy Change Champion, February 24/17

Newsletters/Reports:

Federation of Ontario Cottagers' Assns. (FOCA) – Elert – late February 2017

Ombudsman Ontario – The Watchdog, February 2017

Minutes (to which the Municipality is not a party):

Magazines/Papers:

Municipal World, March 2017

Ontario Heritage Trust – Heritage Matters, February 2017

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`\*' denotes copy not provided in Council package