

April 12th, 2017

(Posted April 10th, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – March 22, 2017
Special Meeting – April 5, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - b. By-laws
 - 8b-1. By-law #17-24: to Establish the Fire Department Post Traumatic Stress Disorder (PTSD) Plan
 - 8b-2. By-law #17-25: to Enter into a Seasonal Waste Site Key Agreement with Clear Lake Camp Inc. re: after-hours access to Ward 3 Landfill
 - 8b-3. By-law #17-26: to Enter into a Seasonal Waste Site Key Agreement with Red Top Motor Inn & Restaurant re: after-hours access to Ward 3 Landfill
 - 8b-4. By-law #17-27: to Authorize Contract with 4 Season’s Septic Service for Portable Toilet Facilities at Municipal Parks
 - 8b-5. By-law #17-28: to Establish weight limit restrictions for Potomac Bridge
 - 8b-6. By-law #17-29: to Establish weight limit restrictions for Boville (a.k.a. Schellekins) Bridge
 - 8b-7. By-law #17-30: to assume additional lands for Jarrett Drive Road Allowance
 - 8b-8. By-law #17-31: to assume additional lands for Emily Court Road Allowance
 - c. Minutes - Boards and Committees
 - 8c-1. Economic Development Advisory Committee (EDAC), February 2/17
 - 8c-2. Mississagi River Monitoring Committee, April 6/16
 - 8c-3. Iron Bridge Historical Museum Committee, February 28/17
 - Member organizations
 - 8c-4. MNRF Sault Ste. Marie & District Elk Advisory Committee, January 19/17
 - 8c-5. Huron North (West) Physician Recruitment & Retention Committee, December 12/16
 - 8c-6. Algoma District Services Administration Board (ADSAB), February 23/17
 - 8c-7. Algoma Public Health (APH) Board, February 22/17
 - 8c-8. Thessalon Town & Twp. Cemetery Board, November 30/16
 - 8c-9. Algoma District Services Administration Board (ADSAB) Draft Annual Meeting, April 28/16
 - 8c-10. North Channel Poverty Awareness Network, Draft March 24/17
 - d. Motions
 - 8d-1. Motion: to authorize contract with Four Season’s Septic Service re: portable toilet facility for Little Rapids ATV Run (Wakomata Shores)
 - 8d-2. Motion: to accept the quotation from Morneau Shepell for the Employee & Family Assistance Program for the Volunteer Fire Department
 - 8d-3. Motion: to authorize expenditure up to \$1,000.00 by Little Rapids Recreation Complex Committee for 2017 ATV Run

- 8d-4. Motion: to award the tender re: Huron Shores Ward 4 Recreation Centre renovation project
- 8d-5. Motion: to call Tenders for spring gravel refurbish for various roads (Deferred from March 22/17)
- 8d-6. Motion: Minutes of Settlement – 57 24 000 010 06700 0000
- 8d-7. Motion: Minutes of Settlement – 57 24 000 002 17802 0000
- 8d-8. Motion: Minutes of Settlement – 57 24 000 002 17808 0000
- 8d-9. Motion: Minutes of Settlement – 57 24 000 009 01300 0000
- 8d-10. Motion: to authorize the rehiring of the Iron Bridge Museum Supervisor
- 8d-11. Motion: to authorize rehiring Sydney Kent as Iron Bridge Museum Assistant
- 8d-12. Motion: Minutes of Settlement – 57 24 000 008 36700 0000
- 8d-13. Motion: Minutes of Settlement – 57 24 000 016 18500 0000 & 57 24 000 017 08301 0000
- 8d-14. Motion: to acknowledge receipt from Algoma Public Health (APH) of the Rural Active Living Assessment Report (available electronically & at office)
- 8d-15. Motion: to appoint Danielle Rivett & Danielle Ouimette to the Iron Bridge Recreation Committee
- 8d-16. Motion: to authorize staff to obtain quotations re: well-drilling at industrial park as per EDAC recommendation
- 8d-17. Motion: to acknowledge the upcoming retirement of Paul Discher and post the position internally and if not filled, externally

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. Ontario Assn. of Fire Chiefs (O AFC) – 2017 Municipal Officials Seminar, May 6-7/17, Toronto
- 9-2a. Waterfront Regeneration Trust – Request discussion re: Lake Huron North Channel Trailhead signage location at Veterans’ Bridge
- 9-2b. Waterfront Regeneration Trust – Update re: Lake Huron North Channel Trail
- 9-3c. Waterfront Regeneration Trust – Trans Canada Trail Funding re: August 26/17 Event
- 9-3. Canadian Addiction Councillors Certification Federation (CACCF) – Request support re: establish regulations for opioid addiction counsellors/services
- 9-4. Mayor James Orlando, Town of Thessalon – Request meeting re: annual financial commitment to support Thessalon Medical Clinic & establishment of joint management board/committee
- 9-5. Iron Bridge Lions Club – Request for Municipal Grant
- 9-6. Thessalon Town & Twp. Cemetery Board - 2017 Budget Request
- 9-7. F. Choquette, MP Drummond, NDP Official Languages Critic – Request Support re: Bill C-203, *An Act to amend the Supreme Court Act* (understanding official languages)
- 9-8. Iron Bridge Historical Museum Committee – Request permission to repair museum sign prior to June opening & early start date for one Student
- 9-9. W.C. Eaket Secondary School – 2017 Bursary Request
- 9-10. Huron North Community Economic Alliance – Request financial support re: annual membership fee
- 9-11. Hydro One – Request municipal approval re: use of Aspect herbicide to control brush/vegetation management
- 9-12. Office of M. Mantha, MPP Algoma-Manitoulin – Acknowledge receipt of & Request updates re: Res. #17-05-19 re: request Ministry of Municipal Affairs rescind proposed Building Code Change B-08-09-03
- 9-13. Algoma Veterinary Committee –Request 2017 municipal contribution re: Northern Producer Animal Health Network (NPAHN)
- 9-14. MNR – Stewardship Youth Ranger Program – Call for Projects 2017, Submission Deadline May 5/17
- 9-15. Tulloch Engineering Inc. – Update re: Chief Building Official & Building Inspection Services
- 9-16. ADSAB – Appoint voting delegate re: Annual General Meeting, April 27/17
- 9-17. David & Joyce Ratz et al. – Response to Mayor Reeves’ Letter dated March 29/17 re: Huron Shores Ward 4 Recreation Centre

10. Letters & Communications for Information
 - 10-1. Matt Kirby, P. Eng., Tulloch Engineering Inc. – Reports re: 5 Wooden Bridges – Timber Condition & Load Evaluation Final Reports, March 13/17
 - 10-2. Sylvia Jones, MPP Dufferin-Caledon, PC Critic for Infrastructure – Invitation to forward concerns re: provincial government’s approach to infrastructure, March 20/17
 - 10-3. Twp. of Tarbutt – Support Twp. of St. Joseph re: use of Healthy Kids Community Challenge funds, March 15/17
 - 10-4a. Twp. of East Zorra-Tavistock – Request support for Policy to Install Automated External Defibrillators (AEDs) in all Schools (Item 9-2, March 22/17)
 - 10-4b. Town of Ingersoll - Request support for Policy to Install Automated External Defibrillators (AEDs) in all Schools (Item 9-2, March 22/17)
 - 10-5. Dennis Lever, Chair, Top Aggregate Producing Municipalities of Ontario (TAPMO) – Comments re: MNRF Bill 39, *Aggregate Resources & Mining Modernization Act*, & proposed fee changes, March 17/17
 - 10-6. Twp. of Tarbutt - Support United Twps. Of Head, Clara & Maria, et al. re: Proposed changes to the Building Code (B-08-09-03) re: mandatory septic pump outs every five years (Res. #17-05-19, March 8/17)
 - 10-7. Twp. of Tarbutt – Support Twp. of Pickle Lake re: include Fire Departments as critical infrastructure for the purpose of funding (Res. #17-03-24, March 8/17)
 - 10-8. Lifesaving Society – Backyard Pool Safety resources & materials, March 21/17
 - 10-9. Assn. of Municipalities of Ontario (AMO) – Federal Budget Includes Funding for Infrastructure, Housing, & Child Care, March 22/17
 - 10-10. AMO Watch File, March 23/17
 - 10-11. AECOM – Ward 1 Thessalon Landfill Site Hydrogeological Assessment Follow-Up Report, March 24/17
 - 10-12. AECOM – Ward 4 – Thompson Landfill Site 2016 Site Development Report, March 24/17
 - 10-13. AECOM - Ward 4 – Thompson Landfill Site 2016 Groundwater Sampling Data Review, March 30/17
 - 10-14. D.M. Wills Associates Ltd. – Update re: Rehabilitation of portion of Hwy. 17 (Hwy. 546 to West Limits of Town of Blind River) & Marshall’s Creek Culvert Replacement on Hwy. 546 (Parkinson Twp.), March 23/17
 - 10-15. Ministry of Natural Resources & Forestry (MNRF) – Green Leaf Challenge – How Many Trees Can You Plant This Year?, March 28/17
 - 10-16. Federation of Northern Ontario Municipalities (FONOM) – FONOM Board of Directors Tours House of Kin, March 29/17
 - 10-17. FONOM – FONOM Board of Directors’ Holds March Meeting in Sudbury, March 29/17
 - 10-18. Ministry of Citizenship & Immigration – Nominations for Order of Ontario, March 27/17
 - 10-19. Algoma Kinniwabi Travel Assn. (AKTA) – Letter of Thanks re: 2017 Membership, March 20/17
 - 10-20. AMO Watch File, March 30/17
 - 10-21. Regional Municipality of Peel – Resolution 2017-185 – to reduce concentration of fluoride in Peel’s lake-based municipal water supply subject to response from Province re: MOHLTC undertake testing to ensure safety of adding Hydrofluorosilicic Acid (HFSA) to municipal water & take responsibility for regulation & administration thereof from municipalities (Item 10-4, March 8/17)
 - 10-22. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the quarter of the 2016 Program Year, March 31/17
 - 10-23a. AMO – Important Message from Lynn Dollin, AMO President re: Bill 68 & School Closures, March 31/17
 - 10-23b. AMO – Update re: Bill 68 Submission & 1/3 Tax Exemption, April 5/17
 - 10-24. AMO Watch File, April 6/17
11. Closed Session
12. Confirming By-law #17-32

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

College of Physicians & Surgeons of Ontario (CPSO) – CPSO Council Award 2018,
Nomination Deadline October 2/17

North East Local Health Integration Network (LHIN) – North East LHIN funds Support for
Seniors & Palliative Patients on Manitoulin Island, March 24/17

North East LHIN – Three Northeastern Ontario Aboriginal Health Leaders Named North
East LHIN Healthy Change Champions, March 30/17

L. Paquette, CEO, North East LHIN – Building Caring Relationships, March 31/17

North East LHIN – New chair & Two Directors Appointed to the North East LHIN Board,
April 6/16

Newsletters/Reports:

Special Olympics Ontario – 2016 Annual Report

Cameco – 2016 Annual Compliance Monitoring & Operational Performance Report – Blind
River Refinery, March 27/17

Federation of Ontario Cottagers' Assn. (FOCA) – Elert, March 2017

Ombudsman Ontario – The Watchdog, March 2017

Northern Policy Institute – Northern Projections – Human Capital Series – Algoma
District Report, April 6/17

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

Magazines/Papers:

Ontario Ground Water Assn. - The Source, Spring 2017

The Working Forest, Spring #1 2017, Vol. 21 #2

Liberty, March/April 2017

Municipal World, April 2017

`*` denotes copy not provided in Council package