

August 9th, 2017

(Posted August 8th, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – July 12, 2017
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Lisa Meschino, Dementia Friendly Communities Coordinator, Alzheimer Society of Sault Ste. Marie re: Blue Umbrella Project
 - 7:20 p.m. Mike Tulloch – Proposed Beef Finishing Yard, Airport Road, Little Rapids
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - 8a-1. Motion: to waive Planning Fees re: Consent for Severance File 2016-C-2 Van Hoof to Seabrook (from July 12/17 Mtg.)
 - b. By-laws
 - 8b-1: By-law #17-57: to Enter into an Agreement with RealTax re: tax sale services
 - c. Minutes - Boards and Committees
 - 8c-1. Little Rapids Recreation Complex Committee, May 8 & June 5/17
 - 8c-2. Iron Bridge Historical Museum Committee, June 12/17
 - 8c-3. Economic Development Advisory Committee, July 6/17
 - Member organizations
 - 8c-4. Algoma District Services Administration Board (ADSAB), June 22/17
 - d. Motions
 - 8d-1. Motion: to waive the outstanding invoice of \$200.00 re: Boudreau 2016 12-Sided Barn Rental
 - 8d-2. Motion: to Establish Christmas Office Closure
 - 8d-3. Motion: to approve the proposed funding application under the Ontario Municipal Commuter Cycling Program as per Res. #17-15-29, July 12/17
 - 8d-4. Motion: to authorize preparation of amendment to By-law #14-47 re: honorary life membership on the Huron Shores Fire Department
 - 8d-5. Motion: to set special meeting on August 23/17 to receive tenders for the Ward 4 Recreation Centre and Library Ramp
 - 8d-6. Motion: to authorize staff to make funding submission to the National Disaster Mitigation Program
 - 8d-7. Motion: to remove Tag Along Trailer from surplus item list
 - e. Notices of Motion
9. Letters & Communications for Action
 - 9-1. Assn. of Municipalities of Ontario (AMO) – Municipal Sector Plays Key Role in Blue Box Transition, July 7, 2017

- 9-2. Ontario Good Roads Assn. (OGRA) – Request participation in Municipal Infrastructure Project Bundling Initiative
 - 9-3. City of Owen Sound – Support Ontario Chamber of Commerce’s Request that the Province Conduct an Economic Impact Analysis re: changes to the Employment Standards Act
 - 9-4. Deputy Clerk Beverly Eagleson – Notice of Retirement effective March 1/18
 - 9-5. Bill Wierzbicki, Planning Advisory Services – Notice of Retirement effective December 31/17
 - 9-6a. Twp. of The Archipelago – Support Town of Killarney Request Minister of Municipal Affairs reconsider proposed amendment to *Municipal Act, 2001* Section 380 re: Bill 68 regarding tax registration procedures & out of court payments
 - 9-6b. City of Owen Sound – Support Municipality of West Nipissing & the Municipality of Killarney Request Minister of Municipal Affairs reconsider proposed amendment to *Municipal Act, 2001* Section 380 re: Bill 68 regarding tax registration procedures & out of court payments
 - 9-7. Sylvia Jones, MPP Dufferin-Caledon – Request Support re: Bill 141, *Sewage Bypass Report Act, 2017*
 - 9-8. Ministry of Municipal Affairs – Request feedback re: *Municipal Elections Act* amendments to nomination requirements & prescribed number of electors
 - 9-9. M. Koehler, Waterfront Regeneration Trust – Great Lakes Waterfront Trail Named Ontario Trail of Distinction
 - 9-10. Ministry of Community & Social Services – Invitation to Participate in the District Social Services Administration Board Review
 - 9-11. T. D’Agostino, Ministry of Citizenship & Immigration, Ministry of Tourism, Culture & Sport – Creating a Culture of Conservation Wkshp., October 11/17, Timmins
 - 9-12. M. Koehler, Waterfront Regeneration Trust – Funding Opportunity for Trans Canada Trail Improvements, Letter of Intent Due September 30/17
 - 9-13. Municipality of Bluewater – Support Town of New Tecumseth re: Request Province require utilities to list carbon-tax on all bills & Province report annually on proceeds from carbon tax
 - 9-14. Municipality of Bluewater – Support Municipality of Marmora & Lake re: Request Federal Government reinstate tax-exempt portion of remuneration paid to all elected government officials
 - 9-15. Federation of Northern Ontario Municipalities (FONOM) – Support Resolution re: Ontario Proposed Endangered Species Act (ESA) Species at Risk Guide
10. Letters & Communications for Information
- 10-1. Jarod Roy – Card of Thanks re: Huron Shores Bursary Award (W.C. Eaket Secondary School), July 10/17
 - 10-2. AMO – 2017 AMO Municipal Labour Relations Symposium, September 22/17
 - 10-3. AMO – *Ambulance Act* Legislative Consultation Including Fire-Medic Proposal, Submission Deadline July 26/17
 - 10-4. AMO Watch File, July 13/17
 - 10-5. Twp. of Manitouwadge – Support Municipality of Bluewater re: Bill 7, Amendments to the Residential Tenancies Act, 2006, July 17/17
 - 10-6. Rural Ontario Municipal Assn. (ROMA) – Investing in Canada Infrastructure Plan – Phase 2 Negotiations, July 19/17
 - 10-7. AMO – AMO Submission Bill 148 - *Fair Workplaces, Better Jobs Act, 2017*, July 19/17
 - 10-8. AMO Watch File, July 20/17
 - 10-9. Office of MPP Mike Mantha – Response to Copy of Res. #17-15-28 (July 12/17) Support ROMA & AMO re: Proposed Municipal Asset Management Planning Regulation, July 20/17
 - 10-10. Rural Ontario-East Active Recreation (ROAR) – ROAR Conference, September 18-21/17, Calabogie, July 20/17
 - 10-11. N. LeBlanc, CEO/Librarian, Thessalon Union Public Library – Acknowledgement of Municipal Budget Contribution, July 21/17
 - 10-12. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2017 3rd Quarter Payment Notice, July 25/17

- 10-13. Hydro One Networks Inc. – Notice of incentive cheque re: RETROFIT Application 15849 (Phase I LED Streetlight Replacement Program), June 30/17
- 10-14. AMO Watch File, July 27/17
- 10-15. OPP – Invitation to visit OPP Booth at 2017 AMO Conference, August 13-16/17, Ottawa
- 10-16. AMO Watch File, August 3/17

11. Closed Session

12. Confirming By-law #17-58

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

- Ministry of Natural Resources & Forestry (MNR) – Inspection of Approved Aerial Herbicide Spraying (Northshore Forest), July 13/17
- North East Local Health Integration Network (LHIN) – Manitoulin Island Addictions Services Program Changes Health Centres, July 21/17
- North East LHIN – New Director Appointed to the North East LHIN Board, August 2/17
- North East LHIN – Helping to Shape a Local Model of Care, August 3/17

Newsletters/Reports:

- Federation of Ontario Cottagers' Assns. (FOCA) – Did you hear about the turtles?, July 18/17
- East Algoma Community Futures Development Corp. (CFDC) – 2016-17 Annual Report
- Independent Electricity System Operator (IESO) – "Reliability in a Changing Sector" 2016 Annual Report
- Ombudsman Ontario – The Watchdog, July 2017
- Algoma Public Health (APH) – Public Health in the Algoma District: 2016 Report to the Community, August 3/17
- Sault Ste. Marie Innovation Centre (SSMIC) – Eye on Innovation Newsletter, Vol. 106 Summer 2017
- AMO – 2016 Annual Report, August 3/17

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

Magazines/Papers:

- ReNew Canada, July/August 2017
- Liberty, July/August 2017
- Ontario College of Teachers – Exploring the Standards of Practice for the Teaching Profession through Anishinaabe Art Discussion Guide 2017
- Ontario College of Teachers – Exploring the *Ethical Standards for the Teaching Profession* through Anishinaabe Art, July 2016
- Municipal World, August 2017

* denotes copy not provided in Council package