

December 13th, 2017

(Posted December 11th, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – November 22, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. David Sales - Concerns re: number of councillors
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - 8a-1. Motion: to set a January 10/18 Special Public Meeting under the *Planning Act* re: Thessalon Twp. By-law #7-91 Site Specific Zoning Amendment - 23A Pine Ridge Road
 - b. By-laws
 - 8b-1. By-law #17-87: to Execute an Agreement with AECOM re: 2018 Well-monitoring & Hydrogeological Assessment Reports for Wards 1-4 Waste Disposal Sites
 - 8b-2. By-law #17-88: to Execute an Agreement with James MacFarlane for provision of Cemeteries Caretaker Services
 - 8b-3. By-law #17-89: to Execute an Agreement with Jason Smith for provision of By-law Enforcement & Animal Control Officer Services
 - 8b-4. By-law #17-90: to Execute an Agreement with USTI Canada Inc. ("Aptean") re: SAS Processing
 - c. Minutes - Boards and Committees
 - 8c-1. Little Rapids Recreation Complex Committee, October 2 & November 6/17
 - 8c-2. Iron Bridge Recreation Committee, September 18/17
 - 8c-3. Huron Shores Public Library Board, November 7/17
 - 8c-4. Economic Development Advisory Committee (EDAC), November 2/17
 - Member organizations
 - 8c-5. Algoma District Services Administration Board (ADSAB), October 26/17
 - 8c-6. Algoma Public Health, October 25 Regular & November 8/17 Special
 - 8c-7. MNRF Sault Ste. Marie & District Elk Advisory Committee, October 5/17
 - 8c-8. Central Algoma Rural Health Care Steering Committee, February 23/17
 - d. Motions
 - 8d-1. Motion: to authorize increase of rental fee for Thessalon Twp. Community Centre effective January 1/18 as per recommendation of the Little Rapids Recreation Complex Committee
 - 8d-2. Motion: Financial – Year-End Resolution
 - 8d-3. Motion: to Renew Municipal Insurance
 - 8d-4. Motion: to approve Section 357 Application re: Roll #57 24 000 016 15600 0000
 - 8d-5. Motion: to authorize Councillor Armstrong to attend AMO Workshop at 2018 ROMA Conference re: Bill 68: *Modernizing Ontario's Municipal Legislation Act*, January 20/18, Toronto

- 8d-6. Motion: to authorize participation in the Wishart In-House Counsel for Municipalities Program commencing in 2018 (Deferred from October 25/17)
- 8d-7. Motion: to approve Section 357 Application re: Roll #57 24 000 010 08200 0000
- 8d-8. Motion: to appoint Micheal Nicholson to Fire Dept., Stn. 1
- 8d-9. Motion: Rehabilitation of Ward 4 Recreation Centre – Amendment #3 to Canada 150 Contribution Agreement
- 8d-10. Motion: to approve Section 357 Application re: Roll #57 24 000 004 10900 0000
- 8d-11. Motion: to approve Section 357 Application re: Roll #57 24 000 002 06900 0000
- 8d-12. Motion: to appoint an Emergency Management Program Committee
- 8d-13. Motion: to authorize Councillors Jones-Scissons & Wedgwood to attend "Getting Started in Aquaculture" workshop, December 14/17, Blind River
- 8d-14. Motion: to hire Terry Lou Allen on an interim basis for the period from January to March, 2018

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. Algoma Public Health (APH) – Request support re: Concerns with some recommendations in Minister of Health & Long-Term Care's Expert *Panel on Public Health* Report
- 9-2. Big Basswood Lake Assn. (BBLA) – Request Support re: proposed Big Basswood Lake Septic System Inspections
- 9-3. D. Goodmurphy, Clean-4-U – Request increase to monthly cleaning rates re: Bill 148, *Fair Workplaces, Better Jobs Act, 2017*
- 9-4. Treasurer Sandra Leach – Notice of Retirement effective May 31/18
- 9-5. Cantech Construction – Quote to Renovate Outside of East Wall of Iron Bridge Recreation Centre in February 2018
- 9-6. Central Algoma Freshwater Coalition (CAFC) – Request for Municipal Budget Contribution
- 9-7. E. Hardeman, MPP Oxford, PC Critic for Municipal Affairs & Housing – Request support re: extension to exemption for use of two-way radios by snow plow operators & other public works employees/contractors
- 9-8. Central Algoma Rural Health Care Steering Committee – Request Support re: MTO Community Transportation Grant Program, Application Deadline February 28/17
- 9-9. North Shore Rural Health Hub – Request Letter of Support re: Application to Ministry of Health & Long-Term Care (MOHLTC) for new Interprofessional Primary Care Team for East Algoma catchment area (Deferred from November 8/17)

10. Letters & Communications for Information

- 10-1. Ontario Good Roads Assn. (OGRA) – OGRA Board of Directors Nominations Report, November 20/17
- 10-2. Ministers of Finance & Municipal Affairs – 2018 Ontario Municipal Partnership Fund (OMPF) Allocations, November 20/17
- 10-3. Assn. of Municipalities of Ontario (AMO) – 2018 Ontario Municipal Partnership Fund (OMPF) Allocations, November 20/17
- 10-4. FONOM – Ontario Government Increases Financial Support to Communities through the Ontario Municipal Partnership Fund (OMPF), November 24/17
- 10-5. AMO – Federal Government Releases National Housing Strategy, November 22/17
- 10-6. Federation of Northern Ontario Municipalities (FONOM) et al. – Forestry Coalition Asks Government to Support Sector, November 21/17
- 10-7. AMO Watch File, November 23, November 30 & December 7/17
- 10-8. AMO – Queen's Park Legislative Update, November 21/17
- 10-9. Ministry of Municipal Affairs – Update re: municipal authority to implement a tax on transient accommodation, November 24/17
- 10-10. Canadian Stimulus Fund Ltd. – Update following November 2017 meetings with MPPS, November 24/17

- 10-11. AECOM Canada Ltd. – Ward 2 (Day & Bright Add'l) Waste Disposal Site Action Plan as per Ministry of Environment & Climate Change (MOECC) 2016 Inspection Report Item 7, November 24/17
 - 10-12. FONOM – Fall Newsletter 2017
 - 10-13. Hon. Bob Chiarelli, Minister of Infrastructure – Release of *Building Better Lives: Ontario's Long-Term Infrastructure Plan 2017*, November 28/17
 - 10-14. Cornerstone Standards Council – Clarification of Gravel Watch Ontario's Correspondence re: Cornerstone Standards Council & Audit Reports (Item 10-6, November 22/17)
 - 10-15. AMO – Update from Lynn Dollin, AMO President re: December 1/17 AMO Board Meeting, December 1/17
 - 10-16. AMO – AMO Partners with Secure Digital Signature Provider, December 4/17
 - 10-17. Ross Nichols, Ontario Fire Marshal & Chief, Emergency Mgmt. – News Release re: Ontario Strengthens Emergency Management Program, December 1/17
 - 10-18a. Enbridge Gas Distribution Inc. & Union Gas Ltd. – Ontario Energy Board (OEB) Notice to Customers re: application for approval to amalgamate, December 5/17
 - 10-18b. Enbridge Gas Distribution Inc. & Union Gas Ltd. – OEB Notice to Customers re: application for approval of new framework that would set natural gas delivery rates from January 1/19 to December 31/28
 - 10-18c. Enbridge Gas Distribution Inc., Union Gas Ltd. & Epcor Natural Gas Ltd. Partnership – OEB Notice to Customers re: application for approval to recover costs associated with 2018 cap & trade compliance plans, December 7/17
 - 10-19. D. Mathieson, Chair, MPAC Board of Directors – Budget & Municipal Levy for 2018
 - 10-20. Hon. Bill Mauro, Minister of Municipal Affairs (MMA) – Protecting Water for Future Generation, Public Consultation Deadline March 7/18
 - 10-21. FONOM – FONOM Pleased Ontario Government Investing in Transportation Services, December 7/17
 - 10-22. AMO – Things that Happened Today at Queen's Park, December 7/17
 - 10-23. Municipality of Huron Shores - Little Rapids Municipal Drain Court of Revision – Decision
- 11. Closed Session - advice that is subject to solicitor-client privilege, including communications necessary for that purpose re: Lavigne Road
 - 12. Confirming By-law #17-91
 - 13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

- North East Local Health Integration Network (LHIN) – North East LHIN Announces New Chief Executive Officer, November 29/17
- North East LHIN – North Algoma Health System Steering Committee recognized as Healthy Change Champions, December 4/17
- North East LHIN – New Action Plan Offers One-stop Websites & Information Lines to Help Seniors Better Connect with Health Care Services & Support, December 5/17

Newsletters/Reports:

- Ministry of Environment & Climate Change (MOECC) – Minister's Annual Report on Drinking Water 2017, November 21/17 (available electronically)
- Ombudsman Ontario – The Watchdog, November 2017
- Big Basswood Lake Assn. (BBLA) – BBLA Newsletter, Fall/Winter 2017
- Federation of Ontario Cottagers' Assns. (FOCA) – FOCA Elert, November/December 2017

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

Magazines/Papers:

The Working Forest, Fall #2 2017, Vol. 21 #7
Municipal World, December 2017
OGRA – Milestones, Vol. 17 No. 3

`*' denotes copy not provided in Council package