

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
July 8th, 2015 (15-17)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 8th, 2015, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons (arrived 7:05 p.m.), Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Georges Bilodeau

ALSO PRESENT: Cheryl Maki (LAS) and Mark Gibson (RealTerm Energy) via teleconference; Bill Donig; Clerk/Administrator Deborah Tonelli; Deputy Clerk Beverly Eagleson (arrived 7:20 p.m.); Administrative Assistant Carla Slomke

TENDER OPENING

One sealed bid received for File 2015-S03.

AGENDA REVIEW

Mayor Reeves spoke to the bid received on the surplus land. Council will consider the bid and directed Clerk/Administrator Tonelli to add the item to the August 12, 2015 Council Agenda. Mrs. Tonelli advised of Addendum items: General Business item 8-10; and Correspondence for Action items 9-4 and 9-5.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

Councillor Jones-Scissons arrived at 7:05 p.m.

ADOPTION OF MINUTES

15-17-01 BE IT RESOLVED THAT Council adopts the minutes of the
B. MacKinnon Regular Meeting of Council held Wednesday, June 24th,
J. Armstrong 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-17-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from June 25th to July 8th, 2015, in the
amount of **\$107,606.17**. CARRIED.

15-17-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** account in the amount of **\$336.28**.
D. Kirby CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Cheryl Maki of LAS and **Mark Gibson of RealTerm Energy** provided an **LED Street Light** presentation to Council via webcast and teleconference. Ms. Maki and Mr. Gibson answered several questions posed by Council members. Mayor Reeves thanked the two for the presentation and the teleconference ended at 7:45 p.m. Following the call, Mayor Reeves instructed that any further questions to the company be sent through Clerk/Administrator Tonelli.

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Bill Donig appeared before Council to advise that he received a letter from the Town of Thessalon advising that it is reviewing the continued operation of the **Thessalon Airstrip**. Mr. Donig identified the usage of the airstrip and addressed the desire for its continued operation. He provided Council with a copy of the Town of Thessalon's Statement of Revenue and Expenditures for the period ending December 31, 2014 and advised of offers made by volunteers to reduce costs. Mayor Reeves thanked Mr. Donig for bringing this matter to the attention of Council and after questioning Mr. Donig on timing, advised that the matter will be further addressed at the August 12th Meeting of Council. Mr. Donig departed Chambers at 8:00 p.m.

COUNCIL AND STAFF REPORTS

Council Reports:

Mayor Reeves thanked Councillor Campbell for Chairing the last Council meeting in his absence.

Councillor Armstrong advised of the upcoming 80's Dance on July 25th at the Iron Bridge Recreation Centre.

Mayor Reeves reported his attendance at the Bright Lake Assn. AGM on July 5th.

Clerk's Report:

Clerk/Administrator Tonelli reported on a meeting she attended with Lilian Keen of MOE, Mayor Reeves and Public Works Superintendent Hadikin to discuss the MOE Waste Disposal Sites Inspection Reports. The final reports will be provided at the next Meeting of Council. Mayor Reeves also provided context of the discussion from the meeting.

GENERAL BUSINESS

8-1. Receive proposal from EthoSolar to install ground mount solar arrays on municipal properties

15-17-04 BE IT RESOLVED THAT Council authorizes staff to investigate suitable municipal properties that may be available for a potential proposal from **EthoSolar** to install ground mount solar arrays. CARRIED.
B. MacKinnon
J. MacKinnon

Mayor Reeves requested that Council enter Closed Session to discuss matters related to General Business Item 8-10 as Deputy Clerk Eagleson was present to provide context with respect to this matter. Council concurred with this request.

Administrative Assistant Slomke departed Council Chambers.

CLOSED SESSION

15-17-05 BE IT RESOLVED THAT Council proceeds in Camera at 8:06 p.m. in order to address a matter pertaining to:
N. Jones-Scissons - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
J. Armstrong AND THAT Deputy Clerk Eagleson be permitted to remain. CARRIED.

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RETURN TO OPEN SESSION

15-17-06 BE IT RESOLVED THAT Council returns to open session
B. MacKinnon at 8:44 p.m. CARRIED.
N. Jones-Scissons

At 8:46 p.m. Deputy Clerk Eagleson departed Chambers and Administrative Assistant Slomke returned to Council Chambers.

8-2. Authorize tour of Municipal buildings/roads

15-17-07 BE IT RESOLVED THAT Council authorizes a voluntary tour
B. MacKinnon for Council and staff of various **municipal**
J. Armstrong **buildings/facilities and roads** be undertaken on
September 19th, 2015, 2015. CARRIED.

8-3. Appoint Community Garden Volunteers – Colleen Zilio

15-17-08 BE IT RESOLVED THAT Council appoints Colleen Zilio, Rose
J. Armstrong Marie Rowan and Sharon Lane as **Community Garden**
B. MacKinnon **Volunteers;**
AND THAT Council thanks Councillor Debora Kirby for
continuing to nurture this project. CARRIED.

8-4. Appoint Josh MacFarlane to the Fire Dept., Stn. 1

15-17-09 BE IT RESOLVED THAT Council appoints **Josh MacFarlane**
D. Kirby to the Fire Department, Station 1, subject to medical
J. Armstrong approval. CARRIED.

8-5. Appoint Nicole Lipinski to the Fire Dept. Stn. 2

15-17-10 BE IT RESOLVED THAT Council appoints **Nicole Lipinski**
D. Walsh to the Fire Department, Station 2, subject to medical
D. Kirby approval. CARRIED.

8-6. Authorize staff to prepare new Clean Yard By-law

15-17-11 WHEREAS other local municipalities are currently
D. Kirby considering rescinding their property standards by-law in
D. Wedgwood favour of a clean yard by-law due to the difficulty of
enforcing the former;
NOW THEREFORE BE IT RESOLVED THAT Council directs
staff to **prepare a new clean yard by-law** for
consideration that includes set fines and incorporates as
much of the language as possible of the draft property
standards by-law (being By-law #15-22, having been
given first and second reading only) and changes
incorporated following Council comments. CARRIED.

8-7. Authorize budget amendment to correct monies to be drawn from
reserves, with no change to the levy
Clerk/Administrator Tonelli provided context with respect to the changes
recommended from Treasury.

15-17-12 WHEREAS amendments are required to the 2015 Budget
D. Campbell Reserve Accounts with no levy change required to the
D. Walsh \$2,600,000.00 approved by Council on June 24, 2015;

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15-17-12 – cont. BE IT RESOLVED THAT the 2015 Budget be amended as follows:
Account Number 01-67-74-53201 be changed from \$19,862.00 to \$0.00 and
Account Number 01-67-79-53194 be changed from \$0.00 to \$12,000.00 and
Account Number 01-61-11-53255 be changed from \$2,500.00 to \$10,362.00. CARRIED.

8-8. Notice of Motion: to install hitching post in area of Iron Bridge Recreation Centre
Councillor Wedgwood briefly discussed the information gathered to date.

8-9. Appoint Receptionist Sara Leach as a Fire Warden for the purpose of issuing burning permits

15-17-13 BE IT RESOLVED THAT Council appoints Receptionist Sara
G. Campbell Leach as a **Fire Warden** for the purpose of issuing Open
D. Walsh Air Burning Permits effective retroactively to May 14th,
2015. CARRIED.

8-10. Authorize staff to send letter re: planning matter as reviewed
Clerk/Administrator Tonelli provided context with respect to the proposed motion and Council directed the following action, based on information received earlier in Closed Session.

15-17-14 BE IT RESOLVED THAT Council authorizes Wishart Law
D. Kirby Firm to assist staff in writing a letter to the owner and/or
J. Armstrong lessee of land, addressing the matter in the manner identified in the third last paragraph of Wishart Law Firm letter dated July 8, 2015. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Municipality of Tweed Disaster Relief Committee – Request for Disaster Relief Donation re: Ontario Disaster Relief Assistance Program (ODRAP)

15-17-15 WHEREAS in April 2014, the Municipality of Tweed
D. Wedgwood experienced extensive damage due to flooding around
D. Kirby Stoco Lake and adjoining waterways;
AND WHEREAS the Ministry of Municipal Affairs and Housing (MMAH) declared the region a “Disaster Area” which allowed the municipality to access provincial funds through the **Ontario Disaster Relief Assistance Program (ODRAP)**;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes a donation to the **Tweed Disaster Relief Committee** in the amount of \$100.00 in order to assist with the Relief Committee’s efforts to help affected homeowners and businesses repair from the spring flooding;
AND THAT the donation be drawn from the working reserve. CARRIED.

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9-2. Ontario Good Roads Assn. (OGRA) – Government of Ontario Sets Dates for Regional Consultations on Infrastructure

15-17-16 BE IT RESOLVED THAT Council authorizes Councillor Walsh
D. Kirby to attend the provincial government's regional roundtable
G. Campbell meeting on July 16th, 2015, in Sault Ste. Marie with
respect to infrastructure and the **Moving Ontario**
Forward initiative. CARRIED.

9-3. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to Advertise in 2016 Algoma Outdoors

Following discussion, Council agreed to use the advertisement from the previous year.

15-17-17 BE IT RESOLVED THAT Council authorizes the purchase of
D. Wedgwood a 1/8 page advertisement in the **Algoma Kinniwabi**
B. MacKinnon **Tourism Association (AKTA)** publication "Algoma
Outdoors 2016", at a cost of \$550.00 + HST, less 10%
if paid in full prior to November 1st, 2015. CARRIED.

9-4. Northern Ontario Business – Invitation to advertise in August 2015 issue (Confirmation Deadline: Noon, July 9/15)

Council authorized Councillor Jones-Scissons to assess the effectiveness of all Huron Shores Municipal advertising in publications.

15-17-18 BE IT RESOLVED THAT Council authorizes the purchase
N. Jones-Scissons of a 1/12th page-sized advertisement in the November
B. MacKinnon 2015 issue of **Northern Ontario Business** at the
quoted cost of \$295.00 + HST, received via e-mail July
7th, 2015, utilizing the same colour ad as used
previously (November 2014 issue) that also includes the
QR Code and when scanned provides a link to the
Municipal website, huronshores.ca. CARRIED.

9-5. Lake Huron North Channel Cycling Route re: MTO Cycling Routes Funding Announcement

Clerk/Administrator Tonelli provided context with respect to previous discussions for the proposed North Channel Cycling Route, the route through the Municipality, and potential funding for hard surfacing.

15-17-19 BE IT RESOLVED THAT Council authorizes staff to
N. Jones-Scissons submit an Expression of Interest under the Ontario
J. Armstrong **Municipal Cycling Infrastructure Program** for
surface treatment upgrade to a section of municipal
road that is to be utilized for the proposed Lake Huron
North Channel Cycling Route. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Assn. of Municipalities of Ontario (AMO) – Highlights of the June 2015 Board Meeting, June 22/15

10-2. Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Denial of Grant Application under Canada-Ontario Small Communities Fund (SCF) re: Iron Bridge Storm Drains

10-3. N. Stos – Letter of Thanks re: Huron Shores Bursary Award (Jeunesse-Nord Secondary School), June 24/15

10-4. AMO – Speak up about What's Next Ontario!, June 24/15

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- 10-5. Community Schools Alliance – Invitation to Join, June 24/15
- 10-6. AMO Watch File, June 25/15
- 10-7. Hon. Bob Chiarelli, Minister of Energy – Update on Initiatives to give municipalities more control re: local energy planning, June 18/15
- 10-8. OGRA – OGRA to Apply for Intervener Status in Latest Minimum Maintenance Standards (MMS) Challenge, June 29/15
- 10-9. Central Algoma Secondary School (CASS) – Card of Thanks re: Bursary Award, June 29/15
- 10-10. OPP Commissioner J.V.N. Hawkes – New contact re: Municipal Policing Bureau (MPB), January 29/15
- 10-11. AMO Watch File, July 2/15
- 10-12. Biomass North Development Centre – Launch of the Biomass North Sector Assn., July 2/15
- 10-13. W.C. Eaket Secondary School – Letter of Thanks re: 2015 Bursary Award
- 10-14. Union Gas – Copy of Ontario Energy Board (OEB) Application re: Pre-Approval of the Cost Consequences of NEXUS Long-Term Contract
- 10-15. Anita Frayne – Correspondence re: Industrial Wind Turbine Leaseholder Agreements, July 3, 2015
- 10-16. Great Lakes Environment Office – Webinar: Lakewide Management – Outreach & Engagement, July 8/15, 2:00 - 4:00 p.m.
- 10-17. Twp. of Montague – Support City of Hamilton et al re: opposition to installation of community mailboxes, June 3/15

CLOSED SESSION

Addressed previously.

CONFIRMING BY-LAW #15-41

15-17-20

D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT **By-law #15-41**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, July 8th, 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 8th day of July, 2015. CARRIED.

ADJOURNMENT

15-17-21

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 9:12 p.m. CARRIED.

MAYOR

CLERK