THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (15-18)

August 12, 2015

(Posted August 10, 2015)

1. Call to Order – 7:00 p.m.

2. Agenda Review

3. Declaration of Pecuniary Interest

4. Adoption of Minutes Regular Meeting – July 8, 2015

5. Adoption of Accounts

6. Delegations and Petitions

   7:10 p.m. Lorraine Aelick – June 18/15 Incident involving Grader

7. Council and Staff Reports

8. General Business
   - 8-1. Motion: to set Special Council Meeting and public meeting dates to present Draft Comprehensive Zoning Document
   - 8-2. Motion: to Change Date of First Regular Meeting of Council in November 2015
   - 8-3. Motion: to receive the 2015 Ministry of the Environment (MOE) Inspection Reports for all 4 Municipal Waste Disposal Sites & Direct Staff to implement strategic priorities as identified in the reports
   - 8-4. By-law #14-42: to Stop Up & Close Hazel Road (Final Reading)
   - 8-5. By-law #15-10: to Stop Up & Close Portion of Roe Avenue (Final Reading)
   - 8-6. Motion: to receive the Minutes of the Iron Bridge Recreation Committee, May 25/15 & June 15/15
   - 8-7. Motion: to Approve Section 357 Application – 57 24 000 004 11200 0000
   - 8-8. Motion: Minutes of Settlement – 57 24 000 004 02300 0000
   - 8-9. Motion: to establish Christmas Office Closure
   - 8-10. Motion: to amend the Bereavement Policy
   - 8-11. Motion: Minutes of Settlement – 57 24 000 008 02100 0000
   - 8-12. By-law #15-42: to authorize the signing of a contract with Bell for phone at Ward 4 Recreation Centre
   - 8-13. Motion: Grader Incident
   - 8-14. Motion: direction re sale of surplus property (File 2015 S03) bid received at July 8/15 Council Meeting
   - 8-15. Motion: to authorize letter of support to Town of Thessalon re: maintain service at Thessalon Airport (Delegation Request, July 8/15 Meeting)
   - 8-16. Motion: to install hitching posts in area of Iron Bridge Recreation Centre
   - 8-17. Motion: to instruct staff to prepare a report to Council respecting the Issuance of Keys to access the Waste Disposal Sites during non-operating hours
   - * 8-18. Motion: Ontario Wildlife Damage Compensation – Bazil Seabrook
   - 8-19. Motion: to authorize new bridge inspection reports on 3 culverts
   - 8-20. By-law #15-43: to set 10 tonne weight limit restriction on Dumond Road Bridge
   - 8-21. By-law #15-44: to set 10 tonne weight limit restriction on Dayton Road Bridge
   - 8-22. Motion: to authorize Fire Department paging services with Fluent Information Management Systems (IMS) Inc.

9. Letters & Communications for Action ('*' denotes copy not provided in Council package)
   - 9-1. Bruce Mines Agricultural Society – Request for Donation re: 2015 Central Algoma Fall Fair & Exhibition, September 11-13/15

9-2. Bright Lake Association, Inc. (Sharla Shine) – Roe Park re: condition of boat ramp and other requested public needs
9-3. Northern Credit Union – unauthorized withdrawal from Library account corrected
9-4. Iron Bridge Lions Club, Inc. – request for grant from Municipality
9-5. D. MacDonell – Proposed Change to Long Term Disability
*9-6. Iron Bridge Historical Museum Committee – request for lowered speed limit
9-7. R. Pettapiece, MPP Perth-Wellington – Request Support re: Resolution for Fairness in Provincial Infrastructure Funds Private Members Bill
9-8. Federation of Northern Ontario Municipalities (FONOM) – Comments re: Municipal Legislation Review (See also Item 10-14)
9-9. Association of Municipalities of Ontario (AMO) – 2015 Ontario Community Infrastructure Fund (OCIF) Accepting Applications, Submission Deadline September 11/15
9-10. Town of Thessalon – Request comments re: future of Thessalon Airport
9-11. Municipality of Wawa – Update re: Power Dam Compensatory Payment Program & Meeting Request with Affected Municipalities at 2015 AMO Conference
9-12. North East Local Health Integration Network (LHIN) – Survey re: Northeastern Ontario's Strategic Health Care Plan, 2016-2019
9-13. Twp. of Havelock-Belmont-Methuen – Request Support re: Opposition to Sale of Hydro One
9-14. Little Rapids United Church (Gerald Sanders) – Church sentinel light
9-15. Iron Bridge Lions Club – request for financial assistance for fire suppression system
9-16. Ontario Provincial Police (OPP) – Community Policing Advisory Committee
9-17. AECOM – preliminary assessment – Ward 3 groundwater and surface assessment
9-18. Algoma Kinniwabi Tourism Assn. (AKTA) – Invitation to advertise in Algoma Sno-Plan Affiliation (ASPA) 2015-2016 Trail Guide

10. Letters & Communications for Information ('*' denotes copy not provided in Council package)
10-1. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the first quarter of 2015 Program Year
10-2. AMO – Update re: Municipal Payments for 2015 Blue Box Steward Obligation, July 6/15
10-3. AMO Watch File, July 9/15
10-4. Office of Michael Mantha, MPP Algoma-Manitoulin – Copies of correspondence to Minister of Transportation re: winter road maintenance & plowing of "push-outs"
10-5. Municipality of New Tecumseth – Copy of Correspondence to Premier Wynne re: Farm & Industrial Electricity Rates
10-6. Paige Tulloch – Card of Thanks re: Huron Shores Bursary Award (W.C. Eaket Secondary School)
10-7. AMO Watch File, July 16/15
10-8. Great Lakes & Water Policy Section, Ministry of Natural Resources & Forestry (MNRF) – Notification of Environmental Registry Posting of the *Conservation Authorities Act Review Discussion Paper*, July 20/15
10-9. Ministry of Transportation, Geotechnical Engineering, Central Region – Notice of suspension of aggregate permit application MTO Source No. I08-043 (Item 9-12, May 13/15 Regular Meeting)
10-10. AMO Watch File, July 23/15
10-11. FONOM – FONOM Board Travels to the President's Community of Kapuskasing, July 27/15
10-12. AMO Watch File, July 30/15
10-13. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2015 Third Quarter Payment Notice
10-14. Hon. Bill Mauro, Minister of Natural Resources & Forestry – Crown Land Acquisition Opportunities to Support Cottage Lot Development in the North, July 14/15
10-15. AMO Watch File, August 6/15
10-16. F. Garcia, Ascent Solutions – Decline presentation request re: LED Street Lights in Iron Bridge

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #15-45

14. Adjournment

ROUTINE

Correspondence:
OPP – OPP Reminds Off-Road Enthusiasts to Know Local By-laws Before Riding Your ORV on Local Roadways, July 4/15
OPP – OPP Charge Snowmobiler with Impaired, July 6/15
OPP – OPP Looking for help in locating Missing Female & Update – Missing Female Found Safe, July 6/15
OPP – Traffic Stop Leads to Multiple Charges, July 10/15
OPP – OPP Urges Motorists to Beware of Moose, July 10/15
OPP – Keep Safety in Mind When on Ontario's Waterways, July 9/15
OPP – Female Charged Due to Harassing Complaint, July 13/15
OPP – OPP Issue Warning of Ongoing Fraud Attempts, July 13/15
OPP – Sudbury Male Charged, July 13/15
Environment Canada – Now's Your Opportunity: Tell Us What You think of Draft Phosphorus Targets for Lake Erie, July 16/15
OPP – New Detachment commander Names for East Algoma OPP, July 22/15
North East LHIN – Tell us what you think…just 10 minutes of your time will help inform Northeastern Ontario's next strategic health care plan, July 27/15
OPP – ATV Traffic Stop Leads to Impaired Charges, July 27/15
OPP – Protect Your Loved Ones, Your Property & Your Home, July 28/15
North East LHIN – Algoma Physicians Take on Leadership Role with the North East LHIN, July 30/15
OPP – "Operation Dry Water" Aims to Prevent Deaths From Impaired, July 31/15
OPP – Lock It or Lose It, July 31/15
OPP – Theft of Door & Window, July 31/15
OPP – Fraudulent Phone Calls, July 31/15

Newsletters/Reports:
Special Investigations Unit (SIU) – 2014-2015 Annual Report
Municipal Property Assessment Corp. (MPAC) – MPAC News, July 29/15
Ombudsman Ontario - The Watchdog, July 2015

Minutes:

Magazines/Papers:
Municipal World, August 2015