

September 9, 2015

(Posted September 8, 2015)

1. Call to Order – 7:00 p.m.
Tender opening for 2 properties
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – August 12, 2015
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. Garry MacDonald re: Bright Lake Water Level Concerns
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, June 8/15 & July 6/15
 - 8-2. Motion: to appoint Madeline Osborne to the Junior Fire Fighter Program, Stn. 1
 - 8-3. Motion: to accept resignation of Councillor Bilodeau & declare council seat vacant
 - 8-4. By-law #15-46: to Enter into an Agreement with AECOM re: wells at Wards 1 & 3 Waste Sites
 - 8-5. Motion: to receive the Minutes of the Iron Bridge Recreation Committee, July 20/15
 - 8-6. By-law #15-47: to Amend the Waste Disposal Site Hours of Operation & Rescind By-law #09-44
 - 8-7. Motion: to set the Dates for Comprehensive Zoning By-law Open House (September 30/15) & Public Meeting (October 7/15)
 - 8-8. By-law #15-48: to Amend Cemetery By-law & Rescind By-law #13-24
 - 8-9. Motion: Minutes of Settlement – 57 24 000 004 03600 0000
 - 8-10. Motion: to Amend Human Resources Policy re: definition of “Immediate Family”
 - 8-11. Motion: to contribute to the AMCTO Zone 7 Fall Workshop
 - 8-12. Motion: to receive the Minutes of the Huron Shores Library Board Regular Meeting, June 2/15 & Special Meeting, June 26/15
 - 8-13. Motion: to confirm temporary hiring of back-up equipment operator re: municipal roadside brushing
 - 8-14. Motion: to receive the Minutes of the Economic Development Committee (EDAC), March 5/15
 - 8-15. Motion: as recommended by EDAC - to authorize staff to commence discussions to seek acquisition of portions of two parcels of property on the east side of Dean Lake Road fronting Mississagi River and bring cost information back to Council
 - 8-16. Motion: as recommended by EDAC – to conduct a contest to receive slogan ideas to target the business and tourism sectors, at a prize value of \$100.00 for each idea utilized
 - 8-17. Motion: IESO resolution for solar project
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Tourism Northern Ontario – Invitation to attend 2015 Northern Ontario Tourism Summit, November 16-18/15, Sault Ste. Marie

- 9-2. MMAH - Northeastern Ontario Planning Authorities Technical Wkshp., September 23-24/15, Sudbury
 - 9-3. Twp. of Hamilton – Request Support re: Bill 100 Supporting Ontario Trails
 - 9-4. Northern Ontario School of Medicine – Invitation to Participate in Be Active, September 23/15
 - 9-5. Hon. Glenn Murray, Ministry of Environment & Climate Change (MOECC) – Announcing 2015 Great Lakes Guardian Community Fund, Application Deadline October 23/15
 - 9-6. J. Klosowicz via Blind River & District Chamber of Commerce – Invitation to post events and/or advertise on www.northshoreevents.ca
 - 9-7. Rural Ontario Municipal Assn. (ROMA) via Rural Caucus Rep Chris Wray – Request Support re: ROMA Correspondence to Ministry of Municipal Affairs & Housing (MMAH) to increase Ontario Community Investment Fund (OCIF) & funding be 100% by allocation
 - 9-8. Algoma Public Health (APH) – Invitation to participate in smoking cessation strategy
 - 9-9. Information & Privacy Commissioner of Ontario – Invitation to Presentation re: Modernizing Access to Information, September 25/15, Sault Area Hospital
 - 9-10. Ministry of Northern Development & Mines (MNDM) – Business Retention & Expansion (BR+E) Coordinator Training Web Conference, Sept. 24 & Oct. 6/15)
 - 9-11. Recycling Council of Ontario – Proclaim Waste Reduction Week, Oct. 19-25/15
 - *9-12. AMO – 2015 Ontario Community Infrastructure Fund (OCIF) Accepting Applications, Submission Deadline September 11/15 (from Aug. 12/15 Mtg.)
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Hon. Lisa Raitt, Minister of Transport – Response re: Algoma Central Railway passenger rail service (Res. #15-02-17, January 28/15)
 - 10-2. Hon. Bob Chiarelli, Minister of Energy re: Updated 2015 *Renewable Energy Development in Ontario: A Guide for Municipalities*, August 5/15 (See Routine)
 - 10-3. Association of Municipalities of Ontario (AMO) – Municipal POA Courts Cost Recovery – Ministry of the Attorney General Announces 50% Increases, August 14/15
 - 10-4. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) re: Release of *Community Hubs in Ontario: A Strategic Framework & Action Plan*, August 12/15
 - 10-5. AMO – Special Advisor Releases Community Hubs Report, August 10/15
 - 10-6. AMO Watch File, August 13/15
 - 10-7. AMO – Member Communication: What’s Next Ontario Update, August 17/15
 - 10-8. AMO – AMO Report to Member Municipalities: Highlights of the August 2015 Board Meeting, August 25/15
 - 10-9. AMO – Government Announces New Disaster Recovery Assistance Program, August 20/15
 - 10-10. AMO Watch File, August 27/15
 - 10-11. Office of Michael Mantha, MPP, Algoma-Manitoulin – Copy of Correspondence from Minister of Transportation re: Plowing of Push-outs on Hwys. 129 & 546
 - 10-12. S. Baker, President, Union Gas Ltd. – Update: TransCanada Pipeline’s Energy East Project Agreement, August 24/15
 - 10-13. Sylvia Jones, MPP, Dufferin-Caledon – Update re: Bill 6, *Infrastructure for Jobs & Prosperity Act*, August 2015
 - 10-14. Ontario Heritage Trust – Nominations for Ontario Heritage Trust’s Lieut. Governor’s Ontario Heritage Awards, Deadline September 30/15
 - 10-15. AMO Watch File, September 3/15
 - 10-16. Ministry of Natural Resources & Forestry (MNR) – Invitation to Wetland Listening Sessions, Various Locations & Dates
 - 10-17. Local Authorities Services (LAS) 2015 Risk Management Symposium, Sept. 30-Oct. 1/15, Orillia

11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #15-49
14. Adjournment

ROUTINE

Correspondence:

- North East Local Health Integration Network (LHIN) – Three leaders of Northern Postpartum Mood Disorder (PPMD) Strategy Named NE LHIN Healthy Change Champions, August 13/15
- North East LHIN – Caring for People in Community – Success in North Bay, August 5/15
- OPP – Golden Helmets Scheduled to Perform, August 4/15
- OPP – Bear Encounters...Who Do I Call?, August 10/15
- OPP – Police Requesting Assistance in Mischief Investigation, August 17/15
- OPP – Footprints Located at Scene of Mischief, August 14/17
- OPP – Defensive Riding Recommended as Motorcycle Deaths Rise Again, August 14/15
- Biomass North Development Centre – Funding Workshop for Cleantech Innovators, September 9/15, North Bay
- OPP – OPP Remind the Public to Secure Your Cottage Property, August 18/15
- OPP – Telephone Visa Fraud Scam, August 20/15
- Coalition for Algoma Passenger Trains (CAPT) – Working Group Press Release, August 24/15
- OPP – Traffic Delays Possible: OPP Advise Motorists to Prepare & Be Patient, August 27/15
- North East LHIN – Championing Community Paramedicine, August 28/15
- OPP – OPP Reminding Drivers to be Extra Vigilant as Back-To-School Season Arrives, August 31/15
- Forum for Young Canadians – Show Canadians how to get ready to vote, Submission Deadline November 9/15 & Applications Being Accepted re: Forum for Young Canadians 2016 Sessions
- OPP – Items Stolen from Parked Vehicles, September 3/15
- Northern Ontario School of Medicine (NOSM) – Francophone Symposium 2015, September 24-26/15, Sudbury

Newsletters/Reports:

- Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country Summer Newsletter, August 11/15
- Sault Area Hospital Foundation (SAHF) – SAHF Annual Report 2014-2015
- SAHF – Inspiring Times, April 1 – June 30/15, August 14/15
- Ministry of Energy – Renewable Energy Development in Ontario: A Guide for Municipalities, 2015 Edition (See also Agenda Item 10-2)
- Cameco – Second Quarter 2015 Compliance Report, August 20/15
- The Ontario Aggregate Resources Corp. (TOARC) – 2014 Annual Report
- Ombudsman Ontario – The Watchdog, August 2015
- Biomass North Development Centre – E-news Update, September 2/15

Minutes:

- Top Aggregate Producing Municipalities of Ontario (TAPMO) – Minutes of February 22/15 & August 16/15 Agenda

Magazines/Papers:

- Ontario Good Roads Assn. (OGRA) – Milestones, Summer 2015, Vol. 15 No. 2
- Municipal World, September 2015