

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
September 23rd, 2015 (15-21)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 23rd, 2015, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Jane Armstrong

ALSO PRESENT: Patricia Wynter; Lori Thornburg; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the item added under Addendum #1, Item 9-8.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

Councillor Armstrong had previously declared with respect to the Armstrong Enterprises account.

Councillor Kirby with respect to the Jubilee Acres account.

ADOPTION OF MINUTES

15-21-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, September
N. Jones-Scissons 9th, and the Special Meeting of Council held Wednesday,
September 16th, 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-21-02 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from September 10th to September 23rd,
2015, in the amount of **\$242,661.71**. CARRIED.

15-21-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Armstrong Enterprises** account in the amount of
D. Kirby **\$2,785.45**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

15-21-04 BE IT RESOLVED THAT Council approves payment of
D. Kirby **Hughes Supply** account in the amount of **\$421.37**.
B. MacKinnon CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

15-21-05 BE IT RESOLVED THAT Council approves payment of
N. Jones-Scissons **Jubilee Acres** account in the amount of **\$15,820.00**.
B. MacKinnon CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed Patricia Wynter to the table to address Council with respect to: (1) road traffic concerns and (2) hiking/biking routes.

Ms. Wynter reported her concerns respecting heavy truck traffic and high rates of speed on Ansonia Road, Little Rapids area roads, as well as increased ATV traffic also travelling at high rates of speed and not obeying the stop signs. Ms. Wynter also addressed the issue of littering and provided Council with a bag of garbage she had collected along the roads in her neighbourhood.

Ms. Wynter reported that she is the Eastern President of the Voyageur Hiking Association and showed photos of the maintenance conducted in 2013 with assistance from MPP Mike Mantha and Mrs. Mantha.

Ms. Wynter requested that Council help to maintain peace, quiet, and beauty of the area.

Mayor Reeves summarized Ms. Wynter's concerns with the focus being the regulation of traffic in hamlet of Little Rapids.

Mayor Reeves welcomed Lori Thornburg to the table with respect to: (1) request to reduce the speed limit to 50 km/hr., to install horse riding signs, and to ban engine braking mechanisms on that section of Station Road between Hwy. 129 and Hwy. 17; and (2) to file a complaint regarding the oversight of the repairs done to the plumbed water line under Station Road (south of Hwy. 17).

Ms. Thornburg introduced herself. She advised that Station Road, between Hwy. 129 and Hwy. 17, is being used as a shortcut by heavy trucks to get to McDougall Energy. She reported that she has been knocked off her horse twice and is subjected to listening to, and the vibrations from, engine braking mechanisms day and night. She reported that OPP have advised that she should request that Council set a 50 km/hr limit on the road and OPP can then enforce it. Ms. Thornburg reported that there are 3 farms on Station Road and 1 on Feltham Road that have riding horses, hence the request for horse riding signage.

Respecting the second complaint, Ms. Thornburg reported that she will be attending a Town of Thessalon Council meeting to request that the water bill for the 4 houses served by the same plumbed line be divided in 4. On a comment from Ms. Thornburg, Clerk/Administrator Tonelli clarified that the house Ms. Thornburg believed to be owned by the Municipality of Huron Shores and 1 of the 4 on the plumbed line, has not yet been vested in the name of the Municipality and is still under private ownership.

On a query from Councillor Campbell, Ms. Wynter confirmed that logging trucks are utilizing Shaw Road.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood advised that he met with the new owners of the former Iron Bridge Public School. He reported that the new owners have donated some book shelving to the Huron Shores Public Library.

Staff Reports

Clerks Report:

Clerk/Administrator Tonelli reported that the Bird Migratory Project at Beharriell Park will continue this fall and that she has been provided with the

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Fall 2014 recorded species information for dissemination to any interested Councillors. Councillor Jones-Scissons requested receipt of the information.

GENERAL BUSINESS

8-1. Ontario Wildlife Damage Compensation – Arvo Fischer

15-21-06 BE IT RESOLVED THAT Council, contingent on the approval
D. Kirby by the Administrator of the Ontario Wildlife Damage
G. Reeves Compensation Program and appropriate waiting period,
approves payment to **Arvo Fischer** in the amount of
\$220.00 in compensation for the **loss of one (1) North
Country Cross sheep**, as reported by Livestock Valuer
Arnold Smith, valuation date September 7th, 2015;
AND THAT Municipal application be made to OMAFRA for
reimbursement under the Program. CARRIED.

8-2. Direction re: sale of surplus property (File 2015 S04) bid received at
September 9/15 Council Meeting & direction re: surplus property (File
2015 S03)

15-21-07 WHEREAS only one bid was received and opened at the
D. Walsh September 9, 2015 Meeting of Council for Surplus Property
D. Wedgwood File No. 2015 S04;
NOW THEREFORE BE IT RESOLVED THAT Council accepts
the bid received from Ronald Ouimette, in the amount of
\$7,000.00, plus the Harmonized Sales Tax (HST), if
applicable, in accordance with the terms and conditions of
By-law #15-01, for the property described as **Pt. Lot 2,
Concession 1, Gladstone Twp., as in LT 49971
(2ndly)**;
AND THAT the purchaser shall also be responsible for all
costs incurred or required to acquire said property, with
the exception of advertising and appraisal costs;
AND THAT staff be authorized to proceed with the sales
transfer. CARRIED.

Council instructed that Clerk/Administrator Tonelli include surplus property
File No. 2015 S03 on the next Agenda for consideration and direction.

8-3. IESO resolution for solar project (deferred from Sept. 9/15)
Addressed following 8-6.

8-4. Issue tenders for 2015/2016 Municipal Winter Plowing Contract Areas

15-21-08 BE IT RESOLVED THAT Council authorizes staff to let
G. Campbell tenders for the provision of **2015/2016 Winter Season
D. Walsh plowing services** for the following contract areas:
1. Ward 1 Municipal Fire Department Yard;
2. Ward 1 - 3 Municipal Streets in Nestorville;
3. Ward 1 – Midway Bridge
4. Ward 2 Sowerby Hall and Sowerby Canada Post
Mailboxes;
5. Ward 3 Municipal Fire Department Yard;
6. Ward 3 Municipal Office Parking Area; and
7. Ward 3 Huron Shores Public Library Parking Area.
CARRIED.

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8-5. Acknowledge termination of September 10/13 Declaration of Emergency

15-21-09
D. Wedgwood
D. Walsh

WHEREAS an emergency was declared on September 10, 2013 due to severe flooding caused by a rain event that commenced on the evening of September 9/13 and continued into September 10/13, resulting in serious damage and washouts to several roads within the Municipality;
AND WHEREAS all of the washouts and most of the damage has been rectified;
NOW THEREFORE BE IT RESOLVED THAT Council acknowledges the **termination of the 2013 declared emergency** by Mayor L.C. (Gil) Reeves at 7:32 p.m. on September 23, 2015. CARRIED.

8-6. By-law: to Enter into a 6-Month Lease Agreement with Tracks & Wheels Equipment Brokers Inc. re: Case XC80C Excavator with Brushing Head for Municipal Roadside Brushing

15-21-10
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT **By-law #15-50** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into a 6-Month Lease Agreement with **Tracks & Wheels Equipment Brokers Inc.** for the use of a Case XC80C Excavator with Brushing Head in order to complete the **2015 Municipal Roadside Brushing Program**, was read a first, second and third time and passed in open Council this 23rd day of September, 2015. CARRIED.

8-3. IESO resolution for solar project (deferred from Sept. 9/15)
Clerk/Administrator Tonelli provided context with respect to the request from a company that wishes to install a solar array on property in Thompson Township. Mrs. Tonelli reported that Bill Wierzbicki does not recommend completing said form, however staff does recommend filling it in to the best of their ability under Council direction.

15-21-11
D. Wedgwood
G. Campbell

WHEREAS staff have been requested to fill an IESO Zoning Certificate for a Non-Rooftop Solar Project on property described as the southeast quarter of Section 10, Thompson Township, outside3 that portion of land zoned commercial;
NOW THEREFORE BE IT RESOLVED THAT Council instructs the form to be filled in stating that:
The Site is located in whole or in part on Rural-Residential Lands and (a) such First Property does not abut a residential cluster; and (b) such First Property abuts a residential property; and the Site is not located on commercial or industrial lands. CARRIED.

8-7. By-law: to Set Weight Load Restriction for Midway Bridge & Rescind By-law #12-36

Clerk/Administrator advised that the weight restriction will be lowered from 10 tonnes to 5 tonnes.

15-21-12
D. Wedgwood
D. Walsh

BE IT RESOLVED THAT **By-law #15-51** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Midway Bridge**, was read a first, second and third time and

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15-21-12 – cont. passed in open Council this 23rd day of September, 2015;
AND THAT By-law #12-36 is hereby rescinded. CARRIED.

8-8. Approve the Cemetery Fees, effective January 1, 2016

15-21-13 WHEREAS the Huron Shores Cemetery Committee has
D. Walsh recommended that the resident and non-resident plot fee
G. Campbell structure be amended;
NOW THEREFORE BE IT RESOLVED THAT Council approves
the following Cemetery Plot Fees, for both residents and
non-residents, effective January 1, 2016:
Single Lot: \$ 500.00
Two Place Plots (2 lots): \$1,000.00
Four Place Plots (4 lots): \$2,000.00
AND THAT all other Cemetery Fees remain as previously
established. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Assn. of Municipalities of Ontario (AMO) – AMO Support for the Syrian
Refugee Crisis – Call to Action

9-2. Twp. of MacDonald, Meredith, & Aberdeen Add'l – Request support re:
Province Tax Unincorporated Areas with direct road access through
Municipal road systems to Provincial Hwys.

Mayor Reeves advised that he attended the ADMA meeting, September
19/15, and of ADMA's support for this motion. He provided context with
respect to the motion.

15-21-14 BE IT RESOLVED THAT the Council of the Corporation of
D. Walsh the Municipality of Huron Shores supports Resolution #15-
D. Kirby 308 from the **Corporation of MacDonald, Meredith and
Aberdeen Additional** in its respectful request that the
Honourable Kathleen Wynne, Premier of Ontario, and the
Honourable Charles Sousa, Minister of Finance, establish a
special tax on the Unincorporated Areas that have
direct road access through municipal road systems to
provincial highways;
AND THAT this money be paid to the Organized
Municipalities that qualify, possibly under the Connecting
Link Program;
AND THAT copies of this resolution be forwarded to the
Premier of Ontario, the Minister of Finance, and to the
Corporation of MacDonald, Meredith and Aberdeen
Additional for further distribution as said municipality
deems fit. CARRIED.

9-3. Ministry of Natural Resources & Forestry (MNRF) – Wetland Listening
Sessions, October 15/15, Sault Ste. Marie

9-4. Ministry of the Environment & Climate Change – Amended
Environmental Compliance Approval re: Ward 1 Waste Disposal Site

15-21-15 WHEREAS an amended Environmental Compliance
N. Jones-Scissons Approval (ECA) has been received for the Ward 1
B. MacKinnon Landfill Site;
AND WHEREAS AECOM is currently working with the

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15-21-15 – cont. Municipality regarding requirements for the Ward 1 Landfill Site;
NOW THEREFORE BE IT RESOLVED THAT staff be directed to forward to AECOM the amended ECA and obtain a quotation as to additional costs to prepare a **Design and Operation Plan for the Ward 1 Landfill Site** to be submitted to the Director of the Ministry of Environment no later than March 31, 2016. CARRIED.

9-5. Etho Solar – Request Confirmation Resolution re: Conergy 1 LP 500 kW Ground Mount Solar Project FIT Application (Dobson 1 – 21715 Hwy. 17)

9-6. Etho Solar – Request Confirmation Resolution re: Conergy 1 LP 500 kW Ground Mount Solar Project FIT Application (Dobson 2 – 21654 Hwy. 17)

15-21-16 BE IT RESOLVED THAT Mayor L.C. (Gil) Reeves be authorized to sign the **IESO Municipal Council Resolution Confirmations** for Resolution Nos. 15-16-05 and 15-16-06, adopted by Council on June 24, 2015. CARRIED.
N. Jones-Scissons
B. MacKinnon

9-7. AMO – 2015 Small Communities Fund (SCF) Accepting Applications, Submission Deadline September 30/15 (from Aug. 12/15 Mtg.)

9-8. Blind River District Health Centre – Request potential meeting dates/locations re: Pre-Capital Planning Submission to build new Thessalon Hospital Site
Councillor Jones-Scissons provided context.

15-21-17 BE IT RESOLVED THAT Council authorizes Councillor Jones-Scissons or Councillor MacKinnon (alternate) to attend the proposed meeting (time/location to be determined) with the Senior Management Team, **Blind River District Health Centre (BRDHC)**, and neighboring municipalities/first nations, with respect to the BRDHC's Pre-Capital Planning Submission to the Ministry of Health and Long-Term Care to build a **new Thessalon Hospital Site**;
AND THAT it cover all associated expenses. CARRIED.
N. Jones-Scissons
B. MacKinnon

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Federation of Northern Ontario Municipalities (FONOM) – AMO Conference Multi-Minister Meeting, August 18/15

10-2. AMO – Health Funding Review Report & Funding Allocation Announcement, September 8/15

10-3. AMO Watch File, September 10/15

10-4. Iron Bridge Lions Club – Letter of Thanks re: Municipal Donation

10-5. AMO – Ministry of Municipal Affairs & Housing (MMAH) Legislation Review – AMO Makes Initial Submission, September 11/15

10-6. C. Wray, CAO/Clerk-Treasurer, Municipality of Wawa re: Rural Ontario Municipal Assn. (ROMA), September 3/15

10-7. AMO – Federal Election 2015 – Key Municipal Priorities, September 14/15

10-8. FONOM – Residency Positions Increase in Northern Ontario, September 15/15

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10-9. AMO Watch File, September 17/15

10-10. Blind River & District Chamber of Commerce – All Candidates Night,
September 24/15, Blind River Community Centre

CLOSED SESSION

15-21-18 BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 7:48 p.m. in order to address a matter pertaining to:
G. Campbell - personal matters about an identifiable individual,
including municipal or local board employees;
- a proposed or pending acquisition or disposition of land
by the municipality or local board;
AND THAT Administrative Assistant Slomke be permitted
to remain. CARRIED.

Ms. Wynter and Ms. Thornburg departed Chambers at 7:48 p.m. and
returned to the gallery at 7:54 p.m.

RETURN TO OPEN SESSION

15-21-19 BE IT RESOLVED THAT Council returns to open session
N. Jones-Scissons at 7:54 p.m. CARRIED.
B. MacKinnon

CONFIRMING BY-LAW #15-52

15-21-20 BE IT RESOLVED THAT **By-law #15-52**, being a By-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
D. Wedgwood **Adopt the Minutes** of the Regular Council Meeting held
on Wednesday, September 23rd, 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 23rd day of September, 2015. CARRIED.

ADJOURNMENT

15-21-21 BE IT RESOLVED THAT Council does adjourn at 7:55 p.m.
D. Wedgwood CARRIED.
G. Campbell

MAYOR

CLERK