

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 2nd, 2015 (15-26)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 2nd, 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, Debora Kirby, Blair MacKinnon, Leo Persia, Darlene Walsh and Dale Wedgwood.

REGRETS: None.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of deferral of Item 8-7 until the December 16th meeting. She also noted the committee name correction to Item 9-1, corrected prior to public posting of the Agenda.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

15-26-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, November
B. MacKinnon 18th, 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-26-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary
B. MacKinnon Interest, for the period from November 19th to December
2nd, 2015, in the amount of **\$136,130.32**. CARRIED.

15-26-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** in the amount of **\$67.12**. CARRIED.
N. Jones-Scissons DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood spoke to the **Community Policing Advisory Committee (CPAC)** meeting he attended in Council Chambers on Thursday, November 26/15.

Councillor Wedgwood also spoke to the letter of support being requested by the **MNRF Elk Advisory Committee** respecting the land stewardship restoration program application. Clerk/Administrator Tonelli reported that the deadline for the application was today, but that MNRF would still

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 2nd, 2015 (15-26)

appreciate a letter of support. This matter will be included on the December 16, 2015 Council agenda.

Councillor MacKinnon reported that the **Thessalon Lions Club** has committed \$10,000.00 towards the new **Thessalon Hospital site** as presented by CEO Gaston Lavigne, BRDHC, at the October 28th, 2015 Council Meeting.

Councillor Walsh spoke to the **Thessalon Town & Twp. Cemetery Board** meeting on November 23/15 and the vandalism at the **Little Rapids Cemetery** earlier in the month.

Councillor Jones-Scissons spoke to her attendance earlier this date at the **Ontario Ombudsman Roundtable Session** in Sault Ste. Marie with respect to implementation of *Bill 8*.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli provided a report with respect to General Business Item 8-5: "Rezoning Application for 40 Little Rapids Road (former United Church)".

Treasury Report:

Council was provided with two reports from Treasurer Sandra Leach: "Sowerby Heritage Centre Committee Investment Request" (Agenda Item 8-6, Committee Minutes of November 16/15) and "Ontario Home Renewal Program" (Agenda Item 8-8).

Planning Report:

Deputy Clerk Beverly Eagleson provided a report to update Council with respect to the offer by Council to sell portions of Hazel Rd. and Roe Ave. to adjacent landowners.

Public Works Report:

Public Works Superintendent Harry Hadikin provided a report with respect to the leased brushing unit; the draft procedures with respect to the use of the brushing unit; and a proposed letter to property owners where brushing will be undertaken.

GENERAL BUSINESS

8-1. Minutes of Settlement – 57 24 000 018 16000 0000

15-26-04 BE IT RESOLVED THAT Council approves the **Minutes of**
N. Jones-Scissons **Settlement** from MPAC as follows:
B. MacKinnon 57 24 000 018 16000 0000 from R/T 2012 CVA 60,000 to R/T 2012 CVA 57,000
CARRIED.

8-2. Receive the Minutes of the Thessalon Twp. Recreation Committee, November 5 & the Notes of November 23/15

15-26-05 BE IT RESOLVED THAT Council receives the Minutes of
B. MacKinnon the **Thessalon Township Recreation Committee**
N. Jones-Scissons meetings held November 5th and the Notes of November
23rd, 2015;
AND THAT prior to Council considering any decision with

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 2nd, 2015 (15-26)

15-26-05 cont. regard to authorization for construction or installation of an outdoor skating facility at the Thessalon Township Recreation property, the Committee is hereby requested to submit a Business Plan for same to Council, supported by a resolution in its minutes. CARRIED.

8-3. Receive the Minutes of the Iron Bridge Recreation Committee, October 19/15

15-26-06 BE IT RESOLVED THAT Council receives the Minutes of
B. MacKinnon the **Iron Bridge Recreation Committee** meeting held
N. Jones-Scissons October 19th, 2015. CARRIED.

8-4. By-law: USTI (SAS Processing) Agreement
Mayor Reeves provided context with respect to this annual agreement for the assessment roll download.

15-26-07 BE IT RESOLVED THAT **By-law #15-69** being a by-law
B. MacKinnon of the Corporation of the Municipality of Huron Shores to
N. Jones-Scissons authorize the Treasurer to Execute the **Agreement with United Systems Technology, Inc. (USTI) for Professional Services being Assessment Roll Download (or SAS Processing) Option #2** in the amount of \$265.00 + applicable taxes, was read a first, second and third time and passed in open Council this 2nd day of December, 2015. CARRIED.

8-5. File Re-Zoning Application re: former Little Rapids United Church

15-26-08 WHEREAS, a **rezoning** request has been received from
G. Campbell the Trustees of the Thessalon Pastoral Charge to rezone
L. Persia the former Little Rapids United Church located at **40 Little Rapids Road** and described as Lot 21, RCP Plan H-794, Township of Thessalon, from Open Space (OS) to Residential Low Density (R-1);
AND WHEREAS, due to a staffing error, it is deemed appropriate, for the Municipality to initiate said application on behalf of the Trustees of the Thessalon Pastoral Charge;
AND WHEREAS it is recognized that said property is proposed to be zoned R1 in the proposed Comprehensive Zoning By-law;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to initiate a zoning amendment, at no cost to the owners, to change the property from OS to R1;
AND THAT a public meeting, as required under the *Planning Act*, be set for January 13th, 2016 at 7:00 p.m., with the Regular Meeting of Council to follow. CARRIED.

8-6. Receive the Special Minutes of the Sowerby Heritage Centre Committee, November 16 & 20/15

In response to query from Councillors Jones-Scissons and MacKinnon, Mayor Reeves and Clerk/Administrator Tonelli provided context with respect to the original provincial grant and the reserves in question. Council briefly deliberated the matter.

15-26-09 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood Special Meetings of the **Sowerby Heritage Centre**
L. Persia **Committee** held November 16th and 20th, 2015;

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 2nd, 2015 (15-26)

15-26-09 – cont. AND THAT Council supports the Committee in its recommendation, Item #1 in minutes dated November 16, 2015, that the financial statements of the Ward 2 Hall and Historic 12-Sided Barn be combined into one under the heading “Ward 2 Hall and Historic 12-Sided Barn”, and authorizes Treasurer Leach to proceed with said change; AND THAT Council directs Treasurer Leach to combine the reserves of the Ward 2 Hall and Historic 12-Sided Barn; AND THAT further communication be conducted with the Committee prior to making any further changes respecting the Committee’s reserves as requested under Items #2 and #3 in the minutes dated November 16, 2015 AND THAT Council endorses the Treasurer’s recommendation that the Ward 2 Hall and Historic 12-Sided Barn reserve be administered in the same manner as the other 21 reserves. CARRIED.

8-7. Renew the Municipal Insurance (Deferred from November 18/15)
Defer to December 16/15 Meeting.

8-8. Write Off Ontario Home Renewal Program (OHRP) Loan #57-29-26
Clerk/Administrator Tonelli responded to queries from Councillors Armstrong and Persia.

15-26-10
G. Campbell
L. Persia

WHEREAS the Ontario Home Renewal Program (OHRP) was established in 1973 to provide grants to municipalities to create a trust fund to provide loans to assist homeowners in repairing their homes with emphasis on upgrades to deficient structural, electrical, sanitary, heating and plumbing systems;
AND WHEREAS the individual townships, prior to amalgamation, entered into agreements with the Province to administer the OHRP;
AND WHEREAS the Province cancelled the program in 1993;
AND WHEREAS, in 2005, in an attempt to collect the outstanding loans, Council passed a resolution to write off all outstanding interest, conditional upon commitment by the homeowner to pay the principal balance;
AND WHEREAS all but one loan, conveyed to the Municipality of Huron Shores as of amalgamation January 1999, has been recovered although several attempts have been made to collect it;
AND WHEREAS the program guidelines provided a process whereby a loan may be written off as uncollectible;
NOW THEREFORE BE IT RESOLVED THAT Council, as per the recommendation of Treasury in a report dated November 27th, 2015, directs that **Ontario Home Renewal Program Loan #57-29-26** in the amount of \$2,480.42 **be written off as uncollectible**;
AND THAT the Ministry of Municipal Affairs and Housing be petitioned to forgive the outstanding loan. CARRIED.

8-9. Motion: to address legal opinion letter re: Lavigne Rd. (following Closed Session)

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Iron Bridge Historical Museum Committee – Request Council reconsider request to share former Library location with Fire Dept. In response to a query from Councillor Jones-Scissons, Clerk/Administrator Tonelli and Councillor Armstrong provided context with respect to the Museum Committee’s request.

15-26-11
G. Campbell
L. Persia

WHEREAS Council had authorized, via Resolution #15-23-23, discussion between the Fire Department Station #2 and the **Iron Bridge Historical Museum Committee** with respect to sharing the former library space at **10 John Street**;
AND WHEREAS the Fire Department has advised and requested sole use of the former library space;
AND WHEREAS Council authorized via Resolution #15-24-28 that said Fire Department request be included in 2016 Budget Deliberations;
AND WHEREAS the Iron Bridge Historical Museum Committee, in correspondence received November 16th, 2015, has requested that Council reconsider allowing the Committee to share storage space at 10 John Street and that any plans the Fire Department put forward for redesigning the former library include an allocation for the Museum Committee;
NOW THEREFORE BE IT RESOLVED THAT Council directs that the Iron Bridge Museum Committee’s request for space allocation at 10 John Street be included in the 2016 Budget Deliberations alongside the request by the Fire Department. **CARRIED.**

9-2. Town of Thessalon – Request Municipal Contribution to Proposed New Medical Centre
Clerk/Administrator Tonelli reported that an e-mail has been provided this evening to Council from Town of Thessalon Clerk-Treasurer MacLean providing context with respect to the proposed new medical clinic. Council deliberated the correspondence received.

15-26-12
G. Campbell
D. Wedgwood

WHEREAS Councillor Rankin of the Town of Thessalon Council wrote Mayor Reeves requesting a contribution of \$250,000.00 towards the renovation of the **Town of Thessalon’s Medical Centre building**, and suggesting that Huron Shores might take possession of the Thessalon Airstrip property as part of the contribution;
AND WHEREAS the request was included on the Agenda of, and considered by Council at, the Municipality of Huron Shores Council Meeting of December 2, 2015;
NOW THEREFORE BE IT RESOLVED THAT Council directs Mayor Reeves to respond in writing to Councillor Rankin’s request and state Council’s decision that based on the information provided, Council respectfully declines both the request to assist in funding the building renovation and the proposal regarding the Thessalon Airstrip. **CARRIED.**

9-3. Municipality of Neebing – Request Support re: Consultation on the Police Services Act
9-4. Economic Developers Council of Ontario – Membership Invitation

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 2nd, 2015 (15-26)

- 9-5. Ministry of Northern Development & Mines (MNDM) – Free Business Retention + Expansion (BR+E) webinar, December 8/15
- 9-6. Federation of Northern Ontario Municipalities (FONOM) – Request for Pictures re: Use of Wood in Northern Ontario Communities
- 9-7. Assn. of Municipalities of Ontario (AMO) – AMO & UQM to Collaborate on Climate Action

15-26-13

G. Campbell

L. Persia

BE IT RESOLVED THAT the Municipality of Huron Shores supports the collaboration of the **Association of Municipalities of Ontario (AMO) and the Union of Quebec Municipalities (UQM)** to enhance support for municipal **climate action** in our provinces;

AND THAT to help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, Council calls on The Honourable Kathleen Wynne, Premier, to work in partnership with local governments and:

- Give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency; water conservation, planning development and other programs;
- Recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- Provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and
- Provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects.

AND THAT a copy of this resolution be forwarded to: The Honourable Glen Murray, Minister of the Environment and Climate Change; The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing; The Honourable Brad Duguid, Minister of Economic Development, Employment and Infrastructure; and The Honourable Charles Sousa, Minister of Finance.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Citizenship, Immigration & International Trade – Ontario Medal for Young Volunteers, Nomination Deadline January 15/16; & Ontario Volunteer Service Awards, Nomination Deadline January 25/16
- 10-2. AMO – 2016 OMPF Allocations Announced, November 17/15
- 10-3. Municipality of Wawa – Copy of Correspondence to AMO re: Donation to Lifeline Syria, November 18/15
- 10-4. Ontario Good Roads Assn. (OGRA) – Proposed 2016-2017 Board of Directors Candidates
- 10-5. M. Mantha, MPP Algoma-Manitoulin – Leading Women Leading Girls Building Communities Recognition Program, Nomination Deadline January 22/16

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 2nd, 2015 (15-26)

- 10-6. Environment Canada – Call for Proposals to the Great Lakes Sustainability Fund, Deadline January 8/16
- 10-7. AMO – Federal Government Announces Plan to Resettle Syrian Refugees, November 25/15
- 10-8. Ministry of Tourism, Culture & Sport – 2016-17 Ontario Sport & Recreation Communities Fund (OSRCF), Application Deadline January 21/16
- 10-9. Twp. of Bonnechere Valley – Notes of Inter-Municipal Arena Meeting, November 20/15, Eganville (Res. #15-25-28, November 18/15)
- 10-10. AMO Watch File, November 26/15
- 10-11. AMO – What Happened at Queen’s Park Today, November 26/15
- 10-12. FONOM – Province Maintains Funding Levels for the Power Dam Special Payment Program, November 27/15
- 10-13. Carl Ravnaas Family – Card of Thanks re: Memorial Donation
- 10-14. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) – Update re: municipal involvement in resettlement of Syrian refugees, November 17/15

CLOSED SESSION

15-26-14 BE IT RESOLVED THAT Council proceeds in Camera at
J. Armstrong 7:52 p.m. in order to address a matter pertaining to:
D. Kirby - advice that is subject to solicitor-client privilege,
including communications necessary for that purpose,
respecting Lavigne Road. CARRIED.

RETURN TO OPEN SESSION

15-26-15 BE IT RESOLVED THAT Council returns to open session at
J. Armstrong 8:04 p.m. CARRIED.
D. Kirby

8-9. Address legal opinion letter re: Lavigne Rd.
Councillor Persia declared a conflict of interest. A motion was put forward and the matter was discussed.

15-26-DEFEATED BE IT RESOLVED THAT Council directs that **Lavigne Road**
G. Campbell receive winter maintenance consistent with the municipal
B. MacKinnon snow and ice control policy. DEFEATED.
RECORDED VOTE:
L. C. (Gil) Reeves Nay B. MacKinnon Nay
J. Armstrong Nay L. Persia Conflict
G. Campbell Yea D. Walsh Nay
N. Jones-Scissons Yea D. Wedgwood Nay
D. Kirby Nay
CONFLICT OF INTEREST: L. Persia.

CONFIRMING BY-LAW #15-70

15-26-16 BE IT RESOLVED THAT **By-law #15-70**, being a By-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Council Meeting held on
Wednesday, December 2nd, 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 2nd day of December, 2015. CARRIED.

ADJOURNMENT

15-26-17

D. Kirby

J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:29 p.m.
CARRIED.

MAYOR

CLERK