

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**February 10<sup>th</sup>, 2016 (16-05)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 10<sup>th</sup>, 2016, 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:** John E. Stutzman; Sam E. Stutzman; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of a couple of typos that have been corrected and Addendum #1 General Business item 8-21. She also reported that an opinion has been received from the municipal solicitor with respect to Item 8-2. Council directed that this Item be addressed following closed session in order to receive the legal opinion.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.  
Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**16-05-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*N. Jones-Scissons* Regular Meeting of Council held Wednesday, January 27<sup>th</sup>,  
*B. MacKinnon* and the Special Meeting of Council held Monday, February  
1<sup>st</sup>, 2016, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**16-05-02** 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 January 28<sup>th</sup> to February  
10<sup>th</sup>, 2016, in the amount of **\$111,348.30**. CARRIED.

**16-05-03** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **Armstrong Enterprises** account in the amount of  
*B. MacKinnon* **\$1,954.00**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**16-05-04** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **Hughes Supply** account in the amount of **\$84.29**.  
*B. MacKinnon* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports**

Councillor Persia spoke to the Cameco 2015 4<sup>th</sup> Quarter Compliance Report.

Councillor MacKinnon spoke to the Thessalon Twp. Recreation Committee's proposal for the outdoor skating rink (Item 8-3) and the proposal for Players Benches at Little Rapids Village Park, which was provided to Council this date.

Clerk advised of submissions, with Councillor Kirby's assistance, for Huron Shores' portion of the funding under the North Channel Healthy Kids Community Challenge Program.

### **Staff Reports**

#### **Public Works Report:**

A report was provided to Council entitled "Brushing Status Report and Moving Forward".

#### **Planning Report:**

Council received a report from Deputy Clerk Eagleson respecting Item 8-2, being the potential vesting the tax sale property described as Lot 35, RCP H-792, PART 2, 1R-1349, being Roll No. 57 24 000 004 05700 0000.

## **GENERAL BUSINESS**

8-1. Direction re: sale of surplus property 57 24 000 004 11200 0000 (14035 Hwy. 17) bids received at January 27/16 Council Meeting

#### **16-05-05**

*B. MacKinnon*  
*N. Jones-Scissons*

BE IT RESOLVED THAT Council accepts the tender bid of **Joseph J. Stutzman**, in the amount of \$82,500.00, to **purchase surplus land** by best offer for the property described as Lot 30, RCP Plan H789, Huron Shores, District of Algoma, PIN 31446-0493 (LT), 14035 Highway 17, being Roll Number 57 24 000 004 11200 0000.

CARRIED.

8-2. Direction re: vesting of tax sale property described as Lot 35, RCP H-792, PART 2, 1R-1349 (Res. #16-03-11, January 27/16)

To be addressed following Closed Session.

Mr. John and Mr. Sam Stutzman departed at 7:15 p.m.

8-3. Direct further information re: Business Plan from the Thessalon Twp. Recreation Committee for Little Rapids Outdoor Rink Proposal

Councillor MacKinnon spoke to the recreation committee's focus on this project for the 2016-2017 season.

#### **16-05-06**

*B. MacKinnon*  
*N. Jones-Scissons*

WHEREAS Council, via Resolution #15-26-05, requested the **Thessalon Township Recreation Committee** submit a business plan with respect to the construction or installation of an outdoor rink facility on the Thessalon Township Recreation property prior to Council considering authorizing said project;

AND WHEREAS the Recreation Committee has submitted

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**16-05-06 – cont.** a proposal for the outdoor skating rink with some estimates yet to be determined;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Thessalon Township Recreation Committee to, in consultation with staff, proceed with completing all estimates, provide the number of proposed users and resubmit its business plan for the proposed **outdoor rink facility** in Little Rapids. CARRIED.

8-4. Receive the Special Minutes of the Thessalon Twp. Recreation Committee, January 31/16

**16-05-07** BE IT RESOLVED THAT Council receives the Minutes of the  
*B. MacKinnon* Special Meeting of the **Thessalon Township Recreation**  
*N. Jones-Scissons* **Committee** held January 31<sup>st</sup>, 2016. CARRIED.

8-5. Receive the Minutes of the Huron Shores Public Library Board, December 1/15 & January 5/16

**16-05-08** BE IT RESOLVED THAT Council receives the Minutes of the  
*B. MacKinnon* **Huron Shores Public Library Board** meetings held  
*D. Wedgwood* December 1<sup>st</sup>, 2015 and January 5<sup>th</sup>, 2016. CARRIED.

8-6. Support the Library Services Contract between the Boards of the Huron Shores and Thessalon Public Libraries

Council briefly deliberated the matter and agreed to the wording of the contract with the amendment to Item #3 as identified by the Board and an amendment to Item #4 to read as follows: "Huron Shores Board agrees to pay a sum, agreed upon by Council, on an annual basis and the contract renewed annually."

**16-05-09** WHEREAS the former Townships of Thessalon, and Day  
*B. MacKinnon* and Bright Additional contributed annual budgeted funding  
*D. Wedgwood* to the Town of Thessalon Public Library Board to ensure access to library services for its residents and ratepayers;  
AND WHEREAS the Municipality of Huron Shores, following amalgamation, continued to contribute annual funding to the Thessalon Library Board;  
AND WHEREAS the Boards of the Huron Shores and Thessalon Public Libraries wish to formalize this long-standing arrangement;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the proposed **Library Services Contract**, as amended, between the respective Public Library Boards of Huron Shores and Thessalon;  
AND THAT a financial contribution to the Thessalon Public Library Board be included in the 2016 Municipal Budget. CARRIED.

8-7. Notice of Motion: to establish an ad hoc committee to investigate right-sizing Council

Councillor Armstrong spoke to the Notice of Motion. On a query from Councillor Jones-Scissons, staff will research previous minutes for any decisions on this matter.

8-8. Authorize staff to investigate garbage compactors, costs & feasibility  
Council discussed the issues involved.

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**16-05-10** BE IT RESOLVED THAT Council authorizes staff to investigate **garbage compactors**, costs and feasibility, as a potential option to extend the life of the municipal landfills and report on such to Council by June 22<sup>nd</sup>, 2016.  
*B. MacKinnon*  
*D. Wedgwood* CARRIED.

8-9. By-law: to Renew Fire Protection Agreement with Thessalon First Nation  
Clerk/Administrator Tonelli provided context with respect to the review of the agreement begun in 2015.

**16-05-11** BE IT RESOLVED THAT **By-law #16-06** being a by-law of the Corporation of the Municipality of Huron Shores to Renew the **Fire Protection Agreement** with the **Thessalon First Nation** was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of February, 2016;  
*D. Wedgwood*  
*G. Campbell* AND THAT By-law #11-34 is hereby rescinded. CARRIED.

8-10. By-law: to Establish 2016 Interim Tax Rates

**16-05-12** BE IT RESOLVED THAT **By-law #16-07** being a by-law of the Corporation of the Municipality of Huron Shores to **Levy Certain Interim Rates, Taxes and Charges for the Year 2016**, was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of February, 2016.  
*J. Armstrong*  
*D. Kirby* CARRIED.

8-11. By-law: to Standardize Operating Guidelines re: Municipal Waste Disposal Sites & Rescind By-laws #01-36, #09-44 & #15-47

**16-05-13** WHEREAS, via Resolution #16-03-14, Council directed that staff immediately cease providing day passes to businesses and individuals for the Municipal Waste Disposal Sites;  
*J. Armstrong*  
*D. Kirby* AND THAT letters be sent to individuals and businesses that currently have Waste Site Key Holder Agreements with the Municipality, advising of the termination of said agreements effective April 1<sup>st</sup>, 2016;  
NOW THEREFORE BE IT RESOLVED THAT **By-law #16-08** being a by-law of the Corporation of the Municipality of Huron Shores to standardize the **Waste Disposal Site (Landfill) Operating Guidelines** was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of February, 2016;  
AND THAT By-laws #01-36, #09-44 and #15-47 are hereby rescinded. CARRIED.

8-12. Authorize continued blasting operations on Lakeview Drive to complete 2015 budgeted works

**16-05-14** WHEREAS blasting operations on Lakeview Drive were authorized in the 2015 Municipal Budget;  
*D. Kirby*  
*D. Walsh* AND WHEREAS a portion of the blasting operations remain uncompleted;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that the **blasting operations on Lakeview Drive** be continued until said works are completed;  
AND THAT the remaining 2015 budgeted cost of the blasting operations, being \$32,532.70, be drawn from the Huron Shores Road Reserve. CARRIED.

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8-13. Receive the Minutes of the North Channel Healthy Kids Community Challenge Steering Committee, January 20/16

**16-05-15** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Kirby* **North Channel Healthy Kids Community Challenge**  
*J. Armstrong* **Steering Committee** meeting held January 20<sup>th</sup>, 2016.  
CARRIED.

8-14. By-law: to Authorize a Tax Arrears Extension Agreement  
In response to query from Councillor Walsh, Clerk/Administrator Tonelli provided context.

**16-05-16** BE IT RESOLVED THAT **By-law #16-09** being a by-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* **Amend the Schedule 'A' to By-law #13-46** authorizing  
the execution of a **tax arrears extension agreement**  
pursuant to Section 378 of the *Municipal Act, 2001*, was  
read a first, second and third time and passed in open  
Council this 10<sup>th</sup> day of February, 2016;  
AND THAT all other parts of By-law #13-46 shall remain in  
effect. CARRIED.

8-15. By-law: to Authorize Fire Chief to Execute Participation Agreement  
with the Fire Marshal's Public Fire Safety Council re: Project H.O.M.E.  
(Helping Ontario Municipalities Educate)

**16-05-17** WHEREAS the Fire Marshal's Public Fire Safety Council, in  
*D. Kirby* honour of the 100<sup>th</sup> anniversary of the creation of the  
*J. Armstrong* Ontario Office of the Fire Marshal, has launched Project  
H.O.M.E (Helping Ontario Municipalities Educate);  
AND WHEREAS Project H.O.M.E. allows municipal fire  
departments free access, up to a maximum dollar amount  
determined by municipal population, to the Fire Safety  
Council's Public Education Resources for the period from  
2016-2017;  
AND WHEREAS Huron Shores is entitled to, under this  
offer, Public Education Resources valued at a maximum of  
\$2,000.00 based on its population;  
NOW THEREFORE BE IT RESOLVED THAT **By-law #16-10**  
being a by-law of the Corporation of the Municipality of  
Huron Shores to authorize Fire Chief Gib Medve to Execute  
the **Project H.O.M.E. Participation Agreement** with the  
**Fire Marshal's Public Fire Safety Council** was read a  
first, second and third time and passed in open Council  
this 10<sup>th</sup> day of February, 2016. CARRIED.

8-16. Approve 2016 Amalgamated Tender Requirements  
In response to a query from Councillor Persia, Mayor Reeves and  
Clerk/Administrator Tonelli provided context with respect to this annual  
motion to participate in the East Algoma Road Superintendents' Association  
(EARSA) amalgamated tender for roads work supplies.

**16-05-18** BE IT RESOLVED THAT Council authorizes participation in  
*J. Armstrong* the **East Algoma Road Superintendent Association**  
*D. Kirby* **Amalgamated Tender Process** for Supplies and  
Materials required in 2016;  
AND THAT the Materials and Supplies required be as set  
out in spreadsheet dated February 10<sup>th</sup>, 2016 entitled  
"Amalgamated Tender Requisition - Form". CARRIED.

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8-17. Receive the Minutes of the Economic Development Advisory Committee (EDAC), January 7/16

**16-05-19** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Wedgwood* **Economic Development Advisory Committee (EDAC)**  
*G. Campbell* meeting held January 7<sup>th</sup>, 2016. CARRIED.

8-18. By-law: to authorize signatures on Station Owner Agreements for Electronic Vehicle Charging Station

The Ad-hoc Committee and Clerk/Administrator Tonelli spoke to the proposed by-law. They advised of the 5-year commitment involved, costs known and anticipated, and the economic development benefits. Council deliberated the matter.

**16-05-DEFEATED** WHEREAS ChargePoint and Autochargers, Charging Station  
*G. Campbell* installers, have approached the Municipality to inquire as  
*D. Wedgwood* to its willingness to become a station owner by committing to host and operate a 50-kilowatt DC fast charger with CHAdeMO and SAE Combo connectors and a level-2 charging station;  
AND WHEREAS ChargePoint and Autochargers will be submitting an application to the Ministry of Transportation (MTO) under the EVCO program;  
AND WHEREAS the Iron Bridge site will move forward only if approved under the funding program;  
NOW THEREFORE BE IT RESOLVED THAT **By-law #16-11** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to **sign the Letter of Support and Station Owner Commitment** required by ChargePoint and Autochargers for inclusion in the noted application to MTO under the EVCO Program was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of February, 2016. DEFEATED.

8-19. Identify unique circumstances re: private bill submission

Clerk/Administrator Tonelli read Section 5(b) of the Compendium of Background Information.

**16-05-20** WHEREAS the Council of the Municipality of Huron  
*B. MacKinnon* Shores has deemed it necessary to submit an application  
*N. Jones-Scissons* to the Legislative Assembly of the Province of Ontario for an Act authorizing it, for the years set out in the application, to: exempt certain lands from taxation for municipal and school board purposes while said property is occupied and used solely by the Thessalon First Nation and is owned by or held in trust solely for Thessalon First Nation's benefit; and to cancel all or a portion of the taxes for municipal and school purposes that were payable on such lands;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores respectfully requests that the Province recognizes the municipality's unique circumstances, as set out in Section 5(b) of the Compendium of Background Information submitted with the application on February 5, 2016, which arose from an agreement, dated January 20, 2000, among Thessalon First Nation, and the Provincial and Federal Governments. CARRIED.

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8-20. By-law: to authorize signatures on Services Authorization with AECOM for Wards 1 – 4 Landfill Sites

**16-05-21**  
*D. Wedgwood*  
*G. Campbell*

BE IT RESOLVED THAT **By-law #16-12** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into a Services Authorization Agreement with **AECOM Canada Ltd.** for provision of **2016 Engineering Services for the Wards 1 – 4 Landfill Sites** in order to satisfy some of the requirements of the June 2015 Ministry of the Environment and Climate Change (MOECC) Inspection Report issued for each site and to comply with the Certificate of Approvals was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of February, 2016;  
AND THAT AECOM Canada Ltd. will invoice for said engineering services as follows:  
- Design and Operations Report for Wards 1 and 3 Landfills, Time and Materials Basis with an upset limit of \$33,000.00 + taxes  
- Remaining work at Wards 1 - 4 Landfills, \$24,400.00 + taxes  
Total Project Fee - \$57,400.00 + taxes;  
AND THAT Council authorizes AECOM to apply to the MOECC for an extension to the Municipality's March 31<sup>st</sup>, 2016, deadline for submission of the Ward 1 Landfill Design and Operations report to allow for the necessary field work to be conducted once the snow melts this spring;  
AND THAT the necessary funds be drawn from the Waste Site Closure and Expansion Reserve. CARRIED.

8-21. By-law: to Enter into a Data Sharing Agreement with RealTerm Energy Corp. re: Street Light Audit Geospatial Datasets

**16-05-22**  
*D. Wedgwood*  
*G. Campbell*

BE IT RESOLVED THAT **By-law #16-13** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into a Data Sharing Agreement with **RealTerm Energy Corporation** for Street Light Audit Geospatial Datasets in order for RealTerm Energy to provide the Municipality with a LED Street Light Investment Grade Audit Report, as per By-law #15-55, was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of February, 2016. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Autism Ontario – Invitation re: "Raise the Flag" Campaign, April 2/16

**16-05-23**  
*G. Campbell*  
*D. Wedgwood*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the advocacy and education efforts of Autism Ontario by proclaiming **April 2<sup>nd</sup> as World Autism Awareness Day**;  
AND THAT, as April 2<sup>nd</sup>, 2016, is a Saturday, Mayor Reeves be authorized to raise the Autism Ontario flag at Noon on Monday, April 4<sup>th</sup>, 2016, at Tally Ho Park;  
AND THAT staff be directed to post information respecting World Autism Awareness Day on the municipal website;  
AND THAT a copy of this resolution be forwarded to Autism Ontario. CARRIED.

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9-2. Ministry of Citizenship, Immigration Tourism, Culture & Sport – 2016 Summer Experience Program Launched!, Application Deadline February 26/16

**16-05-24** BE IT RESOLVED THAT Council authorizes staff to make application for **one (1) summer student** under the **2016 Summer Experience Program (SEP)** through the Ministry of Citizenship and Immigration, Ministry of Tourism, Culture and Sport. CARRIED.  
*D. Wedgwood*  
*G. Campbell*

9-3. M. Freer, Algoma Public Health (APH) – Invitation to North Channel Poverty Network meeting, February 26/16, Thessalon First Nation

**16-05-25** BE IT RESOLVED THAT Council authorizes Councillor MacKinnon to attend the **North Channel Poverty Network** meeting on Friday, February 26<sup>th</sup>, 2016 at Thessalon First Nation as proposed by Melinda Freer of Algoma Public Health in e-mail correspondence dated February 5<sup>th</sup>, 2016;  
AND THAT it cover all associated expenses. CARRIED.  
*L. Persia*  
*D. Walsh*

9-4.L. Shlemkevich – Request Letter of Support re: Canadian National Amateur Retriever Trials, July 10-16/16  
Clerk/Administrator Tonelli provided context with respect to this matter.

**16-05-26** BE IT RESOLVED THAT Council authorizes Mayor Reeves to send a letter to Ms. Linda Shlemkevich of the **Northern Ontario Retriever Association (NORA)**, and as per her request, advising that the Municipality of Huron Shores acknowledges the positive economic impact on local businesses when this area hosted previous Canadian National Retriever Championships and supports in principle the NORA as the host of the **2016 Canadian National Amateur Retriever Championships**. CARRIED.  
*D. Walsh*  
*L. Persia*

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. M. Mantha, MPP Algoma-Manitoulin – Copy of Correspondence to Greyhound Canada Transportation Corp. re: bus traveler safety concerns in Northern Ontario, January 11/16
- 10-2. FONOM – Environment Commissioner’s Recent Comments Concern FONOM, January 26/15
- 10-3. Hon. Bill Mauro, Minister of Natural Resources & Forestry (MNR) – Response re: Support Twp. of Laird – Damage from Elk & Sand Hill Cranes (Res. #15-25-33, Nov. 18/15), January 26/16
- 10-4. M. Mantha, MPP Algoma-Manitoulin – Update from MNR re: American participation in Spring Bear Hunt, January 26/16
- 10-5. AMO Watch File, January 28/16
- 10-6. FONOM – Copy of City of Greater Sudbury Resolution No. CC2016-14 re: Request Province return OPP Search & Rescue Helicopter to Sudbury Airport from Orillia, February 1/16
- 10-7. AMO – Highlights of the January 2016 Board Meeting, February 1/16
- 10-8. Ontario Fire Marshal & Emergency Mgmt. (OFMEM) – 2015 Essentials of Municipal Fire Protection & Emergency Mgmt. Seminar, March 3/16, Espanola

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- 10-9. AMO – Greetings & Invitation to 2016 ROMA/Conference from B. Vrebosch, ROMA Zone 9 Representative, February 3/16  
10-10. AMO Watch File, February 4/16  
10-11. FONOM – Call to Action: Participate in the CRTC’s consultation, “Let’s Talk Broadband Internet!”  
10-12. Ontario Energy Board (OEB) – Notice of OEB Public Hearing re: consider what mechanisms may be used for cost recovery of expanding natural gas service to Ontario communities that are currently not served, February 5/16

**CLOSED SESSION**

- 16-05-27** BE IT RESOLVED THAT Council proceeds in Camera at  
*D. Walsh* 8:15 p.m. in order to address a matter pertaining to:  
*L. Persia* - Advice subject to solicitor-client privilege, including  
communications necessary for that purpose. CARRIED.

**RETURN TO OPEN SESSION**

- 16-05-28** BE IT RESOLVED THAT Council returns to open session at  
*L. Persia* 8:22 p.m. CARRIED.  
*D. Walsh*

- 8-2. Direction re: vesting of tax sale property described as Lot 35, RCP H-792, PART 2, 1R-1349 (Res. #16-03-11, January 27/16)

- 16-05-29** BE IT RESOLVED THAT Council authorizes Treasurer  
*N. Jones-Scissons* Sandra Leach to proceed with vesting of tax sale property  
*B. MacKinnon* described as Lot 35, RCP H-792, PART 2, Plan 1R-1349,  
Municipality of Huron Shores. CARRIED.

**CONFIRMING BY-LAW #16-14**

- 16-05-30** BE IT RESOLVED THAT **By-law #16-14**, being a By-law of  
*D. Walsh* the Corporation of the Municipality of Huron Shores to  
*L. Persia* **Adopt the Minutes** of the Special Council Meeting held on  
Monday, February 1<sup>st</sup>, and the Regular Council Meeting  
held on Wednesday, February 10<sup>th</sup>, 2016, 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 10<sup>th</sup> day of February, 2016. CARRIED.

**ADJOURNMENT**

- 16-05-31** BE IT RESOLVED THAT Council does adjourn at 8:26 p.m.  
*D. Kirby* CARRIED.  
*J. Armstrong*

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MAYOR

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CLERK