

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**February 24<sup>th</sup>, 2016 (16-07)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 24<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, Darlene Walsh, and Dale Wedgwood (arrived 7:10 p.m.).

**REGRETS:** Councillor Leo Persia

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

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised that Item 8-5 would have to be deferred until the March 9, 2016 Regular Meeting.

**DECLARATION OF PECUNIARY INTEREST**

Clerk/Administrator advised of Councillor Wedgwood's pecuniary interest in his absence with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

Councillor MacKinnon reported the requirement of a wording change to paragraph 1, page 3 of the February 17/16 Minutes. The change was made to the draft.

**16-07-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*N. Jones-Scissons* Regular Meeting of Council held Wednesday, February  
*D. Kirby* 10<sup>th</sup>, and the Special Meeting of Council held Wednesday,  
February 17<sup>th</sup>, 2016, as amended. CARRIED.

**ADOPTION OF ACCOUNTS**

**16-07-02** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **General Accounts**, excluding items of Pecuniary  
*D. Kirby* Interest, for the period from February 11<sup>th</sup> to February  
24<sup>th</sup>, 2016, in the amount of **\$52,600.56**. CARRIED.

**16-07-03** BE IT RESOLVED THAT Council approves payment of the  
*J. Armstrong* **Hughes Supply** in the amount of **\$52.99**. CARRIED.  
*D. Kirby* DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

Mayor Reeves briefly spoke to his meeting with Chief Alfred Bisailon of Thessalon First Nation, on Tuesday, February 23<sup>rd</sup>, with respect to taxation, property and planning matters.

**GENERAL BUSINESS**

8-1. Receive the Minutes of the Iron Bridge Historical Museum Committee, January 25/16

Clerk/Administrator Tonelli was directed to inquire as to the Committee's desire to hire the Museum students earlier in the season and bring information back to Council.

Councillor Wedgwood entered Council Chambers at 7:10 p.m.

**16-07-04** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Kirby* **Iron Bridge Historical Museum Committee** meeting  
*J. Armstrong* held January 25<sup>th</sup>, 2016. CARRIED.

8-2. Establish an ad hoc committee to investigate right-sizing Council  
Council briefly deliberated the issues involved.

**16-07-05** BE IT RESOLVED THAT Council sets a Special Meeting to  
*D. Walsh* investigate options with respect to **right-sizing Council**  
*J. Armstrong* on Wednesday, April 20<sup>th</sup>, 2016. CARRIED.

8-3. By-law: to Renew Sault Ste. Marie Central Ambulance Communication  
Centre (CACC) Agreement re: Fire Dispatch Service

**16-07-06** BE IT RESOLVED THAT **By-law #16-15** being a by-law of  
*J. Armstrong* the Corporation of the Municipality of Huron Shores to  
*D. Walsh* authorize the Clerk/Administrator to Execute the Extension  
Agreement with the Sault Ste. Marie **Central Ambulance  
Communications Centre (CACC)** for Fire Dispatch  
Services, for the term of April 1<sup>st</sup>, 2016 to March 31<sup>st</sup>,  
2019, was read a first, second and third time and passed  
in open Council this 24<sup>th</sup> day of February, 2016;  
AND THAT said agreement shall come into effect April 1<sup>st</sup>,  
2016. CARRIED.

8-4. Approve rewording of Iron Bridge Recreation Centre Rental Agreement  
and Rental Fees

Councillor Armstrong spoke to the committee's reasoning for the changes to  
the fees.

**16-07-07** WHEREAS the Iron Bridge Recreation Committee has  
*D. Walsh* submitted recommendations to amend the rental fees and  
*J. Armstrong* the rental agreement for the Iron Bridge Recreation  
Centre;  
NOW THEREFORE BE IT RESOLVED THAT Council accepts  
the recommendations of the **Iron Bridge Recreation  
Committee** to amend the Recreation Centre **rental fees  
and agreement**, effective this date for any new contracts,  
to reflect the following:  
Local non-profit organizations: Donation & signed rental  
agreement  
All other: Rental Agreement & Deposit of \$100.00 is  
required;  
General Rental: \$125.00 (In & Out the same day. includes  
use of foyer/canteen/main floor  
area)  
\$350.00 (Weekend Friday – Sunday)

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**16-07-07 – cont.** Canteen: \$ 25.00/day (foyer & canteen)  
Full Kitchen: \$100.00/event with General Rental, or  
\$20.00/hour (kitchen only)  
Meeting rooms: \$ 10.00/hour  
Sporting Events: \$ 25.00/hour  
Heating \$100.00/day  
**Out of the Arena**  
Tables \$2.50 each; Refundable \$0.50 each  
Chairs \$1.50 each; Refundable \$0.50 each  
**Ice Rental**  
Weekdays until 4:00 p.m. \$25.00/hour  
Weekdays after 4:00 p.m. & Weekends \$45.00/hour.  
CARRIED.

8-5. Motion: Direct staff re: Ward 4 grooming and brushing after March 11/16  
Deferred to March 9, 2016 Meeting. See Agenda Review.

8-6. Motion: Approve contest-winning entry for New Name re: Thessalon Twp. Recreation Committee (Submission Deadline Feb. 19/16)  
At the request of Councillor MacKinnon, council representative on the Committee, Council concurred that this matter be deferred.

8-7. Authorize staff to negotiate with MTO re: use of office space at Fire Dept. Administration Building

**16-07-08** BE IT RESOLVED THAT Council authorizes staff, should the  
*G. Campbell* Municipality receive correspondence from the **Ministry of**  
*G. Reeves* **Transportation**, to negotiate a rental agreement for use  
of office space at the Fire Department Administration  
building;  
AND THAT staff report recommendations to Council at  
earliest opportunity. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Town of Aurora – Support Request that Government of Ontario limit jurisdiction of the Ontario Municipal Board (OMB) to questions of law or process

9-2. Assn. of Municipalities of Ontario (AMO) – Support Request that Province Amend Municipal Act re: confer 'Prudent Investor' status on qualified municipalities

Mayor Reeves spoke to his discussion with Treasurer Leach regarding this matter.

**16-07-09** BE IT RESOLVED THAT the Council of the Corporation of  
*G. Campbell* the Municipality of Huron Shores supports the request of  
*G. Reeves* the **Association of Municipalities of Ontario (AMO)**,  
Local Authorities Services (LAS) and the Municipal Finance  
Officers Association (MFOA) to amend Ontario Regulation  
438/97 (as amended) of the *Municipal Act, 2001*, to allow  
municipalities to invest consistent with the **Prudent**  
**Investor Standard**, if such investments are through  
professional investment management options, such as the  
One Investment Program;

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**16-07-09 – cont.** AND THAT a copy of this resolution be forwarded to AMO for further distribution as deemed necessary. CARRIED.

9-3. Town of Carleton Place – Support Request Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) discontinue current evaluation criteria re: infrastructure grant applications & utilize a fair & equitable formula

Mayor Reeves briefly spoke to the motion. Councillor Wedgwood also spoke to the discussion with respect to this matter at the ROMA/OGRA Conference this week.

**16-07-10**  
*G. Campbell*  
*G. Reeves*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports Resolution No. 5-127-05 from the **Town of Carleton Place** requesting that the Ministry of Agriculture, Food, and Rural Affairs (OMAFRA) **discontinue the current evaluation criteria** that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula;  
AND THAT a copy of this resolution be forwarded to the Honourable Jeffrey Leal, Minister of Agriculture, Food and Rural Affairs, and to the Town of Carleton Place for further distribution as deemed necessary. CARRIED.

9-4. Twp. of Oro-Medonte – Support Request Ministry of Municipal Affairs & Housing (MMAH) review & update fees provisions re: *Municipal Freedom of Information & Protection to Privacy Act* (MFIPPA)

**16-07-11**  
*B. MacKinnon*  
*D. Kirby*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution from the **Township of Oro-Medonte** in its request that the Ministry of Municipal Affairs and Housing (MMAH) review and update the fees provisions in the ***Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*** and in Ontario Regulation 823 to ensure that they are more reflective of current and actual costs incurred in responding to requests for access to requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters;  
AND THAT a copy of this resolution be forwarded to the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), and to the Township of Oro-Medonte for further distribution as deemed necessary. CARRIED.

9-5. Biomass North Development Centre re: Upcoming Ontario Sustainable Energy Assn. (OSEA) policy workshop, Sault Ste. Marie, March 3/16

**16-07-12**  
*B. MacKinnon*  
*D. Kirby*

BE IT RESOLVED THAT Council authorizes Councillor Jones-Scissons to attend the **Ontario Sustainable Energy Association (OSEA)** policy workshop being held March 3<sup>rd</sup>, 2016, in Sault Ste. Marie;  
AND THAT it cover all associated expenses. CARRIED.

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9-6. Town of Thessalon – Notification of resignation as administrator re:  
North Channel Healthy Kids Community Challenge Program

**16-07-13**  
*B. MacKinnon*  
*J. Armstrong*

WHEREAS, in correspondence dated February 17, 2016, the Council of the **Town of Thessalon** has advised that it will no longer administer the North Channel Healthy Kids Community Challenge Program and it has also informed the Ministry of Health and Long-Term Care, the program funder, of its decision;

AND WHEREAS other partner municipalities and agencies have expressed a desire to continue the program, should an alternate party step forward to administer the program;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Councillor Kirby to continue to attend Steering Committee meetings to discuss the future of the **North Channel Healthy Kids Community Challenge Program**. CARRIED.

9-7. Twp. of Southgate – Support Bill 36 to amend the Trespass to Property Act

9-8. MNRF Sault Ste. Marie & Area Elk Advisory Committee – Invitation to attend update meeting re: Committee activities

Mayor Reeves spoke to Councillor Wedgwood's spearheading and continued efforts with respect to the Elk Advisory Committee. Clerk/Administrator Tonelli advised that councillors from the Town of Blind River were also invited to attend this meeting.

**16-07-14**  
*B. MacKinnon*  
*N. Jones-Scissons*

BE IT RESOLVED THAT Council authorizes Councillor Wedgwood, Kirby, Walsh, MacKinnon, Jones-Scissons, Armstrong, Persia, and Mayor Reeves to attend the update meeting with the **MNRF Sault Ste. Marie and District Elk Advisory Committee** being held Thursday, March 24<sup>th</sup>, 2016, at the Iron Bridge Lions Club Hall; AND THAT it cover all associated expenses. CARRIED.

9-9. Thessalon First Nation – request to notify persons rezoning within the original reservation that the land claim exists

Mayor Reeves and Clerk/Administrator Tonelli provided context with respect to this matter.

**16-07-15**  
*B. MacKinnon*  
*N. Jones-Scissons*

BE IT RESOLVED THAT Council authorizes staff to liaise with the **Thessalon First Nation** with respect to its request to notify persons when applying for rezoning in the original reservation area that a land claim exists. CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. OMAFRA – 2016 Premier's Award for Agri-Food Innovation Excellence, Application Deadline April 15/16

10-2. M. Mantha, MPP Algoma-Manitoulin – Recognizing those who contribute to our communities, February 9/16

10-3. Local Authorities Services (LAS) – LAS 2016 Town Hall Sessions, Various Locations, Dates

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- 10-4. Ministry of Environment & Climate Change (MOECC) – Ontario Community Environment Fund (OCEF), Application Deadline March 31/16
- 10-5. AMO Watch File, February 11/16
- 10-6. S. Kendrick, Senior Vice President, Greyhound Canada – Copy of Response to MPP Mantha Correspondence re: bus traveler safety concerns in Northern Ontario (February 10/16 Mtg., Item 10-1)
- 10-7. Federation of Northern Ontario Municipalities (FONOM) – FONOM and NOMA Team Up with Grain Farmers to Launch Growing Ontario: A New Voice for Northern & Rural Ontario, February 11/16
  
- 10-8. AMO – Policing Consultations Announced, February 12/16

**16-07-16** BE IT RESOLVED THAT Council authorizes Councillor  
*B. MacKinnon* Walsh to attend the Public Consultation Session,  
*N. Jones-Scissons* conducted by the **Ministry of Community Safety and  
Correctional Services**, with respect to updating the  
**Police Services Act** on Monday, March 7<sup>th</sup>, 2016, in  
Sault Ste. Marie. CARRIED.

- 10-9. Municipal Property Assessment Corp. (MPAC) – Important changes for the 2016 Assessment Update, February 16/16
- 10-10. AMO – Ontario Announces Green Social Housing Retrofits, February 16/16
- 10-11. Blind River Nuclear Waste Community Liaison Committee – Nuclear Waste Management Organization (NWMO): Canada’s Deep Geological Repository for Use Nuclear Fuel: Modelling Economic Effects, February 2016
- 10-12. Waterfront Regeneration Trust – Lake Huron North Channel Cycling Route Partner Update, February 17/16
- 10-13. AMO Watch File, February 18/16
- 10-14. AMO Communications – Presumptive PTSD Legislation for First Responders Introduced

Councillor Wedgwood briefly spoke to information from his attendance at ROMA/OGRA re: Small-Town Forum and additional infrastructure funding announcement from Premier Wynne.

**CLOSED SESSION**

**16-07-17** BE IT RESOLVED THAT Council proceeds in Camera at  
*B. MacKinnon* 7:46 p.m. in order to address a matter pertaining to:  
*N. Jones-Scissons* - personal matters about an identifiable individual,  
including municipal or local board employees. CARRIED.

**RETURN TO OPEN SESSION**

**16-07-18** BE IT RESOLVED THAT Council returns to open session at  
*B. MacKinnon* 8:33 p.m. CARRIED.  
*N. Jones-Scissons*

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

**16-07-19** BE IT RESOLVED THAT **By-law #16-16**, being a By-law  
*B. MacKinnon* of the Corporation of the Municipality of Huron Shores to  
*N. Jones-Scissons* **Adopt the Minutes** of the Special Council Meeting held

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**16-07-19 – cont.** on Wednesday, February 17<sup>th</sup>, and the Regular Council Meeting held on Wednesday, February 24<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 24<sup>th</sup> day of February, 2016.  
CARRIED.

**ADJOURNMENT**

**16-07-20** BE IT RESOLVED THAT Council does adjourn at 8:34 p.m.  
*D. Kirby* CARRIED.  
*J. Armstrong*

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MAYOR

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CLERK