

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**March 9<sup>th</sup>, 2016 (16-09)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 9<sup>th</sup>, 2016, and called to order by Mayor Gil Reeves at 7:00 p.m.

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

**REGRETS:** Councillor Jane Armstrong

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

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of the additional items included under Addendum #1; the deferment of General Business Item 8-4; and change to the number of the Confirming By-law to #16-18.

**DECLARATION OF PECUNIARY INTEREST**

None.

**ADOPTION OF MINUTES**

**16-09-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*D. Kirby* Regular Meeting of Council held Wednesday, February  
*N. Jones-Scissons* 24<sup>th</sup>, and the Special Meeting of Council held Wednesday,  
March 2<sup>nd</sup>, 2016, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**16-09-02** BE IT RESOLVED THAT Council approves payment of the  
*D. Kirby* **General Accounts**, for the period from February 24<sup>th</sup>, to  
*N. Jones-Scissons* March 9<sup>th</sup>, 2016, in the amount of **\$117,830.90**.  
CARRIED.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports**

Councillor Walsh spoke to her attendance at the **Ministry of Community Safety and Correctional Services** Strategy for Community Engagement Session in Sault Ste. Marie, March 7/16. On Councillor Walsh's recommendation, staff was instructed to provide an electronic copy of the Municipal Guide to the *Police Services Act* Consultations provided by the Association of Municipalities of Ontario (AMO) with respect to the Ministry's proposed changes to the *Act*. She provided hard copies of the Guide and the PowerPoint presentation from the session to Clerk/Administrator Tonelli. She also explained the potential increased responsibilities and costs to municipalities should the proposed changes be confirmed.

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Councillor Jones-Scissons reported on her attendance at the **Ontario Sustainable Energy Association (OSEA)** policy workshop in Sault Ste. Marie, March 2/16.

Mayor Reeves reported on his and the Clerk/Administrator's attendance at the **CAFC Beaver Management** session in Bruce Mines, March 3/16.

Mayor Reeves reported that the **injunction application** hearing regarding a taxation matter has been changed from March 8<sup>th</sup> to March 11<sup>th</sup> at 10:00 a.m. in Sault Ste. Marie. He and Clerk/Administrator Tonelli will attend. He also reported that the Municipality's **Private Bill application** will be considered by the Standing Committee on Regulations and Private Bills on April 6th, Legislative Building, Queen's Park. Mayor Reeves and Solicitor Paul Cassan will attend.

**Staff Reports**

**Public Works Department:**

Public Works Superintendent Hadikin's report entitled "Roadside Brushing Rental Equipment Purchase Consideration", pertaining to General Business Item 8-5, was provided to Council.

**GENERAL BUSINESS**

8-1. Receive the Minutes of the Thessalon Twp. Recreation Committee, February 22/16

**16-09-03** BE IT RESOLVED THAT Council receives the Minutes of  
*N. Jones-Scissons* the **Thessalon Township Recreation Committee**  
*D. Kirby* meeting held February 22<sup>nd</sup>, 2016. CARRIED.

8-2. Approve contest-winning entry for New Name re: Thessalon Twp. Recreation Committee (Deferred from February 24/16 Meeting)

**16-09-04** WHEREAS the **Thessalon Township Recreation**  
*G. Campbell* **Committee** requested permission to hold a contest for  
*L. Persia* Ward 1 residents/ratepayers to choose a new name for  
said Committee;  
AND WHEREAS the Recreation Committee has submitted  
its recommendation for a new name;  
NOW THEREFORE BE IT RESOLVED THAT Council approves  
the new name of the recreation committee to be **Little**  
**Rapids Recreation Complex Committee** as submitted  
by Mrs. Laura Miller, and recommended by said committee  
in meeting minutes of February 22<sup>nd</sup>, 2016. CARRIED.

8-3. By-law: to Enter into an Agreement with Smelter Bay Aggregates  
re: Half-Load Hauling on Brownlee Road

**16-09-05** BE IT RESOLVED THAT **By-law #16-17** being a By-law of  
*G. Campbell* the Corporation of the Municipality of Huron Shores, to  
*L. Persia* Enter into an Agreement with **Smelter Bay Aggregates**  
**Corp.** to permit full load hauling during half load  
restrictions, on the portion of **Brownlee Road** from  
Highway 17 to its pit entrance was hereby read a first,  
second and third time and passed in open Council this 9<sup>th</sup>  
day of March, 2016. CARRIED.

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8-4. By-law: to Establish Property Tax Capping Parameters  
Deferred, see Agenda Review.

8-5. Direct staff re: Ward 4 grooming and brushing after March 11/16  
(Deferred from February 24/16 Meeting)  
Council briefly deliberated the concerns involved.

**16-09-06** BE IT RESOLVED THAT Council directs staff to arrange  
*D. Wedgwood* return of the **Rented Excavator** with Brush Cutter at the  
*B. MacKinnon* end of the contract period of March 11, 2016;  
AND THAT Council authorize the hiring of **J.I. Enterprises**  
for the supply and operation of one 20-ton excavator with  
brushing head at a cost of \$125.00 per hour for a  
maximum period of 8 weeks to continue the roadside  
brush cutting project;  
AND THAT if the project is not complete at the end of the  
8-week term, Council will re-assess whether to proceed  
further this year or to delay completion to a future year.  
CARRIED.

8-6. Request ASPA and/or OFSC to share 50/50 costs for more detailed  
McCreight's Bridge inspection for determining its future.

**16-09-07** WHEREAS in 2015, **Algoma Sno-Plan Affiliation (ASPA)**  
*G. Campbell* agreed to contribute \$500.00 + HST towards the cost of  
*D. Walsh* the visual inspection of McCreight's Bridge by Tulloch  
Engineering Inc. as part of the Municipality's Biennial  
Bridge Inspections, as the bridge is an integral link in the  
local snowmobile route;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes staff to request from ASPA and/or the Ontario  
Federation of Snowmobile Clubs (OFSC) a 50/50  
contribution to the costs of a more detailed inspection of  
**McCreight's Bridge** in order to determine its future.  
CARRIED.

8-7. Establish an ad hoc committee re: preservation & display of Iron  
Bridge Public School bell

**16-09-08** BE IT RESOLVED THAT Council appoints Mayor Reeves and  
*D. Kirby* Councillor Wedgwood to an ad hoc committee to  
*G. Campbell* investigate options with respect to the preservation and  
public display of the former **Iron Bridge Public School**  
**bell**.  
CARRIED.

8-8. Accept resignation of Brian Smith from the Fire Dept., Stn. 1

**16-09-09** BE IT RESOLVED THAT Council accepts with regret the  
*G. Campbell* **resignation** of **Brian Smith** from the Fire Department,  
*D. Kirby* Station 1, effective February 1<sup>st</sup>, 2016, as per e-mail  
correspondence from Fire Chief Gib Medve, dated February  
25<sup>th</sup>, 2016.  
CARRIED.

8-9. Appoint Adrianna Osborne to the Fire Dept., Stn. 1

**16-09-10** WHEREAS Adrianna Osborne has participated in the Junior  
*G. Campbell* Fire Fighter program and has completed the required  
*D. Kirby* recruitment training program;

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**16-09-10 – cont.** AND WHEREAS she is now 18 years of age;  
NOW THEREFORE BE IT RESOLVED THAT Council  
**appoints Adrianna Osborne** to the Fire Department,  
Station 1, subject to medical approval, as recommended  
by Fire Chief Medve in e-mail correspondence dated  
February 25<sup>th</sup>, 2016. CARRIED.

8-10. Receive the Minutes of the Huron Shores Ward 4 Recreation  
Committee, December 12/15

**16-09-11** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Kirby* **Huron Shores Ward 4 Recreation Committee** meeting  
*D. Walsh* held December 12<sup>th</sup>, 2015. CARRIED.

8-11. Appoint Sandra Wedgwood to the Huron Shores Ward 4 Recreation  
Committee

**16-09-12** BE IT RESOLVED THAT Council appoints Sandra Wedgwood  
*D. Walsh* to the **Huron Shores Ward 4 Recreation Committee** as  
*D. Kirby* per the recommendation of said committee in Meeting  
Minutes of December 12<sup>th</sup>, 2015. CARRIED.

8-12. Authorize Council & EDAC members to attend NWMO nuclear tour in  
Kincardine  
Councillor Wedgwood spoke to the status of the current NWMO siting  
process and requested Council's input with respect to authorizing him to  
proceed with investigations. Several councillors advised of their interest in  
attending the tour and concurred with possible tour dates for end of  
April/beginning of May.

**16-09-13** BE IT RESOLVED THAT Council authorizes Councillor  
*L. Persia* Wedgwood to investigate the possibility for members of  
*D. Walsh* council and the Economic Development Advisory  
Committee (EDAC) to **tour** the Kincardine nuclear facility  
by the **Nuclear Waste Management Organization**  
**(NWMO)**. CARRIED.

8-13. Minutes of Settlement – 57 24 000 005 07309 0000

**16-09-14** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*L. Persia* **Settlement** from MPAC as follows:  
*D. Walsh* 57 24 000 005 07309 0000 from R/T CVA 2012 128,000 to R/T CVA 2012 95,000  
CARRIED.

8-14. Receive the Planning Consultant's New List of Recommended Changes  
(from Jan 16 to March 1, 2016) to the Draft Comprehensive Zoning  
By-law, Version 1.0, dated Oct. 7/15

In response to concerns voiced by Councillor Jones-Scissons regarding the  
storage of trailers, Mayor Reeves provided input with respect to the matter.

**16-09-15** BE IT RESOLVED THAT Council receives the Planning  
*L. Persia* Consultant's new List of Changes, from January 16<sup>th</sup> to  
*D. Walsh* March 1<sup>st</sup>, 2016, with respect to the **Draft**  
**Comprehensive Zoning By-law**, Version 1.0, of October  
7<sup>th</sup>, 2015. CARRIED.

In response to a query from Councillor Walsh, council concurred that  
motions be brought to the special meeting (to be set by resolution under

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Item 8-15) to address any changes individual councillors may have respecting the draft comprehensive zoning by-law. Staff will endeavor to provide Council with a fully formatted draft zoning document in preparation for the special meeting. The spreadsheet listing all concerns/queries submitted will also be provided to Council prior to the meeting.

8-15. Set a Special Meeting to address Council Motions re: Draft Comprehensive Zoning By-law

**16-09-16** BE IT RESOLVED THAT Council set a special meeting to be held Wednesday, May 18<sup>th</sup>, 2016, at 7:00 p.m., for the purpose of reviewing Council Motions with respect to the **Draft Comprehensive Zoning By-law**, Version 1.0, of October 7<sup>th</sup>, 2015 as updated January 15<sup>th</sup> and March 1<sup>st</sup>, 2016. CARRIED.  
*L. Persia*  
*D. Walsh*

In response to a query from Councillor Jones-Scissons with respect to possible delegations at the special meeting, Council concurred that it would be preferable to hear any delegations and receive any written submissions prior to the special meeting in order for Mr. Wierzbicki to provide comments back prior to the meeting.

8-16. Receive the Minutes of the Economic Development Advisory Committee (EDAC), February 4/16

**16-09-17** BE IT RESOLVED THAT Council receive the Minutes of the **Economic Development Advisory Committee (EDAC)** meeting held February 4<sup>th</sup>, 2016. CARRIED.  
*D. Walsh*  
*D. Wedgwood*

8-17. Establish an ad hoc committee to review the usage of the former library space

**16-09-18** BE IT RESOLVED THAT Council establishes an ad hoc committee comprised of Councillors Armstrong, Kirby, and Mayor Reeves for the purpose of reviewing the usage of the **former library space at 10 John Street**. CARRIED.  
*D. Wedgwood*  
*D. Walsh*

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Town of Bruce Mines – Invitation to Essentials of Municipal Fire Protection & Emergency Management – A Decision Makers’ Guide Seminar, June 13/16, Bruce Mines

**16-09-19** BE IT RESOLVED THAT Council authorizes Councillor MacKinnon to attend the **Essentials of Municipal Fire Protection and Emergency Management Workshop** to be held June 13<sup>th</sup>, 2016, in Bruce Mines; AND THAT it cover all associated expenses. CARRIED.  
*D. Wedgwood*  
*B. MacKinnon*

9-2. Clear Lake Camp – Concerns re: Council Policy Change for Waste Site Access Key Holder Agreement

9-3. MacFarlane Haulage – Concerns re: Elimination of Waste Sites Access Key Holder Agreement

9-10. K. El Khatami – Request after hours access to Waste Sites  
Council agreed to address Items 9-3 and 9-10 concurrently.

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**16-09-20** WHEREAS Council has been approached by 2 waste collection businesses requesting permission to possess a landfill site key in order to continue the scheduled collection times established by the businesses;  
*D. Wedgwood* AND WHEREAS it is recognized that the waste collection businesses do offer a beneficial service to the ratepayers and businesses of the community;  
*B. MacKinnon* NOW THEREFORE BE IT RESOLVED THAT Council instruct staff to **prepare a draft key holder agreement** for waste collection service businesses and provide to Council for review at the March 23<sup>rd</sup>, 2016 Meeting. CARRIED.

9-4. Ontario Invasive Plant Council (OIPC) – Invitation to “Creating an Invasive Plant Management Strategy” Workshop, March 10/16, Sudbury

9-5. Algoma Public Health (APH) – Invitation to Meeting re: District of Algoma Board of Health, March 31/16, Sault Ste. Marie

9-6. Algoma Veterinary Committee - Request 2016 municipal contribution re: Northern Producer Animal Health Network (NPAHN)

**16-09-21** BE IT RESOLVED THAT Council approves the request of the  
*B. MacKinnon* **Algoma Veterinary Committee** for a 2016 contribution of **\$749.11** to support veterinary services through the  
*D. Wedgwood* **Veterinary Assistance Program** of the Northern Producer Animal Health Network (NPAHN) to assist eligible livestock owners with associated costs. CARRIED.

9-7. Johnson Farmers’ Market – Invitation to Participate in “Grow Together” – Promoting Central Algoma

9-8. FONOM - Twp. of Burpee & Mills Requests Support re: Conservation Land Tax Incentive Program (CLTIP)

9-9. Birchland Plywood - Request after hours access to Waste Sites for Birchland Plywood & Midway Lumber

9-11. Town of Thessalon – Request contribution re: 2016 Easter Egg Hunt

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. Assn. of Municipalities of Ontario (AMO) – Transformation of Children & Family Services, February 19/16

10-2. Municipality of Bluewater – Copy of Correspondence to Premier Wynne re: Request Minister of Health & Long-Term Care (MOHLTC) reinstate incentives for physicians to practice in rural Ontario

**16-09-22** BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the  
*L. Persia* **Municipality of Bluewater** in its request that the  
*D. Kirby* Minister of Health and Long-Term Care **reinstate incentives** for physicians to practice in rural areas of Ontario;  
AND THAT the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;  
AND THAT a copy of this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care; the

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**16-09-22 – cont.** Ontario College of Physicians and Surgeons, and the Municipality of Bluewater for further distribution as deemed necessary. CARRIED.

10-3. Hon. B. Mauro, Minister of Natural Resources & Forestry (MNR) – Update re: changes to black bear management in Ontario, February 19/16

10-4. Municipality of Callander – Gas Price Variance in Northern Ontario, February 23/16

**16-09-23** BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the correspondence from the **Municipality of Callander**, dated February 23<sup>rd</sup>, 2016, with respect to the request from MP Charlie Angus, Timmins-James Bay, that the Federal Commissioner of Competition investigate whether or not there may be issues with the **regional pricing of gas in Northern Ontario**;  
*L. Persia* AND THAT a copy of this resolution be forwarded to Mr. John Pecman, Commissioner of Competition; MP Carol Hughes, Algoma-Manitoulin-Kapuskasing; MP Charlie Angus, MP Timmins-James Bay; and the Municipality of Callander for further distribution as deemed necessary.  
*D. Kirby* CARRIED.

10-5. C. West – Save VIA, February 29/16

10-6. Federation of Northern Ontario Municipalities (FONOM) – FONOM Pleased with Recent Provincial Announcements, February 24/16

10-7. CLEAResult – Letter of Pre-Approval re: Hydro One Networks Inc. saveONenergy Program - LED Street Lighting, February 19/16

10-8. CLEAResult – Letter of Pre-Approval re: Algoma Power Inc. saveONenergy Program – LED Street Lighting, February 19/16

In response to query from Councillor Kirby, Clerk/Administrator advised that the pre-approvals were exclusively for street lighting.

10-9. Ministry of the Environment & Climate Change (MOECC) – Copy of Hauled Sewage Disposal Site Approval re: 4 Seasons Septic Ward 3 Waste Disposal Site Drying Bed Lease Agreement (By-law #15-73)

10-10. Twp. of Gillies – Support Town of Aurora re: Request that Government of Ontario limit jurisdiction of the Ontario Municipal Board (OMB) to questions of law or process

10-11. AMO – 2016 Provincial Budget, February 25/16

10-12. Ministry of Community Safety & Correctional Services (MCSCS) – Invitation to Regional Consultation Sessions: Strategy for a Safer Ontario, Sudbury, March 31/16

10-13. AMO – AMO Releases Guide to *Police Service Act* Consultations, February 29/16

10-14. FONOM – Ontario's 2016 Budget Commits to Investments Benefitting the North, February 26/16

10-15. AMO – AMO Welcomes Increased Infrastructure Funding for Municipalities, February 22/16

10-16. S. Faubert-Astles, Ministry of Northern Development & Mines (MNDM) –Premier's News Release re: Province Expanding Ontario Community Infrastructure Fund, Connecting Links Program, February 29/16

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10-17. Twp. of Gillies – Support Resolution from Town of Northeastern Manitoulin & the Islands re: increase funding to Long-Term Care Facilities, March 1/16

**16-09-24** BE IT RESOLVED THAT that the Council of the Corporation of the Municipality of Huron Shores supports the **Township of Gillies** and the **Town of Northeastern Manitoulin and the Islands** in their request that the Province **increase funding** to Long-Term Care Facilities; AND THAT a copy of this resolution be forwarded to the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care; Algoma-Manitoulin MPP Michael Mantha; the Township of Gillies; and the Town of Northeastern Manitoulin and the Islands for further distribution as deemed necessary. CARRIED.

*D. Wedgwood*  
*B. MacKinnon*

- 10-18. Hon. Mario Sergio, Minister Responsible for Seniors Affairs – 2016 Senior of the Year Award, Nomination Deadline April 30/16
- 10-19. Ministry of Community Safety & Correctional Services – Compliance Notification re: *Emergency Management & Civil Protection Act* (EMCPA), March 1/16
- 10-20. AMO – Ontario Introduces the *Climate Change Mitigation & Low Carbon Economy Act*, 2016, Regulation, March 1/16
- 10-21. AMO Watch File, February 25/16
- 10-22. AMO Watch File, March 4/16

**CLOSED SESSION**

**16-09-25** BE IT RESOLVED THAT Council proceeds in Camera at 7:56 p.m. in order to address a matter pertaining to:  
*N. Jones-Scissons* - advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.  
*D. Walsh*

**RETURN TO OPEN SESSION**

**16-09-26** BE IT RESOLVED THAT Council returns to open session at 7:58 p.m. CARRIED.  
*N. Jones-Scissons*  
*D. Walsh*

**CONFIRMING BY-LAW #16-18**

**16-09-27** BE IT RESOLVED THAT **By-law #16-18**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, March 2<sup>nd</sup>, and the Regular Council Meeting held on Wednesday, March 9<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 9<sup>th</sup> day of March, 2016. CARRIED.  
*D. Wedgwood*  
*B. MacKinnon*



**ADJOURNMENT**

**16-09-28**

*D. Wedgwood*

*B. MacKinnon*

BE IT RESOLVED THAT Council does adjourn at 8:01 p.m.  
CARRIED.

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MAYOR

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CLERK