

April 27, 2016

(Posted April 25, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – April 13, 2016
 Special Meeting – April 20, 2016
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Darlene Nicholson – Request for Waste Site Key Holder Agreement
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to discuss April snow event & plowing policy
 - 8-2. By-law #16-20: Agreement with Telcom Enterprises re: telecommunications review (3rd Reading)
 - 8-3. Motion: to Accept 2016 Amalgamated Tender Bids
 - 8-4. By-law #16-23: to Enter into a Waste Site Key Agreement with MacFarlane Haulage
 - 8-5. By-law #16-24: to Enter into a Waste Site Key Agreement with K & H Sanitation
 - 8-6. By-law #16-25: to Enter into a Waste Site Key Agreement with Municipal Waste & Recycling Consultants (MWRC)
 - 8-7. By-law #16-26: to Enter into a Waste Site Key Agreement with 4 Season’s Septic Services
 - 8-8. Motion: to Replace the Ward 3 1992 Champion 730 A Series III Grader in 2016
 - 8-9. Motion: to accept the resignation of Andy Vine from the Fire Dept., Stn. 1
 - 8-10. Motion: to receive the Minutes of the Huron Shores Public Library Board, March 1/16
 - 8-11. Motion: to accept the resignation of Kristopher Bain from the Fire Dept., Stn. 1
 - 8-12. Motion: to Receive the Minutes of the North Channel Poverty Awareness Network Group, February 26/16
 - 8-13. Motion: cessation of MNDM summer job funding
 - 8-14. Motion: to Receive the Minutes of the North Channel Healthy Kids Community Challenge Committee, March 16/16
 - 8-15a. Motion: rescheduling of Nuclear Waste Management Organization (NWMO) Tour
 - 8-15b. Motion: to reschedule Special Meeting of Council for the purpose of reviewing Council Motions re: Draft Comprehensive Zoning By-law, Version 1.0, October 7/15 & Updated January 15 & March 2/16
 - 8-16. Motion: to direct staff re: streetlights at Tally Ho Park, Sunset Beach Rd., & Dean Lake Rd., south end of bridge
 - 8-17. Motion: to receive outdoor rink proposal (Deferred from April 13/16)
 - 8-18. By-law #16-27: to Enter into an Agreement with AECOM re: Additional Well-Sampling at Wards 1 & 3 Waste Disposal Sites
 - 8-19. Motion: to call Tenders for spring gravel refurbish for various roads
 - 8-20. Motion: to accept the recommendations of the Ad Hoc Committee re: use of former Library space (10 John Street)
 - 8-21. By-law #16-28: to Enter into a Waste Site Key Agreement with Hydro One Forestry for temporary access to Ward 3 Waste Disposal Site

8-22. Motion: to receive the Little Basswood Beach Report

8-23. Motion: to receive the Waste Disposal Site Key Holder Agreements Report

9. Letters & Communications for Action (*' denotes copy not provided in Council package)
- 9-1. Federation of Northern Ontario Municipalities (FONOM) – Notice of Amendment to Constitution re: FONOM President Honorarium
 - 9-2. Algoma Public Health (APH) – Request Support for Recommendations from Member Mayors and Institute on Governance (IOG) re: APH Board Appointments (from April 13/16, Item 10-10) - *to be deferred*
 - 9-3. Twp. of North Stormont – Request Ontario Energy Board (OEB) examine proposals to expand natural gas services to all of Eastern Ontario rural areas
 - 9-4. Laurie Scott, MPP, PC Critic for Women's Issues – Request Support re: Anti-Human Trafficking Task Force & Bill 158, *Saving the Girl Next Door Act, 2016*
 - 9-5. Central Algoma Freshwater Coalition (CAFC) – 2016 Budget Request
 - 9-6. Ministry of Natural Resources & Forestry (MNR) – Disposition of Crown Land being Part of Lot 2, Concession 3, Gladstone Twp.
 - 9-7. Twp. of Georgian Bay – Support Request to Hon. Marc Garneau, Minister of Transport Canada re: implement legislation for authorities to enforce a "No Wake" restriction in Ontario's navigable waters
 - 9-8. Cameco – Cameco Community Appreciation Day Request for Projects
 - 9-9. Hon. Kevin Flynn, Minister of Labour (MOL) – Notification of passing of Bill 163, *Supporting Ontario's First Responders Act, 2016* & Requirement to Submit Workplace PTSD Prevention Plan, Deadline April 23/17
 - 9-10. CASS – 2016 Bursary Request
 - *9-11. CAFC – Love Your Lake Program (Deferred from April 13/16)
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
- 10-1. Town of Aurora – Invitation to Municipal Summit re Ontario Municipal Board (OMB) Reform, Markham, May 14/16
 - 10-2. Hon. Mario Sergio, Minister Responsible for Seniors Affairs – Senior Achievement Award, Nomination Deadline June 15/16
 - 10-3. Assn. of Municipalities of Ontario (AMO) – Bill 151, *Waste-Free Ontario Act*, now sent to Standing Committee, April 12/16
 - 10-4. Ontario Waterpower Assn. (OWA) – Invitation to Waterpower Workshop, Various Locations, Dates
 - 10-5. Twp. of Warwick – Support Municipality of Bluewater re: request MOHLTC reinstate incentives for rural physicians (Res. #16-09-22, March 9/16)
 - 10-6. AMO Watch File, April 14/16
 - 10-7. Municipality of Dutton Dunwich – Request Independent Electricity System Operators (IESO) make Municipal Support Resolutions a mandatory requirement re: Industrial Wind Turbine (IWT) approval process
 - 10-8. Municipality of Huron Shores – Consent Application 2016-C-1 (King) re: Easement
 - 10-9. Ministry of Tourism, Culture & Sport – Notification of Approval re: 2016 Summer Experience Program (SEP) Application, April 14/16
 - 10-10. AMO Watch File, April 21/16
 - 10-11. Algoma Kinniwabi Travel Assn. (AKTA) – Additional Meetings set for Strategic Framework for Tourism in Ontario, April 29/16, Sault Ste. Marie
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #16-29
14. Adjournment

ROUTINE

Correspondence:

OPP – Motor Vehicle Collision – Male Charged, April 11/16

OPP – Female Charged with Assault et al., April 11/16
L. Paquette, CEO, North East Local Health Integration Network (LHIN) – Louise’s Blog:
What You Told Us, April 11/16
OPP – Impaired Driver Charged with Drug Offences, April 12/16
OPP – OPP Charged Driver – No Insurance, April 13/16
OPP – Home Invasion Leads to Four Men Being Charged, April 13/16
OPP – Canada Revenue Agency Scam, April 14/16
OPP – OPP Charged Driver with Open Liquor et al., April 14/16
OPP – OPP Charge Male for Criminal Harassment, April 15/16
OPP - Lock It Or Lose It, April 17/16

Newsletters/Reports:

The College of Physicians & Surgeons of Ontario (CPSO)- Patient Compass, April 2016

Minutes:

East Algoma Community Future Development Corp. (CFDC) – Board Meeting Summary,
March 29/16

Algoma District Municipal Assn. (ADMA) – Minutes of September 19/15 & April 16/16
Agenda

Sault Ste. Marie MNRF Elk Advisory Committee – Minutes of February 18/16

Magazines/Papers:

The Working Forest, Spring #1 2016, Vol. 20 #2