

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 8th, 2016 (16-17)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 8th, 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: Chris Pomeroy, KPMG LLP, Municipal Auditor; Clerk/Administrator Deborah Tonelli; Treasurer Sandra Leach; and Administrative Assistant Carla Slomke.

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the necessity to defer General Business Items 8-12 and Item 8-16. Council concurred.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

16-17-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Walsh Regular Meeting of Council held Wednesday, May 25th,
N. Jones-Scissons and the Special Meeting of Council held Wednesday, June
1st, 2016, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

16-17-02 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **General Accounts** for the period from May 26th to June
N. Jones-Scissons 8th, 2016, in the amount of **\$20,844.15**. CARRIED.

DELEGATIONS AND PETITIONS

Chris Pomeroy, Municipal Auditor KPMG LLP, presented the 2015 Audit Findings Report. He reported a clean audit and that it went well. Mayor Reeves thanked Mr. Pomeroy for his report and commended Treasurer Leach and staff for their work. Mr. Pomeroy departed Chambers at 7:15 p.m.

Mayor Reeves requested that General Business Item 8-1 be addressed at this time. Council concurred with this request.

8-1. Approve the 2015 Financial Statements

16-17-03 BE IT RESOLVED THAT Council approves the **2015**
N. Jones-Scissons **Financial Statements** as presented by Municipal
D. Walsh Auditor KPMG LLP, June 8th, 2016. CARRIED.

Treasurer Leach departed Chambers at 7:18 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Walsh spoke to her attendance at the 2016 Conference of the **Federation of Northern Ontario Municipalities (FONOM)** in Timmins, May 11-13/16. She provided a summary of presentations she attended and information received. She submitted a copy of her Report for filing.

Council Persia spoke to the First Quarter 2016 Compliance Report from **Cameco** included under Routine Information.

Councillor MacKinnon, the Committee Representative, reported on the Little Rapids Recreation Complex Committee's very successful **Annual ATV Run** held May 28/16. He noted the report from Committee Member Kathy Mroz included on the Agenda as Item 10-8.

Councillor Kirby spoke to the **North Channel Healthy Kids Community Challenge Committee** meeting held earlier this date. They discussed potential projects for Theme 2, "Water Works Wonders". She hopes to have projects to present to Council for the June 22/16 Regular Meeting.

Staff Reports

Treasury Department:

Treasurer Sandra Leach provided Council with a report with respect to General Business Item 8-4, the **Property Tax Capping By-law**.

Public Works Department:

Public Works Superintendent Harry Hadikin's report provided updates on the Calcium application on municipal roads as well as progress on the roadside brushing. His report also highlighted some concerns with respect to the Landfill Site Key Agreements. A clause has been added to the Key Holder Agreement that the Key Holder must acknowledge that when the waste site is being accessed at any time outside of regular hours of operation, he/she or his/her representative is considered to be an attendant of the waste site. This clause has been added to comply with a regulation under the *Environmental Protection Act*.

Clerk's Department:

Clerk/Administrator Tonelli provided a report with respect to Agenda Item 8-17, pertaining to the request from the **Town of Thessalon** for provision of fire prevention assistance.

Planning Department:

Council was provided with Municipal Planner Mr. Bill Wierzbicki's comments with respect to the **Notices of Motion** listed as General Business Items 8-18, 8-19 and 8-20.

GENERAL BUSINESS

8-1. Approve the 2015 Financial Statements
Addressed earlier.

8-2. Renew Municipal Health & Safety Policy

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16-17-04 BE IT RESOLVED THAT Council renews the following **Health & Safety Policy:**
G. Campbell
D. Wedgwood "A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees. It is the commitment of the Corporation of the Municipality of Huron Shores to:

- (a) strive toward eliminating personal injury, and workplace illnesses;
- (b) provide a healthy and safe work environment;
- (c) provide an environment as free as is reasonably possible from fire, security loss and property damage; and
- (d) ensure that design of the work environment considers individual employee capabilities and limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporation's activities."
AND THAT Mayor Reeves and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores. CARRIED.

8-3. Hire summer students

16-17-05 WHEREAS Council previously approved of funding applications being made for the hiring of 6 students for the 2016 summer season;
G. Campbell
L. Persia AND WHEREAS Council authorized the rehiring of Museum Assistant Sydney Kent, via Resolution #16-14-17 dated May 11th, 2016, as per recommendation of the Iron Bridge Historical Museum Committee;
AND WHEREAS interviews were conducted by: Clerk/Administrator Deborah Tonelli; Public Works Superintendent Harry Hadikin; and Iron Bridge Historical Museum Committee members Margaret Ralph, Lou Lacroix and Vicki Leach on June 6th, 2016 to fill the remaining student positions;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to **hire individuals, based on recommendations from the interview process, to fill the following summer positions: 2 Museum Assistants; 1 Tourism Research Co-ordinator/Office Assistant; 1 Public Works Assistant;**
AND THAT Morgan Kent be rehired as the Fire Department Assistant, as per recommendation of the Department. CARRIED.

8-4. By-law: to Establish Property Tax Capping Parameters (Deferred from March 9/16)

16-17-06 BE IT RESOLVED THAT **By-law #16-42** being a by-law of the Corporation of the Municipality of Huron Shores To Adopt **Optional Tools For The Purposes Of Administering Limits For The Commercial, Industrial And Multi-Residential Property Classes For The Year 2016** was read a first, second and third
D. Kirby
N. Jones-Scissons

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16-17-06 – cont. time and passed in open Council this 8th day of June, 2016. CARRIED.

8-5. Approve Public Works recommendation re: new culverts on Cameron Road

16-17-07 BE IT RESOLVED THAT Council authorizes the additional purchase from **Corix Water Products**, at the approved amalgamated tender price of \$8,000.00 including delivery and applicable taxes, of **CSP metal culverts** to replace the old structures on **Cameron Road**, as noted and recommended in the Public Works Superintendent's Report provided to Council May 25th, 2016;
J. Armstrong
D. Kirby AND THAT the cost of the additional culverts be included in the 2016 Municipal Budget. CARRIED.

8-6. By-law: to Execute a Seasonal Waste Disposal Site Key Holder Agreement with Red Top Motor Inn & Restaurant

Councillor Walsh spoke to a potential waste site key request from another tourist operator. Clerk/Administrator Tonelli noted Superintendent Hadikin's report and referenced the *Environmental Protection Act* regulation requiring that access to the site shall be limited to such times as an attendant is on duty. Mrs. Tonelli noted the addition of a clause in the key holder agreements to identify the key holders as attendants when on site during non-operating hours.

In response to query from Councillor Persia, Mayor Reeves and Clerk/Administrator Tonelli advised that penalties for infractions are included in the agreement.

16-17-08 BE IT RESOLVED THAT **By-law #16-43** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Seasonal Waste Disposal Site Key Agreement** with **Red Top Motor Inn and Restaurant** to allow after-hours access to the Ward 3 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 8th day of June, 2016. CARRIED.
D. Kirby
J. Armstrong

8-7. By-law: to Execute an Agreement with King's Plumbing & Heating re: Plant Maintenance Contracts for Municipal Facilities

16-17-09 BE IT RESOLVED THAT **By-law #16-44** being a by-law of the Corporation of the Municipality of Huron Shores to Execute an Agreement with **King's Plumbing & Heating** with respect to **Plant Maintenance Contracts** for various municipal facilities, as per Resolution #16-15-22 dated May 25th, 2016, was read a first, second and third time and passed in open Council this 8th day of June, 2016. CARRIED.
D. Kirby
N. Jones-Scissons

8-8. By-law: to Execute an Agreement with Riverview Electric & Plumbing re: Plant Maintenance Contracts for Municipal Facilities

16-17-10 BE IT RESOLVED THAT **By-law #16-45** being a by-law of the Corporation of the Municipality of Huron Shores to Execute an Agreement with **Riverview Electric & Plumbing** with respect to **Plant Maintenance Contracts** for various municipal facilities, as per Resolution #16-15-
D. Kirby
J. Armstrong

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16-17-10 – cont. 22 dated May 25th, 2016, was read a first, second and third time and passed in open Council this 8th day of June, 2016. CARRIED.

8-9. By-law: to Execute an Agreement with Micky's Plumbing & Heating re: Plant Maintenance Contracts for Municipal Facilities

16-17-11 BE IT RESOLVED THAT **By-law #16-46** being a by-law of the Corporation of the Municipality of Huron Shores to Execute an Agreement with **Micky's Plumbing & Heating** with respect to **Plant Maintenance Contracts** for various municipal facilities, as per Resolution #16-15-22 dated May 25th, 2016, was read a first, second and third time and passed in open Council this 8th day of June, 2016. CARRIED.
D. Kirby
J. Armstrong

8-10. Appoint Jeffrey Pinkse to the Junior Firefighter Program, Stn. 2

16-17-12 BE IT RESOLVED THAT Council appoints **Jeffrey Pinkse** to the **Junior Firefighter Program**, Station 2. CARRIED.
J. Armstrong
D. Kirby

8-11. Receive the Minutes of the Huron Shores Cemetery Board, October 5/15

16-17-13 BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Cemetery Board** meeting held October 5th, 2015. CARRIED.
D. Kirby
J. Armstrong

8-12. Motion: to receive Treasury recommendations re: to institute an auto debit system for property tax payments (Res. #16-10-08, March 23/16)

Deferred. See Agenda Review.

8-13. Receive the Minutes of the Economic Development Advisory Committee (EDAC), May 5/16

16-17-14 BE IT RESOLVED THAT Council receives the Minutes of the **Economic Development Advisory Committee (EDAC)** meeting held May 5th, 2016. CARRIED.
D. Wedgwood
B. MacKinnon

8-14. Approve the EDAC recommendations re: 2016 Slogan Contest

16-17-15 WHEREAS following review of the municipal slogan contest entries for possible current use by other organizations, corporations, and/or events, the Economic Development Advisory Committee (EDAC) has recommended the following:
BE IT RESOLVED THAT Council approves the slogan entry "**Storied past, promising future**", as submitted by Mr. Andrew MacKay, as the official slogan for the Municipality of Huron Shores;
AND THAT the slogan entry "Can't Wait to Get There!!", as submitted by Mr. Henk VanDelft, be used in the Municipality's promotional materials;
AND THAT a prize of \$100.00 be awarded for each of the successful entries. CARRIED.
N. Jones-Scissons
D. Walsh

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8-15. Amend EDAC Terms of Reference to change meeting time from 6:00 to 7:00 p.m.

16-17-16

N. Jones-Scissons
D. Walsh

WHEREAS Council established the **Economic Development Advisory Committee (EDAC)** via Resolution #11-12-13 by accepting the Terms of Reference dated April 27, 2011, as the Governing Document by which the Committee would conduct its business;

AND WHEREAS Council amended the Terms of Reference, via Resolution #14-07-12, with respect to meeting times to be the first Thursday of each month at 6:00 p.m. in Council Chambers of the Municipality of Huron Shores or at the call of the Chair;

AND WHEREAS it has been deemed necessary to conduct the meetings at 7:00 p.m. on Thursday evenings;

NOW THEREFORE BE IT RESOLVED THAT Council accepts the recommendation of the EDAC to amend the **Terms of Reference** that meeting times shall be the first Thursday of each month at 7:00 p.m. in Council Chambers of the Municipality of Huron Shores or at the call of the Chair. CARRIED.

8-16. Motion: Council support of ODRAP Financial Reports Deferred to June 22nd, 2016 Regular Meeting.

8-17. Receive staff report re: Town of Thessalon request for provision of fire prevention assistance (Res. #16-15-25, May 25/16)

16-17-17

D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT Council acknowledge receipt of the reports from Fire Chief Medve dated 17 May 2016 and from Clerk/Administrator Tonelli, dated 8 June 2016 and await further staff recommendations, prior to making a determination, respecting the request from the Town of Thessalon to utilize the services of the Municipality's **Fire Prevention Officer**. CARRIED.

8-18. Notice of Motion: to amend Draft Zoning By-law re: Storage of Recreational Vehicles

8-19. Notice of Motion: to amend Draft Zoning By-law re: use of Recreational Vehicles

8-20. Notice of Motion: to amend Draft Zoning By-law re: amendment of Table 4.12A – Additional Provisions for Home Based Businesses

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ouimette's Tree Service – Offer re: Door-to-Door Waste & Recycling Pick-Up Service for Village of Iron Bridge

9-2. Town of Latchford – Request Ministry of Transportation to install wildlife fencing along Hwy. 11 corridor from northern boundaries of the City of North Bay to the District of Temiskaming

9-3. The Amish – Request permission to construct horse shelter at corner of Hwy. 17 & Chiblow Lake Rd.

Councillor Armstrong spoke to her discussions with the Recreation Committee regarding this request and is recommending that the shelter be

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built where the hitching post is currently located. She reported that this would also better accommodate snow removal.

16-17-18 BE IT RESOLVED THAT Council authorizes staff to contact
D. Wedgwood the **Ministry of Transportation (MTO)** to ascertain if the
B. MacKinnon proposed location (corner of Chiblow Lake Rd. and Hwy.
17) of a **horse shelter**, as requested by The Amish
community and submitted by Mr. Joseph Yoder, is
permissible. CARRIED.

9-4. Windmill Campground – Request Waste Site Key for after hours access

16-17-19 BE IT RESOLVED THAT Council directs staff to prepare a
D. Wedgwood **Seasonal Waste Disposal Site Key Holder Agreement**
B. MacKinnon with John and Shelley Lacko, owners/operators, of
Windmill Campground for Council consideration at the
June 22nd, 2016 Regular Meeting. CARRIED.

9-5. Twp. of Gillies – Request Support that Province reconsider suspension
of & integration of the Rural Economic Development (RED) Program
into the Jobs & Prosperity Fund

Councillor Walsh briefly spoke to the resolution from the Twp. of Gillies.

16-17-20 BE IT RESOLVED THAT the Council of the Corporation of
D. Wedgwood the Municipality of Huron Shores supports the Resolution
B. MacKinnon No. 2016/111 from the **Township of Gillies** in its request
that the Province of Ontario reconsider the suspension of
and the integration of the **Rural Economic Development
(RED) Program** into the Jobs and Prosperity Fund with a
view of ensuring that the RED Program remain an integral
funding program of the Province that will support capacity-
building and foster economic growth in Ontario rural
municipalities;
AND THAT copies of this resolution be forwarded to the
Hon. Kathleen Wynne, Premier of Ontario; the Hon. Brad
Duguid, Minister of Economic Development, Employment
and Infrastructure; Algoma-Manitoulin MPP Michael
Mantha; and the Township of Gillies for further distribution
as deemed necessary. CARRIED.

9-6 Twp. of Gillies – Request Support re: Provincial Standards for Private
Supportive Living Accommodations

9-7. Central Algoma Freshwater Coalition (CAFC) – Invitation to Ministry of
Natural Resources & Forestry (MNR) Presentation re: Recent
Changes to Provincial Policy, June 28/16 Sowerby Hall

16-17-21 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Campbell attend the Ministry of Natural Resources and Forestry
L. Persia (MNR) presentation re: **Recent Changes to Provincial
Policy**, hosted by the **Central Algoma Freshwater
Coalition (CAFC)**, being held June 28th, 2016, at Sowerby
Hall;
AND THAT it cover all associated expenses. CARRIED.

9-8. Blind River District Health Centre (BRDHC) – Invitation to Unveiling of
New Name & Logo, June 14/16

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16-17-22 BE IT RESOLVED THAT Council authorizes Councillor
G. Campbell Jones-Scissons to attend the unveiling of the new **Blind**
D. Wedgwood **River District Health Centre (BRDHC)** name and logo
on June 14th, 2016, at the Thessalon Hospital site at 2:00
p.m.;
AND THAT Mayor Reeves attend the unveiling at the Blind
River Hospital site at 6:00 p.m.;
AND THAT it cover all associated expenses. CARRIED.

9-9. East Algoma Community Futures Development Corp. (CFDC) –
Invitation to Annual General Meeting, June 21/16, Spanish

16-17-23 BE IT RESOLVED THAT Council authorizes Councillors
J. Armstrong Jones-Scissons and Walsh to attend the **East Algoma**
D. Kirby **Community Futures Development Corporation**
(CFDC) Annual General Meeting being held June 21st,
2016, at the Marina in Spanish;
AND THAT it cover all associated expenses. CARRIED.

9-10. D. Mathieu – Concerns & Thank you re: Basswood Lake Road

9-11. Canadian Assn. of Radon Scientists & Technologists (CARST) –
Request Municipality Investigate Potential Liability of not enforcing
Ontario Building Code regarding Radon Gas

9-12. Greg Hefner – E-mail offer to Purchase Parts 15 & 16 Plan 1R-13121
for \$200 re: portion of Roe Avenue

16-17-24 WHEREAS Council offered for sale to adjacent landowners,
L. Persia portions of the stopped up and closed **Roe Avenue**;
J. Armstrong AND WHEREAS the owners of Property Roll # 17-05000,
were offered Parts 10 and 12, of Plan 1R-13121 for a
purchase price of \$300.00 and Parts 15 and 16 of Plan 1R-
13121 for a purchase price of \$1500.00 for a total of
\$1800.00 including all survey and legal costs;
AND WHEREAS the current owners of Property Roll 17-
05000, have agreed and would like to purchase Parts 10
and 12 for \$300.00 including all survey and legal fees;
AND WHEREAS the said owners of Property Roll 17-05000,
via email communication dated June 2, 2016, have made
an offer to purchase in the amount of \$200.00 for Parts 15
and 16 including all survey and legal fees;
NOW THEREFORE BE IT RESOLVED THAT Council direct
staff to contact the said owners to advise that Council is
willing to transfer Parts 10 and 12 of Plan 1R-13121 for
the amount of \$300.00 including all survey and legal fees
but that it is not willing to accept \$200.00 for Parts 15 and
16 and that the purchase price set at \$1500.00 for those
two Parts still stands and can be transferred under the
same legal transaction if done at the same time as the
transfer of Parts 10 and 12;
AND THAT should there be a desire at any time in the
future, by the current owners of Property Roll #17-05000,
to purchase Parts 15 and 16 of Plan 1R-13121, the
purchasers will be required to cover all legal costs to be
incurred to complete the separate land transaction in
addition to the \$1500.00 set purchase price. CARRIED.

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- 9-13. Town of Hearst – Request Support for efforts of Missanabie Cree First Nation & Algoma Passenger Rail Working Group re: Algoma Central Railway

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Assn. of Municipalities of Ontario (AMO) – Bill 181, *The Municipal Elections Modernization Act* 3rd Reading, May 24/16
10-2. AMO Watch File, May 26/16
10-3. Twp. of Gillies – Support Bill 180, *Workers Day of Mourning Act*, 2016, May 30/16
10-4a. Twp. of Gillies – Support Niagara Region re: Request Province increase funding for research aimed to enhance the testing for Lyme Disease (Item 9-1, May 25/16), May 31/16
10-4b. Twp. of Hornepayne - Support Niagara Region re: Request Province increase funding for research aimed to enhance the testing for Lyme Disease (Item 9-1, May 25/16), May 31/16
10-5. Twp. of Gillies – Support Town of Shelburne re: Request Province Ensure Access to Behavioural Therapy for Children Affected by Autism Spectrum Disorder, May 31/16

16-17-25

L. Persia
J. Armstrong

WHEREAS the Municipality of Huron Shores has, each year since 2013, supported the advocacy and education efforts of Autism Ontario by participating in that agency's Raise the Flag Day for Autism Awareness and declaring April 2nd to be Autism Awareness Day in Huron Shores;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Township of Gillies'** Resolution No. 2016/122, and the Town of Shelburne, in their request that the Province **reconsider cutbacks to behavioural therapy** for children affected by autism spectrum disorder;

AND THAT a copy of this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. Tracy MacCharles, Minister of Children and Youth Services; the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care; Autism Ontario; the Town of Shelburne; and the Township of Gillies for further distribution as deemed necessary. CARRIED.

- 10-6. AMO – Federal Gas Tax fund in Ontario achieves positive outcomes, May 31/16
10-7. Union Gas Ltd. – Climate Change Action Plan Update, June 1/16
10-8. K. Mroz, Little Rapids Recreation Complex Committee – 2016 ATV Run Summary
10-9. Ministry of Natural Resources & Forestry (MNRF) – Update re: Forest Tenure Modernization, May 31/16
10-10. AMO Watch File, June 2/16
10-11. OPP – Update re: 2016 Municipal Policing Bureau (MPB) Projects, June 1/16

CLOSED SESSION

None.

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CONFIRMING BY-LAW #16-47

16-17-26

L. Persia
D. Walsh

BE IT RESOLVED THAT **By-law #16-47**, 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, June 1st, and the Regular Council Meeting held on Wednesday, June 8th, 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 8th day of June, 2016. CARRIED.

ADJOURNMENT

16-17-27

D. Kirby
N. Jones-Scissons

BE IT RESOLVED THAT Council does adjourn at 7:56 p.m. CARRIED.

MAYOR

CLERK