

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 22nd, 2016 (16-19)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 22nd, 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: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the Addendum #1 item included under General Business as Item 8-15.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account and General Business Item 8-1.

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

16-19-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, June 8th,
J. Armstrong and the Special Meeting of Council held Wednesday, June
15th, 2016, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

16-19-02 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 June 9th to June 22nd, 2016,
in the amount of **\$533,732.38**. CARRIED.

16-19-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Armstrong Enterprises** account in the amount of
D. Kirby **\$2,474.70**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

16-19-04 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons Hughes supply account in the amount of \$96.94.
B. MacKinnon CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Mayor Reeves spoke to his attendance on Friday, June 10/16 at the rally to keep the **Blind River ServiceOntario office** open.

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He also provided an update respecting his attendance earlier this date at the court house in Sault Ste. Marie with respect to the **injunction hearing**. He advised that Justice Varpio has extended the injunction to September 9, 2016. Council discussed the matter.

Councillor Walsh spoke to her attendance with Councillor Jones-Scissons at the **East Algoma Community Futures Development Corporation** (CFDC) Annual General Meeting held Tuesday, June 21/16, in Spanish.

Staff Reports

Public Works Report:

Public Works Superintendent Hadikin provided to Council his report entitled **"Investigation Into Garbage Compactors"**, (Item 8-2).

GENERAL BUSINESS

8-1. Renew Matrix Benefit Plan (due July 1/16)

16-19-05

D. Kirby

N. Jones-Scissons

BE IT RESOLVED THAT Council accepts the **Health Plan Renewal for Group Policy #G3007-355** with Equitable Life and administered by Matrix Benefits Services for 2016/2017 at an overall increase of 3.71% to the Group Plan as recommended by Municipal Treasurer Sandra Leach and Donald MacDonnell of East Algoma Community Futures Development Corporation in his correspondence dated June 6th, 2016. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8-2. Acknowledge receipt of Public Works report re: Garbage Compactors

16-19-06

J. Armstrong

D. Kirby

BE IT RESOLVED THAT Council acknowledges receipt of Superintendent Hadikin's report entitled **"Investigation Into Garbage Compactors"**, dated June 22, 2016; AND THAT Council acknowledges that further information for various components required for compacting garbage will be provided when it can be secured from agencies being contacted. CARRIED.

8-3. Council support of ODRAP Financial Reports (deferred from June 8/16 Mtg.)

16-19-07

D. Kirby

J. Armstrong

WHEREAS the Municipality experienced significant public infrastructure damage due to the September 2013 flood event;
AND WHEREAS a state of emergency was declared;
AND WHEREAS the Municipality applied for assistance from the Ministry of Municipal Affairs and Housing (MMAH) under the Ontario Disaster Relief Assistance Program (ODRAP);
AND WHEREAS the Municipality, via By-law #13-71, executed an agreement with the aforementioned ministry for ODRAP funding;
AND WHEREAS the ODRAP Funding Agreement required the Municipality to submit audited financial statements to MMAH of revenue and expenditures incurred for the funds received in order to repair the infrastructure damaged by

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16-19-07 - cont. the 2013 flood event;
NOW THEREFORE BE IT RESOLVED THAT Council approves the **Ontario Disaster Relief Assistance Program (ODRAP) Financial Reports** for the period from September 10th, 2013 to September 30th, 2015, as prepared by Municipal Auditor KPMG LLP received via e-mail correspondence June 20th, 2016. CARRIED.

8-4a. Approve the Central Algoma Freshwater Coalition (CAFC) 2016 financial request

16-19-08 WHEREAS the Central Algoma Freshwater Coalition (CAFC)
D. Kirby has requested a 2016 financial contribution in the amount
J. Armstrong of \$5,824.16 based on a formula of \$0.03/\$1,000 of the
Municipality's 2014 Assessment;
NOW THEREFORE BE IT RESOLVED THAT Council directs
staff to include in the 2016 Municipal Budget a financial
contribution to the **Central Algoma Freshwater
Coalition (CAFC)** in the lump sum amount of \$4,800.00.
CARRIED.

8-4b. Approve 2016 Tax Levy

16-19-09 BE IT RESOLVED THAT Council approves the proposed
J. Armstrong **2016 Budget**, authorizing **\$2,745,538.00** to be raised
D. Kirby through taxation for Municipal Expenditures. CARRIED.

8-5. By-law: to Establish 2016 Tax Ratios

16-19-10 BE IT RESOLVED THAT **By-law #16-48** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores for the
D. Wedgwood Purpose of Establishing **2016 Tax Ratios**, was read a
first, second and third time and passed in open Council
this 22nd day of June, 2016. CARRIED.

8-6. By-law: to Establish 2016 Tax Rates

16-19-11 BE IT RESOLVED THAT **By-law #16-49** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores for the
D. Wedgwood Purpose of Establishing **2016 Tax Rates**, was read a first,
second and third time and passed in open Council this 22nd
day of June, 2016. CARRIED.

8-7. By-law: to Adopt 2016 Fire Dept. Honoraria

16-19-12 BE IT RESOLVED THAT **By-law #16-50** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores for the
D. Wedgwood purpose of Adopting the **2016 Fire Department
Honoraria**, was read a first, second and third time and
passed in open Council this 22nd day of June, 2016.
CARRIED.

8-8. Amend Draft Zoning By-law re: Storage of Recreational Vehicles
Council briefly discussed the matter. Mayor Reeves noted Municipal Planner
Mr. Bill Wierzbicki's comments.

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16-19-13

N. Jones-Scissons
G. Campbell

WHEREAS the **Draft Comprehensive Zoning By-law** (3.R) defines in part a recreational vehicle as any vehicle so constructed that is suitable to be attached to a motor vehicle for the purpose of being drawn or is propelled by the motor vehicle and is capable of being used for living, sleeping, eating or accommodation of persons on a temporary, transient or short term basis, even if the vehicle is jacked up or its running gear is removed. Examples include a motor home, tent trailer, a camper trailer, a recreational trailer, a fifth wheel trailer or a bus converted into a motor home. For the purposes of this definition, a recreational vehicle shall be considered a structure for the purpose of establishing setbacks only;
 AND WHEREAS the Draft Comprehensive Zoning By-law in Section 5.4.4(c), 5.6.4(b), 5.7.4(b), 5.15.4(c), and 5.16.4(c) allows for one (1) or more **Recreational Vehicles to be stored on a lot** provided they are owned by the owner of the lot;
 AND WHEREAS it is deemed too restrictive to limit the storage of Recreational Vehicles to only those registered to the owner of the lot;
 AND WHEREAS it is necessary to restrict the number of Recreational Vehicles to be stored on a lot;
 NOW THEREFORE BE IT RESOLVED THAT Council revises the Draft Comprehensive Zoning By-law to permit the storage of up to 4 Recreational Vehicles regardless of ownership on lots that have an existing dwelling unit, as set out in the Table below and that the storage of the Recreational Vehicles by the owner of the lot is undertaken free of charge;

Zone	Lot Size	Maximum # of Recreational Vehicles
R1, RW,W.REC,R,A	Up to 0.6 ha (1.5 ac.)	ONE (1)
	Greater than 0.6 ha (1.5 ac.) up to 1.2 ha (3.0 ac.)	TWO (2)
	Greater than 1.2 ha (3.0 ac.) up to 1.8 ha (4.5 ac.)	THREE (3)
	Greater than 1.8 ha (4.5 ac.)	FOUR (4)

RECORDED VOTE:

L. C. (Gil) Reeves Nay
 J. Armstrong Yea
 G. Campbell Yea
 N. Jones-Scissons Yea
 D. Kirby Yea

CARRIED.

B. MacKinnon Yea
 L. Persia Yea
 D. Walsh Yea
 D. Wedgwood Nay

8-9. Amend Draft Zoning By-law re: use of Recreational Vehicles
 Council deliberated the issues involved. In response to Council queries, Clerk/Administrator Tonelli provided context as to staff concerns with respect to enforcement. On a query from Councillor Wedgwood, Council directed that staff investigate recreational vehicle licensing by-laws and whether or not they include provisions for special occasion permits.

16-19-14

N. Jones-Scissons
G. Campbell

WHEREAS the **Draft Comprehensive Zoning By-law** (3.R) defines in part a Recreational Vehicle as any vehicle so constructed that is suitable to be attached to a motor vehicle for the purpose of being drawn or is propelled by the motor vehicle and is capable of being used for living, sleeping, eating or accommodation of persons on a temporary, transient or short term basis, even if the vehicle is jacked up or its running gear is removed. Examples include a motor home, tent trailer, a camper trailer, a recreational trailer, a fifth wheel trailer or a bus converted into a motor home. For the purposes of this definition, a recreational vehicle shall be considered a structure for the purpose of establishing setbacks only;
AND WHEREAS the Draft Comprehensive Zoning By-law in Section 5.4.4(c), 5.6.4(b), 5.7.4(b), 5.15.4(c), and 5.16.4(c) allows only for one (1) or more Recreational Vehicles to be stored on a lot occupied by a dwelling unit;
AND WHEREAS the Draft Comprehensive Zoning By-law in Section 4.18(c) does not allow for the **usage of these recreational vehicles for short term occupancy on lots occupied by a dwelling unit;**
AND WHEREAS there may be a need to accommodate guests within the stored Recreational Vehicles once the accommodation facilities of the dwelling unit of the owner are full;
AND WHEREAS the Draft Comprehensive Zoning By-law does not set out the timelines for temporary usage of a Recreational Vehicle;
NOW THEREFORE BE IT RESOLVED THAT the last sentence of the definition for Recreational Vehicle be amended as follows: "For the purposes of this definition, a recreational vehicle shall be considered an accessory structure for the purposes of establishing setbacks only.";
AND THAT Council revise the Draft Comprehensive Zoning By-law to permit the short term occupancy of one (1) Recreational Vehicle for sleeping facilities only;
AND THAT the Recreational Vehicle is not offered as a rental unit by the owner of the residence;
AND THAT the Recreational Vehicle is not attached to any structure (i.e. deck);
AND THAT usage of the Recreational Vehicle is only on a temporary basis, not to exceed 30 days in a calendar year;
AND THAT the facilities and amenities of the principal dwelling shall be available at all times for the use of the occupants of the Recreational Vehicle. CARRIED.

8-10. Amend Draft Zoning By-law re: amendment of Table 4.12A – Additional Provisions for Home Based Businesses

On a query from Council, Clerk/Administrator Tonelli reported that Planning Consultant Bill Wierzbicki does not recommend any of the motions put forward under Items 8-8, 8-9 and 8-11. Mayor Reeves spoke to Mr. Wierzbicki's comments. Council briefly discussed the motion.

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16-19-15
N. Jones-Scissons
G. Campbell

WHEREAS Table 4.12A of the **Draft Comprehensive Zoning By-law** limits the **number of Home Based Businesses** to only one in the R1, MR, and RW zones; NOW THEREFORE BE IT RESOLVED THAT Council directs staff to amend the Draft Comprehensive Zoning By-law, Section 4.12A – Additional Provisions for Home Based Businesses, to reflect that it is limited to no more than 2 (two) businesses provided they do not impact adjacent properties with dust, noise, traffic, and equipment storage. **CARRIED.**

RECORDED VOTE:

<u>L. C. (Gil) Reeves</u>	Nay	B. MacKinnon	Yea
J. Armstrong	Yea	L. Persia	Yea
G. Campbell	Yea	D. Walsh	Yea
N. Jones-Scissons	Yea	D. Wedgwood	Nay
D. Kirby	Yea		

8-11. By-law: to Enter into a Key Holder Agreement with Windmill Campground re: after-hours access to the Ward 1 Waste Site
 Based on the number of requests for keys being received from Huron Shores businesses, Council instructed that the Environmental Commissioners develop a key agreement policy, to address qualification parameters, and provide a draft to Council soonest possible.

16-19-16
B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT **By-law #16-51** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Seasonal Waste Disposal Site Key Agreement** with **Windmill Campground** to allow after-hours access to the Ward 1 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 22nd day of June, 2016. **CARRIED.**

RECORDED VOTE:

L. C. (Gil) Reeves	Yea	B. MacKinnon	Yea
J. Armstrong	Yea	L. Persia	Yea
G. Campbell	Yea	<u>D. Walsh</u>	Nay
N. Jones-Scissons	Nay	D. Wedgwood	Yea
D. Kirby	Yea		

8-12. Receive the Minutes of the Iron Bridge Historical Museum Committee, May 9/16 & March 14/16

16-19-17
B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT Council receives the Minutes of the **Iron Bridge Historical Museum Committee** meetings held March 14th, and May 9th, 2016. **CARRIED.**

8-13. Receive the Notes of the Little Rapids Recreation Complex Committee, June 6/16

16-19-18
B. MacKinnon
G. Reeves

BE IT RESOLVED THAT Council receives the Notes of the **Little Rapids Recreation Complex Committee** meeting held June 6th, 2016. **CARRIED.**

8-14. By-law: to Enter into a Key Holder Agreement with Midway Lumber Mills Ltd. re: after-hours access to the Ward 1 Waste Site
 Clerk/Administrator Tonelli advised that the original letter received from Mr. Morgan did not specify a need for a key for both Birchland Plywood-Veneer Ltd. and Midway Lumber Mills Ltd.

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16-19-19 BE IT RESOLVED THAT **By-law #16-52** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell execute a **Waste Disposal Site Key Agreement** with
Midway Lumber Mills Ltd. to allow after-hours access to
the Ward 1 Municipal Waste Disposal Site was read a first,
second and third time and passed in open Council this 22nd
day of June, 2016. CARRIED.

8-15. Amend contract award amount to R.M. Belanger Limited re: Midway
Bridge Replacement Project (Res. #16-15-10, May 25/16)

16-19-20 WHEREAS Resolution 16-15-10 passed May 25, 2016, to
D. Wedgwood enact By-law #16-37, authorizing execution of a Contract
G. Campbell with R. M. Belanger Limited for construction of the new
Midway Bridge;
AND WHEREAS cost saving measures were discussed with
and agreed to by R. M. Belanger Limited prior to execution
of the Contract;
AND WHEREAS R. M. Belanger submitted an amended
tender with adjusted pricing to reflect the cost saving
measures agreed upon;
NOW THEREFORE BE IT RESOLVED THAT Council accepts
the **adjusted price of the Midway Bridge Replacement
Contract Agreement with R. M. Belanger Limited;**
AND THAT this Resolution shall amend the tender total of
\$798,783.44 including applicable taxes reflected in
Resolution 16-15-10 to the amended **tender amount of
\$714,727.26** including applicable taxes, provided by R.
M. Belanger Ltd.
AND THAT Council acknowledges with appreciation the
cost saving measures achieved with the Contractor
through discussions with the Municipality's Consulting
Engineer, Marshall Thompson of Tulloch Engineering Ltd.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Twp. of South-West Oxford – Support Request to ROMA Board of
Directors to continue joint conference with Ontario Good Roads Assn.
(OGRA) in 2017

16-19-21 BE IT RESOLVED THAT the Council of the Corporation of
D. Wedgwood the Municipality of Huron Shores supports the **Township**
G. Campbell **of South-West Oxford** in its request that the Rural
Ontario Municipal Association (ROMA) and the Ontario
Good Roads Association (OGRA) reconsider the decision to
host separate 2017 conferences and reunite for future
joint annual conferences;
AND THAT a copy of this resolution be forwarded to ROMA;
OGRA; the Association of Municipalities of Ontario (AMO);
Algoma-Manitoulin MPP Michael Mantha; and the Township
of South-West Oxford for further distribution as deemed
necessary. CARRIED.

9-2. Rural Ontario Municipal Assn. (ROMA) - 2017 ROMA Conference,
January 29-31/17, Toronto (Deferred from May 25/16 Meeting)

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9-3. Canadian Union of Postal Workers (CUPW) – Request Municipality provide input to the Canada Post Review task force & submit comments to parliamentary committee in fall 2016

9-4. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to advertise in Algoma Sno-Plan Affiliation (ASPA) 2016 Trail Guide

16-19-22 BE IT RESOLVED THAT Council authorizes the purchase of
G. Campbell a 3.5"x2" ad for the cost of \$300.00 plus applicable taxes
D. Wedgwood in the **Algoma Sno-Plan Affiliation (ASPA)** 2016-2017
District 13 Trail Guide;
AND THAT the same ad as 2015 be utilized with the
amendment that the new slogan "Storied past, promising
future" be inserted in place of the text: "Your Gateway to
the Mississagi River Valley!" CARRIED.

9-5. Assn. of Municipalities of Ontario (AMO) – Investment Basics & Beyond Workshops, Sudbury, October 6/16

9-6. Iron Bridge Lions Club – Request for Municipal Grant

16-19-23 BE IT RESOLVED THAT Council acknowledges the
D. Wedgwood correspondence dated June 16th, 2016, from the **Iron**
G. Campbell **Bridge Lions Club** requesting a **financial grant** of
\$4,000.00;
AND THAT Council directs staff to advise the Iron Bridge
Lions Club that a \$4,000.00 grant has been included in the
2016 Municipal Budget. CARRIED.

9-7. D. Thompson, Rural Agri-Innovation Network (RAIN) – Request Resolution of Support re: Municipal participation in proposed Fresh from the Field Pilot Project

Councillor MacKinnon spoke to the proposed project.

16-19-24 WHEREAS Council appointed Councillor MacKinnon as the
D. Wedgwood representative, (Councillor Walsh as alternate), to the
G. Campbell **North Channel Poverty Awareness Network (NCPAN)**;
AND WHEREAS the **Rural Agri-Innovation Network (RAIN)** is submitting a funding application on the Network's behalf for the "Fresh from the Field Pilot Project";
AND WHEREAS said Project requires a collaborative agreement between the participating community stakeholder partners;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Municipality's participation in the proposed **collaborative agreement** from Rural Agri-Innovation Network for the North Channel Poverty Awareness Network's "**Fresh from the Field Pilot Project**";
AND THAT the Municipality's contribution to the partnership shall be of an in-kind nature including use of the kitchen facilities in the Iron Bridge Recreation Centre, Sowerby Hall and the Thessalon Township Community Centre for Project activities as well as promotion of said activities on the municipal website and in the municipal newsletters;
AND THAT staff be directed to prepare a by-law for Council consideration at a subsequent meeting. CARRIED.

9-8. E. Rousseau, Algoma Scrap Metals – Request Waste Disposal Site Key Holder Agreement for after-hours access

In response to Council queries, Clerk/Administrator Tonelli reported that Mr. Rousseau has agreed to collect the waste from the proposed bin, but that if not provided with a key, Mr. Rousseau may reconsider thereby requiring that staff collect the waste from this proposed site.

16-19-25

L. Persia
D. Walsh

WHEREAS **Mr. Eric Rousseau** of Algoma Scrap Metals, in correspondence received June 17th, 2016, has requested a key to the **Ward 3 Waste Disposal Site for after-hours** access to dispose of waste from the tractor trailer parking lot leased by the Municipality, as per By-law #16-39; AND WHEREAS said letter makes reference to a type of waste that is of concern for collection and appropriate disposal at the Waste Site; NOW THEREFORE BE IT RESOLVED THAT Council directs staff to undertake a review regarding the nature of the waste referenced by Mr. Rousseau and report findings to Council at a subsequent meeting; AND THAT Mr. Rousseau be contacted to advise that his request for a Waste Disposal Site Key is denied at this time. CARRIED.

9-9. T. Johncox, Algoma District Services Administration Board (ADSAB) – Request Response re: additional community gardens funds (North Channel Healthy Kids Community Challenge Committee)

16-19-26

L. Persia
D. Walsh

BE IT RESOLVED THAT Council authorizes staff to advise the **Algoma District Services Administration Board (ADSAB)**, the administrative lead for the **North Channel Healthy Kids Community Challenge Committee**, that the additional \$350.00 available for the Municipality's community garden projects be placed towards the cost of a **second garden shed**, as due to an oversight only one shed was ordered instead of the two required for the Municipality's projects in Little Rapids and Iron Bridge. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Town of Gananoque – Support Niagara Region re: Request Province increase funding for research aimed to enhance the testing for Lyme Disease (Item 9-1, May 25/16), June 8/16

10-2. Municipality of Wawa – Copy of Correspondence to Algoma Public Health (APH) Board re: Continued Governance Concerns, June 6/16
Council briefly discussed the issues involved. Council requested that staff contact municipal representative, Dennis Thompson, to provide a Council Report regarding this matter.

10-3. Assn. of Municipalities of Ontario (AMO) – AMO Watch File, June 9/16

10-4. AMO – Members' Legislative Update, June 9/16

10-5. Ministry of Natural Resources & Forestry (MNRF) – Notification of Environmental Registry Posting of Proposed Wildland Fire Risk Assessment & Mitigation: A Guidebook in Support of Provincial Policy Statement, 2014, June 8/16

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- 10-6. Hon. Michael Gravelle, Ministry of Northern Development & Mines (MNDM) – Response re: Municipality’s request that MNDM reinstate Summer Jobs Services program (Res. #16-13-17, April 27/16 Mtg.), June 9/16
- 10-7. AMO – Provincial Cabinet Shuffled Halfway Through Mandate, June 13/16
- 10-8. Federation of Northern Ontario Municipalities (FONOM) – FONOM Pleased that Northern Liberal MPPs will Hold Cabinet Positions, June 14/16
- 10-9. MP Cheryl Gallant, Renfrew-Nipissing-Pembroke – Launch of Intake Two of the Canada 150 Community Infrastructure Program (CIP)
- 10-10. MPP Michael Mantha, Algoma-Manitoulin – Copy of Correspondence to Premier Wynne re: Waukesha Great Lake Water Diversion Project
- 10-11. City of Hamilton – Support Concerns re: Province’s new Ontario Autism Program, June 10/16
- 10-12. Municipal Property Assessment Corp. (MPAC) – Changes to MPAC’s Notice Mailing Schedule, June 13/16
- 10-13. AMO – Government to Consult on Expanding Medical Responses through Fire Services, June 14/16
- 10-14. Coalition for Algoma Passenger Trains (CAPT) – Transport Canada consultation et al., June 15/16
- 10-15. Ontario Good Roads Assn. (OGRA) – 2017 OGRA Annual Conference Date Change: February 26-March 1/17, June 15/16
- 10-16. AMO Watch File, June 16/16

CLOSED SESSION

None.

CONFIRMING BY-LAW #16-53

16-19-27

L. Persia
D. Walsh

BE IT RESOLVED THAT **By-law #16-53**, 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 15th, and the Regular Council Meeting held on Wednesday, June 22nd, 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 22nd day of June, 2016. CARRIED.

ADJOURNMENT

16-19-28

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:27 p.m. CARRIED.

MAYOR

CLERK