

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
October 26th, 2016 (16-26)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 26, 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, Blair MacKinnon, Leo Persia, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Debora Kirby

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Receptionist Sara Leach

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the items included under Addendum #1: Item 9-9, Tulloch Engineering; and Item 10-13, Algoma Kinniwabi.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

16-26-01 BE IT RESOLVED THAT Council adopts the minutes of the
L. Persia Regular Meeting of Council held Wednesday, October 12th,
G. Campbell 2016, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

16-26-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from October 13th to October 26th, 2016 in
the amount of **\$26,583.99**. CARRIED.

DELEGATIONS AND PETITIONS

Jeremy Cormier of the Municipal Property Assessment Corporation planned to appear but, must reschedule.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor MacKinnon reported that, as a result of the Ontario Trillium funding received for the Central Algoma Food for Everyone Program, the **North Channel Poverty Awareness Network** will be posting a position for a Program Coordinator.

Councillor Jones-Scissons reported on her participation in the Hiring Committee for a **Recruitment Coordinator** for the Huron North West Physician Recruitment and Retention Committee and the Huron North East Professional Recruitment and Retention Committee, and advised that a Coordinator was hired this day.

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Councillor Jones-Scissons also reported that she attended the **Central Algoma Freshwater Coalition** (CAFC) Bolton River (Bright & Basswood Lakes) Watershed Open House earlier today. She reported that CAFC is currently operating in a deficit position and that it has applied for a grant to cover the shortfall.

Staff Reports

Clerk's Department:

The Report respecting the **Draft Policy Concerning Compensation for Damages or Loss of Personal Equipment and Vehicles by Members of the Fire Department** (Item 8-4), was provided to Council.

Public Works Department:

The follow-up Public Works Report regarding **snow plow routes** (Item 8-5), was provided to Council.

GENERAL BUSINESS

8-1. Motion: to approve Consent to Sever Application File 2016-C-2 (Van Hoof to Seabrook) – Deferred from October 12/16
Deferred.

8-2. By-law: to award tender for the 2016-17 Iron Bridge Snow Plowing Services Contract

16-26-03 BE IT RESOLVED THAT **By-law #16-69** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to Enter
L. Persia into an **Agreement with Northern Equipment Northern
Equipment Sales & Service** for the **Iron Bridge Snow
Plowing Services Contract for the 2016/2017 Winter
Season**, was read a first, second and third time and passed
in open Council this 26th day of October, 2016.
CARRIED.

8-3. By-law: to Execute a Lease Agreement & Required Waste Disposal Site Key Holder Agreement with 882309 Ontario Inc. (Four Seasons Septic Services) for use of Drying Beds at Wards 1 & 3 Waste Sites

16-26-04 BE IT RESOLVED THAT **By-law #16-70** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
D. Wedgwood authorize Mayor Reeves and Clerk/Administrator Tonelli to
execute a Four Year Lease Agreement & Four Year Waste
Disposal Site Key Holder Agreement with **882309 Ontario
Inc. (Four Seasons Septic Service)** for use of **Drying
Bed At Wards 1 & 3 Waste Disposal Sites**, was read a
first, second and third time and passed in open Council
this 26th day of October, 2016. CARRIED.

8-4. Acknowledge Clerk's Report & Recommendations re: 2001 Fire Department Policy re: damage to personal vehicles while on municipal business (Res. #16-24-14, September 28/16)

16-26-05 BE IT RESOLVED THAT Council acknowledges receipt of
G. Campbell and concur with the Clerk's Report and Human Resource
L. Persia Commissioner's Recommendation, dated October 26,
2016, respecting the **2001 Fire Department Policy Re:**

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16-26-05 – cont. Damage to personal vehicles while on municipal business. CARRIED.

8-5. Acknowledge receipt of the Public Works Follow-up Report re: Snow Plowing and scheduling

Councillor Campbell reported that previous Council had addressed overtime of the snowplow operators and had directed that the early morning plows be eliminated. He recommended that further research be conducted regarding possible options to restructure staff scheduling and the use of GPS units, and the cost associated with those options. On a query from Councillor Armstrong, Council discussed the challenges of patrolling the municipality due to its large area and varied weather patterns. Councillor Jones-Scissons recommended, and Councillor MacKinnon concurred, that the investigations include shift rotations and payment of overtime for snow events, if necessary. Mayor Reeves reported that, with their many years of service, the investigation must include input from the Operators. Council concurred.

16-26-06 BE IT RESOLVED THAT Council receive the supplementary
D. Wedgwood **Snow Plow Routes Report** from Public Works
C. Campbell Superintendent Harry Hadikin, dated October 24, 2016;
AND THAT Council directs Superintendent Hadikin to
research and prepare a report respecting:
1. Costs related to rescheduling and overtime of snow
and ice control;
2. Cost of installation of GPS in Public Works vehicles.
CARRIED.

8-6. Acknowledge staff recommendation re: budgeted Huron Shores Public Library furnace replacement

16-26-07 BE IT RESOLVED THAT Council acknowledges staff
G. Campbell recommendations to proceed with the **furnace
L. Persia replacement and duct work at the Huron Shores
Public Library in Iron Bridge** as provided for in the
2016 Budget and award the work to the Riverview Electric
& Plumbing, being the lowest quote received in the amount
of \$5,200.00 plus taxes, with the replacement and work to
be completed by November 10, 2016;
AND THAT Riverview Electric be awarded the annual
maintenance of the new furnace for the amount of
\$100.00 plus tax per annum. CARRIED.

8-7. Award the tender for replacement of the Municipal Office roof and the Thessalon Twp. Community Centre roof

16-26-08 BE IT RESOLVED THAT Council accepts the quote from of
G. Campbell Reeder's General Contracting in the amount of \$9828.50
L. Persia including taxes for **roof replacement of the Municipal
Office in Iron Bridge;**
AND THAT Council accepts the quote from Reeder's
General Contracting in the amount of \$10,918.40 including
taxes for **roof replacement of the Thessalon Township
Community Centre.** CARRIED.

8-8. Authorize a survey of Roll No. 57 24 000 018 15501 0000 in order to locate the property

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16-26-09 WHEREAS a Master's Caution has been placed on **Roll No. 57 24 000 018 15501 0000**, instructing that there be no dealings with the parcel without a Reference Plan of Survey;
D. Walsh
J. Armstrong

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to obtain an Ontario Land Surveyor opinion and, if necessary, a Reference Plan of Survey to be completed on the Property Roll No. 57 24 000 018 15501 0000, in order to permit staff to proceed with matters respecting the property. CARRIED.

8-9. Acknowledge receipt of Assessment Review Board (ARB) decision re: Roll No. 57 24 000 008 11300 0000

16-26-10 BE IT RESOLVED THAT Council acknowledges receipt of
J. Armstrong **Assessment Review Board** (ARB) decision Re: Roll No.
D. Walsh 57 24 000 008 11300 0000. CARRIED.

8-10. Appoint Brett Cooke to the Fire Department, Stn. 1

16-26-11 BE IT RESOLVED THAT Council **appoints Brett Cooke** to
D. Walsh the Fire Department, Station 1. CARRIED.
J. Armstrong

8-11. Receive the Minutes of the Iron Bridge Historical Museum Committee, September 6/16

16-26-12 BE IT RESOLVED THAT Council receives the Minutes of the
J. Armstrong **Iron Bridge Historical Museum Committee** meeting
D. Walsh held September 6th, 2016. CARRIED.

8-12. Acknowledge receipt of Assessment Review Board (ARB) decision re: Roll No. 57 24 000 008 33400 0000

16-26-13 BE IT RESOLVED THAT Council acknowledges receipt of
D. Walsh **Assessment Review Board** (ARB) decision Re: Roll No.
J. Armstrong 57 24 000 008 33400 0000. CARRIED.

8-13. Authorize installation of Healthy Kids Community Challenge signage at Iron Bridge Recreation Centre, Little Rapids Ballpark & Little Rapids Community Centre

16-26-14 BE IT RESOLVED THAT Council authorizes Algoma District
J. Armstrong Services Administration Board to acquire 4 18"x24" non-
D. Walsh reflective **Healthy Kids Community Challenge signs** on the municipality's behalf: 1 each to be installed at the Little Rapids Village Park Playground, Little Rapids Community Centre Community Garden and Iron Bridge Recreation Centre Community Garden and; 1 to be provided to the Iron Bridge Lions Club for installation at the Iron Bridge Lions Club Memorial Park. CARRIED.

8-14a. Establish new Waste Site Operations Policies

Councillor Armstrong queried the plan to move the recycling bins and noted that some ratepayers will not be conducive to the plan. The Environmental Commissioners reported that the need to relocate the recycling bins is due to their misuse, in that debris is being placed in and around them, causing an unhealthy and unsightly mess for the Caretaker to address. It was

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further noted that anticipated ratepayer concerns were discussed at the Environmental Commissioners Meeting and that those concerns and any usage changes will be monitored and reviewed. If necessary, the bins could be returned to their original location or, for an additional \$12,000.00 per year, a second set of bins could be obtained. Clerk/Administrator Tonelli was instructed to have Public Works install signage at the current site to advise of the relocation, before it takes place.

16-26-15

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT the Ward 3 Municipal Waste and Recycling Consultants (MWRC) **Recycling Bins** currently located on the lane adjacent to the Iron Bridge Recreational Centre be relocated to the **Ward 3 Waste Site** at a cost of \$75.00 per trip, as soon as possible;
AND THAT commercial and industrial business property owners be advised that the recycling program established by agreement between the Municipality and MWRC is for residential tax class properties only and that said businesses be strongly encouraged to establish recycling depots at their places of businesses for direct collection.
CARRIED.

Council held a lengthy discussion regarding the implementation of identification cards and bag tags. Mayor Reeves identified 10 steps to be executed for a well-organized and well-advertised roll-out. The majority of Council agreed that a January 1st implementation was not advisable and discussion took place respecting possible dates to allow for public education sessions and a phase-in of the plan.

16-26-16

N. Jones-Scissons
B. MacKinnon

WHEREAS it is desirable to limit usage of the Waste Disposal Sites to ratepayers of the Municipality of Huron Shores;
NOW THEREFORE BE IT RESOLVED THAT one Huron Shores Waste Disposal Site Identification Card shall be issued to property owners prior to February 1, 2017, bearing a Number, Roll Number, Property Owner Name, Mailing Address and 911(Street) Address;
AND THAT the ID Cards be issued in three different colours as follows:
One Colour – for Year Round Residential and Seasonal Residential Properties.
Another Colour – for Vacant Residential Tax Class, Vacant Farmland Tax Class, and Vacant Managed Forest Tax Class Properties.
A Third Colour – for Commercial and Industrial Tax Class Properties
AND THAT Waste Site Identification Cards for tenanted properties shall be issued to the owners of the rental properties with the owner being responsible to provide said ID Card to the tenant of the property;
AND THAT commencing February 1, 2017, said ID Cards must be presented to the Waste Site Attendant in order to gain access to Huron Shores Waste Sites to dispose of only refuse that is generated within Huron Shores;
AND THAT a new Waste Site Identification Card may be replaced at no cost due to a property transfer;
AND THAT a new Waste Site Identification Card may be replaced at no cost if damaged, provided the damaged Card is returned to the Municipality of Huron Shores;

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16-26-16 – cont. AND THAT a lost or non-returned damaged Waste Site Identification Card may be replaced for a fee of \$50.00 per each issuance. CARRIED.

The remaining proposed motions, contained in the Report, were deferred.

8-15. Amend Resolution 16-20-10 to specify Huron Shores Council Members, Administrative Staff and Legal Counsel authorized to participate in Thessalon First Nation Land Claim negotiations that affect the Municipality of Huron Shores.

16-26-17 NOW THEREFORE BE IT RESOLVED THAT Council **amends Resolution 16-20-10** to specify that Mayor Gil Reeves, Councillor Campbell, Clerk/Administrator Tonelli of the Municipality of Huron Shores and/or Municipal Legal Counsel Paul Cassan of Wishart Law Firm are **appointed representatives of the Municipality of Huron Shores authorized to participate in Thessalon First Nation Land Claim negotiations that affect the Municipality of Huron Shores;**
B. MacKinnon
N. Jones-Scissons AND THAT any one, all, or any combination thereof of said appointees, may attend said negotiations that affect the Municipality of Huron Shores. CARRIED.

8-16. By-law: to Execute the Agreement with Brookfield Power re: Red Rock Road Plowing Contract

16-26-18 BE IT RESOLVED THAT **By-law #16-71** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an **Agreement with Brookfield Renewable Power Corporation** for plowing and sanding of Red Rock Road for the 2016-2017 winter season, was read a first, second and third time and passed in open Council this 26th day of October, 2016. CARRIED.
B. MacKinnon
N. Jones-Scissons

8-17. Adopt/amend Bullying Harassment and Violence in the Workplace Policy and Procedure

16-26-19 BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to amend the Municipality's Harassment and Violence policies and procedures to incorporate the changes per **Bill 132, An Act to amend various statutes with respect to sexual violence, sexual harassment, domestic violence and related matters;**
B. MacKinnon
N. Jones-Scissons AND THAT said policies and accompanying procedures be included in the Human Resources Policy and Procedures Manual. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. ROMA - attendance at 2017 Rural Ontario Municipal Assn. (ROMA) Conference, January 29-31/16, Toronto

16-26-20 BE IT RESOLVED THAT Council authorizes **up to one councillor** to attend the **2017 Rural Ontario Municipal Association (ROMA) Conference**, January 29th-31st, 2017, in Toronto;
G. Campbell
J. Armstrong

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16-26-20 – cont. AND THAT it cover all associated expenses. CARRIED.

9-2. ROMA – Delegation Requests for 2017 ROMA Conference, Submission Deadline November 14/16

9-3. J. Caceres – Request dock installation at MacBeth Bay Boat Launch

16-26-21 BE IT RESOLVED THAT Clerk/Administrator Tonelli seek a
N. Jones-Scissons legal opinion from Wishart Law Firm respecting the
B. MacKinnon request to install a private **dock at the MacBeth Bay Boat Launch** and proposed usage/maintenance agreement with the Municipality for such installation.
CARRIED.

9-4. Ontario Tire Stewardship (OTS) – 2016 Community Renewal Fund, Application Deadline November 30/16

9-5. J. Milito – Request Council reconsider proposed 100-ft. setbacks for waterfront development

16-26-22 BE IT RESOLVED THAT Clerk/Administrator seek
N. Jones-Scissons clarification from Mr. John Milito regarding his concern
B. MacKinnon received by email on October 17/16, respecting the requirement for a **100 foot setback on waterfront properties**, and provide him with a copy of Official Plan Section 11.2.5 for his reference. CARRIED.

9-6. Fire Chief G. Medve – Letter of Resignation effective January 1/17

16-26-23 BE IT RESOLVED THAT Council accept, with regret, the
N. Jones-Scissons retirement of Fire Chief **Gib Medve** from the **Huron**
B. McKinnon **Shores Fire Department**, effective January 1, 2017, as per his letter dated October 7, 2016. CARRIED.

9-7. Abundant Solar Energy Inc. – Request Municipal Support re: Project S.2.1 Non-Rooftop Solar Panel Installation (14944 Hwy. 17 W) – Delegations, October 12/16

16-26-24 WHEREAS capitalized terms not defined herein have the
B. MacKinnon meanings ascribed to them in the FIT Rules, Version 5.0;
N. Jones-Scissons AND WHEREAS 2502928 Ontario Inc. (the "Applicant") proposes to construct and operate a **Non-Rooftop Solar PV Project** (the "Project") on **14944 Highway 17 East, RR#2 (PIN:31446-0420)** (the "Lands") in the Municipality of Huron Shores under the province's FIT Program; AND WHEREAS the Applicant has requested that Council of the Municipality of Huron Shores indicate by resolution Council's support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Huron Shores supports the construction and operation of the Project on the Lands; AND THAT this resolution's sole purpose is to enable the

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16-26-24 – cont. Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Applicant or Project, or for any other purpose. CARRIED.

9-8. W. Whitemore – Request written response re: Feltham Rd. Winter Maintenance

16-26-25 BE IT RESOLVED THAT Clerk/Administrator Tonelli
B. MacKinnon respond to Ms. **Wendy Whitemore's** email
N. Jones-Scissons correspondence dated October 17, 2016, to Mayor Gil Reeves, reiterating the Municipality of Huron Shores Policy respecting dedicated/unassumed and seasonally maintained public highways status change requirements. CARRIED.

9-9. Tulloch Engineering – Iron Bridge Storm Sewers – Phase III

16-26-26 WHEREAS Resolution No. 16-24-16 authorized staff to
J. Armstrong submit a grant application under the Ministry of
N. Jones-Scissons Infrastructure's **Clean Water and Wastewater Fund (CWWF)** in order to begin the replacement process of the **Iron Bridge Storm Drains;**
AND WHEREAS the grant requires that projects being applied for must not otherwise have taken place in 2016/17 or 2017/18 and/or the project would not have been undertaken without federal funding;
AND WHEREAS Council has already budgeted for Phases I and II;
NOW THEREFORE BE IT RESOLVED THAT, upon consideration of information contained in letter dated October 25, 2016, from Tulloch Engineering, Council authorizes Clerk/Administrator Tonelli to submit a CWWF Project List Application for rehabilitation of the **Phase III – North section of the Iron Bridge Storm Sewers,** at an estimated total project cost of \$110,000.00. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Hon. Bill Mauro, Ministry of Municipal Affairs – *The Municipal Elections Modernization Act, 2016, October 11/16*
- 10-2. Municipality of Grey Highlands – Request Province initiate moratorium on Accommodation Review Process, October 4/16
- 10-3. Federation of Northern Ontario Municipalities (FONOM) – FONOM Travels to Greater Sudbury for Board of Directors Meeting, October 12/16
- 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, October 13/16
- 10-5. Hon. Glenn Thibeault, Minister of Energy – Invitation to Information Sessions re: Ontario's Long-Term Energy Plan, October 13/16
- 10-6. Grey County – Request Province re-evaluate the structure of hydro re: access & delivery for rural residents, October 11/16
- 10-7. Municipal Property Assessment Corp. (MPAC) – 2016 Assessment Update – Notices for Farm & Business Properties, October 17/16
- 10-8. AMO Watch File, October 20/16
- 10-9. Waterfront Regeneration Trust – Update re: Lake Huron North Channel Trail Route, October 20/16

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- 10-10. Twp. of The Archipelago – Request Province Improve Ontario’s Intensive Therapy funding/services for Children with Autism (Res. #16-17-25, June 8/16)
- 10-11. Town of Petrolia – Support Twp. of Brudenell, Lyndoch & Raglan re: Ontario’s Intensive Therapy Funding (Res. #16-17-25, June 8/16)
- 10-12. AMO – Ministers Announce Consultations on the Scope & Processes of the Ontario Municipal Board, October 20/16
- 10-13. Algoma Kinniwabi Travel Association– Annual General Meeting, November 9/16, Sault Ste. Marie

16-26-27 BE IT RESOLVED THAT Council authorizes Councillor
D. Wedgwood Jones-Scissons to attend the **Algoma Kinniwabi Travel**
G. Campbell **Association’s** Annual General Meeting to be held
November 9th, 2016, in Sault Ste. Marie;
AND THAT it cover all associated expenses.
CARRIED.

CLOSED SESSION

None.

CONFIRMING BY-LAW #16-72

16-26-28 BE IT RESOLVED THAT **By-law #16-72** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
L. Persia **Adopt the Minutes** of the Regular Meeting of Council held
on Wednesday, October 26th, 2016, authorizing the taking
of any action authorized therein and thereby, was read a
first, second, and third time in open Council this 26th day
of October, 2016. CARRIED.

ADJOURNMENT

16-26-29 BE IT RESOLVED THAT Council does adjourn at 8:57 p.m.
D. Wedgwood CARRIED.
G. Campbell

MAYOR

CLERK