

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 23rd, 2016 (16-28)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 23rd, 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 items 8-6 and 9-4.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

16-28-01 BE IT RESOLVED THAT Council adopts the minutes of the
B. MacKinnon Regular Meeting of Council held Wednesday, November
N. Jones-Scissons 9th, 2016, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

16-28-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary
N. Jones-Scissons Interest, for the period from November 10th to November
23rd, 2016, in the amount of **\$1,062,188.56**. CARRIED.

16-28-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** account in the amount of **\$133.16**
N. Jones-Scissons CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Jones-Scissons spoke to her attendance this date with Clerk/Administrator Tonelli and Economic Development Advisory Committee member Jock Pirrie at the North Shore Network meeting, ADSAB office, Little Rapids. The meeting was facilitated by MNDM and OMAFRA. The meeting was convened to hear from a spokesperson for the Northeast Community Network and to discuss if such a network would be beneficial for the geographic area along the north shore of Lake Huron. Those in attendance agreed that a second meeting be called for December 14, 2016 at 9:30

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a.m., in Bruce Mines. It was reported that the Northeast Community Network currently charges \$0.25/person/municipality for its membership. Clerk/Administrator Tonelli also spoke to the session and provided a brief overview in her Clerk's Report. In response to query from Mayor Reeves, Councillor Jones-Scissons and Mrs. Tonelli advised of the representatives that were in attendance at the meeting earlier this day.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli discussed with Council the upcoming possible contract renewals for By-law Enforcement Officer Jason Smith, Cemetery Caretaker James MacFarlane and Cleaning Caretaker Dorianne Goodmurphy of Clean 4-U. Council supported the contract renewals. By-laws will be prepared for adoption at the December 14th Meeting of Council. As previously noted, Mrs. Tonelli's report included a brief overview of the possible formation of a north shore network. Her Report included copies of a power point presentation provided at the session held earlier this day.

Public Works Department:

Deputy Clerk Eagleson provided Council with a draft copy of the Notice to Ratepayers re: proposed **2017 Waste Site Operations – New Practices and Procedures**. Clerk/Administrator Tonelli requested that members submit any feedback to staff prior to the final version being considered for approval at the December 14th Regular Meeting.

On a query from Councillor Kirby, Clerk/Administrator Tonelli advised that Mr. Hadikin is working on a report regarding snowplowing operations, overtime costs and the cost of GPS units.

GENERAL BUSINESS

8-1. Appoint Hunter Osborne to the Junior Fire Fighter Program, Station 1

16-28-04 BE IT RESOLVED THAT Council appoints **Hunter**
B. MacKinnon **Osborne** to the Junior Fire Fighter Program, Station 1.
N. Jones-Scissons CARRIED.

8-2. Establish one Huron Shores Recreation Committee (Notice of Motion, Item 8-3, September 28/16)

Mayor Reeves briefly spoke to the purpose for formation of the resource committee.

16-28-05 WHEREAS Council desires to enhance the effectiveness of
B. Mackinnon existing recreation and cultural committees through
N. Jones-Scissons improved communication between the individual
committees;
AND WHEREAS the existing committees would benefit
from the sharing of experiences, resources and ideas;
AND WHEREAS a Recreation and Cultural Resource
Committee, consisting of one (1) member from each
committee, would facilitate inter-committee
communication in order to avoid scheduling conflicts and
to assist in publicizing events and activities across the
Municipality;
NOW THEREFORE BE IT RESOLVED THAT Council
establishes a **Huron Shores Recreation and Cultural**

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16-28-05 – cont. Resource Committee to facilitate communication and coordination of individual committee events and activities;
AND THAT Council invites the following committees to each appoint a representative on the Huron Shores Recreation and Cultural Resource Committee:
- Huron Shores Ward 4 Recreation Committee;
- Iron Bridge Historical Museum Committee;
- Iron Bridge Recreation Committee;
- Little Rapids Recreation Complex Committee;
and
- Sowerby Heritage Centre Committee;
AND THAT Clerk/Administrator facilitate a meeting date soonest possible in 2017. CARRIED.

8-3. Authorize the hiring of Back-Up Equipment Operators

16-28-06 NOW THEREFORE BE IT RESOLVED THAT Council
B. Mackinnon authorizes the Clerk/Administrator to advertise for,
N. Jones-Scissons interview, and **hire back-up equipment operators;**
AND THAT interviews be conducted by
Clerk/Administrator Tonelli, Public Works Superintendent
Harry Hadikin, and Human Resources Commissioners
Gord Campbell and Blair MacKinnon, or any combination
thereof. CARRIED.

8-4. Authorize the temporary closure of a portion of Hendry St. from its intersection at Hwy. 17 on November 26/16 to accommodate Fire Dept. Fall Joint Training

16-28-07 WHEREAS the Fire Department, as part of its Joint Fall
L. Persia Training in Sowerby on November 26th, 2016, requires that
G. Campbell a portion of Hendry Street be closed from its intersection
at Highway 17 for a distance of approximately 200 metres;
AND WHEREAS properties on Hendry Street in the vicinity
of the closure would still be accessible via the Basswood
Lake Road intersection;
AND WHEREAS the Fire Department has advised the local
residents of the upcoming training exercises and no one
has expressed any concerns;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the **temporary closure** on November 26th,
2016, of a portion of **Hendry Street** from its intersection
with Highway 17 in order to accommodate the **Fire
Department's Joint Fall Training exercises;**
AND THAT notice of the closure be posted on the municipal
website, huronshores.ca. CARRIED.

8-5. Authorize Tulloch Engineering Inc. to undertake required field survey work of municipal railway crossings

16-28-08 WHEREAS Grade Crossings Regulations and associated
L. Persia Grade Crossings Standards came into force on November
D. Wedgwood 27, 2014;
AND WHEREAS the Municipality was advised in August
2016, by Huron Central, of information to be provided to it
by the road authority, under the above-noted regulations;
AND WHEREAS it has been determined that the

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16-28-08 – cont. Municipality does not have, on file, all of the required information;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes **Tulloch Engineering Inc.** to undertake the required **field survey work of the 12 municipal railway crossings** at a cost not to exceed \$6,000.00 plus applicable taxes, as per the estimate from Marshall Thompson, P. Eng., received via e-mail November 17th, 2016;
AND THAT the necessary funds be drawn from Roads Reserve. CARRIED.

8-6. Authorize attendance at North Shore Network meeting, December 14/16, Bruce Mines

16-28-09 BE IT RESOLVED THAT Council authorizes Councillor *L. Persia* and EDAC member Jock Pirrie to attend the **North Shore Network** meeting, to be held in Bruce Mines, on December 14th, 2016;
G. Campbell AND THAT it cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Office of Lorne Coe, MPP Whitby-Oshawa – Request Support re: Bill 9, *End Age Discrimination Against Stroke Recovery Patients Act, 2016*

9-2. Sault Area Hospital (SAH) Volunteer Assn. – Request annual financial contribution to SAH Fundraising campaigns
In response to a query from Councillor Jones-Scissons, Mayor Reeves provided context with respect to previous contributions to the former Blind River and District Health Centre (BRDHC), now North Shore Health Network.

16-28-10 BE IT RESOLVED THAT Council authorizes that an annual contribution to **Sault Area Hospital** fundraising campaigns be included in **2017 budget deliberations** as per the request from the Sault Area Hospital Volunteer Association dated November 1st, 2016. CARRIED.
L. Persia
D. Wedgwood

9-3. Twp. Of Madawaska Valley – Request Support re: amend Schedule 5 of Bill 7, *Promoting Affordable Housing Act, 2016*

9-4. Angelis Consulting – Invitation to Lemons to Lemonade Workshop, November 29-30/16, Blind River
Upon learning of the cost of the workshop, the proposed motion was withdrawn.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of Indigenous Relations & Reconciliation – Inaugural Treaties Recognition Week, November 6-12/16, November 7/16

10-2a Twp. Of South Stormont – Request 1-Year moratorium of Pupil Accommodation Review (PAR) process, November 11/16

10-2b. Twp. Of Georgian Bay – Request 1-Year moratorium of Pupil Accommodation (PAR) process, November 16/16

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Councillor Armstrong spoke to the Accommodation Review Process when the Iron Bridge Public School was reviewed prior to its closure.

16-28-11 BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Townships of South Stormont and Georgian Bay** in their request that the Minister of Education initiate an immediate **moratorium on the Accommodation Review Process** until such time as a review of the impacts, (educational, social and economic) on small rural communities of school closures be studied, completed and the results and recommendations be considered;
D. Kirby AND THAT this resolution be forwarded to Premier Kathleen Wynne, the Minister of Education, and the Townships of South Stormont and Georgian Bay for further distribution as deemed necessary. **CARRIED.**
J. Armstrong

- 10-3. Assn. of Municipalities of Ontario (AMO) – 2017 Ontario Municipal Partnership Fund (OMPF) Allocations Announced, November 10/16
- 10-4. Ministries of Finance & Municipal Affairs - Notice of Municipality's 2017 OMPF Municipal Allocations, November 10/16
- 10-5. AMO Watch File, November 10/16
- 10-6. Algoma Public Health (APH) – Copy of correspondence to Prime Minister Trudeau re: A Public Health Approach to the legalization of Cannabis, November 4/16
- 10-7. Algoma Manor – Card of Thanks re: Donation in Memory of Dawna King, November 10/16
- 10-8. D.M. Wills associates ltd. – Revised Notice of Detail Design & Preparation of a Contract Package for the Rehabilitation of Hwy. 17 from Hwy. 546 easterly to the West Limits of Blind River, et al., November 1/16
Councillor Wedgwood questioned if we have been successful in getting a date for a meeting with MTO as yet. Clerk Administrator Tonelli reported that she and Public Works Superintendent had met with Mathew Koprash, Project Engineer with MTO, in September, and based on instruction from the Economic Development Advisory Committee, she is endeavoring to arrange for Mr. Koprash to also meet with the Committee.
- 10-9. AMO – Provincial 2016 Fall Economic Statement Highlights, November 14/16
- 10-10. Environment & Climate Change Canada – Call for proposals re: Great Lakes Sustainability Fund (GLSF), Submission Deadline January 16/17
- 10-11. Twp. Of Bonfield – Support Town of Latchford re: debt incurred from 2015 Pan Am & Parapan Am Games, November 8/16
- 10-12a. Hon. Bill Mauro, Minister of Municipal Affairs – Update re: proposed *Modernizing Ontario's Municipal Legislation Act, 2016*, November 17/16
- 10-12b. Assn. of Municipal Clerks & Treasurers of Ontario (AMCTO) – Government Releases Changes to Municipal Legislation, November 17/16
- 10-13. AMO – New Legislative Changes Introduced that have Direct Impact for Municipal Governments, November 16/16
- 10-14. AMO Watch File, November 17/16
- 10-15. Tourism Northern Ontario – Tourism Northern Ontario Announces New Northern Marketing Strategy, November 18/16

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Councillor Armstrong declared a pecuniary interest with respect to the employee wage negotiations and departed Council Chambers.

CLOSED SESSION

16-28-12 BE IT RESOLVED THAT Council proceeds in Camera at
D. Kirby 7:28 p.m. in order to address a matter pertaining to:
J. Armstrong - Labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege,
including communications necessary for that
purpose. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

RETURN TO OPEN SESSION

16-28-13 BE IT RESOLVED THAT Council returns to open session at
N. Jones-Scissons 8:05 p.m. CARRIED.
D. Kirby

Councillor Armstrong returned to the Council Chambers.

CONFIRMING BY-LAW #16-79

16-28-14 BE IT RESOLVED THAT **By-law #16-79**, being a By-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Council Meeting held on
Wednesday, November 23rd, 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 23rd day of November, 2016. CARRIED.

ADJOURNMENT

16-28-15 BE IT RESOLVED THAT Council does adjourn at 8:07 p.m.
D. Kirby CARRIED.
J. Armstrong

MAYOR

CLERK