

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
January 11th, 2017 (17-01)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 11th, 2017, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Debora Kirby, Blair MacKinnon, Leo Persia, and Dale Wedgwood.

REGRETS: Councillors Nancy Jones-Scissons and Darlene Walsh.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of a correction to the meeting agenda provided to Councillors in their information packages and that the oversight had been corrected prior to public posting of the agenda.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

Clerk/Administrator Tonelli reported an amendment to the draft minutes.

17-01-01 BE IT RESOLVED THAT Council adopts the minutes of the
B. MacKinnon Regular Meeting of Council held Wednesday, December
J. Armstrong 14th, 2016, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

17-01-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from December 14th, 2016, to January 11th,
2017, in the amount of **\$243,284.81**. CARRIED.

17-01-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** account in the amount of **\$52.99**.
D. Kirby CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Armstrong advised that she, Kevin Armstrong and Brian Armstrong are working at **ice making at the Recreation Centre**.

Mayor Reeves spoke to the adjournment of the January 10/17 **injunction hearing**, to June 2/17, at the request of Thessalon First Nation. He also reported that the next meeting of Thessalon First Nation and the Ministry of Indigenous Relations and Reconciliation is scheduled for January 31 -

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February 1. The Agenda has not yet been received to determine if he and Clerk/Administrator Tonelli will attend.

Staff Reports

Fire Department:

Retired Fire Chief Gib Medve's final 2016 **Quarterly Report** was provided to Council. Clerk/Administrator Tonelli spoke briefly to the minor damage caused to the Town of Thessalon Marina boardwalk from a HSFDF training exercise.

Clerk's Department:

Clerk/Administrator Tonelli reported that due to discrepancies and anomalies in information among the databases being utilized to build the spreadsheet in order to issue the **Waste Disposal Sites ID Cards**, the February 1st roll-out will have to be postponed. She will provide an estimated start date when the spreadsheet is nearer completion.

GENERAL BUSINESS

8a. Planning Act Matters

None.

8b. By-laws

8b-1. By-law: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Birchland Plywood-Veneer Ltd.

17-01-04 BE IT RESOLVED THAT **By-law #17-01** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
J. Armstrong execute a **Waste Disposal Site Key Agreement** with
Birchland Plywood-Veneer 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 11th day of January, 2017. CARRIED.

8b-2. By-law: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.

17-01-05 BE IT RESOLVED THAT **By-law #17-02** 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 11th
day of January, 2017. CARRIED.

8b-3. By-law: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with MacFarlane Haulage

17-01-06 BE IT RESOLVED THAT **By-law #17-03** 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
MacFarlane Haulage to allow after-hours access to the
Municipal Waste Disposal Sites was read a first, second
and third time and passed in open Council this 11th day of
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8b-4. By-law: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with K & H Sanitation

17-01-07 BE IT RESOLVED THAT **By-law #17-04** 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 **K & H Sanitation** to allow after-hours access to the Municipal Waste Disposal Sites was read a first, second and third time and passed in open Council this 11th day of January, 2017. CARRIED.

8b-5. By-law: to Authorize the Clerk/Administrator to Execute the Ontario 150 Community Capital Program grant with the Ontario Trillium Foundation (OTF)

17-01-08 BE IT RESOLVED THAT **By-law #17-05** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell authorize the Clerk/Administrator to execute the **Ontario 150 Community Capital Program Grant Agreement** with the Ontario Trillium Fund (OTF) in the amount of \$54,700 was read a first, second and third time and passed in open Council this 11th day of January, 2017. CARRIED.

8c. Minutes

8c-1-2. Boards and Committees

17-01-09 BE IT RESOLVED THAT Council receives the **Minutes** of
G. Campbell the following municipal committees/boards:
D. Wedgwood - November 3rd & December 1st, 2016, **Economic Development Advisory Committee (EDAC)** meetings; and the
- December 6th, 2016, **Huron Shores Public Library Board** meeting. CARRIED.

8c-3. Member organizations

17-01-10 BE IT RESOLVED THAT Council receives the **Notes** of the
L. Persia **North Shore Economic Development Initiative** held
J. Armstrong December 14th, 2016. CARRIED.

8d. Motions

8d-1. Appoint Councillor Jones-Scissons and John Pirrie as Municipal Representatives on the North Shore Economic Development Initiative

17-01-11 BE IT RESOLVED THAT Council appoints Councillor Jones-
L. Persia Scissons and EDAC member John Pirrie as the **Municipal**
D. Kirby **Representatives** on the **North Shore Economic**
Development Initiative. CARRIED.

8d-2. Set December 2017 Council Meeting Date

17-01-12 WHEREAS the Procedural By-law provides that the Regular
L. Persia Council Meeting in December be held on the 3rd
J. Armstrong Wednesday of the month, unless otherwise scheduled;

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17-01-12 – cont. AND WHEREAS the 3rd Wednesday in December 2017 is December 20th, 3 days prior to the Christmas Holidays municipal office closure, not allowing enough time for staff to complete end-of-year municipal business;
NOW THEREFORE BE IT RESOLVED THAT Council **sets the December 2017 Regular Meeting** for Wednesday, December 13th, 2017 at 7:00 p.m. in the Council Chambers. CARRIED.

8d-3. Authorize advertising re: Community Garden Volunteer Recruitment

17-01-13 WHEREAS the Municipality received funding in 2016 through the **North Channel Healthy Kids Community Challenge** to develop community gardens at the Thessalon Township Community Centre and the Iron Bridge Recreation Centre;
L. Persia AND WHEREAS said gardens have been constructed;
J. Armstrong NOW THEREFORE BE IT RESOLVED THAT, as per the recommendation of Healthy Kids Community Challenge Committee representative Councillor Debora Kirby, Council authorizes **advertisement** in *The North Shore Sentinel* and the municipal website for **Community Gardens Volunteer Recruitment**;
AND THAT the funds for said advertisement be included in the 2017 advertising budget. CARRIED.

8d-4. Amend Resolution No. 16-29-17 to strike the name "Eli Stutzman" and add the name "Andy Stutzman"

17-01-14 BE IT RESOLVED THAT Council amend Resolution No. 16-29-17 by striking the name "Eli Stutzman" and inserting the name **"Andy Stutzman"**. CARRIED.
G. Campbell
L. Persia

8d-5. Appoint Morgan Kent to the Fire Department, Stn. 1, as a direct entry recruit from the Junior Firefighter Program

17-01-15 WHEREAS Morgan Kent has participated in the Junior Firefighter Program training for almost 2 years, is now 18 years of age, and wishes to join the department as a volunteer fire fighter;
G. Campbell NOW THEREFORE BE IT RESOLVED THAT, as per recommendation of Fire Chief Jim Kent, Council **appoints Morgan Kent to the Fire Department, Station 1.**
L. Persia CARRIED.

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Service Canada – Canada Summer Jobs Fund – Application Deadline January 20/17

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17-01-16 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator to make application to **2017 Canada**
L. Persia **Summer Jobs** under Human Resources Services and
Development Canada (HRSDC) for **six (6) students**
necessary to fulfill the requirements of the 2017 Summer
Municipal activities. CARRIED.

- 9-2. Ontario Command, Royal Canadian Legion Campaign Office – Invitation to advertise in 2017 Military Service Recognition Book
- 9-3. Ontario Good Roads Assn. (OGRA) – 2017 OGRA Conference Delegation Requests, Submission Deadline January 27/17
- 9-4. Ontario Assn. of Fire Chiefs (O AFC) – 2017 Northeastern Fire Education Conference, March 31-April 2/17, Deerhurst Resort & Conference Centre
- 9-5. North Ontario School of Medicine (NOSM) – Donation request re: NOSM Health Sciences Library
- 9-6. Local Authority Services (LAS) – Invitation to endorse Sewer & Water Line Warranty Program
- 9-7. Assn. of Municipalities of Ontario (AMO) – Support Resolution re: Federal Infrastructure Phase 2 Incrementality

17-01-17 WHEREAS municipal governments' infrastructure is critical
G. Campbell to our collective economic health;
L. Persia AND WHEREAS stable, predictable and formula- based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;
AND WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans;
AND WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Association of Municipalities of Ontario (AMO)** in its calls on the federal government to **provide long-term, predictable, and formula-based funding in its Phase 2 programs** for municipal governments;
AND THAT the Municipality of Huron Shores calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government's asset management plan meets a municipal incremental infrastructure requirement. CARRIED.

- 9-8. Federation of Northern Ontario Municipalities (FONOM) – 2017 FONOM/MMA Northeastern Municipal Conference, May 10-12/17, North Bay

17-01-18 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Campbell attend the **2017 Federation of Northern Ontario**
L. Persia **Municipalities (FONOM)/Ministry of Municipal Affairs (MMA) Northeastern Municipal Conference** to be held May 10th-12th, in North Bay;
AND THAT it cover all associated expenses. CARRIED.

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- 9-9. Sault Ste. Marie & Algoma Seniors Health Advisory Committee (SHAC)
– Request Support re: increase number of beds in long-term care facilities
- 9-10. J. Doyon, Vice President, Algoma Fish & Game Club – Support Request
re: MNRF re-prioritize our area for lake trout rehabilitation

17-01-19 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Campbell forward a letter of support, in principle, to the **Minister of**
L. Persia **Natural Resources and Forestry** requesting that the
Ministry re-prioritize the North Channel area, from the
current eighth position, in its **Lake Trout Rehabilitation**
Plan as per the e-mail request dated January 5th, 2017,
from Vice President Jason Doyon, Algoma Fish and Game
Club, Chair of the Fish and Wildlife Resource Committee;
AND THAT a copy of Mayor Reeves' letter be forwarded to
Mr. Doyon. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Twp. of Zorra – Request province re-evaluate structure of hydro to
address unfair practice of charging more for delivery to rural
residents, December 6/16
- 10-2. AMO – Members' Legislative Update, December 9/16
- 10-3. OPP – Invitation to meet at 2017 Rural Ontario Municipal Assn.
(ROMA) Conference, January 29-31/17
- 10-4. Ontario Power Generation (OPG) – Update re: Pickering Nuclear
Power Station, December 2/16
- 10-5. Twp. of Hornepayne - Request Province recognize municipal fire
service as critical infrastructure by including funding for said
infrastructure under Province's Infrastructure Strategy to Move
Ontario Forward, December 14/16 (Item 9-1, December 14/16)
- 10-6. AMO Watch File, December 15/26
- 10-7. Municipal Property Assessment Corp. (MPAC) – Update re: 2017
Budget & Municipal Levy, December 12/16
- 10-8. AMO – Update re: AMO's 2017-18 Strategic Objectives, December
15/16
- 10-9. AMO Watch File, December 22/16
- 10-10. Eldner Family – Card of Thanks re: floral donation in memory of late
Councillor Fred Eldner
- 10-11. Stewardship Ontario – Industry funding for Municipal Blue Box
Recycling for 3rd Quarter of 2016 Program Year, December 30/16
- 10-12. AMO Watch File, January 5/17
- 10-13. Ministry of Citizenship and Immigration – Ontario Medal for Young
Volunteers and Ontario Volunteer Service Awards

Councillor Armstrong declared a pecuniary interest with respect to the
employee wage negotiations, departed Council Chambers and did not return
to the meeting.

CLOSED SESSION

17-01-20 BE IT RESOLVED THAT Council proceeds in Camera at
G. Campbell 7:22 p.m. in order to address a matter pertaining to:
L. Persia - Labour relations or employee negotiations.

CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

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RETURN TO OPEN SESSION

17-01-21 BE IT RESOLVED THAT Council returns to open session at
G. Campbell 7:44 p.m. CARRIED.
L. Persia

CONFIRMING BY-LAW #16-06

17-01-22 BE IT RESOLVED THAT **By-law #17-01**, being a By-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
L. Persia **Adopt the Minutes** of the Council Meeting held on
Wednesday, January 11th, 2017, 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 11th day of January, 2017. CARRIED.

ADJOURNMENT

17-01-23 BE IT RESOLVED THAT Council does adjourn at 7:45 p.m.
G. Campbell CARRIED.
L. Persia

MAYOR

CLERK