

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
February 22nd, 2017 (17-04)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 22nd, 2017, 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, and Dale Wedgwood.

REGRETS: Councillor Darlene Walsh

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

Mayor Reeves welcomed Councillor Campbell back to Council after his recent medical emergencies.

AGENDA REVIEW

Clerk/Administrator Tonelli advised of Addendum #1, General Business Item 8d-10, added earlier this date.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to General Business Item 8b-3.

ADOPTION OF MINUTES

17-04-01 BE IT RESOLVED THAT Council adopts the minutes of the
B. MacKinnon Regular Meeting of Council held Wednesday, February 8th,
D. Wedgwood 2017, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

17-04-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary Interest,
D. Wedgwood for the period from February 9th to February 22nd, 2017, in
the amount of **\$150,804.84**. CARRIED.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Persia spoke to the **Cameco** 4th Quarter 2016 Compliance Report, included on the Agenda under Routine.

Councillor Kirby spoke to the **Sowerby Heritage Centre Committee** meeting held Monday, February 20/17. She reported that the Committee is arranging for volunteers to complete the work recommended by Tulloch Engineering in its Structural Report and work required following the roof leak. With respect to the correspondence received last fall from Ms. Heather Zyma, fencing materials have been ordered and the work will commence this Spring. Ms. Zyma has agreed to stain the fence.

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Councillor Kirby also spoke to the **North Channel Healthy Kids Community Challenge** meeting that Councillor Walsh attended in her stead, noting General Business Item 8d-6 re: signage for Community Gardens and Rink Boards.

Staff Reports

Planning Department:

Deputy Clerk Eagleson provided Council with a report entitled "**Consent Application 2016-C-2 Van Hoof to Seabrook Information Update**" dated February 17th, 2017.

Public Works Department:

Deputy Clerk Eagleson provided a report to Council entitled "**McCreights Bridge – Options to Consider to Go Forward**" dated February 17th, 2017 (Agenda Item 9-11).

Fire Department:

Deputy Clerk Eagleson provided a report to Council entitled "**Fire Prevention Office (FPO) & Fire Station 2 Computer Purchase Follow-Up Report**" (Resolution #17-02-18, January 25/17).

GENERAL BUSINESS

8a. Planning Act Matters

Clerk/Administrator Tonelli advised of the recommendation received from Mr. Wierzbicki, Planning Advisory Services, re: Consent Application 2016-C-2 (Van Hoof to Seabrook). She reported that Legal Counsel will be sought for specific wording for the condition to be imposed respecting access. Further information will be provided to Council at a subsequent regular meeting.

8b. By-laws

8b-1. By-law: to Establish Travel Policy (3rd Reading)

17-04-03 BE IT RESOLVED THAT **By-law #17-11** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
D. Wedgwood **Establish a Travel Expenses Policy**, was read a third
time and passed in open Council this 22nd day of February,
2017. CARRIED.

8b-2. By-law: to Establish Per Diem Policy (3rd Reading)

17-04-04 BE IT RESOLVED THAT **By-law #17-12** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
D. Wedgwood **Establish a Per Diem Policy**, was read a third time and
passed in open Council this 22nd day of February, 2017.
CARRIED.

8b-3. By-law: to Execute the Pre-Authorized Debit Plan Agreement with Northern Credit Union for provision of Electronic Funds Transfer (EFT) services

Councillor Armstrong declared a pecuniary interest.

In response to a query from Councillor MacKinnon, Clerk/Administrator advised that it would be publicized on the website and in the spring newsletter.

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In response to a query from Councillor Jones-Scissons, Clerk/Administrator advised that the intent at this juncture is to add the cost of this service to the Municipal budget and not charge a user fee.

17-04-05 BE IT RESOLVED THAT **By-law #17-15** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
D. Wedgwood Execute the Pre-Authorized Debit Plan Agreement with
Northern Credit Union (NCU) for provision of **Electronic
Funds Transfer (EFT) services** for payment of municipal
property taxes was read a first, second and third time and
passed in open Council this 22nd day of February, 2017.
CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8b-4. By-law: to Establish Rental Policy Agreements for the Sowerby Hall &
the Historic Cordukes/Weber 12-Sided Barn
Clerk/Administrator Tonelli spoke to the information provided to Council,
being both the current rental agreements and the proposed agreements.

17-04-06 BE IT RESOLVED THAT **By-law #17-16** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
J. Armstrong Establish Rental Policies for the **Sowerby Hall and the
Historic Cordukes/Weber 12-Sided Barn**, being
Schedule 'A' and Schedule 'B', respectively, to said by-law,
was read a first and second time in open Council this 22nd
day of February, 2017. CARRIED.

8c. Minutes - Boards and Committees

- 8c-1. Little Rapids Recreation Complex Committee, January 30/17
- 8c-2. Huron Shores Public Library Board, January 3/17
- 8c-3. Iron Bridge Recreation Committee, January 9/17
- 8c-4. Iron Bridge Historical Museum Committee, October 17/16
- 8c-5. Joint Health & Safety Committee, November 21/16

17-04-07 BE IT RESOLVED THAT Council **receives the Minutes** of
B. MacKinnon the meetings of the following municipal
J. Armstrong committees/boards:

- the Little Rapids Recreation Complex Committee,
January 30th, 2017;
- the Huron Shores Public Library Board, January 3rd,
2017;
- the Iron Bridge Recreation Committee, January 9th,
2017;
- the Iron Bridge Historical Museum Committee,
October 17th, 2016;

AND THAT Council acknowledges receipt of the Minutes of
the Huron Shores' staff Joint Health and Safety Committee
meeting held November 21st, 2016. CARRIED.

Minutes - Member organizations

- 8c-6. Central Algoma Food for Everyone (CAFFE), January 31/17

17-04-08 BE IT RESOLVED THAT Council receives the **Minutes of**
B. MacKinnon **the Central Algoma Food for Everyone (CAFFE)**
J. Armstrong Project meeting, for which the Municipality has appointed a
council representative, held January 31st, 2017. CARRIED.

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8d. Motions

8d-1. Appoint Justin Roy to the Junior Firefighter Program, Stn. 2

17-04-09 BE IT RESOLVED THAT Council appoints **Justin Roy** to the
B. MacKinnon **Junior Firefighter Program**, Station 2. CARRIED.
J. Armstrong

8d-2. Direct staff to investigate steps required to re-organize & provide a written report for March 8/17 Regular Meeting (Notice of Motion, February 8/17)

Council deliberated the matter. It was agreed that the information is easily available on-line and could be provided on the Municipal Website and that paper copies of the specific section of the *Municipal Act* and pertinent regulations are available for a copy fee from the Municipal Office, upon request. Councillor MacKinnon recommended that it be made clear who bears the cost of restructuring. In response to a query from Councillor Campbell, Clerk/Administrator Tonelli reported that it would not take long, should Council wish staff to prepare a document identifying only the link to that section of the *Municipal Act* and accompanying regulations. Councillor Jones-Scisson identified the queries/concerns she has received. Mayor Reeves noted that Council's purpose is to work for the betterment of the Municipality. Councillor Kirby reported the reason for bringing the motion forward. Councillor Campbell and Mayor Reeves both provided context with respect to the history of the amalgamation process and the well-attended public meetings held in all of the former townships, now wards.

17-04-DEFEATED BE IT RESOLVED THAT staff be instructed to compile a list
B. MacKinnon of references to the *Municipal Act, 2001* and its regulations
D. Kirby regarding the process for **municipal restructuring**;
AND THAT said list, with electronic links, be provided to
Council at the March 8th, 2017 regular meeting of Council;
AND THAT printed copies of the listed legislation be made
available to Council upon request. DEFEATED.

RECORDED VOTE:

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

8d-3. Direct staff to provide a report in order for Council to make an informed decision to consider returning Ward 3 Recycling Bins to previous location between Village General Store and Iron Bridge Recreation Centre

Council briefly deliberated the issues involved.

In response to query from Councillor Jones-Scissons, Mayor Reeves advised that any Huron Shores ratepayer may take his/her waste and recycling to any of the four municipal waste sites.

17-04-10 WHEREAS the primary aim of the Municipal Recycling
B. MacKinnon Program is to make better use of waste materials through
D. Kirby re-use and, by diverting recyclable items, extending the
life of the Municipality's landfills;
AND WHEREAS the Municipality has received a significant
number of requests that the Ward 3 Recycling Bins be
returned to their former location next to the Iron Bridge
Recreation Centre;

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17-04-10 – cont. AND WHEREAS the Iron Bridge Recreation Centre is centrally located within the most built-up area in the Municipality;
AND WHEREAS residents from other wards of Huron Shores used the recycle bins at their former location due to the 24/7 availability;
AND WHEREAS Council requires additional data and information to make an informed decision regarding the **recycle bin location**;
NOW THEREFORE BE IT RESOLVED THAT Council **directs staff to prepare a report** including staff perspectives, the perspectives of municipal recycling contractor Municipal Waste and Recycling Consultants (MWRC), Waste Disposal Site (WDS) attendant data, safety and sanitation considerations, and ongoing operating costs of returning the Ward 3 Recycling Bins to their former location;
AND THAT said report be provided for Council consideration at the September 27th, 2017 Regular Meeting. CARRIED.

8d-4. Appoint Receptionist Carole Labelle as Fire Warden for the purpose of issuing open air burning permits

17-04-11 BE IT RESOLVED THAT Council appoints Receptionist
J. Armstrong Carole Labelle as a **Fire Warden** for the purpose of
D. Kirby issuing Open Air Burning Permits. CARRIED.

8d-5. Amend the Iron Bridge Recreation Centre Rental Agreement
In response to query from Councillor Armstrong, Clerk/Administrator Tonelli confirmed that the amendment pertains to the insurance requirements only, in that insurance will be required for liquor-licenced events only.

17-04-12 BE IT RESOLVED THAT Council amends the **Iron Bridge**
J. Armstrong **Recreation Centre Rental Agreement** dated February
D. Kirby 22nd, 2017;
AND THAT staff prepare a by-law for Council consideration
at the March 8th, 2017 Regular Meeting. CARRIED.

8d-6. Authorize purchase of signs for the Community Gardens & Rink Boards
Council reviewed the three options for the Recreation Centre Rink Boards.

17-04-13 BE IT RESOLVED THAT Council authorizes the purchase
D. Kirby from **Laird Signs** of the following:
J. Armstrong
- One (1) 96" x 192" sign for the Community Garden
at the Iron Bridge Recreation Centre;
- Four (4) 12" x 96" signs for the Community Gardens
in Iron Bridge and at the Thessalon Township
Community Centre, two signs/site; and
- One (1) sign for the rink boards at the Iron Bridge
Recreation Centre, being Option #1;
AND THAT the Municipality will invoice the Algoma District
Services Administration Board (ADSAB) for reimbursement
as per the collaborative agreement under the **North
Channel Healthy Kids Community Challenge
Program.** CARRIED.

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8d-7. Request Little Rapids Recreation Complex Committee provide an updated business plan re: proposed outdoor rink
Councillor MacKinnon spoke to a notice of motion to link the ATV Run fundraiser for the purpose of raising funds for the outdoor rink.

17-04-14 WHEREAS the **Little Rapids Recreation Complex Committee**, in its minutes dated January 30, 2017, requested that Council include a new portable outdoor ice skating rink, in its 2017-2018 budget, to be located at the Little Rapids Gazebo;
J. Armstrong
D. Kirby
NOW THEREFORE BE IT RESOLVED THAT the **outdoor ice skating rink** estimates and plan, previously provided, be revisited and updated as necessary, in order for Council to revisit the request. CARRIED.

8d-8. Authorize Account No. 600197321 be closed & funds transferred to the Municipality's General Account
Clerk/Administrator Tonelli provided context with respect to this matter which began in 2001.

17-04-15 WHEREAS Resolution No. 01-21-21 required the Municipality to set up a \$10,000.00 account to be earmarked for the Pinder Judgment;
D. Kirby
G. Reeves
AND WHEREAS there has been no activity in said account;
NOW THEREFORE BE IT RESOLVED THAT **Account No. 600197321** be closed;
AND THAT the funds be transferred to the Municipality's General Account, to be held in reserve labelled Pinder Judgment. CARRIED.

8d-9. Cover cost of driver's licence and renewals for Z endorsement of a Driver's Licence and additional cost difference between Class G and Class A or D, including cost of purchasing training manuals, medicals & other associated fees for all Volunteer Fire Fighters
In response to query from Councillor Campbell, Mayor Reeves provided context with respect to the Fire Chief's request for training and license upgrade.

17-04-16 WHEREAS Fire Chief Jim Kent has recommended that additional Huron Shores Fire Fighters have the training and licensing required in order to operate the Department's large emergency vehicles;
J. Armstrong
D. Kirby
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that the cost be covered for all **Volunteer Fire Fighters**, as the follows:
- **driver's licences and renewals for Z endorsement** of a driver's licence;
- the additional cost difference between Class G and Class A or D driver's licences; and
- the cost of purchasing training manuals, medicals and other associated fees will also be included;
AND THAT the necessary funds be included in the annual Fire Department Budget. CARRIED.

8d-10. Authorize Clerk/Administrator to forward correspondence to Algoma District Services Administration Board (ADSAB) re: potential interest in purchasing surplus ambulance for Fire Dept. use

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17-04-17 BE IT RESOLVED THAT Council authorizes
D. Kirby Clerk/Administrator Tonelli to forward correspondence to
G. Reeves the **Algoma District Services Administration Board (ADSAB)** with respect to the Municipality having a potential interest in **purchasing a surplus ambulance** for Fire Department use as a utility vehicle for Station 2.
CARRIED.

a. Notices of Motion.

Councillor MacKinnon announced the following:

Notice of Motion to authorize that revenue realized from the Little Rapids Recreation Complex Committee's 2017 ATV Run be earmarked for the proposed Outdoor Rink at the Little Rapids Gazebo.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Dan & Rita Heffernan – Request relocation of Ward 3 Recycling Bins from Waste Disposal Site

17-04-18 BE IT RESOLVED THAT Council directs staff to respond in
G. Reeves writing to Mr. Dan and Mrs. Rita Heffernan with respect to
D. Kirby their correspondence dated February 9th, 2017, requesting that the **Ward 3 Recycling Bins** be relocated from the Waste Site to their former location between the Iron Bridge Recreation Centre and the Village General Store, advising of Council's resolution with respect to this matter addressed this date under General Business Item 8d-3.
CARRIED.

9-2. Ontario Library Services North – Access4All Barrier Buster Grant Application

17-04-19 BE IT RESOLVED THAT Council authorizes staff to submit
G. Campbell an application for funding under the **Access4All Barrier**
L. Persia **Buster Grant** program for purchase and installation of automatic **accessible doors** at the **Huron Shores Public Library**, as per the request from the Library Board.
CARRIED.

9-3. City of Hamilton – Request support re: request Province develop legislation to establish updated guidelines for ward boundary reviews

9-4. Josh MacFarlane – Resignation from Fire Dept., Stn. 1

17-04-20 BE IT RESOLVED THAT Council accepts with regret the
G. Campbell **resignation of Josh MacFarlane** from the Fire
L. Persia Department, Station 1. CARRIED.

9-5. North Shore Economic Development Network – Invitation to meeting, March 8/17, Iron Bridge

In response to Council query, Clerk/Administrator Tonelli advised that the meeting will be held during the day and would not conflict with the Regular Meeting of Council.

17-04-21 BE IT RESOLVED THAT Council authorizes to attend, in
G. Campbell addition to appointed representatives Councillor Jones-
D. Wedgwood Scissons and Mr. Jock Pirrie, Councillor Persia and Mayor

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17-04-21 – cont. Reeves the community stakeholder meeting facilitated by the **North Shore Economic Development Network**, to be held Wednesday, March 8th, 2017 at the Iron Bridge Lions Club;
AND THAT it cover all associated expenses. CARRIED.

9-6. David & Joyce Ratz et al. – Request for decision & justification as to location of Huron Shores Ward 4 Recreation Centre
Mayor Reeves requested that input from councillors be provided to the Clerk/Administrator for inclusion in the requested correspondence. Council briefly discussed the matter.
Councillor Campbell reported that one of the key promises prior to, and with the amalgamation, was that each participating township would retain its identity.

17-04-22 BE IT RESOLVED THAT Council authorizes Mayor Reeves to respond in writing to the ratepayers who submitted correspondence, dated February 14th, 2017, requesting historical context and justification for locating the Fitness Centre at the **Huron Shores Ward 4 Recreation Centre**.
G. Campbell
D. Wedgwood CARRIED.

9-7. Federation of Northern Ontario Municipalities (FONOM) – FONOM Executive Award Call for Nominations, Deadline April 10/17

9-8. Tulloch Engineering Inc. – Update re: Building Inspection & Chief Building Official (CBO) Services

17-04-23 BE IT RESOLVED THAT, further to Resolution No. 17-02-23, Council authorizes an extension, to March 1, 2017, to provide **Tulloch Engineering** in its efforts to seek an individual to provide **building inspection and chief building official services**, and awaits word from Tulloch Engineering prior to advertising and letting a tender for said services.
L. Persia
G. Campbell CARRIED.

9-9. Nortrax Inc. – Offer to Install an upgraded JDLINK terminal & subscription renewal re: 2013 John Deere 770G Grader

17-04-24 BE IT RESOLVED THAT Council authorizes the purchase, from Nortrax, of one **JDLINK 3G terminal**, to replace the 2G Terminal in **Grader #3**, together with a one-year subscription renewal, at a total cost of \$1,029.00 plus taxes. CARRIED.
G. Reeves
G. Campbell

9-10. Local Authority Services (LAS) – 2017 Town Hall Sessions, April 12/17, North Bay

9-11. Tulloch Engineering Inc. – Report re: McCreight's Bridge
In response to a query from Councillor Armstrong, Mayor Reeves and Clerk/Administrator Tonelli reported that the resolution will have to be revisited should ASPA not agree to the 50/50 cost sharing. The motion before Council is Option #2 of Deputy Clerk Eagleson's Report. Council deliberated the issues and concerns involved.

17-04-25 WHEREAS Council authorized by Resolution 16-22-05 in September 2016, to proceed with the Phase 2 Load Evaluation of **McCreight's Bridge**;
G. Reeves
B. MacKinnon

17-04-25 – cont. AND WHEREAS **Algoma Sno-Plan Affiliation** (ASPA) committed to contribute \$5,000.00 to the Phase 2 Load Evaluation costs in the interest of preserving the structure for the Ontario Snowmobile Trail System;
AND WHEREAS Tulloch Engineering has concluded that, with the undertaking of specified rehabilitation work in 2017, the structure can be used with a 5 Tonne Load Limit, along with an 8 Tonne Snowmobile Trail Groomer (due to the weight distribution of groomer);
AND WHEREAS Tulloch Engineering estimates costs for required work should be close to the \$75,000.00 range previously estimated;
AND WHEREAS Council deems it expedient, to preserve the structure and its use for recreational purposes in the interest of supporting local active living and the recreational tourism economy in this area;
NOW THEREFORE BE IT RESOLVED THAT Council shall authorize **proceeding with the rehabilitation work** subject to ASPA agreeing to participate in this work and future maintenance and repairs of the structure;
AND THAT subject to ASPA agreeing to participate in a 50/50 cost sharing of this and future maintenance and repair costs of McCreight’s Bridge, Council will restrict the structure from all passenger vehicles, allowing for only recreational use, in order that the structure will bear limited traffic in efforts to improve its longevity for active living, as well as recreational and tourism use. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Allan Pequegnat – Letter of Gratitude re: Lakeview Rd. construction
Mayor Reeves noted the correspondence from Mr. Pequegnat. Council briefly discussed weather-related roads issues.
- 10-2. FONOM – FONOM Pleased with Renewal of the Rural Economic Development Program, February 6/17
- 10-3. Municipality of Marmora & Lake – Request Minister of Education initiate immediate stay of execution on the Accommodation Review Process, February 9/17
- 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, February 9/17
- 10-5. Town of Parry Sound – Support City of Owen Sound - Request Minister of Transportation review gas tax funding formula, (Item 10-2, February 8/17)
- 10-6. Town of Parry Sound – Support Fort Frances, Atikokan & Marathon re: Request Ontario Minister of Finance implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept (Item 9-1, February 8/17)
- 10-7. Artisan Streetscapes – Celebrate Canada 150 in Style, February 6/17
- 10-8. FONOM – Winter Newsletter 2017, February 16/17
- 10-9. AMO Watch File, February 16/17
- 10-10. Twp. of Muskoka Lakes – Support Twp. of McKellar re: Request Province provide infrastructure funding for fire departments, February 9/17
- 10-11. FONOM – Invitation from City of Temiskaming Shores to FONOM members re: Northern Ontario Mining Showcase at PDAC 2017, March 5-8/17, Toronto

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10-12. Ministry of Natural Resources & Forestry (MNRF) – 2017 changes to Comprehensive Protection Charge re: Municipal Forest Fire Management Agreement

CLOSED SESSION

None.

CONFIRMING BY-LAW #17-17

17-04-26 BE IT RESOLVED THAT **By-law #17-17**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell **Adopt the Minutes** of the Council Meeting held on
Wednesday, February 22nd, 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 22nd day of February, 2017. CARRIED.

Mayor Reeves thanked the members for the discussion earlier this evening with respect to matters addressed during the meeting.

ADJOURNMENT

17-17-27 BE IT RESOLVED THAT Council does adjourn at 8:29 p.m.
G. Campbell CARRIED.
L. Persia

MAYOR

CLERK