

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 12th, 2017 (17-08)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 12th, 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; Treasurer Sandra Leach

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the following amendments to the Agenda: adoption of the April 5/17 special meeting minutes to be deferred to April 26; Item 8d-3 amended from \$1,000.00 to \$2,000.00; deferral of Item 8d-4 to further investigation options available and receive recommendations from Dan Moody of Tulloch Eng.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account and Item 8d-5.

ADOPTION OF MINUTES

17-08-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, March 22nd,
B. MacKinnon 2017, as amended. CARRIED.

ADOPTION OF ACCOUNTS

17-08-02 BE IT RESOLVED THAT Council approves payment of the
General Accounts, excluding items of Pecuniary
N. Jones-Scissons Interest, for the period from March 23rd to April 12th,
B. MacKinnon 2017, in the amount of **\$446,495.16**. CARRIED.

17-08-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Armstrong Enterprises** account in the amount of
B. MacKinnon **\$1,525.50**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood provided Council with a report regarding his attendance at the **2017 OGRA Conference** in Toronto, February 24-27/17.

Councillor Wedgwood spoke to the **MNRF Sault Ste. Marie & District Elk Advisory Committee** meeting he attended on March 23/17 in Bruce Mines.

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He advised that all recommendations provided to MNRF are still in circulation. There will not be a meeting in May as a provincial meeting is being held to discuss the elk situation.

Councillor Persia spoke to the **Cameco 2016 Annual Compliance Monitoring & Operational Performance Report** for the Blind River facility, included as a Routine Item.

Mayor Reeves reported on the presentation Treasury made to committees/departments regarding preparation of a budget. The meeting was held at Sowerby Hall, March 27, 2017 and was well received.

Staff Reports

Treasury Department:

Treasurer Leach provided Council with the **Statement of Remuneration and Expenses** for the period covering January 1st to December 31st, 2016 as per Section 284 of the *Municipal Act*.

Public Works Department:

Superintendent Harry Hadikin's report to Council provided a status update on the Lakeview Drive and Willis Road repairs; the 2017 Gravel Tender (Item 8d-5); and advised of Public Works Operator Paul Discher's pending retirement.

Clerk's Department:

Clerk/Administrator Tonelli spoke to her report advising that the **Nuclear Waste Management Organization (NWMO)** will be available on Monday, May 8/17 to attend the office to provide an education session for staff. Council had previously approved that the Municipal Office be closed in order to allow all staff to participate in the training. She asked Council members who did not attend the OPG tours last November, to advise her of their interest in attending the May 8th education session.

GENERAL BUSINESS

8a: Planning Act Matters
None.

8b: By-laws

8b-1: By-law: to Establish the Fire Department Post Traumatic Stress Disorder (PTSD) Plan

17-08-04

N. Jones-Scissons
B. MacKinnon

WHEREAS, as per the *Supporting Ontario's First Responders Act, 2016*, the Minister of Labour formally directed certain employers to provide him with information on their workplace post-traumatic stress disorder (PTSD) prevention plans by April 23, 2017;

AND WHEREAS because this Municipality did not have a PTSD prevention plan prior to the Minister's order, a committee, comprised of: volunteer fire fighters Fire Chief Jim Kent, Deputies Scott Richards and Jordan Medve, Bob Elkin, Kathy Mroz and Jeremy Alexander; and Clerk/Administrator Tonelli, was formed in January 2017 to draft a plan;

NOW THEREFORE BE IT RESOLVED THAT **By-law #17-**

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17-08-09

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT **By-law #17-29** being a by-law of the Corporation of the Municipality of Huron Shores to set the weight limit restrictions for the **Boville (a.k.a Schellekins) Bridge**, identified as MTO Site No. 38S-233, at forty-four (44) tonnes, thirty-two (32) tonnes, and eighteen (18) tonnes, as per the recommendation of Matt Kirby, P. Eng., Tulloch Engineering Inc., in correspondence dated March 13th, 2017 was read a first, second, and third time and passed in open Council this 12th day of April, 2017. CARRIED.

8b-7. By-law: to assume additional lands for Jarrett Drive Road Allowance

17-08-10

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT **By-law #17-30** being a by-law of the Corporation of the Municipality of Huron Shores to assume additional lands for the public highway known as **Jarrett Drive** into the municipal road maintenance program to permit expenditure of public funds for maintenance, repair and future reconstruction was read a first, second and third time and passed in open Council this 12th day of April, 2017. CARRIED.

8b-8. By-law: to assume additional lands for Emily Court Road Allowance

17-08-11

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT **By-law #17-31** being a by-law of the Corporation of the Municipality of Huron Shores to assume additional lands for the public highway known as **Emily Court** into the municipal road maintenance program to permit expenditure of public funds for maintenance, repair and future reconstruction was read a first, second and third time and passed in open Council this 12th day of April, 2017. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Economic Development Advisory Committee (EDAC), February 2/17

8c-2. Mississagi River Monitoring Committee, April 6/16

8c-3. Iron Bridge Historical Museum Committee, February 28/17

17-08-12

B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT Council **receives the Minutes** of the following municipal committees/boards:

- the Economic Development Advisory Committee (EDAC) meeting, February 2/17;
- the Mississagi River Monitoring Committee meeting, April 6/16; and
- the Iron Bridge Historical Museum Committee meeting, February 28/17. CARRIED.

Minutes - Member organizations

8c-4. MNRF Sault Ste. Marie & District Elk Advisory Committee, January 19/17

8c-5. Huron North (West) Physician Recruitment & Retention Committee, December 12/16

8c-6. Algoma District Services Administration Board (ADSAB), February 23/17

8c-7. Algoma Public Health (APH) Board, February 22/17

8c-8. Thessalon Town & Twp. Cemetery Board, November 30/16

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8c-9. Algoma District Services Administration Board (ADSAB) Draft Annual Meeting, April 28/16

8c-10. North Channel Poverty Awareness Network, Draft March 24/17

17-08-13

B. MacKinnon

D. Wedgwood

BE IT RESOLVED THAT Council **receives the Minutes** of the following committees/boards on which the Municipality has representation:

- the MNRF Sault Ste. Marie & District Elk Advisory Committee meeting, January 19/17;
- the Huron North (West) Physician Recruitment & Retention Committee meeting, December 12/16;
- the Algoma District Services Administration Board (ADSAB) meeting, February 23/17;
- the Algoma Public Health (APH) Board meeting, February 22/17;
- the Thessalon Town & Township Cemetery Board meeting, November 30/16;
- the Draft ADSAB Annual Meeting, April 28/16; and
- the Draft North Channel Poverty Awareness Network meeting, March 24/17.

CARRIED.

8d. Motions

8d-1. Authorize contract with Four Season's Septic Service re: portable toilet facility for Little Rapids ATV Run (Wakomata Shores)

17-08-14

B. MacKinnon

D. Wedgwood

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to sign the contract with **4 Seasons Septic Service** for the rental of a portable toilet to be delivered to the Wakomata Shores Resort for the Little Rapids Recreation Complex Committee's **2017 ATV Run** being held May 27th, 2017 at a cost of \$176.99 + HST; AND THAT the rental fee be included in the Committee's 2017 Budget.

CARRIED.

8d-2. Accept the quotation from Morneau Shepell for the Employee & Family Assistance Program for the Volunteer Fire Department

17-08-15

B. MacKinnon

D. Wedgwood

BE IT RESOLVED THAT Council accepts participation in the **Employee Assistance Program** as quoted by **Morneau Shepell** for all members of the Huron Shores Volunteer Fire Department at a rate of \$3.25/firefighter per month, dated January 2017.

CARRIED.

8d-3. Authorize expenditure up to \$2,000.00 by Little Rapids Recreation Complex Committee for 2017 ATV Run

17-08-16

D. Wedgwood

G. Campbell

BE IT RESOLVED THAT Council authorizes expenditure not to exceed \$2,000.00 for staging the **Little Rapids Recreation Complex Committee's 2017 ATV Run** being held Saturday, May 27th, 2017, as per the request received April 11th, 2017, from organizing committee member Kathy Mroz.

CARRIED.

8d-4. Motion: to award the tender re: Huron Shores Ward 4 Recreation Centre renovation project
Deferred. See Agenda Review.

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8d-5. Call Tenders for spring gravel refurbish for various roads (Deferred from March 22/17)

Councillor Armstrong declared a pecuniary interest.

17-08-17

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores **tender for the supply, haul and placement of 8,700 cu. yds. of 5/8" Granular "M" Gravel** to be distributed as follows:

- a) 2,000 cu. yds. on various roads in Ward 1;
- b) 2,000 cu. yds. on various roads in Ward 2;
- c) 500 cu. yds. on various roads in Ward 4; and, in addition
- d) 2,200 cu. yds. on Ward 2 Dayton Road rebuild project; and
- e) 2,000 cu. yds. on Ward 4 Lakeview Drive and Willis Road projects.

AND THAT the material supplied for this Tender shall be subject to Ontario Provincial Standards for Roads and Public Works – Specifications for Materials and field performance;

AND THAT bidders be advised that they are required to analyze gradation for proportions of content and to provide to the Municipality upon request, the results of said gradation for each aggregate pit utilized in supplying material to fulfill this tender;

AND THAT closing time and date for tender be Monday, May 8th, 2017, at 4:00 p.m. CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8d-6. Minutes of Settlement – 57 24 000 010 06700 0000

17-08-18

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:

57 24 000 010 06700 0000 from R/T CVA 2016 323,000 to F/T CVA 2016 216,900
and R/T CVA 2016 106,100

CARRIED.

8d-7. Minutes of Settlement – 57 24 000 002 17802 0000

17-08-19

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:

57 24 000 002 17802 0000 from R/T CVA 2012 93,000 to R/T CVA 2012 88,000

CARRIED.

8d-8. Minutes of Settlement – 57 24 000 002 17808 0000

17-08-20

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:

57 24 000 002 17808 0000 from R/T CVA 2016 166,000 to R/T CVA 2016 91,000

CARRIED.

8d-9. Minutes of Settlement – 57 24 000 009 01300 0000

17-08-21

G. Campbell
L. Persia

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:

57 24 000 009 01300 0000 from F/T CVA 2016 39,000 to F/T CVA 2016 65,900

I/T CVA 2016 1,200 to I/T CVA 2016 800

R/T CVA 2016 167,800 to R/T CVA 2016 179,300

CARRIED.

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8d-10. Authorize the rehiring of the Iron Bridge Museum Supervisor

17-08-22 BE IT RESOLVED THAT Council authorizes the rehiring of
G. Campbell Vicki Leach as the Supervisor for the **Iron Bridge**
L. Persia **Historical Museum** as per the recommendation of the
Museum Committee;
AND THAT Council supports the employment start date of
Monday, June 12th, 2017 in anticipation of the Museum
opening day of Thursday, June 15th, 2017. CARRIED.

8d-11. Authorize rehiring Sydney Kent as Iron Bridge Museum Assistant

17-08-23 WHEREAS the **Iron Bridge Historical Museum**
G. Campbell **Committee** has recommended the rehiring of Museum
D. Wedgwood Assistant Sydney Kent with a proposed employment start
date of Monday, June 12th, 2017, and included the cost for
additional wages/benefits, above any potential student
grant funding received effective July 4th, 2017, in its 2017
Budget submission;
AND WHEREAS Ms. Kent has agreed to accept the position
and the proposed start date, if offered;
BE IT RESOLVED THAT Council authorizes the **rehiring of**
Sydney Kent as a Museum Assistant for the 2017 season
as per the recommendation of the Museum Committee;
AND THAT Council supports the proposed employment
start date of Monday, June 12th, 2017;
AND THAT the additional cost for wages and benefits be
included in the 2017 Municipal Budget. CARRIED.

8d-12. Minutes of Settlement – 57 24 000 008 36700 0000

17-08-24 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Campbell **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 008 36700 0000 from R/T CVA 2016 73,000 to R/T CVA 2016 47,500
CARRIED.

8d-13. Minutes of Settlement – 57 24 000 016 18500 0000 & 57 24 000 017
08301 0000

17-08-25 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Campbell **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 016 38500 0000 from R/T CVA 2016 23,000 to R/T CVA 2016 20,000;
and
57 24 000 017 08301 0000 from R/T CVA 2016 35,500 to R/T CVA 2016 31,000
CARRIED.

8d-14. Acknowledge receipt from Algoma Public Health (APH) of the Rural
Active Living Assessment Report (available electronically & at office)

17-08-26 WHEREAS Council, via Resolution #15-02-18 dated
L. Persia January 28th, 2015, authorized, at no cost to the
J. Armstrong Municipality, participation in the district-wide Official Plan
Review with respect to rural active living as proposed by
Algoma Public Health;
AND WHEREAS Dillon Consulting, the consulting firm
contracted by Algoma Public Health to undertake the
Official Plan Review has submitted its final report dated
March 2017;

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17-08-26 – cont. NOW THEREFORE BE IT RESOLVED THAT Council acknowledges receipt of the **Algoma Public Health (APH) Rural Active Living Assessment Report** specific to the Municipality of Huron Shores;
AND THAT said report will be utilized as a planning resource tool when undertaking review of the Municipality's Official Plan. CARRIED.

8d-15. Appoint Danielle Rivett & Danielle Ouimette to the Iron Bridge Recreation Committee

17-08-27 BE IT RESOLVED THAT Council appoints Danielle Rivett and Danielle Ouimette to the **Iron Bridge Recreation Committee** as per recommendation of said Committee. CARRIED.
L. Persia
J. Armstrong

8d-16. Authorize staff to obtain quotations re: well-drilling at industrial park as per EDAC recommendation

17-08-28 BE IT RESOLVED THAT, as per the recommendation of the Economic Advisory Committee, Council authorizes Clerk/Administrator Tonelli to obtain quotations for **well drilling** at the property described as Plan H792, Lot 20, Thessalon Twp., being part of the **proposed industrial park** area, to ascertain water availability and quality;
AND THAT she also be authorized to seek guidance from AECOM regarding the matter. CARRIED.
L. Persia
J. Armstrong

8d-17. Acknowledge the upcoming retirement of Paul Discher and post the position internally and if not filled, externally

17-08-29 WHEREAS **Paul Discher** has advised of his pending retirement;
NOW THEREFORE BE IT RESOLVED THAT Council be provided with the effective date of Mr. Discher's retirement at the next regular meeting of Council;
AND THAT Clerk/Administrator Tonelli be directed to proceed with posting the Public Works Operator position internally and should there be no applicants, she post the position externally. CARRIED.
L. Persia
J. Armstrong

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ontario Assn. of Fire Chiefs (O AFC) – 2017 Municipal Officials Seminar, May 6-7/17, Toronto

9-2a. Waterfront Regeneration Trust – Request discussion re: Lake Huron North Channel Trailhead signage location at Veterans' Bridge

9-2b. Waterfront Regeneration Trust – Update re: Lake Huron North Channel Trail

9-2c. Waterfront Regeneration Trust – Trans Canada Trail Funding re: August 26/17 Event

17-08-30

J. Armstrong
L. Persia

BE IT RESOLVED THAT Clerk/Administrator Tonelli coordinate a meeting with David Meyer, of the Waterfront Regeneration Trust, and members of the Voyageur Trail Association to further discuss the proposed location of the **Lake Huron North Channel Trailhead signage** and the possibility of updating/replacing the existing Voyageur signage currently located at Tally Ho Park;
AND THAT, dependent upon the above discussions, Council authorizes either the replacement of the existing Voyageur Trail Sign or the installation of a new Lake Huron North Channel Trailhead Sign to be located at Tally Ho Park.
CARRIED.

Councillor Jones-Scissons recommended enlisting volunteers to assist with the sign installation and make it a community event. Council briefly deliberated the idea and will give it further consideration.

9-3. Canadian Addiction Councillors Certification Federation (CACCF) – Request support re: establish regulations for opioid addiction counsellors/services

9-4. Mayor James Orlando, Town of Thessalon – Request meeting re: annual financial commitment to support Thessalon Medical Clinic & establishment of joint management board/committee.

Council discussed the letter.

17-08-31

J. Armstrong
L. Persia

WHEREAS Council has previously declined requests from the Town of Thessalon to include annual financial contributions to the Thessalon Medical Clinic in Huron Shores Municipal Budgets;
AND WHEREAS the Town of Thessalon has forwarded correspondence, dated March 23rd, 2017, requesting a meeting to discuss annual financial contributions to said clinic and establishment of a joint management board/committee
AND WHEREAS, as noted in the Town of Thessalon's correspondence, the Municipality of Huron Shores is not a signatory on the agreement between the Town of Thessalon and the Ministry of Health and Long-Term Care with respect to the physician contracts and does not have any responsibility pertaining to the medical clinic;
AND WHEREAS the Municipality has representation on, and includes annual budget contributions to, both the Huron North (West) Physician Recruitment and Retention and the Huron North East Professional Recruitment and Retention Committees;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to respond to the **Town of Thessalon** to set a meeting date to explore the proposal to support the **Thessalon Medical Clinic** and establishment of a joint management board/committee;
AND THAT it authorizes Mayor Gil Reeves and Councillor Blair MacKinnon; Recruitment and Retention Committee representative Councillor Nancy Jones-Scissons; and Clerk/Administrator Deborah Tonelli to attend said meeting when the date is established.
CARRIED.

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9-5. Iron Bridge Lions Club – Request for Municipal Grant

17-08-32

J. Armstrong

L. Persia

BE IT RESOLVED THAT Council acknowledges the correspondence dated March 26th, 2017, from the **Iron Bridge Lions Club** requesting a **financial grant** of \$4,000.00;

AND THAT the \$4,000.00 grant requested by the Iron Bridge Lions Club be deferred to 2017 Municipal Budget Deliberations. CARRIED.

9-6. Thessalon Town & Twp. Cemetery Board - 2017 Budget Request

17-08-33

J. Armstrong

L. Persia

WHEREAS Council, via Resolution #16-11-25 dated April 13th, 2016, authorized that a 50% contribution would be considered in the 2016 Budget Deliberations subject to the **Thessalon Town and Township Cemetery Board** agreeing to include all residents of Huron Shores at the resident fee rate, not just Ward 1, being the former Township of Thessalon;

AND WHEREAS the Thessalon Town and Township Cemetery Board, in e-mail correspondence dated March 20th, 2017, have advised that all Huron Shores residents will now be eligible for the resident fee;

AND WHEREAS said cemetery board has submitted a 2017 budget request in the amount of \$11,000.00, being equal to the Town of Thessalon's budget contribution;

NOW THEREFORE BE IT RESOLVED THAT Council directs that the **requested 50% budget contribution** by the Thessalon Town and Township Cemetery Board, in the amount of \$11,000.00, be included in **2017 Budget Deliberations**. CARRIED.

9-7. F. Choquette, MP Drummond, NDP Official Languages Critic – Request Support re: Bill C-203, *An Act to amend the Supreme Court Act* (understanding official languages)

9-8. Iron Bridge Historical Museum Committee – Request permission to repair museum sign prior to June opening & early start date for one Student

17-08-34

D. Kirby

B. MacKinnon

BE IT RESOLVED THAT Council authorizes, as recommended by the **Iron Bridge Historical Museum Committee** in correspondence dated March 2nd, 2017, that **repairs to the Museum signage** be undertaken by Laird Signs as per the estimate received in the amount of \$1,279.84 + applicable taxes, the cost to be included in the 2017 Museum Budget;

AND THAT the repairs be completed prior to the season opening on June 15th, 2017, authorized via resolution this date, as per Agenda Item 8d-11, also acknowledging the early start date of Museum Assistant Sydney Kent on June 12th, 2017. CARRIED.

9-9. W.C. Eaket Secondary School – 2017 Bursary Request

17-08-35

D. Kirby

B. MacKinnon

BE IT RESOLVED THAT Council provides a **\$200.00** Bursary to **W.C. Eaket Secondary School**, to be awarded at the 2017 Graduation Ceremony being held on Thursday,

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17-08-35 – cont. June 29th, 2017, to a student who is a resident of the Municipality of Huron Shores at the time of the graduation and who is proceeding to postsecondary education in September 2017. CARRIED.

9-10. Huron North Community Economic Alliance – Request financial support re: annual membership fee

17-08-36
D. Kirby
N. Jones-Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores agrees to support the establishment of the **Huron North Community Economic Alliance (HNCEA)** which will incorporate and the entity will pursue regional economic development; AND THAT the Municipality's financial contribution of \$1,664.00 will be held in trust for HNCEA to incorporate and pursue the Northern Community Investment Readiness (NCIR) program, the Rural Economic Development (RED) program and the Community Investment Initiative for Northern Ontario (CIINO) program funding in year 1; AND THAT upon successful approval of the above-noted funding, the Municipality of Huron Shores will continue to support the HNCEA with financial contributions of \$1664.00 per year in Years 2 and 3; AND THAT the Municipality of Huron Shores agrees to support the HNCEA in its funding applications to the above-noted programs as follows:

- the Ministry of Northern Development and Mines (MNDM) for NCIR;
- the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for the RED program; and
- FedNor for the CIINO program. CARRIED.

9-11. Hydro One – Request municipal approval re: use of Aspect herbicide to control brush/vegetation management

17-08-37
D. Kirby
B. MacKinnon

BE IT RESOLVED THAT Council directs staff to advise **Hydro One** that the Municipality has no objection to the application of **Aspect Herbicide PCP#31641** in order to facilitate the proposed Spring 2017 brush removal along its A23/24P transmission lines as it passes through the northern boundary of the Municipality from Blind River to Wharnccliffe, as per the request for approval received via e-mail dated April 3rd, 2017 from Mr. Steven Dey, Hydro One Forestry Tech., Manitoulin/Algoma. CARRIED.

On a query from Councillor Jones-Scissons regarding the product, Clerk/Administrator Tonelli advised she had no further information than was provided to Council. Councillor Jones-Scissons will seek out further information.

9-12. Office of M. Mantha, MPP Algoma-Manitoulin – Acknowledge receipt of & Request updates re: Res. #17-05-19 re: request Ministry of Municipal Affairs rescind proposed Building Code Change B-08-09-03

17-08-38
D. Kirby
B. MacKinnon

WHEREAS the Municipality has received acknowledgement of receipt of correspondence copied to **Algoma-Manitoulin MPP Michael Mantha** with respect to

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17-08-38- cont. Resolution #17-05-19 supporting the United Townships of Head, Clara, and Maria, and the Township of Killaloe-Hagarty-Richards requesting that the Minister of Municipal Affairs rescind the proposed Building Code change B-08-09-03 requiring mandatory five-year septic tank pump outs;
AND WHEREAS Mr. Mantha's office has requested to be informed of any future update received with respect to the above-noted resolution;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to forward to MPP Mantha's office any future correspondence received or council resolution re: Resolution #17-05-19 supporting the request that the Minister of Municipal Affairs rescind the proposed **Building Code change B-08-09-03**. CARRIED.

9-13. Algoma Veterinary Committee –Request 2017 municipal contribution re: Northern Producer Animal Health Network (NPAHN)

17-08-39 BE IT RESOLVED THAT Council approves the request of the
J. Armstrong **Algoma Veterinary Committee** for a 2017 contribution
B. MacKinnon of **\$749.11** to support veterinary services through the
Veterinary Assistance Program of the Northern
Producer Animal Health Network (NPAHN) to assist eligible
livestock owners with associated costs. CARRIED.

9-14. MNRF – Stewardship Youth Ranger Program – Call for Projects 2017,
Submission Deadline May 5/17

17-08-40 BE IT RESOLVED THAT Council authorizes the
J. Armstrong Clerk/Administrator to make application to the
D. Kirby **Stewardship Youth Rangers Work Request 2017** for
Public Works assistance respecting municipal parks
maintenance projects. CARRIED.

9-15. Tulloch Engineering Inc. – Update re: Chief Building Official & Building
Inspection Services

17-08-41 WHEREAS Council authorized the Clerk/Administrator, via
B. MacKinnon Resolution #15-05-21 dated March 8th, 2017, to proceed
D. Wedgwood with negotiating a contract agreement with Tulloch
Engineering Inc. for continued provision of Building
Inspection and Chief Building Official (CBO) services and a
by-law be prepared for a subsequent meeting;
NOW THEREFORE BE IT RESOLVED THAT Council
acknowledges receipt of further correspondence from
Tulloch Engineering Inc. dated April 5th, 2017, with
respect to **Building Inspection and Chief Building
Official Services**, providing contact information for Mr.
Kevin Morris, who will be succeeding retiring Building
Inspector Mr. Ron Leblanc effective April 30th, 2017, and
advising that Mr. Leblanc has agreed to fill-in as Deputy
Chief Building Official, when available, following his
retirement;
NOW THEREFORE BE IT RESOLVED THAT Council,
pursuant to the above-noted Resolution #15-05-21,
directs that the information provided in the April 5th, 2017
correspondence from Tulloch Engineering Inc. be

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17-08-41 – cont. incorporated into the CBO and Building Inspection services contract agreement for Council consideration at a subsequent meeting. CARRIED.

9-16. ADSAB – Appoint voting delegate re: Annual General Meeting, April 27/17

17-08-42 BE IT RESOLVED THAT Council authorizes Councillor
D. Kirby Jones-Scissons to attend the **Algoma District Services**
B. MacKinnon **Administration Board (ADSAB) Annual General**
Meeting to be held Thursday, April 27th, 2017, at 7:00
p.m. in Little Rapids;
AND THAT Councillor Jones-Scissons be appointed as
voting delegate for said meeting;
AND THAT it cover all associated expenses. CARRIED.

9-17. David & Joyce Ratz et al. – Response to Mayor Reeves' Letter dated March 29/17 re: Huron Shores Ward 4 Recreation Centre

17-08-43 WHEREAS Council, via Resolution #17-04-22 and
B. MacKinnon Resolution #17-06-13 dated February 22nd and March
D. Wedgwood 22nd, 2017 respectively, have authorized Mayor Reeves to
respond in writing to the ratepayers who submitted items
of correspondence requesting historical context,
justification, and financial information with respect to the
Huron Shores Ward 4 Recreation Centre;
AND WHEREAS Mayor Reeves invited councillors to
forward individual input to the Clerk/Administrator for
inclusion in the letters, as well as through discussion at the
Council table;
AND WHEREAS, in response to the authorized letters from
Mayor Reeves, the same ratepayers have submitted a
third letter, received April 7th, 2017, requesting further
information with respect to the Ward 4 Recreation Centre;
NOW THEREFORE BE IT RESOLVED THAT, as per the
Municipal Act, Council by 2/3 vote hereby suspends the
requirement of a motion in order **to debate the issues**
and concerns noted in the April 7th, 2017
correspondence received from ratepayers with respect to
the Huron Shores Ward 4 Recreation Centre;
AND THAT a motion be brought forward should a
recommendation be made. CARRIED.

Council discussed the content of the third letter received concerning the Huron Shores Ward 4 Recreation Centre addition.

17-08-44 WHEREAS Council has debated, as authorized by
N. Jones-Scissons Resolution No. 17-08-43, a third letter dated April 7th,
D. Kirby 2017, from a group of concerned ratepayers regarding
the planned renovation to the Huron Shores Ward 4
Recreation Centre;
NOW THEREFORE BE IT RESOLVED THAT a response to
the April 7th, 2017 letter be composed for consideration
by Council at the April 26th, 2017 Regular Meeting prior
to being sent to the ratepayers who signed the letter.
CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Matt Kirby, P. Eng., Tulloch Engineering Inc. – Reports re: 5 Wooden Bridges – Timber Condition & Load Evaluation Final Reports, March 13/17
- 10-2. Sylvia Jones, MPP Dufferin-Caledon, PC Critic for Infrastructure – Invitation to forward concerns re: provincial government’s approach to infrastructure, March 20/17
- 10-3. Twp. of Tarbutt – Support Twp. of St. Joseph re: use of Healthy Kids Community Challenge funds, March 15/17
- 10-4a. Twp. of East Zorra-Tavistock – Request support for Policy to Install Automated External Defibrillators (AEDs) in all Schools (Item 9-2, March 22/17)
- 10-4b. Town of Ingersoll - Request support for Policy to Install Automated External Defibrillators (AEDs) in all Schools (Item 9-2, March 22/17)
- 10-5. Dennis Lever, Chair, Top Aggregate Producing Municipalities of Ontario (TAPMO) – Comments re: MNRF Bill 39, *Aggregate Resources & Mining Modernization Act*, & proposed fee changes, March 17/17
- 10-6. Twp. of Tarbutt - Support United Twps. Of Head, Clara & Maria, et al. re: Proposed changes to the Building Code (B-08-09-03) re: mandatory septic pump outs every five years (Res. #17-05-19, March 8/17)
- 10-7. Twp. of Tarbutt – Support Twp. of Pickle Lake re: include Fire Departments as critical infrastructure for the purpose of funding (Res. #17-03-24, March 8/17)
- 10-8. Lifesaving Society – Backyard Pool Safety resources & materials, March 21/17
- 10-9. Assn. of Municipalities of Ontario (AMO) – Federal Budget Includes Funding for Infrastructure, Housing, & Child Care, March 22/17
- 10-10. AMO Watch File, March 23/17
- 10-11. AECOM – Ward 1 Thessalon Landfill Site Hydrogeological Assessment Follow-Up Report, March 24/17
- 10-12. AECOM – Ward 4 – Thompson Landfill Site 2016 Site Development Report, March 24/17
- 10-13. AECOM - Ward 4 – Thompson Landfill Site 2016 Groundwater Sampling Data Review, March 30/17
- 10-14. D.M. Wills Associates Ltd. – Update re: Rehabilitation of portion of Hwy. 17 (Hwy. 546 to West Limits of Town of Blind River) & Marshall’s Creek Culvert Replacement on Hwy. 546 (Parkinson Twp.), March 23/17
- 10-15. Ministry of Natural Resources & Forestry (MNRF) – Green Leaf Challenge – How Many Trees Can You Plant This Year?, March 28/17
- 10-16. Federation of Northern Ontario Municipalities (FONOM) – FONOM Board of Directors Tours House of Kin, March 29/17
- 10-17. FONOM – FONOM Board of Directors’ Holds March Meeting in Sudbury, March 29/17
- 10-18. Ministry of Citizenship & Immigration – Nominations for Order of Ontario, March 27/17
- 10-19. Algoma Kinniwabi Travel Assn. (AKTA) – Letter of Thanks re: 2017 Membership, March 20/17
- 10-20. AMO Watch File, March 30/17
- 10-21. Regional Municipality of Peel – Resolution 2017-185 – to reduce concentration of fluoride in Peel’s lake-based municipal water supply subject to response from Province re: MOHLTC undertake testing to ensure safety of adding Hydrofluorosilicic Acid (HFSA) to

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- municipal water & take responsibility for regulation & administration thereof from municipalities (Item 10-4, March 8/17)
- 10-22. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the quarter of the 2016 Program Year, March 31/17
- 10-23a. AMO – Important Message from Lynn Dollin, AMO President re: Bill 68 & School Closures, March 31/17
- 10-23b. AMO – Update re: Bill 68 Submission & 1/3 Tax Exemption, April 5/17
- 10-24. AMO Watch File, April 6/17

CLOSED SESSION

None.

CONFIRMING BY-LAW #17-32

17-08-45

J. Armstrong
D. Kirby

BE IT RESOLVED THAT **By-law #17-32**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Regular Council Meeting held on April 12th, 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 12th day of April, 2017. CARRIED.

ADJOURNMENT

17-08-46

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:33 p.m. CARRIED.

MAYOR

CLERK