

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 26th, 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, Darlene Walsh and Dale Wedgwood.

REGRETS: None.

ALSO PRESENT: Dan Richards, Supervisor, Distribution Engineering, and Andrea Mattioli, Vegetation Management Coordinator, Algoma Power Inc.; Clerk/Administrator Deborah Tonelli; and Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised that with respect to the April 12th Minutes, Resolution #17-08-17 re: the 2017 Gravel Tender, the closing date of the tender was authorized for May 8th, however, due to the office closure that day for professional development, the closing date has been changed to May 9/17.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

17-09-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Special Meeting held Wednesday, April 5th, and the
B. MacKinnon Regular Meeting of Council held Wednesday, April 12th,
2017, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

17-09-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary
B. MacKinnon Interest, for the period from April 13th to April 26th,
2017, in the amount of **\$27, 516.55**. CARRIED.

DELEGATIONS AND PETITIONS

Dan Richards, Supervisor, Distribution Engineering and Andrea Mattioli, Vegetation Management Coordinator, Algoma Power Inc., appeared before Council to provide information respecting: Safety Initiative and Vegetation Management and Corridors for Life Pollinator Project; Emergency Responder Program; Customer Service Update and request for engagement and feedback; Power Outage Line; Energy Efficiency and Conservation Update – Save ON Energy Programs; Operations Update with no activities planned in Huron Shores this year; Regulatory Matters – new rates and stakeholder meeting to be held in September. On a query from Councillor Walsh, Mr. Richards identified the boundary between the coverage areas for Algoma Power Inc. and Hydro One in Huron Shores. Mr. Richards briefly spoke to the company's failed attempts with the Ontario Energy Board to have street lighting fees subsidized. They will continue to argue that street lighting is a

safety matter. On a query from Councillor Kirby, Ms. Mattioli further detailed the pollinator project and their reseeding practices. On a query from Councillor Jones-Scissons, Ms. Mattioli explained the company's use of the herbicide Garlon. Mayor Reeves thanked Mr. Richards and Ms. Mattioli for their presentation and they departed chambers at 7:20 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor MacKinnon spoke to the number of registrants for the **May 27 ATV Run**.

Mayor Reeves provided Council with a written report and briefly spoke to his attendance at the **Algoma District Municipal Association (ADMA)** meeting in Richards Landing, April 22/17.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli advised that she will report to Council information respecting the **Ward 4 Recreation Centre** under General Business Item 8d-7.

Public Works Report:

Deputy Clerk Eagleson provided Council with a report with respect to the **Little Rapids Municipal Drain**, Agenda Item 8d-6.

Fire Department Report:

Fire Chief Kent provided Council with the **Fire Department's 2017 First Quarter Report**.

GENERAL BUSINESS

8a. Planning Act Matters
None

8b. By-laws

8b-1. By-law: to Enter into an Agreement with Morneau Shepell for Employee & Family Assistance Program (EFAP) for volunteer fire dept. personnel

17-09-03

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT **By-law #17-33** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to execute the professional services agreement with **Morneau Shepell** for provision of the **Employee and Family Assistance Program (EFAP)** for the volunteer fire department personnel was a read a first, second and third time and passed in open Council this 26th day of April, 2017.

CARRIED.

8b-2. By-law: to Appoint Chief & Deputy Chief Building Officials & Rescind By-law #06-40

Clerk/Administrator Tonelli advised of the number of municipalities Mr. Morris will be serving.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

17-09-04

B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT **By-law #17-34** being a by-law of the Corporation of the Municipality of Huron Shores to appoint Kevin Morris and Ron Leblanc, of Tulloch Engineering Inc., as **Chief and Deputy Chief Building Officials**, respectively, was read a first, second and third time and passed in open Council this 26th day of April, 2017;

AND THAT Council acknowledges and supports the **proposed fee changes** for Chief Building Official (CBO) and Municipal Building Inspection Services from \$75/hour to \$80/hour, mileage costs to remain unchanged at \$0.50/km, plus applicable taxes, effective July 1st, 2017, as provided by Tulloch Engineering Inc. in correspondence dated April 18th, 2017;

AND THAT By-law #06-40 is hereby rescinded.

CARRIED.

8b-3. By-law: to remove Midway Bridge Weight Restriction & Rescind By-law #15-51

17-09-05

D. Kirby
B. MacKinnon

BE IT RESOLVED THAT **By-law #17-35** being a by-law of the Corporation of the Municipality of Huron Shores to **remove restrictions on the weight of vehicles passing over Midway Bridge** imposed prior to its complete replacement in 2016 was read a first, second and third time and passed in open Council this 26th day of April, 2017;

AND THAT By-law #15-51 is hereby rescinded. CARRIED.

8b-4. By-law: to Replace existing policies with the Workplace Anti-Violence, Harassment, & Sexual Harassment Policy & Rescind By-law #10-32

In response to query from Councillor Jones-Scissons, Clerk/Administrator Tonelli advised that Council will have to decide the degree of training it will desire respecting the policy.

17-09-06

B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT **By-law #17-36** being a by-law of the Corporation of the Municipality of Huron Shores to replace existing policies with the **Workplace Anti-Violence, Harassment, and Sexual Harassment Policy** to be included as E 5.03 in the Human Resources Policy and Procedures Manual was read a first, second and third time and passed in open Council this 26th day of April, 2017;

AND THAT Resolution #06-23-16 (Policy E 5.03A) and By-law #10-32 (Policy E 5.03B) are hereby rescinded.

CARRIED.

8c. Minutes - Boards and Committees

8c-1. Iron Bridge Recreation Committee, February 13/17

8c-2. Huron Shores Public Library Board, March 7/17

8c-3. Iron Bridge Historical Museum, March 20/17

17-09-07

D. Kirby
N. Jones-Scissons

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

- the Iron Bridge Recreation Committee meeting, February 13/17;
- the Huron Shores Public Library Board meeting, March 7/17; and

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

17-09-07 – cont. - the Iron Bridge Historical Museum Committee meeting, March 20/17. CARRIED.

8c. Minutes - Member organizations

8c-4. Algoma District Municipal Assn. (ADMA) – Draft October 1/16

17-09-08 BE IT RESOLVED THAT Council **receives the Draft**
D. Wedgwood **Minutes** of the Algoma District Municipal Association
B. MacKinnon meeting held October 1st, 2016. CARRIED.

8d. Motions

8d-1. Accept 2017 Amalgamated Tender Bids

Clerk/Administrator Tonelli reported that there were no tenders received for sign posts and that the cost for the required posts and hardware will be added to the 2017 budget for approval. She also advised of the additional surface treatment to be requested, as was discussed at the Priorities Meeting of April 5th. On a query from Councillor Armstrong, Mrs. Tonelli confirmed that items/works requested from the successful bidder that are beyond those itemized in the tender, typically receive those items/works at the tendered price.

17-09-09 BE IT RESOLVED THAT Council accepts the **2017**
D. Wedgwood **amalgamated tender prices** as follows:
B. MacKinnon

Blades	White's Wearparts Ltd.	\$ 8,794.60
Culverts (Plastic)	Corix Water Products	\$ 11,747.31
Calcium	Pollard Hwy. Products	\$109,836.25
Surface Treatment	Duncor	\$125,882.00

For a grand total of **\$256,260.16** including all applicable taxes. CARRIED.

8d-2. Authorize B.A.M. Electrical to undertake electrical work at Little Rapids Gazebo prior to May 27 ATV Run

17-09-10 BE IT RESOLVED THAT Council authorizes **B.A.M.**
D. Wedgwood **Electrical** to complete **electrical work** at the **Little**
B. MacKinnon **Rapids Gazebo** prior to the May 27/17 ATV Run at the quoted cost of \$1,100.00 plus applicable taxes as per the recommendation of the Little Rapids Recreation Complex Committee;
AND THAT the expenses for the electrical work be included in the Committee's 2017 Budget. CARRIED.

8d-3. Approve job description for a maintenance manager

Council discussed the qualifications required for the position and matters related to the draft job description. Should an internship not look promising, the job description will be revisited.

17-09-11 BE IT RESOLVED THAT Council instructs
D. Wedgwood Clerk/Administrator Tonelli to investigate possible
B. MacKinnon **internship funding** opportunities in order to consider the hiring of a **facilities maintenance coordinator**, as proposed in the draft job description reviewed by Council this date. CARRIED.

8d-4. Authorize demolition of structures located at 77 Station Road

In response to a query from Councillor Kirby, Clerk/Administrator advised that the quote includes hauling debris to the Ward 1 Landfill.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

17-09-12
G. Campbell
L. Persia

WHEREAS Council authorized, via Resolution #16-29-23 dated December 14th, 2016, that the demolition of structures located at 77 Station Road, former Township of Thessalon, be deferred to spring 2017 and the funds required for said demolition be included in the 2017 Budget;

NOW THEREFORE BE IT RESOLVED THAT Council accepts the quote from **J.I. Enterprises** of \$3,880 + \$504.40 HST for a total of \$4,380.40, as recommended by Public Works Superintendent Hadikin, in order to proceed with the **demolition of structures at 77 Station Road.**

CARRIED.

8d-5. Approve response to ratepayers re: Huron Shores Ward 4 Recreation Centre as per Resolution #17-08-44, April 12/17 Regular Meeting
Mayor Reeves briefly spoke to the draft letter provided to Council and the relevant excerpts of the Meeting Minutes to be appended to the letter. Council concurred with the text of the letter, with no changes to be made.

17-09-13
D. Wedgwood
B. MacKinnon

WHEREAS Council authorized Mayor Reeves to respond, as deliberated, to two pieces of related correspondence from a group of ratepayers as per Resolutions #17-04-22 and #17-06-13 dated February 22nd and March 22nd, 2017, respectively;

AND WHEREAS, via Resolution #17-08-44 dated April 12th, 2017, Council authorized that a response to a third related letter, dated April 6th from the same group of ratepayers, be drafted for consideration at the April 26th, 2017 Regular Meeting;

NOW THEREFORE BE IT RESOLVED THAT Council, following review of the draft **response to the April 6th correspondence**, hereby approves that the draft letter advising of Council's consideration, discussion and awareness of the expressed observations, perspectives and opinions regarding:

- the Ward 4 Recreation Centre Project;
- municipal budget and taxation process;
- Council proceedings; and
- amalgamation;

be signed by Mayor Reeves, and forwarded to each of the ratepayers who affixed their signatures to the said correspondence.

CARRIED.

8d-6. Appoint a consultant engineer to prepare a report re: Little Rapids Drain as per Section 76 of the *Drainage Act*
Mayor Reeves noted Deputy Clerk Eagleson's report provided to Council with respect to this item. Council briefly deliberated the matter.

17-09-14
G. Campbell
L. Persia

WHEREAS a Municipal Drain known as the Little Rapids Drain was established in 1963;

AND WHEREAS, subject to the creation of new lots by consent for severance on various lands within the **Little Rapids Municipal Drain** area, new apportionments must be determined in order to fairly distribute costs to those lands benefitting from drainage works;

AND WHEREAS Section 76 of *The Drainage Act of Ontario* provides for a new report to develop a new schedule for an

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

17-09-14- cont. established drain;
AND WHEREAS it is necessary to appoint an Engineer of Record to prepare a new report to establish the required new schedule;
NOW THEREFORE BE IT RESOLVED THAT Council hereby appoints **K. Smart Associates Ltd.** as the Engineer of Record to prepare a new report to re-evaluate drainage benefit to each property within the drainage area in order to prepare a new schedule of assessment;
AND THAT in order to minimize travel and expense, should any field or information verification work be necessary that cannot be completed by K. Smart Associates Ltd. staff working out of its office in Sudbury Ontario, Council requests that K. Smart consider sub-contracting said work to Tulloch Engineering of Thessalon to obtain and provide the required information. **CARRIED.**

8d-7. Authorize Tulloch Engineering Inc. to conduct an engineering report re: Huron Shores Ward 4 Recreation Centre
Clerk/Administrator Tonelli advised that a report would be provided to Council, following receipt of the findings from Tulloch Engineering Inc., detailing all options available going forward.

17-09-15 WHEREAS the bids received for the Huron Shores Ward 4 Recreation Centre renovation are higher than anticipated;
L. Persia AND WHEREAS Council must assess all options available prior to making a decision regarding the tenders and next steps;
D. Walsh AND WHEREAS FedNor, the funding organization delivering the Canada 150 Program, has advised that it would be conducive to a revision of the approved project to allow for a renovation of the existing facility rather than the small addition, as was planned;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the hiring of **Tulloch Engineering**, at a cost of \$1,000.00, + HST, to conduct a review of that portion of the **Ward 4 Recreation Centre**, built in 1928, to assess the feasibility of proceeding with a renovation and, if feasible, the anticipated cost to do so, and provide said information in a summary email report;
AND THAT Council assesses all options available to it, following receipt of the Engineering Report. **CARRIED.**

a. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ecole secondaire catholique Jeunesse-Nord – 2017 Bursary Request

17-09-16 BE IT RESOLVED THAT Council provides a **\$200.00 Bursary to Ecole secondaire catholique Jeunesse-Nord**, to be awarded at the 2017 Graduation Ceremony, Thursday, June 15th, 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 post-secondary education in September 2017. **CARRIED.**

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

- 9-2. Federation of Northern Ontario Municipalities (FONOM) – Notice to Membership to Amend the FONOM Constitution re: Extend Board of Directors term of office to 4 years

17-09-17

L. Persia
D. Walsh

WHEREAS Mayor Reeves has been authorized to attend the 2017 Annual Conference of the **Federation of Northern Ontario Municipalities (FONOM)** in North Bay, May 10-12/17;

AND WHEREAS FONOM, in e-mail correspondence dated April 11th, 2017, has advised that proposed resolution No. 2017-01 will be put forward for voting to amend the FONOM Constitution to extend the term of office of the FONOM Board of Directors from a 2-year term to a 4-year term, to follow the general municipal election cycle;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores authorizes Mayor Reeves **to vote in support** of the proposed resolution to **amend the FONOM Constitution** authorizing a 4-year term for the Board of Directors.

CARRIED.

- 9-3. Central Algoma Secondary School (CASS) – 2017 Bursary Request

17-09-18

J. Armstrong
D. Walsh

BE IT RESOLVED THAT Council provides a **\$200.00** Bursary to **Central Algoma Secondary School**, to be awarded at the 2017 Grade 12 Graduation Ceremony being held on Wednesday, June 28th, 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.

- 9-4. The Standard – Invitation to Advertise in 2017 Discover Us! Magazine

17-09-19

D. Walsh
J. Armstrong

BE IT RESOLVED THAT, in the interest of regional promotion, Council authorizes participation in the annual **"Discover Us!"** tourism magazine, published by *The Standard*, and approves a ¼ page Ad at a cost not to exceed \$395.00 + HST. CARRIED.

- 9-5. Tourism Northern Ontario – Tourism Excellence North Seeks participants for tourism Training Mission in Traverse City, MI, Application Deadline April 28/17

17-09-20

D. Walsh
J. Armstrong

BE IT RESOLVED THAT Council, as per recommendation of the Economic Development Advisory Committee (EDAC), authorizes one (1) representative of the Municipality to attend the **Best Practices Mission (BPM)** hosted by Tourism Northern Ontario and Tourism Excellence North in Traverse City, Michigan, from June 16th-19th, 2017;

AND THAT it cover all associated expenses. CARRIED.

- 9-6. Municipality of Wawa – Invitation to attend unveiling of restored Wawa Goose Monument, July 1/17

- 9-7. Ministry of Transportation (MTO) – Motor Vehicle Collision Reports & Collision Information available on-line for municipalities

- 9-8. Iron Bridge Lions Club – Invitation to assist & promote Canada 150 Pancake Breakfast, August 12/17

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 26th, 2017 (17-09)

Council discussed the requests received from the Lions Club.

- 17-09-21** BE IT RESOLVED THAT Council authorizes Councillor Persia and other available to attend and assist at the **Canada 150 Pancake Breakfast** hosted by the **Iron Bridge Lions Club** on Saturday, August 12th, 2017, to be held in conjunction with the Club's Family Baseball Tournament that weekend;
J. Armstrong
D. Kirby AND THAT the Municipality will assist in promotion of the event on huronshores.ca;
AND THAT Council authorizes a donation in the amount of \$400.00 to sponsor the Iron Bridge Lions Club's costs of planning and mounting the weekend festivities. CARRIED.

9-9. North Shore Health Network – Huron North "East" Professional Recruitment & Retention Committee 2017 Budget Request

- 17-09-22** BE IT RESOLVED THAT Council directs that the requested contribution of \$3,723.00 from the **Huron North "East" Professional Recruitment and Retention Committee** be deferred to 2017 Budget deliberations. CARRIED.
D. Kirby
J. Armstrong

9-10. Hon. Bob Chiarelli, Minister of Infrastructure – Launch of Natural Gas Grant Program, Application Deadline July 31/17

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. City of Kawartha Lakes – Support City of Belleville re: Province eliminates barriers to employment opportunities for Certified Crop Advisors & allow Ontario farmers to engage in business with the expert of their choice (Item 9-4, October 12/16), April 10/17
- 10-2. Ministry of Tourism, Culture & Sport – Approval of 2017 Summer Experience Program Grant re: Tourist Research Coordinator Summer Student, April 13/17
- 10-3. Glenn Martin, Clerk, Twp. of Tarbutt – Copy of Report to Desbarats to Echo Bay Planning Board re: 2017 Farmland Forum, Orillia, April 13/17
- 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, April 13/17
- 10-5. Twp. of Madawaska Valley - Request Ministry of Municipal Affairs rescind proposed Building Code change re: Mandatory 5-Year Septic System Inspections (Res. #17-05-19, March 8/17), April 10/17
- 10-6. Office of MPP M. Mantha, Algoma-Manitoulin – Petition re: Hydro One Billing & Delivery Charges, April 10/17
- 10-7. Minister Responsible for Seniors Affairs – Proclaim June as Seniors' Month, April 18/17
- 10-8. Ministry of Citizenship & Immigration – Champion of Diversity Award, Nomination Deadline May 15/17
- 10-9. Municipality of Dutton Dunwich – Support Sam Oosterhoof, MPP, Private Member's Bill re: Request Province halt all wind power approvals in unwilling host communities, April 13/17
- 10-10. AMO Watch File, April 20/17
- 10-11. AMO – AMO Policy Update – Read the Latest on Housing, Marijuana & Waste, April 20/17

CLOSED SESSION

None.

CONFIRMING BY-LAW #17-37

17-09-23

J. Armstrong
D. Walsh

BE IT RESOLVED THAT **By-law #17-37**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, April 5th, and the Regular Council Meeting held on Wednesday, April 26th, 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 26th day of April, 2017. CARRIED.

ADJOURNMENT

17-09-24

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:22 p.m. CARRIED.

MAYOR

CLERK