

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 10th, 2017 (17-10)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 10th, 2017, and called to order by Acting Mayor Gord Campbell at 7:08 p.m.

PRESENT WERE: Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Leo Persia, Darlene Walsh and Dale Wedgwood.

REGRETS: Mayor Gil Reeves and Councillor Jane Armstrong

ALSO PRESENT: Dr. Marlene Spruyt, MOH, Mr. Justin Pino, CFO, & Mr. Dennis Thompson, Municipal Representative, Algoma Public Health; Municipal Auditor Chris Pomeroy, KPMG LLP; Clerk/Administrator Deborah Tonelli; Treasurer Sandra Leach; and Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of Item 9-5 added late this date as Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

Councillor Walsh with respect to General Business Item 8d-4.

Councillor Kirby with respect to General Business Item 8d-7.

Clerk/Administrator Tonelli advised that Councillor Armstrong, absent this evening, has declared a pecuniary interest with respect to General Business Item 8d-1 and Letters and Communications for Information Item 10-3.

ADOPTION OF MINUTES

17-10-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, April 26th,
L. Persia 2017, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

17-10-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary
L. Persia Interest, for the period from April 27th to May 10th, 2017,
in the amount of **\$73,550.40**. CARRIED.

17-10-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Hughes Supply** account in the amount of **\$311.20**.
L. Persia CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Dr. Marlene Spruyt, MOH, and Mr. Justin Pino, CFO, **Algoma Public Health** (APH) appeared before Council. Municipal Representative, Mr. Dennis Thompson, attended in the gallery. Dr. Spruyt advised that their presentation provides an outline of public health roles and responsibilities, as well as use of public funds. She reported that APH is focused on improving health of populations and communities, not in delivering individual health care services. She spoke to the organizational structure and the types of

programs and services offered. Dr. Spruyt advised of the February 2017 provincial introduction of modernized standards for public health programs and services and their affects on APH policies/services as these new standards roll out. She also discussed Board representation and noted Dennis Thompson's attendance this evening. Mr. Pino then spoke to: the APH budget and approval procedures and Huron Shores' levy; the new Provincial funding formula; action plan to mitigate flat-lined Provincial funding; the levy as compared to its peers; Municipal levy analysis and this year's levy.

In response to a query from Councillor Jones-Scissons, Mr. Pino advised that APH would not expect any large increases to the municipal levy due to the Ministry flat-line funding. Dr. Spruyt explained that the annual increases would be similar to a cost of living increment.

In response to a query from Acting Mayor Campbell, Dr. Spruyt advised that the Ministry is looking for health units to work more closely with the local health integration networks.

Acting Mayor Campbell thanked Dr. Spruyt and Mr. Pino for their presentation and thanked Mr. Thompson for attending as well. Mr. Thompson, Dr. Spruyt, and Mr. Pino departed the chambers at 7:33 p.m.

Acting Mayor Campbell invited Chris Pomeroy, KPMG LLP, **Municipal Auditor** to the table to present the 2016 Financial Statements. Mr. Pomeroy spoke to the Audit Findings Report which was provided to Council, as well as the 2016 Draft Financial Statements. He reported that the audit went very well and there were no concerns to be identified in the report. Mr. Pomeroy identified the audit risks and results. He discussed the requirement of the management letter from Treasurer Leach, provided as Appendix 2 and a resolution of approval of financial statements from Council (Item 8d-2.)

Acting Mayor Campbell thanked Mr. Pomeroy for his presentation and thanked the work of treasury staff, Treasurer Leach and Assistant Treasurer Kevin Philipow.

Mr. Pomeroy and Treasurer Leach departed chambers at 7:48 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor MacKinnon reported on the number of registrants for May 27th **ATV Run**.

Councillor Kirby spoke to her attendance, as a representative of the **Healthy Kids Community Challenge**, at the **Little Rapids Recreation Complex Committee** meeting held Monday, April 8/17. She reported that she will have a Healthy Kids Community Challenge display at the Gazebo for the ATV Run and furthered that the Recreation Complex Committee has designated member Patricia Wynter to oversee the Little Rapids Community Garden. She also advised that, following her **North Channel Healthy Kids Community Challenge Committee** meeting held earlier this date, she will require Council direction for Theme 3 of the program at the next regular meeting.

Councillor Kirby also spoke to the **Huron Shores Public Library Board** meeting held Tuesday, May 2/17. She reported that an environmental group is meeting at the library, examining such things as maintaining flower beds/beautification in the community; migratory bird routes and what grows to attract them; and volunteering with the Iron Bridge Community Garden. Councillor Kirby also reported that the Library Board has purchased a sewing machine and is looking to promote both sewing lessons next fall and individual assistance, if needed.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli spoke to her report provided to Council with respect to: possible internship funding from NOHFC for a maintenance manager, and that she is awaiting word from FedNor; and submission of an expression of interest to the Continuous Improvement Fund (CIF) for funding re: identification and development of best practices and technological and market-based solutions to recycling program improvements, and that, should the expression of interest be successful, the Municipality would be invited to submit a grant application; and update on the Ward 4 Recreation Centre renovation plans with information received from Tulloch Engineering Inc.

GENERAL BUSINESS

8a. Planning Act Matters

None

8b. By-laws

8b-1. By-law: to Enter into an Agreement with Tulloch Engineering Inc. for provision of the 2017 Biennial Bridge Inspections

17-10-04

*N. Jones-Scissons
D. Kirby*

BE IT RESOLVED THAT **By-law #17-38** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to Execute an Agreement with **Tulloch Engineering Inc.** for provision of the **2017 Biennial Municipal Bridge Inspections** for a total cost of \$17,050.00 + HST (\$775.00 x 22 structures), invoicing accruals monthly, was read a first, second and third time and passed in open Council this 10th day of May, 2017. CARRIED.

8b-2. By-law: to Execute the Continuation Agreement with Algoma District Services Administration Board (ADSAB) re: administration of North Channel Healthy Kids Community Challenge Committee programs as per By-law #16-04

17-10-05

*B. MacKinnon
L. Persia*

BE IT RESOLVED THAT **By-law #17-39** being a by-law of the Corporation of the Municipality of Huron Shores to Execute the Continuation Agreement with the **Algoma District Services Administration Board (ADSAB)** for administration of the **North Channel Healthy Kids Community Challenge Committee's projects**, as per the collaborative agreement, authorized via By-law #16-04 dated January 27th, 2016, was read a first, second and third time and passed in open Council this 10th day of May, 2017. CARRIED.

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8c. Minutes - Boards and Committees

8c-1. Iron Bridge Recreation Committee, March 20/17

8c-2. Little Rapids Recreation Complex Committee, April 20/17

8c-3. Huron Shores Public Library Board, April 4/17

Clerk/Administrator Tonelli advised that, with respect to the Little Rapids Recreation Complex Committee minutes, Patricia Wynter has not moved away and will continue to volunteer on the Committee, as noted in Councillor Kirby's report earlier this evening.

17-10-06

B. MacKinnon

L. Persia

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

- the Iron Bridge Recreation Committee meeting held March 20th, 2017;
- the Little Rapids Recreation Complex Committee meeting held April 20th, 2017; and
- the Huron Shores Public Library Board meeting held April 4th, 2017.

CARRIED.

Minutes - Member organizations

8c-4. Algoma Public Health Board of Health, March 22/17

8c-5. Algoma District Services Administration Board (ADSAB), March 23/17

17-10-07

B. MacKinnon

L. Persia

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

- The Algoma Public Health (APH) Board of Health meeting held March 22nd, 2017; and
- The Algoma District Services Administration Board (ADSAB) meeting held March 23rd, 2017. CARRIED.

8d. Motions

8d-1. Award the 2017 RG-1 Gravel Tender

Councillor Armstrong had previously declared a pecuniary interest.

Clerk/Administrator Tonelli advised of the two tenders, listed in the order in which they were received, that were submitted by the deadline of Tuesday, May 9/17 at 4:00 p.m., as follows:

- | | |
|---------------------------|------------------------------|
| 1. Maple Ridge Aggregates | \$162,211.50 including taxes |
| 2. Gilbertson Enterprises | \$156,214.59 including taxes |

17-10-08

B. MacKinnon

D. Walsh

BE IT RESOLVED THAT Council accepts the tender of **Gilbertson Enterprises** for the total amount of \$156,214.59 to fulfill the requirements of **Gravel Contract 2017 RG-1** being comprised of:

- a) A price of \$15.89 /cu. yd. to supply, haul and place, 2,000 cu. yds. on various roads in Ward 1;
- b) A price of \$15.89 /cu. yd. to supply, haul and place, 2,000 cu. yds. on various roads in Ward 2;
- c) A price of \$15.89 /cu. yd. to supply, haul and place, 500 cu. yds. on various roads in Ward 4; and, in addition
- d) A price of \$15.89 /cu. yd. to supply, haul and place, 2,200 cu. yds. on Ward 2 Dayton Road rebuild project; and

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17-10-08 – cont. e) A price of \$15.89 /cu. yd. to supply, haul and place, 2,000 cu. yds. on Ward 4 Lakeview Drive and Willis Road projects.
AND THAT staff prepare a by-law for Council consideration at the May 24th, 2017, Regular Meeting. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8d-2. Approve 2016 Financial Statements

17-10-09 BE IT RESOLVED THAT Council approves the **2016**
B. MacKinnon **Financial Statements** as presented by Municipal Auditor
D. Walsh KPMG LLP, May 10th, 2017. CARRIED.

8d-3. Amend Resolution #17-08-15 dated April 12/16 re: Morneau Shepell Employee & Family Assistance Program (EFAP) cost/firefighter/month

17-10-10 WHEREAS Council authorized, via Resolution #17-08-15,
B. MacKinnon dated April 12th, 2017, enrolment in the Employee and
D. Walsh Family Assistance Program (EFAP) provided by Morneau Shepell for volunteer fire department personnel at a cost of \$3.25/firefighter/month;
AND WHEREAS Council authorized, via By-law #17-33 dated April 26th, 2017, to execute the agreement with Morneau Shepell for enrolment in said program;
AND WHEREAS the quote of \$3.25 was from a company bought out by Morneau Shepell and the new quote received was \$3.34/firefighter/month for provision of the EFAP;
NOW THEREFORE BE IT RESOLVED THAT Council **amends Resolution #17-08-15** dated April 12th, 2017 that the **cost/firefighter/month be \$3.34**, not \$3.25, in order to enroll in the **Morneau Shepell Employee and Family Assistance Program (EFAP)** for volunteer fire department personnel;
AND THAT Council acknowledges and supports that all other terms and conditions of By-law #17-33 shall remain in effect. CARRIED.

8d-4. Minutes of Settlement – 57 24 000 003 09300 0000
Councillor Walsh declared a pecuniary interest.

17-10-10 BE IT RESOLVED THAT Council accepts the **Minutes of**
B. MacKinnon **Settlement** from MPAC as follows:
D. Kirby 57 24 000 003 09300 0000 from R/T 2016 CVA 196,000 to R/T 2016 CVA 163,000
CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Walsh.

8d-5. Accept the resignation of the following members of the Little Rapids Recreation Complex Committee: Clarence Catling, Eloise (Boe) Eldner, Sheena Siemens, Lori Thornburg

17-10-12 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood **resignations** of the following members of the **Little**
B. MacKinnon **Rapids Recreation Complex Committee:**
Clarence Catling, Eloise (Boe) Eldner, Sheena Siemens,
and Lori Thornburg. CARRIED.

8d-6. Appoint Jim Becher to the Little Rapids Recreation Complex Committee

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17-10-13 BE IT RESOLVED THAT Council appoints **Jim Becher** to
D. Wedgwood the **Little Rapids Recreation Complex Committee**, as
B. MacKinnon per recommendation of said Committee in Minutes dated
April 20th, 2017, received by Council this date. CARRIED.

8d-7. Renew the Municipal Roadside Grass Cutting Contract with Dennis Kirby (Jubilee Acres)
Councillor Kirby declared a pecuniary interest.

17-10-14 WHEREAS Council entered into an Agreement, via By-law
D. Wedgwood #15-38, with **Dennis Kirby of Jubilee Acres**, for the
B. MacKinnon 2015 Municipal Grass-Cutting Contract;
AND WHEREAS said contract specified a renewal term for a maximum of two (2) seasons, subject to agreement by Mr. Kirby to provide the grass-cutting service at the same rate and specifications as the original contract and subject to approval by Council and the Public Works Superintendent;
AND WHEREAS Mr. Kirby has agreed to fulfill the 2017 Municipal Grass-Cutting requirements at the same rate and specifications as the original 2015 contract and the renewal approved in 2016;
AND WHEREAS Public Works Superintendent Hadikin recommends this second renewal of the original contract for the 2017 season;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to prepare a by-law for Council consideration at the May 24th, 2017, Regular Meeting in order to renew the **Municipal Grass-Cutting Contract** with Dennis Kirby of Jubilee Acres for the 2017 season.
CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Kirby.

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. P. Wynter – Notification of volunteer spring roadside clean-up of Hwy. 129 to 101 Little Rapids Road

17-10-15 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
L. Persia forward a letter of thanks and acknowledgement, on behalf
D. Walsh of the Municipality, to **Patricia Wynter** with respect to her voluntary efforts to organize and undertake a **spring roadside clean-up** of Highway 129 from its intersection at Highway 17, to the end of Little Rapids Road. CARRIED.

9-2. Twp. of Adjala-Torontio – Support Request Federal & Provincial Governments waive taxes on purchases of Canadian and Canada 150 Flags

9-3. Ministry of Advanced Education & Skills Development – Invitation to Apply re: Ontario Job Creation Partnership (OJCP)

9-4. Cameco - Cameco Community Appreciation Day (June 7/17) Request for Projects, Submission Deadline, May 12/17

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17-10-16

L. Persia
D. Walsh

BE IT RESOLVED THAT Council recommends the following items for inclusion on the proposed June 7th, 2017 **Cameco Community Appreciation Day** work-wish list:

- Flowerbeds at the Municipal Office and the Library;
- Two (2) Picnic Tables;
- Two (2) Park Benches for Little Rapids Park;
- Sign pole installations along the Lake Huron North Channel Cycling Route. CARRIED.

9-5. Central Algoma Freshwater Coalition (CAFC) – Invitation to roundtable meeting, May 25/17, Bruce Mines

17-10-17

L. Persia
D. Walsh

BE IT RESOLVED THAT Council authorizes one (1) councillor to attend the roundtable meeting hosted by the **Central Algoma Freshwater Coalition (CAFC)** on May 25th, 2017 in Bruce Mines;
AND THAT it cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Forests Ontario – Invitation to participate in the Heritage Tree Program & Ontario’s Green Leaf Challenge (GLC) (Item 10-15, April 12/17)
- 10-2. Assn. of Municipalities of Ontario (AMO) – Province Announces Details of Basic Income Pilot, April 24/17
- 10-3. Twp. of North Dumfries – Proposed Fees & Royalty changes in Regular 244/97 re: *Aggregate Resources & Modernization Act, 2017*, April 19/17
Councillor Armstrong had previously declared a pecuniary interest.
- 10-4. Federation of Northern Ontario Municipalities (FONOM) – FONOM Pleased with the Federal Government’s Commitment to Northern Ontario, April 24/17
- 10-5. FONOM – Spring Newsletter 2017, April 24/17
- 10-6. AMO – All Eyes on Queen’s Park for this Week’s 2017 Provincial Budget, April 24/17
- 10-7. AMO – 2017 Provincial Budget Delivered, April 27/17
- 10-8. AMO – 2017 Ontario Budget: AMO’s Commentary, April 28/17
- 10-9. Twp. of Lake of Bays – Resolution regarding Request for a Moratorium on the current Accommodation Review Process, April 20/17
- 10-10. AMO Watch File, April 27/17
- 10-11. Lloyd King Family – Card of Thanks re: Floral Tribute in Memory of Mr. King
- 10-12. Hon. Laura Albanese, Minister of Citizenship & Immigration – Lincoln M. Alexander Award, Nomination Deadline May 31/17
- 10-13. FONOM – 2017 Annual Conference Agenda, May 10-12/17, North Bay
- 10-14. ADSAB – Request for Proposal for Affordable Housing Under the 2016 Social Infrastructure & Investment Fund/Investment in Affordable Housing (Extension) Programs, May 1/17
- 10-15. APH – Audited 2016 Financial Statements, May 1/17
- 10-16. C. Gallant, MP Renfrew-Nipissing-Pembroke – Concerns re: Federal Government’s Removal of 1/3 tax exemption on Council remuneration, April 12/17

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- 10-17. Twp. of North Frontenac – Concerns re: Hydro Reduction of 25% Not Applicable to Seasonal Residents
- 10-18. Canadian Heritage/Multiculturalism Outreach – Asian Heritage Month – Celebrating Canada 150: Celebrating the Contributions of Asian Canadians, May 3/17
- 10-19. AECOM Canada Ltd. – Update re: Wards 1-4 Landfill Site Engineering Services, April 25/17
- 10-20. AMO Watch File, May 4/17
- 10-21. Ministry of Finance – Notification of 2017 Second Quarter Payment Notice re: Ontario Municipal Partnership Fund (OMPF), April 28/17
- 10-22. Twp. of West Lincoln – Request Minister of Education place an immediate & Retroactive Moratorium on School Closures, April 25/17
- 10-23. FONOM – 2016-2017 Annual Report & 2015-2016 Audited Financial Statements (Available electronically upon request)

CLOSED SESSION

None.

CONFIRMING BY-LAW #17-40

17-10-18

D. Kirby
D. Walsh

BE IT RESOLVED THAT **By-law #17-40**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, May 10th, 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 10th day of May, 2017. CARRIED.

Councillor Wedgwood noted that the Gravel Tender (Item 8d-1) did not include gravel for Ward 3 as all the roads are surface treated. Council briefly discussed the surface treatment patching work being undertaken by Public Works.

ADJOURNMENT

17-10-19

D. Kirby
N. Jones-Scissons

BE IT RESOLVED THAT Council does adjourn at 8:26 p.m. CARRIED.

MAYOR

CLERK