The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 10th, 2018, and called to order by Mayor Gil Reeves at 7:11 p.m. following adjournment of the Special Public Meeting.

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

**REGRETS:** Councillors Nancy Jones-Scissons and Debora Kirby

**ALSO PRESENT:** David Sales; David Ratz; Joyce Ratz; Clerk/Administrator Deborah Tonelli; Deputy Clerk Beverly Eagleson; Receptionist/Accounting Assistant Natashia Roberts; Administrative Assistant Carla Slomke

## AGENDA REVIEW

Clerk/Administrator Tonelli advised of General Business Item 8d-9 included as Addendum #1.

## DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
As she had been absent, Councillor Armstrong declared a pecuniary interest with respect to the Armstrong Enterprises account from the December 13/17 Regular Meeting.

## ADOPTION OF MINUTES

**18-02-01**
*B. MacKinnon*
*J. Armstrong*

BE IT RESOLVED THAT Council adopts the minutes of the Regular Meeting of Council held Wednesday, December 13th, 2017, as circulated. CARRIED.

## ADOPTION OF ACCOUNTS

**18-02-02**
*B. MacKinnon*
*J. Armstrong*

BE IT RESOLVED THAT Council approves payment of the **General Accounts**, excluding items of Pecuniary Interest, for the period from December 14th, 2017 to January 10th, 2018, in the amount of **$923,852.65**. CARRIED.

**18-02-03**
*B. MacKinnon*
*J. Armstrong*

BE IT RESOLVED THAT Council approves payment of the **Hughes Supply** account in the amount of **$45.03**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

## DELEGATIONS AND PETITIONS

None.

## COUNCIL AND STAFF REPORTS

### Council Reports

Councillor MacKinnon spoke to the new skating rink at the Little Rapids Gazebo and the Grand Opening to be held Saturday, January 13/17.

**Staff Reports**

**Clerk's Report:**
Clerk/Administrator Tonelli provided Council with a report entitled **"Request to place Question on the Ballot"** (Agenda Item 8d-8).

**GENERAL BUSINESS**

8a. Planning Act Matters

8a-1. Municipality of Huron Shores – Notice of a January 10/18 Public Meeting for a Proposed Site Specific Zoning By-law Amendment to Thessalon Twp. By-law #7-91 to reduce setback requirement from water – 23A Pine Ridge Rd.

8b. By-laws

8b-1. By-law: to Execute an Agreement with C. Rivett Excavating for Temporary Use of a Seasonal Municipal Road for Winter Logging Operations – Portion of Melwel Rd.

**18-02-04**
*B. MacKinnnon*
*J. Armstrong*

BE IT RESOLVED THAT **By-law #18-01** being a by-law of the Corporation of the Municipality of Huron Shores to execute an agreement with **C. Rivett Excavating** for the temporary use of the seasonally-maintained portion of Melwel Road for winter logging operations was read a first, second and third time and passed in open Council this 10th day of January, 2018. CARRIED.

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

In response to a query from Councillor Walsh, Clerk/Administrator Tonelli advised that the company is depositing its waste in the proper areas and after prompting, has sent in its monthly log sheets. In response to a query from Councillor Campbell, she confirmed that the agreement is renewable annually as it prompts examination of any contractual issues and invoicing for the key fee.

**18-02-05**
*B. MacKinnnon*
*J. Armstrong*

BE IT RESOLVED THAT **By-law #18-02** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **Birchland Plywood-Veneer Ltd.** to allow after-hours access to the Ward 1 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 10th day of January, 2018. CARRIED.

8b-3. By-law: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.

**18-02-06**
*B. MacKinnon*
*J. Armstrong*

BE IT RESOLVED THAT **By-law #18-03** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **Midway Lumber Mills Ltd.** to allow after-hours access to the Ward 1 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 10th day of January, 2018. CARRIED.

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

**18-02-07** *G. Campbell* *D. Wedgwood* BE IT RESOLVED THAT **By-law #18-04** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **MacFarlane Haulage** to allow after-hours access to the Municipal Waste Disposal Sites was read a first, second and third time and passed in open Council this 10th day of January, 2018. CARRIED.

8b-5. By-law: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with K & H Sanitation

**18-02-08** *G. Campbell* *D. Wedgwood* BE IT RESOLVED THAT **By-law #18-05** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **K & H Sanitation** to allow after-hours access to the Municipal Waste Disposal Sites was read a first, second and third time and passed in open Council this 10th day of January, 2018. CARRIED.

8b-6. By-law: to Execute Wishart Municipal Law Group In-House Counsel Agreement

**18-02-09** *G. Campbell* *D. Wedgwood* BE IT RESOLVED THAT **By-law #18-06** being a by-law of the Corporation of the Municipality of Huron Shores to execute the Agreement with Wishart Law Firm for participation in the **Wishart In-House Counsel for Municipalities Program** was read a first, second and third time and passed in open Council this 10th day of January, 2018;
AND THAT, as per Resolution #17-25-17 dated December 13th, 2017, the Municipality shall purchase the Gold Package 2 for a 3-year term at a total cost of $30,000 + HST. CARRIED.

8b-7. By-law: to Execute the Agreement with RealTerm Energy re: MTO Corridor Lights LED Upgrade

Clerk/Administrator Tonelli provided context with respect to the matter advising that when Council had directed conversion of all municipal streetlights to LEDs, RealTerm Energy had not yet approached MTO to receive the required permission for the municipal streetlights in the highway corridors. The project was divided into 2 phases in order to expedite the upgrade to the non-highway streetlights. The MTO highway corridors are the 2nd phase. In response to a query from Councillor Wedgwood she advised she would have investigate if the current cost is in line with the original project proposal.

**18-02-10** *G. Campbell* *D. Wedgwood* BE IT RESOLVED THAT **By-law #18-07** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to execute an agreement with **RealTerm Energy** for provision of the **LED upgrade to municipally-owned streetlights in the MTO Highway Corridor** for a cost of $36,420.00 including allowances (as outlined in Section 3 – Scope of Work) plus HST was read a first, second and third time and passed in open Council this 10th day of January 2018. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Economic Development Advisory Committee (EDAC), December 6/17

**18-02-11** BE IT RESOLVED THAT Council receives the **Minutes** of
*G. Campbell* the **Economic Development Advisory Committee**
*D. Wedgwood* **(EDAC)** meeting held December 6th, 2017. CARRIED.

8c-2. Municipality of Huron Shores - Little Rapids Municipal Drain Court of Revision – Decision

**18-02-12** BE IT RESOLVED THAT Council acknowledges receipt of
*G. Campbell* the record of the sitting of the **Little Rapids Municipal**
*D. Wedgwood* **Drain Court of Revision** dated January 4th, 2018.
CARRIED.

Minutes - Member organizations

8c-3. Draft North Channel Healthy Kids Community Challenge Steering Committee, November 14/17

**18-02-13** BE IT RESOLVED THAT Council receives the Draft Minutes
*L. Persia* of the **North Channel Healthy Kids Community**
*D. Walsh* **Challenge Steering Committee** meeting held November 14th, 2017. CARRIED.

8d. Motions

8d-1. Purchase additional promotional brochures for trade shows Council discussed the options.

**18-02-14** BE IT RESOLVED THAT Council authorizes **additional**
*L. Persia* **promotional brochures** be purchased from **Laird Signs**
*D. Walsh* as per Estimate #9428 dated January 9th, 2018, as follows:
1,500 brochures at a cost of $550.55 + HST;
AND THAT the cost for the brochures be included in the 2018 Municipal Budget. CARRIED.

8d-2. Set December 2018 Council Meeting Date (December 12)
Clerk requested Council consider when the office will close for Christmas as the practice has been for closure at noon on December 24th, however that date is a Monday this year. She requested direction with respect to closure on Friday; the 21st. Council briefly deliberated the matter, advising that a motion will be brought forward at a subsequent meeting to determine the holiday office closure.

**18-02-15** WHEREAS the Procedural By-law provides that the Regular
*L. Persia* Council Meeting in December be held on the 3rd
*D. Walsh* Wednesday of the month, unless otherwise scheduled;
AND WHEREAS the 3rd Wednesday in December 2018 is December 19th, not allowing enough time for staff to complete end-of-year municipal business;
NOW THEREFORE BE IT RESOLVED THAT Council **sets the December 2018 Regular Meeting** for Wednesday, December 12th, 2018 at 7:00 p.m. in the Council Chambers. CARRIED.

8d-3. Appoint Jeffrey Pinkse to the Fire Dept., Stn. 2

**18-02-16** WHEREAS Jeffrey Pinkse has participated in the Fire
*L. Persia* Fighter Cadet Program, formerly the Junior Fire Fighter
*D. Walsh* program, and has completed the required recruitment training program;
AND WHEREAS he is now 18 years of age;
NOW THEREFORE BE IT RESOLVED THAT Council **appoints Jeffrey Pinkse** to the Fire Department, Station 2, subject to medical approval. CARRIED.

8d-4. Appoint Kristian Alexander & Caydon Murray to the Stn. 2 Fire Fighter Cadet Program

**18-02-17** BE IT RESOLVED THAT Council appoints **Kristian**
*L. Persia* **Alexander and Caydon Murray** to the Fire Department
*D. Walsh* Station #2 **Fire Fighter Cadet Program**. CARRIED.

8d-5. Accept resignation of Madeline Osborne from the Stn. 1 Fire Fighter Cadet Program

**18-02-18** BE IT RESOLVED THAT Council accepts the resignation of
*D. Walsh* **Madeline Osborne** from the Fire Department Station #1
*L. Persia* **Fire Fighter Cadet Program**. CARRIED.

8d-6. Authorize Clerk/Administrator to sign MNRF Forest Fire Agreement Review Checklist (Appendix F)

**18-02-19** WHEREAS the current Forest Fire Protection Agreement,
*L. Persia* enacted via By-law #15-06, with the **Ministry of Natural**
*D. Walsh* **Resources and Forestry (MNRF)** is due for renewal effective April 1st, 2018 for a 5-year period;
AND WHEREAS, should there be no identified additional issues or concerns, the terms of the current Agreement permits for an automatic renewal by updating Appendix 'F', the Agreement Review Checklist, of the original agreement, without having to enact a new by-law and rescind the previous by-law;
AND WHEREAS representatives from the MNRF Fire Management Headquarters have met with Fire Chief Jim Kent and departmental executive to discuss the terms of the agreement and have advised that they are in favour of renewing the current agreement without any changes or amendments;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Deborah Tonelli to sign the **Agreement Review Checklist, being Appendix 'F'** of the **Forest Fire Protection Agreement** between the Municipality and the MNRF for a renewed 5-year term commencing April 1st, 2018;
AND THAT By-law #15-06 shall remain in effect until further notice. CARRIED.

8d-7. Status of road off Chevis Road

**18-02-20** BE IT RESOLVED THAT, by 2/3 vote, Council hereby
*D. Walsh* suspends the requirement of a motion in order to discuss
*L. Persia* the **maintenance status of the Road off Chevis Road**;

**18-02-20 – cont.** AND THAT a motion be brought forward should the discussion results in staff direction. CARRIED.

Clerk/Administrator Tonelli provided context with respect to previous Council discussions of this matter. She advised that the Municipality has received an inquiry from a solicitor requesting the status of the road due to a potential sale of land accessed by the road. Staff require Council direction pursuant to Resolution No. 14-25-17 and discussions with Solicitor Paul Cassan. Council deliberated the matter and confirmed that the road is currently an unmaintained municipal road. Deputy Clerk Eagleson will have Planner Peter Tonazzo examine if a year-round residence is permitted to be built on the property accessed only by said road and will return to Council should further direction be required.

8d-8. By 2/3 vote suspend requirement of a motion to debate size of Council

**18-02-21**
*D. Walsh*
*L. Persia*

WHEREAS Mr. David Sales appeared as a delegation at the December 13th, 2017 Regular Meeting in order to express his concerns with regard to the number of Council members and presented a petition in support of reducing the number of members;
AND WHEREAS, also at said meeting, Council passed Resolution #17-25-26 authorizing Clerk/Administrator Tonelli to prepare a report respecting timelines and legislative requirements in order to consider adding a question on the ballot for the 2018 election to reduce the size of Council;
AND WHEREAS Council deems it desirable to further discuss the matter in the absence of a motion;
NOW THEREFORE BE IT RESOLVED THAT, by 2/3 vote, Council hereby suspends the requirement of a motion in order **to debate the size of Council** respecting any need to make a change to its size and/or composition;
AND THAT a motion be brought forward should a recommendation for change be made. CARRIED.

Mayor Reeves provided context with respect to the delegation at the December 13/17 Regular Meeting. He noted Clerk/Administrator Tonelli's report that outlines various timelines and information from the Ministry of Municipal Affairs. Mrs. Tonelli confirmed that even if a question on the 2018 ballot resulted in the decision to change the size of Council, the change could not take effect until the 2022 election. Councillor Armstrong relayed the desires of Councillors Jones-Scissons and Kirby. Council deliberated the matter.

Mayor Reeves announced notice of a motion that he intends to bring to the January 24/18 Regular Meeting of Council to authorize staff to organize public meetings to assess and gather public opinion regarding a reduction in Council size.

8d-9. Authorize Mayor Reeves to attend the 2018 AMO Conference, August 19-22/18, Ottawa

Mayor Reeves spoke to his intent to request delegations with the Minister of Finance and Minister of Indigenous Relations and Reconciliation.
Councillor Armstrong advised that Councillor Jones-Scissons had expressed an interest in attending the conference.

**18-02-22**
*J. Armstrong*
*B. MacKinnon*

BE IT RESOLVED THAT Council authorizes Mayor Reeves and Councillor Jones-Scissons to attend the **2018 Association of Municipalities of Ontario (AMO) Annual Conference** being held in Ottawa from August 19th-22nd, 2018;
AND THAT it cover all associated expenses. CARRIED.

8e. Notices of Motion

8e-1. Mayor Reeves previously announced a Notice of Motion under Item 8d-8.

## LETTERS & COMMUNICATIONS FOR ACTION

9-1. Blind River & District Chamber of Commerce – 2018 Membership Invoice

9-2. Tourism Northern Ontario – Northern Ontario Trails Symposium, April 26-27/18, Sault Ste. Marie

**18-02-23**
*B. MacKinnon*
*J. Armstrong*

BE IT RESOLVED THAT Council authorizes Counillor Wedgwood with alternate Councillor Jones-Scissons to attend Tourism Northern Ontario's **Trailhead North Algoma Trails Symposium** from April 26th-27th, 2018 in Sault Ste. Marie;
AND THAT it cover all associated expenses. CARRIED.

9-3. Service Canada – Canada Summer Jobs Fund – Application Deadline February 2/18

Clerk/Administrator Tonelli noted the 2018 increase to the minimum wage and its potential impact on the number of students the Municipality may be in a position to hire this summer. Council briefly deliberated the matter.

**18-02-24**
*J. Armstrong*
*B. MacKinnon*

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to make application to **2018 Canada Summer Jobs** under Human Resources Services and Development Canada (HRSDC) for six (6) **students** necessary to fulfill the requirements of the 2018 Summer Municipal activities. CARRIED.

9-4. Ontario Assn. of Cemetery & Funeral Professionals (OACFP) – 2018 Membership Renewal

**18-02-25**
*B. MacKinnon*
*J. Armstrong*

BE IT RESOLVED THAT Council authorizes the renewal of the Municipality's membership in the **Ontario Association of Cemetery and Funeral Professionals (OACFP)**;
AND THAT the membership fee of $175.00 plus disposition fees and applicable taxes be included in the 2018 Municipal Budget. CARRIED.

9-5. Tulloch Engineering – 2017 Municipal Bridge Inspections (received December 20, 2017)

Mayor Reeves briefly spoke to the culverts/bridges that were noted to require repair within the next year to 5 years and necessary budget implications.

**18-02-26** BE IT RESOLVED THAT Council acknowledges receipt of the biennial **2017 Ontario Structural Inspection Manual (OSIM) Reports** for the Municipality of Huron Shores **Culverts/Bridges** as prepared by Matt Kirby, P. Eng., of Tulloch Engineering Inc. dated December 4th, 2017. CARRIED.
*J. Armstrong*
*B. MacKinnon*

Mr. and Mrs. Ratz, and Mr. Sales departed Chambers at 8:12 p.m.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Ontario Community Infrastructure Fund (OCIF) Formula Component 2017 Revised Allocation Notice, November 30/17
10-2. City of Clarence-Rockland – Opposition to Bill 160, *Strengthening Quality & Accountability for Patients Act, 2017*, December 12/17
10-3. Ministry of Natural Resources & Forestry (MNRF) – Completion of the Review of Forest Tenure Models Project, December 11/17
10-4. United Way Sault Ste. Marie & Algoma District – Applications accepted re: District Grants Program, Application deadline January 19/18
10-5. Assn. of Municipalities of Ontario (AMO) Watch File, December 14, 21/17 & January 4/18
10-6. AMO – AMO's 2018 Pre-Budget Submission, December 14/17
10-7. Ministries of Municipal Affairs & Government & Consumer Services – Update re: Bill 59, *Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017*, December 15/17
10-8. Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs & Housing – The People's Guarantee – Ontario PC Platform, December 11/17
10-9. Hon. Jeff Leal, Minister of Agriculture, Food & Rural Affairs 2018 Rural Summit, February 15/18, Newcastle, ON
10-10. MP Carol Hughes, Algoma-Manitoulin – Update re: Application to CRTC by Pelmorex Weather Networks (Television) Inc. re: Keep The Weather Network on basic television service (Res. #17-23-29, November 8/17)
10-11. M. Morgan, President, Midway Lumber Mills Ltd. – Copy of Correspondence to Hon. Kathryn McGarry, Minister of Natural Resources & Forestry (MNRF) re: Potential Volume Loss from Thessalon First Nation Boundary Land Claim, December 20/17
10-12. Great Lakes & Water Policy Section (MNRF) – Notification of Bill 139, *The Building Better Communities & Conserving Watersheds Act, 2017* Receiving Royal Assent, December 21/17
10-13. WC Eaket Secondary School – Letter of Thanks re: 2017 Bursary Award, December 6/17
10-14. Stewardship Ontario – 2017 3rd Quarter Payment, December 27/17
10-15. Hon. Bob Chiarelli, Minister of Infrastructure – New Asset Management Requirements under *Infrastructure for Jobs & Prosperity Act*, December 28/17
10-16. Hon. Charles Sousa, Minister of Finance – Update re: Engagement process with municipalities on cannabis-related funding, January 2/18
10-17. AMO – New Municipal Asset Management Planning Regulation, January 3/18
10-18. Hon. Bob Chiarelli, Minister of Infrastructure – Update re: Program Extension of Clean Water & Wastewater Fund (CWWF)

**CLOSED SESSION**
None.

**CONFIRMING BY-LAW #18-08**

**18-02-27**
*J. Armstrong*
*B. MacKinnon*

BE IT RESOLVED THAT **By-law #18-08**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Public and the Regular Council Meetings held on Wednesday, January 10th, 2018, 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 January, 2018.

CARRIED.

**ADJOURNMENT**

**18-02-28**
*J. Armstrong*
*B. MacKinnon*

BE IT RESOLVED THAT Council does adjourn at 8:14 p.m.

CARRIED.

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MAYOR CLERK