

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 21st, 2018 (18-07)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 21st, 2018, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Nancy Jones-Scissons, Jane Armstrong, Debora Kirby, Blair MacKinnon, Leo Persia, Darlene Walsh and Dale Wedgwood

REGRETS: Councillor Gord Campbell

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Deputy Clerk Natasha Roberts

AGENDA REVIEW

Clerk/Administrator Tonelli reported that she had received email correspondence from Leigh Freeman, Ministry of Indigenous Relations and Reconciliation Negotiator for Mississauga First Nation, stating that the Ministry requires more time to provide the correspondence related to Agenda Item 9-10 and that they hope to have it in time for the April 11th Council Agenda. This item is deferred.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood declared a pecuniary interest with respect to the Hughes Supply account.

ADOPTION OF MINUTES

18-07-01 BE IT RESOLVED THAT Council adopt the minutes of the
N. Jones-Scissons Special Meeting of Council and the Regular Meeting of
B. MacKinnon Council held Wednesday, February 28th, 2018, as
circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-07-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of pecuniary interest,
B. MacKinnon for the period from February 28th to March 21st, 2018, in
the amount of **\$355,730.71**. CARRIED.

18-07-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Hughes Supply** account in the amount of **\$117.29**.
B. MacKinnon CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports:

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Councillor Wedgwood spoke to his attendance at the **Ontario Good Roads Association (OGRA) Conference**. One of the main concerns he took away from the sessions was with respect to the municipal budget and the reasons behind having it passed early in the year. Councillor Walsh also spoke to her attendance at the OGRA Conference and concurred with Councillor Wedgwood in the importance of the budget being passed in February. In addition to the budget, she advised that Asset Management workshops are going to be provided in Sudbury for both Council and Staff. She recommended that both Council and Staff attend said workshops. Both Councillors Walsh and Wedgwood provided written reports.

Mayor Reeves reported on the summary (dated March 7, 2018) he prepared regarding Huron Shores' understanding of the negotiations regarding the **Thessalon First Nation Boundary Claim**. He re-iterated the fact that the Municipality is not a party to the negotiations and that the negotiations are conducted on a confidential basis. He advised that the summary has been circulated and asked Council members to contact him should they have any questions.

Staff Reports:

Planning Report

Deputy Clerk Roberts provided a report to Council entitled, "Consent 2016-C-2 Seabrook – Request to Waive Additional Consent Fee" pertaining to Item 8a-1.

Clerk's Report

Clerk/Administrator Tonelli provided a report to Council entitled, "Lame Duck Period and Designation of Duties" pertaining to Item 8b-4.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Waive Consent Application Fee for Seabrook

18-07-04

B. MacKinnon
N. Jones-Scissons

WHEREAS Council granted Provisional Consent to Consent for **Severance File 2016-C-2** with a list of conditions on March 8, 2017;

WHEREAS said conditions included: that a Site Specific Zoning By-law be enacted to regulate use of the new lot proposed in Consent Application 2016-C-2 and the existing lot owned by Edward and Joan Seabrook (Roll 57 24 000 008 22800) described as CON 3 LOT 6 SPT Day Township (located at 116 McMillan lane); and that the properties be designated as Seasonal Residential Zone; and that both properties be considered as one for planning purposes;

WHEREAS Council received correspondence from Mr. Seabrook, dated July 10th, 2017, requesting it waive the conditions of a site specific zoning application as well as the fees of \$600.00;

WHEREAS Council directed that, following adoption of the Comprehensive Zoning By-law, Mr. Ed Seabrook be required to submit a zoning application with respect to Consent for Severance File 2016-C-2 Van Hoof to Seabrook, but that due to the nature of the matter, the \$600.00 zoning application fee be waived;

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18-07-04 cont. NOW THEREFORE BE IT RESOLVED THAT, due to the unanticipated prolonged process of adopting the **Comprehensive Zoning By-law**, and need for Mr. Ed Seabrook to submit an additional Consent Application, Council authorizes that, the \$600.00 Consent application fee be waived. CARRIED.

8b. By-laws

8b-1. By-law: Amendment to wording of Canada 150 Funding for Ward 4 Recreation Centre Project as proposed by FedNor

18-07-05 WHEREAS FEDNOR has offered a CA Amendment and Restate for the Ward 4 Recreation Centre Project originally approved by **By-law #16-40**;
B. MacKinnon
N. Jones-Scissons NOW THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Reeves and Clerk/Administrator Deborah Tonelli to sign the **Amendment to the Canada 150** grant program agreement for the **Huron Shores Ward 4 Recreation Centre Project No. 839-511029**, dated March 8th, 2018. CARRIED.

8b-2. By-law: to Enter into an Agreement with Smelter Bay Aggregates re: Half-Load Hauling on Brownlee Road

On a query from Councillor Armstrong, Clerk/Administrator Tonelli confirmed that the Agreement does include a requirement that repair costs be covered by the company for any damages caused to the road by the company as a result of full load hauling during half load restrictions.

18-07-06 BE IT RESOLVED THAT **By-law #18-20**, being a By-law of the Corporation of the Municipality of Huron Shores to enter into an Agreement with **Smelter Bay Aggregates Corp.** to permit full load hauling during half load restrictions, on the portion of **Brownlee Road** from Highway 17 to its pit entrance, was hereby read a first, second and third time and passed in open Council this 21st day of March, 2018. CARRIED.
L. Persia
D. Walsh

8b-3. By-law: to enter into a Shelter Agreement with Algoma Manor
Clerk/Administrator Tonelli spoke to the motion and advised that she had been in email correspondence with Chair David Ratz, to address concerns regarding the use of Sowerby Hall and that she had amended the original draft agreement to address those concerns. Council deliberated the request.

18-07-07 BE IT RESOLVED THAT **By-law #18-21**, being a by-law of the Corporation of the Municipality of Huron Shores to enter into an Agreement with **Algoma Manor Nursing Home** to provide **Sowerby Hall** as a physical facility for temporary shelter, was read a first, second and third time and passed in open Council this 21st day of March, 2018. CARRIED.
D. Kirby
J. Armstrong

8b-4. By-law: to delegate certain duties to Clerk/Administrator during lame duck period.

Clerk/Administrator Tonelli spoke to the motion and confirmed particulars queried by Councillor Armstrong.

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18-07-08

L. Persia
D. Walsh

WHEREAS Council has received the Clerk's report titled "Lame Duck Period and Delegation of Duties" dated March 20, 2018;

NOW THEREFORE BE IT RESOLVED THAT **By-law #18-22**, being a by-law delegating authority to the Clerk/Administrator for the period from July 27, 2018 to December 5, 2018 as follows:

- a. be the authority to hire or remove any officer from/to employment with the Municipality;
- b. be the authority to hire or dismiss any employee from/to employment with the Municipality;
- c. be the authority for the disposition of any real or personal property of the Municipality which has a value exceeding \$50,000 at the time of disposal; and
- d. be the authority to make expenditures or incur any other liability, outside the current budget, exceeding \$50,000, was read a first, second and third time and passed in open Council this 21st day of March, 2018; AND FURTHER THAT said delegation will be authorized only in the event that Council will be restricted from the above acts as per Section 275 of the *Municipal Act, 2001*.

CARRIED.

8b-5. By-law: third reading to adopt the Comprehensive Zoning By-law. Council discussed setting a special meeting date to address possible amendments to the zoning by-law. Clerk/Administrator Tonelli spoke to the former zoning meetings and the motions that were defeated at that time. Council discussed the issues concerning recreational vehicles. Mayor Reeves suggested that Council speak with Planning Consultant Peter Tonazzo prior to any motion being put forward to amend the zoning by-law. A special meeting will be set to discuss Council concerns arising from the zoning by-law.

18-07-09

B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT **By-law #18-18**, being a by-law to regulate the use of land, buildings and structures within the Municipality of Huron Shores, was read a third time and passed in open Council this 21st day of March, 2018; AND THAT a special meeting of Council be called April 25th, 2018 to commence review of the Zoning By-law.

CARRIED.

8c. Minutes - Boards and Committees

8c-1. Economic Development Advisory Committee Minutes – Jan. 4/18 & Feb. 1/18

8c-2. Huron Shores Library Board – Feb. 6/18 & Feb. 16/18

18-07-10

D. Walsh
J. Armstrong

BE IT RESOLVED THAT Council receives the **Minutes** of the: **Economic Development Advisory Committee** meetings held January 4 and February 1, 2018; and the **Huron Shores Library Board** meetings held February 6, and February 16, 2018.

CARRIED.

Minutes - Member Organizations

8c-3. Draft North Channel Healthy Kids Community Challenge – Steering Committee Meeting Minutes – Dec. 12/17, Jan. 17/18, Feb. 21/18

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18-07-11 BE IT RESOLVED THAT Council acknowledges receipt of
D. Walsh the draft **Minutes** of the **Draft North Channel Healthy**
J. Armstrong **Kids Community Challenge Steering Committee**
meetings held December 12, 2017; January 17 and
February 21, 2018. CARRIED.

8d. Motions

8d-1. Authorize the purchase of Fire Dept. Station Wear

Mayor Reeves addressed Fire Chief Kent's email of November 2, 2017, and clarified that he and staff had searched records and there had been no previous requests made for station wear. Councillor Armstrong stated that there had been discussions with the Fire Chief and Fire Commissioners regarding station wear.

18-07-12 WHEREAS, as per Resolution No. 17-24-10, meetings have
J. Armstrong been held with Fire Chief Kent, Deputies Medve and
D. Kirby Richards, Fire Commissioner Jane Armstrong and
Clerk/Administrator Tonelli regarding Fire Chief Kent's
request to purchase station wear for all members of the
Huron Shores Fire Department;
NOW THEREFORE BE IT RESOLVED THAT the request that
Council purchase **station wear** for all its officers and
members of the Huron Shores Fire Department, be further
considered for those members attending meetings outside
the Municipality;
AND THAT, as per Resolution No. 17-24-10, this matter
will be reviewed in conjunction with a staff report to
Council during the 2018 budget deliberations. CARRIED.

8d-2. Authorize May start date for 2 Museum staff

Councillor Armstrong clarified that June would be a sufficient start date and explained that the reason for the request was because the Committee is currently operating with only 3 members and there is a great deal of accessioning to be done. Mayor Reeves recommended volunteer recruitment efforts to assist with the accessioning.

18-07-13 WHEREAS the **Iron Bridge Museum Committee** has
J. Armstrong requested that the Supervisor and one student commence
D. Kirby work June 4;
AND WHEREAS this request would result in additional costs
to the Municipality;
NOW THEREFORE BE IT RESOLVED THAT Council requests
a staff report outlining the added fees associated with
hiring 2 staff persons for the additional time requested,
prior to making a decision on the start date of the Museum
staff for the 2018 season. CARRIED.

8d-3. Acknowledge award of tender to Ernie's Plumbing and Heating for
Dual Head Split A/C for Ward 4 Recreation Centre

Clerk/Administrator Tonelli spoke to the tenders received and advised that Ernie's Plumbing and Heating was the only bidder that could meet the deadline requirements.

18-07-14 WHEREAS three tenders were received for the purchase
J. Armstrong and installation of one dual head split A/C for the Ward 4
D. Kirby Recreation Centre;
AND WHEREAS the tender submissions were provided to

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18-07-14 cont. Matthew Rajala of MET Energy Systems, who let the tender on behalf of the Municipality under Tulloch Engineering, Inc., and recommendation was received; NOW THEREFORE BE IT RESOLVED THAT, as per the recommendation, Council acknowledges the tender award to **Ernie's Plumbing and Heating** for one **dual head split A/C for the Ward 4 Recreation Centre**. CARRIED.

8d-4. Seek further clarification from the Town of Thessalon respecting its request that the Municipality include a share of the Thessalon Medical Centre in its 2018 budget.

Councillors MacKinnon and Walsh expressed their concerns.

18-07-15 WHEREAS the Town of Thessalon has again requested that the Municipality provide financial support towards the Town of Thessalon Medical Centre operation and maintenance annual costs;
D. Kirby
J. Armstrong NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to seek further clarification from the Town of Thessalon respecting its request as it relates to the Thessalon Medical Centre financial information provided and breakdown of physician patients as specified by Councillor MacKinnon and Clerk Tonelli. CARRIED.

8e. Notices of Motion

None

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Huron North Community Economic Alliance – invitation to Food and Friends evening – April 12, 2018
- 9-2. The Algoma Paddlers Canoe and Kayak Club – request for donation
- 9-3. FedNor – Apply for funding for your Community Economic Development project
- 9-4. County of Renfrew – *Endangered Species Act, 2007*
- 9-5. Thessalon Town and Township Cemetery Board – 2018 budget

18-07-16 WHEREAS the Thessalon Town and Township Cemetery Board, in correspondence dated March 14th, 2018, has requested a 2018 Budget contribution of \$11,000.00;
D. Walsh
L. Persia NOW BE IT RESOLVED THAT Council directs that the requested municipal contribution of \$11,000.00 for the **Thessalon Town and Township Cemetery Board** be included in 2018 Budget Deliberations. CARRIED.

- 9-6. (a) Town of Ingersoll – Demand The Right
- (b) Township of South Stormont – Demand The Right support resolution

Councillor Jones-Scissions expressed concerns. Discussion ensued.

18-07-17 WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;
D. Wedgwood
B. MacKinnon AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

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18-07-17 cont. AND WHEREAS proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;
AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, and further that the province has recognized the value of municipal approval for the siting of power generation facilities;
AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15% and unless significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;
AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;
AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;
AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;
AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;
NOW THEREFORE BE IT RESOLVED THAT the Municipality of Huron Shores calls upon the Government of Ontario, and all political parties, to formally grant municipalities the **authority to approve landfill projects** in, or adjacent to, their communities, prior to June 2018;
AND FURTHER THAT the Municipality of Huron Shores encourages all other municipalities in Ontario to consider the **Demand the Right** motion calling for immediate provincial action. CARRIED.

9-7. Iron Bridge Lions Club, Inc. – request for donation to fund face painting

Councillor Kirby recommended requesting the necessary funds through the Healthy Kids Program Phase 4 Power Off and Play.

18-07-18
B. MacKinnon
D. Wedgwood

WHEREAS in 2017, the Municipality sponsored the Iron Bridge Lions Club's Family Baseball Tournament weekend festivities;
AND WHEREAS, due to its success, the Iron Bridge Lions Club, in correspondence dated March 14, 2018, has requested a donation in the amount of \$400.00 for the Family Baseball Tournament weekend;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes a donation in the amount of \$400.00 to sponsor

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18-07-18 cont. the **Iron Bridge Lions Club's** costs of planning and mounting weekend festivities during its **Family Baseball Tournament**;
AND THAT the Municipality submit a request for reimbursement to Theme 4 Health Kids Community Challenge. CARRIED.

9-8. Walk for Values – Proclamation Human Values Day – April 24, 2018

9-9. Algoma District Services Administration Board – Apportionment 2018 and 2017 Tax Ratios

18-07-19 BE IT RESOLVED THAT the Algoma District Services Administration Board (**ADSAB**) **2018 Budget and Apportionment** be included in the 2018 Municipal budget. CARRIED.
N. Jones-Scissons
D. Kirby

9-10. Mississauga First Nation – consent to close portion of road through unsold surrendered lands to become part of Mississauga First Nation reserve land base

This item was deferred, as was addressed under Agenda Review.

9-11. Tulloch Engineering – Bolton River Bridge recommendations
Because the letter had just been received earlier this date, Council requested that this matter be deferred to the April 11/18 Meeting of Council in order to better digest the information contained therein.

9-12. C. Rivett Excavating – request to use property at 16287 Highway 17 during half-load season.

18-07-20 BE IT RESOLVED THAT Clerk/Administrator Tonelli be authorized to contact the current user of the property at 16287 Highway 17 to ascertain possible joint uses;
AND THAT should there be no concerns, Council authorizes the temporary use of said property by **C. Rivett Excavating** as requested in letter dated March 16, 2018, providing any necessary insurance coverages are obtained. CARRIED.
D. Kirby
N. Jones-Scissons

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Sylvia Jones, MPP Dufferin-Caledon – letter to MECC re: asset management reporting requirement for wastewater assets

10-2. AMO Watch File – (a) March 1/18, (b) March 8/18, (c) March 15/18

10-3. (a) Ministry of Municipal Affairs – access to broader investment options

(b) AMO Communications – Province Broadens Municipal Investment Powers

10-4. Town of Essex – request for user pay childcare services at AMO and FCM conferences

10-5. AECOM:

(a) Ward 4 – Thompson Landfill Site 2015-2017 Annual Monitoring Report

(b) 2017 Site Development Report – Ward 4 Thompson Landfill Site

10-6. Central Algoma Freshwater Coalition – Guide to Sustainable Living in Algoma

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- 10-7. Invasive Species Centre via MNRF – Invasive Plant Workshop – April 22/18
- 10-8. Gardens Canada – Garden Days – June 16-24/18
Councillor Kirby requested that this item be placed under Correspondence for Action on the next regular meeting of Council.
- 10-9. United Way – Food Security Division
- 10-10. Ontario Good Roads Association – Ontario Provincial Standards for Roads and Public Works – Final Draft of General Conditions of Contract
- 10-11. AMO Communications – Canada-Ontario Sign Infrastructure Program Agreement - Investing in Canada Infrastructure Program – Phase 2
- 10-12. (a) AMO Communications – Cannabis Implementation – Municipal Funding Announcements
(b) Ministry of Finance – Ontario Supporting Municipalities to Ensure Safe Transition to Federal Cannabis Legalization
- 10-13. AMO Communications – Main Street Revitalization Allocations
- 10-14. Ministry of Municipal Affairs – *Planning Act* Regulations related to the *Building Better Communities and Conserving Watersheds Act, 2017*
- 10-15. Ontario Tire Stewardship – Used Tire Program wind-up
- 10-16. Township of South Stormont – support of Township of Norwich re Ontario Building Code Amendments

CLOSED SESSION

- 18-07-21** BE IT RESOLVED THAT Council proceed in Closed session
N. Jones-Scissons at 8:07 p.m. in order to address a matter pertaining to:
D. Kirby - Labour relations or employee negotiations; and
- the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board, commission or other body is the head of an institution for the purposes of that Act. CARRIED.

RETURN TO OPEN SESSION

- 18-07-22** BE IT RESOLVED THAT Council does return to open session
D. Wedgwood at 8:21 p.m. CARRIED.
B. MacKinnon
- 18-07-23** BE IT RESOLVED THAT Clerk/Administrator Tonelli be
B. MacKinnon directed to hire the services of **Missing Link Search**, a
N. Jones-Scissons Division of Northern Employment Solutions Inc., to **recruit a Treasurer** for the Municipality. CARRIED.

CONFIRMING BY-LAW #18-23

- 18-07-24** BE IT RESOLVED THAT **By-law #18-23** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
B. MacKinnon **Adopt the Minutes** of the Council Meeting held on Wednesday, March 21st, 2018, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 21st day of March, 2018. CARRIED.

ADJOURNMENT

18-07-25

D. Wedgwood

B. MacKinnon

BE IT RESOLVED THAT Council does adjourn at 8:28 p.m.

CARRIED.

MAYOR

CLERK