

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 14th, 2018 (18-27)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 14th, 2018, and called to order by Mayor Gil Reeves at 7:00 p.m.

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

REGRETS: Councillor Nancy Jones-Scissons

ALSO PRESENT: Mayor-Elect Georges Bilodeau; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised that an item has been added as 8d-7b to authorize Mayor-Elect Bilodeau and Councillor-Elect Pirrie to participate in an online webinar re: Asset Management.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

18-27-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, October 24th,
J. Armstrong 2018, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-27-02 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from October 25th to November 14th, 2018,
in the amount of **\$45,811.55**. CARRIED.

18-27-03 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Hughes Supply** account in the amount of **\$171.41**.
D. Kirby CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Mayor Reeves thanked Councillor MacKinnon for speaking at the Thessalon Remembrance Day service. Mayor Reeves advised that he spoke at the Iron Bridge service and 75 programs were circulated to those in attendance.

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He also advised he'd met with staff, following a meeting with Councillor Campbell, to prepare an update to Indigenous Affairs Ontario re: Thessalon First Nation Boundary Claim.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli advised of, and updated Council respecting the building maintenance issues at the Iron Bridge Recreation Centre.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Amend conditions re: Seabrook Consent File 2018-C-01 (98 Hendry Street)

18-27-04

D. Kirby

J. Armstrong

WHEREAS Provisional Consent was granted for File 2018-C-01 under Resolution No. 18-17-04;

AND WHEREAS Condition 4 for final approval required a Section 118 Restriction under the *Land Titles Act* to be registered to the satisfaction of the Municipality pursuant to which the severed parcel or any part thereof shall not be transferred or changed without the written consent of the Municipal Clerk/Administrator;

AND WHEREAS information has been received from Land Registry through the Solicitor's office of the Agent to the Application, advising that a new Application Annex Restriction Covenant S. 118 must be registered each time the property is transferred unless the new Transferee consents to the restriction continuing;

AND WHEREAS it is the Municipality's intent to tie the newly created lot and the existing lot, civically known as 116 McMillan Lane, together to ensure the lands are not sold independently of one another;

AND WHEREAS a Condition in the Schedule for the Municipality's Consent for Planning would suffice this requirement;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes a **Change of Condition to Consent File 2018-C-01**, amending Condition 4 of Provisional Consent to state the following:

4. Tie Properties for Sale: The consent property is to be transferred to the owners of PIN 31443-0386 (LT), legally described as SPT LT 6 CON 3 DAY, and civically known as **116 McMillan Lane**, and tied on title to ensure that the newly created parcel can never be sold separately from PIN 31443-0386.

CARRIED.

8b. By-laws

8b-1. By-law: to Renew the Rain Gauge Agreement with AgriCorp for 2019-2021

18-27-05

J. Armstrong

D. Kirby

BE IT RESOLVED THAT **By-law #18-70** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to execute the agreement with **AgriCorp for a Rain Gauge Site**, was

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18-27-05 – cont. read a first, second and third time and passed in open Council this 14th day of November, 2018. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Joint Health & Safety Committee, May 14 & September 17/18

8c-2. Economic Development Advisory Committee, September 6 & October 4/18

8c-3. Huron Shores Ward 4 Recreation Committee, May 8/18

8c-4. Sowerby Heritage Centre Committee, July 9 & October 8/18

18-27-06 BE IT RESOLVED THAT Council receives the **Minutes** of the following **Municipal Committees/Boards**:

D. Walsh

J. Armstrong

- The Joint Health & Safety Committee meetings held May 14th and September 17th, 2018;
- The Economic Development Advisory Committee (EDAC) meetings held September 6th and October 4th, 2018;
- The Huron Shores Ward 4 Recreation Committee meeting held May 8th, 2018; and
- The Sowerby Heritage Centre Committee meetings held July 9th and October 8th, 2018. CARRIED.

- Member organizations

8c-5. Algoma District Services Administration Board (ADSAB), September 27/18

18-27-07 BE IT RESOLVED THAT Council receives the Minutes of the **Algoma District Services Administration Board (ADSAB)** meeting held September 27th, 2018. CARRIED.

J. Armstrong

D. Walsh

8d. Motions

8d-1a. Recommend the reduction of the size of Council

18-27-08 WHEREAS Council has received delegations and petitions regarding the reduction of council size;
AND WHEREAS surveys conducted by the Association of Municipalities of Ontario (AMO) reveal that:

D. Walsh

J. Armstrong

- 45% of municipal councils in Ontario are comprised of only 5 councillors;
- 76% of Ontario municipalities are larger in population than Huron Shores;
- 73% of municipal councils in Ontario are smaller in size than Huron Shores;

identifying Huron Shores as having 3 to 4 more Council members than other municipalities of similar nature;

NOW THEREFORE BE IT RESOLVED THAT current Council recommends that the **incoming 2018-2022 Council hold public meetings in 2019** to garner public opinion and perspectives regarding council composition;

AND THAT, if indicated by public response, new Council initiate the protocol contained in the *Municipal Act, 2001* to **change council composition** to take effect in 2022.

CARRIED.

8d-1b. Recommend the elimination of Council portfolios

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18-27-09

L. Persia
D. Walsh

WHEREAS Bill 68 establishes new protocol regarding public complaints, role of the Integrity Commissioner and municipal transparency and accountability;
NOW THEREFORE BE IT RESOLVED THAT current Council recommends that the incoming Council **reviews the assigned portfolio system** with a view to replace it with either Committee of the Whole or limited Standing Committees, as needed. CARRIED.

8d-2. Create a Huron Shores Recreation Committee

In response to a query from Councillor Armstrong, Councillor MacKinnon provided context with respect to the proposed resolution and vision going forward. Council briefly deliberated the issue.

18-27-10

D. Walsh
L. Persia

WHEREAS, in 2016, efforts to establish a Huron Shores Recreation and Cultural Resource Committee were unsuccessful;
AND WHEREAS Council continues to desire to enhance the communication among the existing recreation committees;
AND WHEREAS the existing committees would benefit from the sharing of experiences, resources and ideas;
NOW THEREFORE BE IT RESOLVED THAT Clerk/Administrator Tonelli be directed to arrange for a meeting with all **recreation committee members** soonest possible in 2019 to discuss ideas and the feasibility of convening occasional joint meetings. CARRIED.

8d-3. Approve Section 357 application re: Roll #57 24 000 016 15600 0000

18-27-11

L. Persia
G. Campbell

BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357 of the *Municipal Act*, 2001, as follows:
57 24 000 016 15600 0000 from R/T 2016 CVA 37,500 to R/T 2016 CVA 3,400 effective January 1st, 2016. CARRIED.

8d-4. Minutes of Settlement – Roll #57 24 000 010 02300 0000

18-27-12

L. Persia
G. Campbell

BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
57 24 000 010 02300 0000 from R/T 2016 CVA 240,000 to R/T 2016 CVA 161,000 CARRIED.

8d-5. Minutes of Settlement – Roll #57 24 000 010 04600 0000

18-27-13

L. Persia
G. Campbell

BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
57 24 000 010 04600 0000 from R/T 2016 CVA 83,300 to R/T 2016 CVA 50,500;
and from F/T 2016 CVA 26,700 to F/T 2016 CVA 22,500. CARRIED.

8d-6. Minutes of Settlement – Roll #s as follows:

- 57 24 000 002 17802 0000
- 57 24 000 002 17804 0000
- 57 24 000 002 17806 0000
- 57 24 000 002 17810 0000
- 57 24 000 002 17812 0000

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- 57 24 000 002 17814 0000
- 57 24 000 002 17816 0000
- 57 24 000 002 17818 0000
- 57 24 000 002 17820 0000
- 57 24 000 002 17822 0000
- 57 24 000 002 17824 0000

18-27-14

L. Persia
G. Campbell

BE IT RESOLVED THAT Council approves the **amended property assessment notices** from MPAC as follows:

57 24 000 002 17802 0000 from R/T 2016 CVA	85,000 to R/T 2016 CVA	93,000
57 24 000 002 17804 0000 from R/T 2016 CVA	73,000 to R/T 2016 CVA	82,000
57 24 000 002 17806 0000 from R/T 2016 CVA	97,000 to R/T 2016 CVA	106,000
57 24 000 002 17810 0000 from R/T 2016 CVA	417,000 to R/T 2016 CVA	425,000
57 24 000 002 17812 0000 from R/T 2016 CVA	90,000 to R/T 2016 CVA	98,000
57 24 000 002 17814 0000 from R/T 2016 CVA	82,000 to R/T 2016 CVA	90,000
57 24 000 002 17816 0000 from R/T 2016 CVA	84,000 to R/T 2016 CVA	93,000
57 24 000 002 17818 0000 from R/T 2016 CVA	84,000 to R/T 2016 CVA	93,000
57 24 000 002 17820 0000 from R/T 2016 CVA	82,000 to R/T 2016 CVA	90,000
57 24 000 002 17822 0000 from R/T 2016 CVA	83,000 to R/T 2016 CVA	91,000
57 24 000 002 17824 0000 from R/T 2016 CVA	124,000 to R/T 2016 CVA	132,000

CARRIED.

8d-7a. Authorize Mayor-Elect Bilodeau to attend the "Procedure By-law Drafting Workshop", November 27/18, Sault Ste. Marie
Clerk/Administrator Tonelli advised that the registration fee would cover both the Mayor-Elect and the Clerk's attendance. Additional fees would apply if there were additional attendees from the Municipality.

18-27-15

G. Campbell
D. Wedgwood

WHEREAS Expertise for Municipalities (E⁴m) Non-Profit Association is facilitating a "**Procedure By-law Drafting Workshop**" on November 27th, 2018, in Sault Ste. Marie;
AND WHEREAS said workshop is intended to assist the Head of Council, or newly elected Head of Council, to draft a procedure by-law that is compliant with Bill 68 Amendments to the *Municipal Act*;
AND WHEREAS the workshop is scheduled prior to the start of the December 1st, 2018 Term of Council;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes **Mayor-Elect Georges Bilodeau** to attend the November 27th, 2018 "Procedure By-law Drafting Workshop" in Sault Ste. Marie;
AND THAT it covers all associated expenses. CARRIED.

8-7b. Authorize Mayor-Elect & Councillor-Elect to participate in OGRA Asset Mgmt. Wkshp.

18-27-16

G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council authorizes Mayor-Elect Georges Bilodeau and Councillor-Elect Jock Pirrie to participate in the online "**Workshop for Elected Officials – Introduction to Asset Management**" being offered by the Ontario Good Roads Association (OGRA);
AND THAT it covers all associated expenses. CARRIED.

8d-8. Acknowledge resignation of Faye Huckabone from Huron Shores Ward 4 Recreation Committee

18-27-17

D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT Council acknowledges the resignation of Faye Huckabone from the **Huron Shores Ward 4 Recreation Committee** as noted in the May 8th, 2018 Committee Minutes received earlier this date.

CARRIED.

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8d-9. Authorize the purchase of second hand exercise equipment from AkFit for Ward 4 Recreation Centre

In response to a query from Councillor Wedgwood, Clerk/Administrator Tonelli advised that the Cameco contribution was contingent on the Committee fundraising for its portion. She will continue discussing options with Cameco. Councillor Campbell also provided context with respect to the original request to Cameco. In response to a query from Mayor Reeves, Council Campbell also advised that AkFit was providing the equipment near cost and would also service the units.

18-27-18

D. Wedgwood
B. MacKinnon

WHEREAS Cameco Corporation was willing to contribute to the purchase of a new treadmill for the Ward 4 Recreation Centre on the condition that fundraising efforts also be conducted to contribute towards the cost of the equipment;
AND WHEREAS the **Huron Shores Ward 4 Recreation Committee** is not in a position to fundraise at this time;
AND WHEREAS AkFit has recently provided a quotation offer of 2 used treadmills and 2 used ellipticals at a cost of \$6,775.48 including HST;
AND WHEREAS the Committee is recommending the purchase of the used equipment rather than purchasing the originally intended new treadmill quoted at \$6,777.74;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase of the used industrial grade equipment as offered in **AkFit Quote No. 26,531**;
AND THAT the entire expenditure be drawn from Ward 4 Recreation reserve. CARRIED.

8d-10. Authorize Clerk/Administrator to enroll the Municipality as a collector with eTracks System

In response to a query from Councillor Walsh, Clerk/Administrator Tonelli advised that there is no cost to enrol. Council discussed the issues and concerns. She advised that it would be preferable for tires to be brought to the Wards 1 and 3 sites as the size of the sites would better accommodate the tires.

18-27-19

D. Wedgwood
B. MacKinnon

WHEREAS the Province of Ontario has enacted legislation to shift responsibility for the resource recovery and waste reduction of products to individual producers;
AND WHEREAS the existing waste diversion programs have been directed to wind up beginning with the Used Tires Program operated by Ontario Tire Stewardship;
AND WHEREAS after December 31, 2018, the Ontario Tire Stewardship will cease collecting tires under its program;
NOW THEREFORE BE IT RESOLVED THAT the Municipality **register as a "Collector" with eTracks**, a Producer Responsibility Organization (PRO), to ensure that used tires will be picked up from our Municipal collection sites;
AND THAT Council authorizes registration, knowing that our municipal tire collection site must accept, at a minimum:

- Passenger and light truck tires;
- Up to 10 passenger and light truck tires per day from any person; and
- Tires with rims. CARRIED.

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8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ontario Good Roads Assn. (OGRA) – 2019 OGRA Conference: Request for Municipal Delegations, Submission Deadline January 14/19

9-2. Algoma Power Inc. – Invitation to Community Stakeholder Mtg., November 28/18, Sault Ste. Marie, RSVP November 21/18

9-3. EarlyON Child & Family Centre – Invitation to Community Action Program for Children (CAP-C) 25 Year Celebration, November 21/18, Iron Bridge Recreation Centre

Councillor Armstrong advised that she would be attending the event, but as a former chair of the organization, not as a councillor. She also provided context with respect to the history of the program.

18-27-20 BE IT RESOLVED THAT Council authorizes Mayor Reeves to attend the 25th Anniversary Celebration of the **Community Action Program for Children (CAP-C)** being held at the Iron Bridge Recreation Centre, Wednesday, November 21st, 2018. CARRIED.
B. MacKinnon
J. Armstrong

9-4. Biomass North Development Centre – Request Support for Submission re: Ontario Climate Change Plan Consultations

18-27-21 BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports, in principle, the **Biomass North Development Centre** in its submission to the Ontario government's **Ontario Climate Change Plan Consultations** to ensure opportunities in renewable biomass are addressed in the new Plan. CARRIED.
B. MacKinnon
J. Armstrong

9-5. Wendy Galey – Request Municipal Consent re: Ministry of Environment (MOE) Environmental Consent Approval Application (ECAA) – Big Basswood Lake Cottage Septic System Improvements

Clerk/Administrator provided context with respect to the proposed application and MOE's requirements. Council briefly discussed the proposed resolution.

18-27-22 WHEREAS an Environmental Compliance Approval Application, requesting installation of a septic holding tank at a private cottage located on Big Basswood Lake, has been received by the Municipality on October 30th, 2018, from Wendy Galey, the applicant;
NOW THEREFORE BE IT RESOLVED THAT, subject to review and support of the application by Planning Consultant Peter Tonazzo, Clerk/Administrator Deborah Tonelli be authorized and instructed to sign the **Environmental Compliance Approval Application** for installation of a septic holding tank at a private cottage on Big Basswood Lake, confirming that the Municipality has no objection to the construction of the works in the Municipality;
AND THAT the Municipality accepts no responsibility for the proposed system. CARRIED.
B. MacKinnon
J. Armstrong

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9-6. M. Thomas, Program Coordinator, Dr. Harold S. Trefry Centre – New Transportation Services re: Volunteer Drivers Needed

18-27-23 BE IT RESOLVED THAT Council authorizes the
D. Walsh Clerk/Administrator to promote, on huronshores.ca, the
L. Persia **new transportation service and need for volunteer
drivers**, as per the email request from Melinda Thomas,
Program Coordinator, Dr. Harold S. Trefry Memorial
Centre. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Assn. of Municipalities of Ontario (AMO) Watch File, October 25, November 1 & 8/18
- 10-2. North East Local Health Integration Network (LHIN) – Thank you! Merci! Miigwetch!: Feedback from Survey on Health Care Priorities (Res. #18-21-26, August 8/18 Regular Mtg.)
- 10-3. Twp. of Nairn & Hyman – Resolution re: Not Supporting Decision of Carol Hughes re: Terri-Lynn McClintic, October 29/18
- 10-4. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2018 Fourth Quarter Payment Notice, October 30/18
- 10-5. AMO – Members’ Update: While You Were Busy, October 31/18
- 10-6. AMO & Local Authorities Services (LAS) – Update re: Rural Household Hazardous Waste/Smarter Sorting Feasibility Study, November 2/18
- 10-7. Twp. of McKellar – Request municipal inclusion in discussions re: Governance Models, October 24/18
- 10-8. S. Faubert-Astles, Ministry of Northern Development & Mines (MNDM) – Community of Practice Webinar re: Communicating Agriculture to Municipal Council, December 6/18, Registration opens November 12/18

Councillor MacKinnon provided context with respect to the presentation on this topic at the Algoma Federation of Agriculture meeting he attended.

18-27-24 WHEREAS email correspondence was received from
J. Armstrong Suzanne Faubert-Astles, Ministry of Northern Development
B. MacKinnon and Mines (MNDM), advising of an upcoming free webinar
entitled “Communicating Agriculture to Municipal Council”
and the limited registration opens November 12th, 2018;
NOW THEREFORE BE IT RESOLVED THAT Council
acknowledges that the following members have agreed to
register and participate in the above-noted
“Communicating Agriculture to Municipal Council”
webinar scheduled for December 6th, 2018: Councillor
Jones-Scissons and Councillor MacKinnon. CARRIED.

- 10-9. Office of MPP Mike Mantha, Algoma-Manitoulin – APF Ordre de la Pleiade Award Nominations extended to November 23/18
- 10-10. Prime Minister’s Awards – Nominate an Outstanding Teacher or Early Childhood Educator, Nomination Deadline January 14/19

CLOSED SESSION
None.

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CONFIRMING BY-LAW #18-71

18-27-25
B. MacKinnon
J. Armstrong

BE IT RESOLVED THAT **By-law #18-71**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, November 14th, 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 14th day of November, 2018. CARRIED.

Mayor Reeves expressed his appreciation to Councillor Persia and thanked him for his service, as he would not be returning in the new term.

ADJOURNMENT

18-27-26
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 7:45 p.m. CARRIED.

MAYOR

CLERK

Post-Script:

Mayor Reeves, retiring from Municipal Government at the end of this term of Council, served continuously for 21 years, commencing as Councillor in 1997, with the Village of Iron Bridge, and continuing as Councillor with the Municipality of Huron Shores, becoming Mayor in 2010.