

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 12th, 2018 (18-29)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 12th, 2018, and called to order by Mayor Georges Bilodeau at 7:05 p.m.

PRESENT WERE: Mayor Georges Bilodeau, Councillors Gord Campbell, Debora Kirby, Blair MacKinnon, Jock Pirrie, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillors Jane Armstrong and Nancy Jones-Scissons

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli stated that there were no additional items. She did advise that Council may wish to defer the Council and Committee Appointments to the January meeting (Item 8d-19) as there have been a few changes since printing earlier this date. Council concurred.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong previously declared a pecuniary interest with respect to the Armstrong Enterprises account.

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

18-29-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Walsh Regular Meeting held Wednesday, November 14th and the
B. MacKinnon Inaugural Meeting of Council held Wednesday, December
5th, 2018, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-29-02 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **General Accounts**, excluding items of Pecuniary Interest,
B. MacKinnon for the period from November 15th to December 12th,
2018, in the amount of **\$554,962.53**. CARRIED.

18-29-03 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **Armstrong Enterprises** account, in the amount of
B. MacKinnon **\$1,378.60**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

18-29-04 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **Hughes Supply** account, in the amount of **\$166.10**.
B. MacKinnon CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

None.

Staff Reports

Public Works Department:

Clerk/Administrator Tonelli briefly spoke to the report entitled "**Sea Can – P.W. Garage – Ward 1**" regarding Agenda Item 8d-12. In response to a query from Councillor Campbell, she advised that she did not know the exact dimensions of the proposed sea can container but expected it to be the smaller of the two and would confirm.

Clerk's Department:

Deputy Clerk Roberts provided a report entitled "**Item 8d-18 Recreation Centre Gas Water Heater**" with respect to the Iron Bridge Recreation Centre.

GENERAL BUSINESS

8a. Planning Act Matters

None.

8b. By-laws

8b-1. By-law: to Execute an All-Encompassing Emergency Response & Emergency Plan By-law & Rescind By-laws #06-57 & #16-66

Clerk/Administrator Tonelli provided context with respect to the new by-law.

18-29-05

D. Walsh

B. MacKinnon

BE IT RESOLVED THAT **By-law #18-74** being a by-law of the Corporation of the Municipality of Huron Shores to execute an **All-Encompassing Emergency Response and Emergency Plan** was read a first, second and third time and passed in open Council this 12th day of December, 2018;

AND THAT By-laws #06-57 and #16-66 are hereby rescinded. CARRIED.

8b-2. By-law: to Execute an Extension Agreement with James MacFarlane for provision of Cemeteries Caretaker Services

Mr. MacFarlane is requesting an increase from \$18/hour to \$19/hour. In response to a query from Councillor Campbell, Clerk/Administrator advised that the contract is renewed annually. Following a brief deliberation, Council concurred that Clerk/Administrator Tonelli be instructed to inquire if Mr. MacFarlane would like to extend his contract for a longer period.

18-29-06

D. Walsh

B. MacKinnon

BE IT RESOLVED THAT **By-law #18-75** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **Cemeteries Caretaker Agreement With James MacFarlane**, was read a first, second and third time and passed in open Council this 12th day of December, 2018.

CARRIED.

8b-3. By-law: to Execute an Extension Agreement with Jason Smith for provision of By-law Enforcement & Animal Control Officer Services

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Clerk/Administrator Tonelli advised that enforcement of the *Residential Tenancies Act* has been added to Mr. Smith's duties. Mr. Smith is seeking an increase from \$19.00 to \$19.50/hour and \$0.50/km from \$0.45. Mrs. Tonelli confirmed that the requested mileage rate matches the municipal policy.

18-29-07 BE IT RESOLVED THAT **By-law #18-76** being a by-law of
D. Walsh the Corporation of the Municipality of Huron Shores to
B. MacKinnon Authorize the Mayor and Clerk/Administrator to Execute
the **By-Law Enforcement and Animal Control Services
Agreement With Jason Smith**, was read a first, second
and third time and passed in open Council this 12th day of
December, 2018. CARRIED.

8b-4. By-law: to Execute an Agreement with USTI Canada Inc. ("Aptean")
re: SAS Processing

Clerk/Administrator Tonelli advised that Treasurer Stenger is developing policies which, when implemented, would delegate staff to renew this agreement.

18-29-08 BE IT RESOLVED THAT **By-law #18-77** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
D. Walsh authorize the Treasurer to Execute the **Agreement with
USTI Canada Inc. ("Aptean") for Professional
Services being Assessment Roll Download (or SAS
Processing) Option #2** in the amount of \$265.00 +
applicable taxes, was read a first, second and third time
and passed in open Council this 12th day of December,
2018. CARRIED.

8b-5. By-law: to Execute an Extension to the Cleaning Caretaker
Agreement with Dorianne Goodmurphy of Clean-4-U

Clerk/Administrator Tonelli provided context with respect to the adjustment to the contract in January 2018 due to the minimum wage increase and that, because the wage is not increasing in 2019, there is no need for an adjustment this year. Mrs. Tonelli briefly discussed with Council the proposed job description for the pending caretaker position and advised that she has discussed this pending position with Mrs. Goodmurphy on the chance that it includes janitorial duties. Mayor Bilodeau expressed his desire for a decision on that job description early in the new year.

18-29-09 BE IT RESOLVED THAT **By-law #18-78** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
D. Walsh Authorize the Mayor and Clerk/Administrator to Execute
the **Cleaning Caretaker Agreement with Dorianne
Goodmurphy of Clean-4-U**, was read a first, second and
third time and passed in open Council this 12th day of
December, 2018. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Little Rapids Recreation Complex Committee, June 18, September 10
& October 15/18

8c-2. Huron Shores Public Library Board, October 2/18

8c-3. Iron Bridge Recreation Committee, October 22/18

18-29-10 BE IT RESOLVED THAT Council receives the **Minutes** of
B. MacKinnon the following municipal committees/boards:
D. Walsh - The Little Rapids Recreation Complex Committee

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- 18-29-10 – cont.** meetings held June 18th, September 10th, and October 15th, 2018;
- The Huron Shores Public Library Board meeting held October 2nd, 2018; and
The Iron Bridge Recreation Committee meeting held October 22nd, 2018. CARRIED.

Minutes - Member organizations

- 8c-4. Algoma District Services Administration Board (ADSAB), October 25/18
8c-5. Thessalon Town & Twp. Cemetery Board, October 1/18
8c-6. Huron North "East" Professional Recruitment & Retention Committee, September 10/18
8c-7. Huron North (West) Physician Recruitment & Retention Committee, September 10/18
8c-8. MNRF Sault Ste. Marie & District Elk Advisory Committee, October 16/18

Councillor Wedgwood briefly advised that he was unable to attend the Elk Advisory Committee meeting held December 11/18 due to work commitments.

- 18-29-11** BE IT RESOLVED THAT Council receives the **Minutes** of
B. MacKinnon the following committees/boards on which the Municipality
D. Walsh has representation:
- the Algoma District Services Administration Board meeting held October 25th, 2018;
- the Thessalon Town and Township Cemetery Board meeting held October 1st, 2018;
- the Huron North "East" Professional Recruitment and Retention Committee meeting held September 10th, 2018;
- the Huron North (West) Physician Recruitment and Retention Committee meeting held September 10th, 2018; and
- the MNRF Sault Ste. Marie & District Elk Advisory Committee meeting held October 16th, 2018.
CARRIED.

8d. Motions

8d-1. Set Council Meeting Dates

Council briefly discussed the issues and Mayor Bilodeau provided context with respect to the proposed meeting schedule. In response to a query from Councillor Pirrie, Clerk/Administrator Tonelli advised of the existing schedule respecting meetings held in July, August and December. The next Regular Meeting of Council will be Wednesday, January 9/19.

- 18-29-12** BE IT RESOLVED THAT, for the 2019-2022 Term of
D. Wedgwood Council, **Regular Meetings of Council** be held on the
B. MacKinnon second Wednesday of every month;
AND THAT the fourth Wednesday of every month be reserved for Special Meetings, as required, to allow for education sessions, specific topic matters, etc.;
AND THAT all other provisions for the calling of Meetings of Council contained in the Procedural By-law remain in effect. CARRIED.

8d-2. Financial – Year-End Resolution

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18-29-13

D. Wedgwood
B. MacKinnon

WHEREAS Council established estimated amounts in the 2018 budget to be transferred to and from reserves for various projects;

AND WHEREAS some of those projects were not completed or were partially completed, thereby requiring little or no budgetary reserve transfer;

NOW THEREFORE BE IT RESOLVED THAT Council transfers from the **Reserve for Roads** our portion of the actual costs of the Storm Sewers completed in 2018;

AND THAT it does transfer from **Reserve for Working Fund** the actual cost of a the TOMRMS filing system and the additional recruiter costs;

AND THAT it does transfer from **Reserve for Road Equipment** the actual cost of a new plow truck and half-ton truck;

AND THAT it transfers from the **Reserve for Fire Department** the actual cost of the Bunker Gear, FS#1 Dry Hydrant and FS#2 Hall Roof;

AND THAT it transfers from the **Reserve for Roads** the actual cost of the remainder of the LED Streetlight Project and the Drainage works;

AND THAT it transfers from the **Reserve for Library** our portion of the actual cost of the eaves trough;

AND THAT it transfers from the **Reserve for Planning** the actual cost of the new zoning documents and well sampling;

AND THAT it transfers from the **Reserve for Federal Gas Tax** the actual costs of the storm sewers less our portion and grant funding;

AND THAT it transfers from the **Reserve for Waste Site Closure and Expansion** the actual costs of engineering for the Wards 1 to 4 waste sites;

AND THAT it transfers from the **Reserve for Ward 1 Recreation** the actual costs of the capital identified in the budget to a maximum of \$2,629;

AND THAT it transfers from the **Reserve for Ward 2 Hall & Barn** the actual costs of the capital identified in the budget to a maximum of \$6,944;

AND THAT it transfers from the **Reserve for Iron Bridge Recreation Centre** the actual costs of the LED Lighting and dishwasher;

AND THAT it transfers from the **Reserve for Ward 4 Recreation** the actual costs of the equipment and accessories identified in the budget to a maximum of \$10,132, plus the substituted equipment identified in Resolution #18-27-18;

AND THAT it transfers from the **Partnership Reserve** the actual costs of the Ward 3 Recreation renovations less our portion and grant funding and the Ward 1 Gazebo authorized by Resolution #18-20-03;

AND THAT it does transfer from the **Reserve for Cemetery** the actual amount for signage and maps;

AND THAT it transfers to the **Reserve for Roads** the actual amount of the Ontario Aggregate Royalties;

AND THAT it transfers to the **Reserve for Waste Disposal Site Closure & Expansion** the actual tipping fees;

AND THAT it transfers to the respective reserves for

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18-29-13 – cont. Boards and Committees, the actual donations;
AND THAT it does not transfer from the **Reserve for Planning** the cost of the Official Plan review and Industrial Road land acquisition;
AND THAT it does not transfer from the **Reserve for Working Fund** the building maintenance person/travel expense as the position was not filled;
AND THAT it does not transfer from the **Reserve for Waste Site Closure and Expansion** the cost of acquiring buffer lands. CARRIED.

Clerk/Administrator Tonelli noted that, as was provided to Council at the Inaugural Meeting and mentioned earlier in this meeting, Treasurer Stenger is currently developing new policies and one of the policies would allow Treasury to automatically transfer the funds, as necessary, at the end of the year; thereby eliminating the need for the above annual resolution.

8d-3. Renew Municipal Insurance

Clerk/Administrator Tonelli advised that she received the quote for cyber liability yesterday and advised of the costs. She has not yet had opportunity to speak with our IT provider. Mrs. Tonelli explained the Municipality's back-up processes. Council briefly discussed the matter and directed that Mrs. Tonelli report back to Council in January. Councillor Campbell recommended discussing with IT the need for additional days of back-ups.

18-29-14 BE IT RESOLVED THAT Council renews the **Municipal Insurance Policy for 2019 with Algoma Insurance**, as
B. MacKinnon quoted in the Jardine Lloyd Thompson (JLT) Municipal
D. Wedgwood Insurance Program Quotation, received via e-mail
November 14th, 2018, in the amount of **\$106,704.00**
plus applicable taxes. CARRIED.

8d-4. Allow for mileage reimbursement to Waste Site Caretakers utilizing personal vehicles to collect bear bin waste
Clerk/Administrator Tonelli provided context with respect to the distances involved for the garbage pick-up.

18-29-15 WHEREAS the Waste Site Caretakers attend to the Bear
B. MacKinnon Bin Waste Receptacles, located throughout the
D. Wedgwood Municipality, with their personal vehicles with no mileage
compensation;
NOW THEREFORE BE IT RESOLVED THAT, retroactive to
June 1, 2018 and henceforth, the **Waste Site Caretakers**
be compensated, at the Municipal rate of \$0.50 per km, for
the **mileage** associated with this work;
AND THAT the mileage for each attendance be calculated
from the first Bear Bin pick-up to the Waste Disposal Site.
CARRIED.

8d-5. Appoint 2 Fire Dept. Honorary Life Members

18-29-16 BE IT RESOLVED THAT Council appoints retired **Mayor Gil**
D. Wedgwood **Reeves** and retired **Firefighter Renald Boisvenue** as
B. MacKinnon **Honorary Life Members** of the Huron Shores Fire
Department in acknowledgement and appreciation of their
20-plus years of dedicated service to the department and
the residents of the Municipality of Huron Shores.
CARRIED.

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8d-6. Appoint Hunter Osborne to the Fire Dept., Stn. #1

18-29-17 WHEREAS Hunter Osborne has participated in the Fire
D. Wedgwood Fighter Cadet Program and has completed the required
G. Campbell recruitment training program;
AND WHEREAS he is now 18 years of age;
NOW THEREFORE BE IT RESOLVED THAT Council appoints
Hunter Osborne to the Fire Department, Station 1,
subject to medical approval. CARRIED.

8d-7. Accept the resignation of Shane MacFarlane from the Fire Dept., Stn.
#1

Clerk/Administrator Tonelli advised that this is a housekeeping matter as staff was not informed of the resignation at the time. The next item is also a housekeeping matter.

18-29-18 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Shane MacFarlane** from the Fire
G. Campbell Department, Station 1, effective April 30th, 2018.
CARRIED.

8d-8. Accept the resignation of Nicole Lipinski from the Fire Dept., Stn. #2

18-29-19 BE IT RESOLVED THAT Council accepts with regret the
G. Campbell resignation of **Nicole Lipinski** from the Fire Department,
D. Wedgwood Station 2, effective October 1st, 2017, as per email
received from Deputy Chief Stn. 2 Scott Richards, dated
December 10th, 2018. CARRIED.

8d-9. Acknowledge MPAC Property Assessment Change Notice re: 57 24 000
008 25100 0000 (1410 Basswood Lk. Rd.)

18-29-20 BE IT RESOLVED THAT Council acknowledges the
G. Campbell **property assessment change notice** from MPAC for the
D. Wedgwood Sowerby Hall and Historic Cordukes/Weber 12-Sided Barn
property located at 1410 Basswood Lake Rd. as follows:
57 24 000 008 25100 0000 from E 2012 CVA 308,300 to E 2012 CVA 433,300
effective January 1st, 2016. CARRIED.

8d-10. Acknowledge receipt of Assessment Review Board (ARB) decision re:
Roll No. 57 24 000 008 17400 0000

18-29-21 BE IT RESOLVED THAT Council acknowledges receipt of
G. Campbell the **Assessment Review Board (ARB)** decision Re: Roll
D. Wedgwood No. 57 24 000 008 17400 0000. CARRIED.

8d-11. Minutes of Settlement – Roll #s 57 24 000 015 04001 0000, 57 24
000 015 03320 0000, 57 24 000 010 06301 0000

Mrs. Tonelli, in response to Councillor Pirrie's query, provided context with respect to the Minutes of Settlement and MPAC's processes.

18-29-22 BE IT RESOLVED THAT Council approves the **Minutes of**
G. Campbell **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 015 04001 0000 from R/T 2016 CVA 9,700 to R/T 2016 CVA 6,100;
57 24 000 015 03320 0000 from R/T 2016 CVA 223,000 to R/T 2016 CVA 194,000;
and
57 24 000 010 06301 0000 from R/T 2016 CVA 120,000 to R/T 2016 CVA 99,000.
CARRIED.

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8d-12. Authorize purchase of a sea can container for storage at Ward 1 Garage

In addition to Clerk/Administrator Tonelli's information provided earlier under Staff Reports, Mayor Bilodeau provided context with respect to the motion. Council briefly deliberated the issues and concerns.

18-29-23 WHEREAS storage space is required at Ward 1 Public
G. Campbell Works Site;
D. Wedgwood AND WHEREAS two capital projects were not completed in 2018 leaving funds in that line-item to offset the purchase of a sea can;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **purchase of one sea can** to accommodate cold storage needs in the **Ward 1 Public Works Site**, at a total quoted price of \$3,959.00, installed. CARRIED.

8d-13. Allow Little Rapids Recreation Complex Committee to continue to investigate a proposed Natural Playground

18-29-24 BE IT RESOLVED THAT Council supports, in principle, the
J. Pirrie proposed plan by the **Little Rapids Recreation Complex**
D. Kirby **Committee** to create a **Natural Playground** on the property between the Thessalon Twp. Community Centre and Ball Park;
AND THAT prior to any further development, beyond the clearing approved through the North Channel Healthy Kids Community Challenge, a detailed life-cycle cost analysis and plan be submitted to Council for further review. CARRIED.

8d-14. Authorize enrolment of Sara Leach in the Municipal Finance Program under the Education Assistance Program

In response to query from Councillor Walsh, Mrs. Tonelli advised that at the January meeting a motion will be on the Agenda to amend the Human Resources Policy to include an employment commitment to the Municipality for a specific period of time, or the cost for the tuition must be reimbursed to the Municipality. Both Ms. Leach and Ms. Nyman are aware of the proposed policy amendment.

18-29-25 WHEREAS Sara Leach has expressed interest in registering
J. Pirrie for the Municipal Accounting and Finance Program (MAFP)
D. Kirby of the AMCTO Municipal Administration Program (MAP) and has applied for education assistance under the Municipal Education Assistance Program;
AND WHEREAS Clerk/Administrator Tonelli and Treasurer Stenger recommends Council support of this request;
NOW THEREFORE BE IT RESOLVED THAT **Sara Leach** be granted **education assistance**, as outlined in Human Resources Policy D4.08-3, to complete the Municipal Accounting and Finance Program. CARRIED.

8d-15. Authorize enrollment of Kelsey Nyman in the Municipal Administration Program (Units 1 to 4) under the Education Assistance Program

18-29-26 WHEREAS Kelsey Nyman has expressed interest in
J. Pirrie registering for the Municipal Administration Program (MAP)
D. Kirby (Units 1 to 4) and has applied for education assistance

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18-29-26 – cont. under the Municipal Education Assistance Program;
AND WHEREAS Clerk/Administrator Tonelli recommends
Council support of this request;
NOW THEREFORE BE IT RESOLVED THAT **Kelsey Nyman**
be granted **education assistance**, as outlined in Human
Resources Policy D4.08-3, to complete the MAP.
CARRIED.

8d-16. Authorize a survey of private properties required for Brownlee Road
construction

Clerk/Administrator Tonelli provided context with respect to the recent road
reconstruction and the engineer and staff are recommending that a survey
be completed in order to negotiate with the affected property owner(s) with
a view to sever that portion of the private property along the roadway and
transfer it to the Municipality. The affected property owner is amenable to a
solution in order to proceed with the construction project.

18-29-27 BE IT RESOLVED THAT Council authorizes **Tulloch**
B. MacKinnon **Geomatics** to proceed with a survey of that portion of
D. Walsh private lands required for the **Brownlee Road**
reconstruction project, at the quoted price of
\$4,500.00. CARRIED.

8d-17. By 2/3 vote suspend requirement of a motion to discuss possible
temporary weight restrictions on Feltham Road

18-29-28 WHEREAS a culvert on Feltham Road has failed and
J. Pirrie required replacement, as authorized via Resolution #18-
B. MacKinnon 26-19 dated October 24th, 2018;
AND WHEREAS other culverts on said road will require
replacement in the near future;
AND WHEREAS, although Public Works has erected
barricades to prevent heavy truck traffic from utilizing the
road, the barricades continue to be moved aside;
NOW THEREFORE BE IT RESOLVED THAT, by 2/3 vote,
Council hereby suspends the requirement of a motion in
order **to discuss possible temporary weight**
restrictions on Feltham Road;
AND THAT a motion be brought forward should a
recommendation be made. CARRIED.

Clerk/Administrator Tonelli advised that Marshall Thompson of Tulloch Eng.
reported that it doesn't appear that the other 2 culverts are in as bad a
shape as the one that failed. However, Public Works is concerned about the
heavy truck traffic over those culverts. Council concurred that
Clerk/Administrator instruct Public Works to erect the signs and bring a
motion/by-law to the January meeting.

8d-18. Accept quotation for hot water tank installation at Iron Bridge
Recreation Centre

Council briefly discussed the pros and cons of the types of water heaters; as
per Deputy Clerk Roberts' report.

18-29-29 WHEREAS the hot water heater in the Iron Bridge
J. Pirrie Recreation Centre kitchen is no longer functioning and
B. MacKinnon requires replacement;
NOW THEREFORE BE IT RESOLVED THAT Council accepts
the quote received from **King's Plumbing & Heating**, in

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18-29-29 – cont. the amount of \$2,486.00 including taxes, to supply and install a **50 gallon Power Vented Water Heater**;
AND THAT the cost includes the removal of the existing water heater, labour, venting, gas piping and plumbing transitions. CARRIED.

8d-19. Authorize Municipal Council/Committee Appointments Deferred. See Agenda Review.

a. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1a. Alcohol & Gaming Commission of Ontario (AGCO) – Initial Information for Ontario Municipalities about Cannabis Retail Store Licensing

9-1b. Assn. of Municipalities of Ontario (AMO) – Cannabis Retail Regulations Released

9-1c. Warren (Smokey) Thomas, Pres., Ontario Public Service Employees Union (OPSEU) – Want a Responsible Plan for Cannabis?

9-1d. Algoma Public Health – Information to help municipal staff update smoke-free by-law & general health considerations for Algoma municipalities related to cannabis

Mayor Bilodeau briefly spoke to research he had undertaken with respect to the new legislation/regulations. Council deliberated the various concerns.

18-29-30
J. Pirrie
D. Kirby

WHEREAS the Government of Canada has legalized the use and sale of cannabis, subject to regulations;

AND WHEREAS the Government of Ontario has enacted legislation permitting retail outlets for the sale of cannabis and cannabis-related products;

AND WHEREAS municipalities have until January 22nd, 2019, to either opt to allow retail outlets or to opt out of the program, noting that should a municipality opt to allow retail outlets, it may not opt out of the program in the future;

NOW THEREFORE BE IT RESOLVED THAT Council directs the Clerk/Administrator to include on the Agenda for the first Regular Meeting in January 2019 a motion for consideration to **determine if cannabis and cannabis-related retail businesses will be permitted** within the Municipality of Huron Shores;

AND THAT, as per the information received from **Algoma Public Health**, a by-law also be included for consideration on the January 2019 Agenda to **regulate the smoking and vaping of cannabis** in public places and workplaces.

CARRIED.

9-2. AMO – AMO 2019 Annual Conference, August 18-21/19, Ottawa

18-29-31
D. Kirby
J. Pirrie

BE IT RESOLVED THAT Council authorizes Mayor Bilodeau and Councillor Pirrie to attend the **2019 Annual Conference of the Association of Municipalities of Ontario (AMO)** being held in Ottawa from August 18th – 21st, 2019;

AND THAT it cover all associated expenses. CARRIED.

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9-3. Hilary Galey - Request Municipal Consent re: MOE Environmental Consent Approval Application (ECAA) – Big Basswood Lake Cottage Septic System Improvements

Clerk/Administrator Tonelli advised that she was in discussion with Kristy Mitchell, Ministry of Environment, Conservation and Parks (MECP), regarding the previous request and will do the same with this request to ensure that the Ministry is considering the entire property as part of its review of each individual application.

18-29-32

D. Kirby

J. Pirrie

WHEREAS an Environmental Compliance Approval Application, requesting installation of a Class 5 septic holding tank at a private cottage located on Big Basswood Lake, has been received by the Municipality on October 30th, 2018, from Marshall Thompson, P. Eng., Tulloch Engineering Inc., on behalf of his client, Hilary Galey, the property leaseholder;

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 Class 5 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.

9-4. Statistics Canada – Census data for businesses in your community

18-29-33

D. Kirby

J. Pirrie

BE IT RESOLVED THAT Council directs the Clerk/Administrator to promote on huronshores.ca the information received from **Statistics Canada** advising that census data tools are available to **assist businesses in the community** to identify trends and potential needs to better serve their clients/customers. CARRIED.

9-5. Thessalon Town & Twp. Cemetery Board – 2019 Budget Request

18-29-34

D. Kirby

J. Pirrie

BE IT RESOLVED THAT Council authorizes that, in order to meet the amended budget submission timelines, as per Res. #18-24-19, the 2019 budget request from the **Thessalon Town and Township Cemetery Board** of **\$11,000** be included in the Municipal Budget, noting it is the same amount as included in the 2018 budget. CARRIED.

9-6. Federation of Ontario Cottagers' Assn. (FOCA) – Request Support re: Save the Office of the Environmental Commissioner of Ontario (ECO) (letter attached) & Other Updates

9-7. Coalition for Algoma Passenger Trains (CAPT) – Request Support re: Send a Letter to Your MP to Help Get the Passenger Train Back

Councillor Pirrie briefly spoke to his support for the motion.

18-29-35

D. Kirby

J. Pirrie

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports, in principle, the request received from the **Coalition for Algoma**

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18-29-35 – cont. **Passenger Trains (CAPT)** to forward correspondence to Algoma-Manitoulin-Kapuskasing MP Carol Hughes for assistance in urging the Government of Canada to **re-instate passenger rail service** in Northern Ontario; AND THAT, as per the request from CAPT, the correspondence be copied to the Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Mark Garneau, Minister of Transport Canada; the Honourable Catherine McKenna, Minister of Environment and Climate Change Canada; CAPT, and Chief Jason Gauthier, Missanabie Cree First Nation. **CARRIED.**

9-8. Ministry of Environment, Conservation & Parks (MECP) – Solid Non-Hazardous Waste Disposal Site Inspection Report re: Wards 2 & 3

18-29-36 BE IT RESOLVED THAT Clerk/Administrator Tonelli be authorized to hire the services of **AECOM** in 2019 to address the requirements imposed by the Ministry of Environment, Conservation and Parks and the Environmental Compliance Approvals for each of the Municipality's four **Waste Disposal Sites**.
D. Kirby
J. Pirrie **CARRIED.**

9-9. Carolyn Gray – Letter of Interest re: Huron Shores Public Library Board

18-29-37 WHEREAS Carolyn Gray has submitted a letter of interest in serving on the Huron Shores Public Library Board; AND WHEREAS the Library Board met on December 11th, 2018, and have advised that it supports Ms. Gray's appointment; NOW THEREFORE BE IT RESOLVED THAT Council, as per the recommendation of the Library Board, appoints **Carolyn Gray** to the **Huron Shores Public Library Board**. **CARRIED.**
D. Walsh
B. MacKinnon

9-10. Ontario Good Roads Assn. (OGRA) – Call for Nominations re: OGRA Board of Directors, Submission Deadline December 21/18

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1a. Twp. of Conmee – Support Twp. of McKellar re: Request municipal inclusion in discussions re: Governance Models (November 14/18, Item 10-7)

10-1b. Twp. of Prince - Support Twp. of McKellar re: Request municipal inclusion in discussions re: Governance Models (November 14/18, Item 10-7)

10-2. AMO – Provincial Government Releases Fall Economic Statement, November 15/18

10-3. Environment Canada Great Lakes – Funding available under the Great Lakes Protection Initiative, Submission Deadline January 11/19

10-4. Ministry of Northern Development & Mines (MNDM) – Celebrate Ontario 2019 Funding Program, Application Deadline January 9/19

10-5. AMO Watch Files, November 15, 22, 29/18

10-6. AMO – Government Announces New Social Assistance Reform Plan, November 22/18

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 12th, 2018 (18-29)

- 10-7. Ministry of Municipal Affairs & Housing (MMAH) – Consultation re: Increasing Housing Supply in Ontario, Submission deadline January 25/19
- 10-8. Algoma Public Health (APH) – Ontario Building Code Fee Increase re: 2019 sewage/septic inspections
- 10-9a. Town of Bruce Mines – Copy of Correspondence to Algoma District Services Administration Board (ADSAB) advising of Res. #2018-211 re: Support nomination of Mayor Lory Patteri to Board as Area 4 Representative
- 10-9b. Town of Spanish – Endorse nomination of Mayor Jocelyne bishop for ADSAB Board of Directors Area 4
- 10-10. Ministry of Municipal Affairs & Housing (MMAH) – Reducing the reporting burden affecting the municipal sector, December 5/18

CLOSED SESSION

- 18-29-38** BE IT RESOLVED THAT Council proceeds in Camera at 8:35 p.m. in order to address a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.
D. Walsh
D. Kirby

RETURN TO OPEN SESSION

- 18-29-39** BE IT RESOLVED THAT Council returns to open session at 8:59 p.m. CARRIED.
D. Walsh
D. Kirby
- 18-29-40** BE IT RESOLVED THAT Clerk/Administrator Tonelli forward the letter from Brian DeLorenzi of O’Neill, DeLorenzi, Mendes dated December 3, 2018, to Wishart Law Firm, for an opinion, respecting **Lavigne Road**. CARRIED.
D. Walsh
B. MacKinnon

CONFIRMING BY-LAW #18-79

- 18-29-41** BE IT RESOLVED THAT **By-law #18-79**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Inaugural Council Meeting held Wednesday, December 5th and the Regular Council Meeting held Wednesday, December 12th, 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 12th day of December, 2018. CARRIED.
D. Kirby
J. Pirrie

ADJOURNMENT

- 18-29-42** BE IT RESOLVED THAT Council does adjourn at 9:07 p.m. CARRIED.
D. Kirby
J. Pirrie