

February 13th, 2019

(Posted February 11th, 2019)

1. Call to Order – Following Adjournment of Special Public Meeting
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – January 9, 2019
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - 8a-1. Circulation Notice: Application for Consent MMAH File #57-C-186696
(Geographic Twp. of Parkinson)
 - b. By-laws
 - 8b-1. By-law #19-10: to Establish 2019 Interim Tax Rates
 - 8b-2. By-law #19-11: to Adopt Tree Canopy Policy
 - 8b-3. By-law #19-12: to Adopt a Pregnancy/Parental Leave Policy
 - 8b-4. By-law #19-13: to Establish Property Tax Capping Parameters
 - 8b-5. By-law #19-14: to Execute the Agreement with Algoma Co-Operative Livestock Sales Board re: purchase of land for road purposes (Industrial Rd.), as per Res. #19-01-20, January 9/19, & Rescind By-law #03-51
 - 8b-6. By-law #19-15: to Adopt Municipal Investment Policy
 - 8b-7. By-law #19-16: to Adopt Council Code of Conduct & Rescind By-law #14-07
 - 8b-8. By-law #19-17: to Appoint an Integrity Commissioner
 - 8b-9. By-law #19-18: to Renew Agreement with Sault Ste. Marie Central Ambulance Communication Centre (CACC) re: Fire Dispatch Service
 - c. Minutes - Boards and Committees
 - 8c-1. Little Rapids Recreation Complex Committee, November 12/18
 - Member organizations
 - 8c-2. Algoma Public Health (APH) Board, November 28/18
 - 8c-3. Algoma District Services Administration Board (ADSAB), November 24/18
 - d. Motions
 - 8d-1. Motion: to appoint Justin Roy to the Fire Dept., Stn. 2
 - 8d-2. Motion: to let invitational tender for 2019 Stn. 2 Fire Dept. Tanker
 - 8d-3. Motion: to approve 2019 Amalgamated Tender Requirements
 - 8d-4. Motion: Council decision re: APH Board Representative for Term of Council ending November 2022
 - 8d-5. Motion: to acknowledge withdrawal of Danielle (Ouimette) Brown and Crystal England from Iron Bridge Recreation Committee membership effective February 13/19
 - 8d-6. Motion: to authorize the purchase of Municipal Conflict of Interest Handbook and Strategic Planning for Municipalities Users' Guide
 - 8d-7. Motion: to appoint Francine Leblanc-Lebel to the Huron Shores Ward 4 Recreation Committee
 - 8d-8. Motion: to set a Special Meeting of Council
 - 8d-9. Motion: to surplus 2002 International Plow Truck
 - 8d-10. Motion: to hire maternity leave replacement

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. Iron Bridge Lions Club – Request for 2019 Municipal Budget Donation
- 9-2. Iron Bridge Lions Club – Request for Municipal Contribution re: 2019 Lions Family Days & Baseball Tournament Weekend
- 9-3. Twp. of Mattice-Val Cote – Request Support re: Amend Paragraph 4 of Municipal Council Members' Declaration of Office
- 9-4. Canadian Heritage – Celebrate National Flag of Canada Day, February 15/19
- 9-5. Twp. of the North Shore – Invitation to revisit East Algoma Chiefs, Mayors & Reeves group
- 9-6a. Town of Orangeville &
- 9-6b. Town of Georgina – opposition to proposed changes to the *Planning Act* through Bill 66 that may allow for an "open for business planning by-law".
- 9-7a. Town of Shelburne - request to re-establish a multi-stakeholder group re: Municipal Voters' List
- 9-7b. Town of Mono – Support Town of Kearney – request to re-establish a multi-stakeholder group re: Municipal Voters' List
- 9-8. Johnson Farmers' Market – Invitation to "Bridging the Gap between Farm & Market" community stakeholders meeting, February 12/19, Desbarats
- 9-9. Ontario Farmland Trust – 2019 Farmland Forum, March 28/19, Balls Falls Centre for Conservation, Lincoln, ON
- 9-10. Federation of Northern Ontario Municipalities (FONOM) – 2019 FONOM Conference, May 8-10/19, Sudbury

10. Letters & Communications for Information

- 10-1. County of Huron – Support Town of Kearney re: creation, maintenance & general quality of municipal voters' list, January 7/19
- 10-2. The Bilodeau Family – Card of Thanks re: Floral donation in memory of their mother, January 7/19
- 10-3. Ontario SPCA & Humane Society – Court Decision re: Bogaerts v. the Attorney General of Ontario, January 11/19
- 10-4. Carol Hughes, MP Algoma-Manitoulin-Kapuskasing – Congratulations on new Term of Council, December 21/18
- 10-5. Waterfront Regeneration Trust – Cycle the North! Registration Open re: 2019 Great Waterfront Trail Adventure, July 28-August 2/19
- 10-6. Assn. of Municipalities of Ontario (AMO) - Province's "Regional Review" to be Limited, January 15/19
- 10-7. Rural Ontario Municipal Assn. (ROMA) – 2019-2023 ROMA Board Nominations Report, January 15/19
- 10-8. Ontario Farmland Trust – Ontario Farmland Trust's Submission on Bill 66, *Restoring Ontario's Competitiveness Act, 2018*
- 10-9. AMO – New Policy Resources Available for a New Year, January 18/19
- 10-10. K. Smart Associates Limited – 2019-20 Fees for Drainage Superintendent Services
- 10-11. Soucie Salo Safety Inc., Roger Ferron – 2018 Roe and Village Park Playground Inspection Reports
- 10-12. City of Niagara Falls – Opting In to Allow Retail Cannabis Stores
- 10-13. Biomass North Development Centre – Harness the Power of Biomass North Membership, January 23/19
- 10-14. AMO Watch File: (a) Jan. 24 (b) Jan. 31, and (c) Feb. 7
- 10-15. Watson & Associates Economists Ltd. – Submission re: MMAH's "Development Charges & Housing Affordability Technical Consultations", January 28/19
- 10-16. Hon. Steve Clark, Minister of Municipal Affairs & Housing (MMAH) – Update re: Bill 66, *Restoring Ontario's Competitiveness Act, 2018*, January 24/19
- 10-17. Pres. Jamie McGarvey, AMO – Important Update from AMO President, January 25/19
- 10-18. ROMA – 2019-2023 ROMA Board of Directors, January 29/19
- 10-19. AMO President Jamie McGarvey – Joint & Several Liability, February 1/19

11. Closed Session

12. Confirming By-law #19-19

13. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included in the Minutes of the Meeting)

Correspondence:

MNRF – Review of Long-Term Mgmt. Direction re: Algoma Forest 2020-2030 Forest Mgmt. Plan, January 15/19

MNRF – Review of Long-Term Mgmt. Direction re: Northshore Forest 2020-2030 Forest Mgmt. Plan, January 16/19

Enbridge Gas Inc. – Copy of Ontario Energy Board Notice to Customers of Enbridge Gas Inc. re: increase natural gas rates effective January 1/19, January 18/19

Newsletters/Reports:

Rural Ontario Municipal Assn. (ROMA) – ROMA Insider: Are you ready for ROMA 2019?

Ombudsman Ontario – The Watchdog, January 2019

Federation of Ontario Cottagers' Assn. (FOCA) – Elert, January 2019

Minutes (to which the Municipality is not a party):

Magazines/Papers:

Municipal World, February 2019

`*` denotes copy not provided in Council package