

**March 13<sup>th</sup>, 2019**

**(Posted March 11<sup>th</sup>, 2019)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes   Special Public Meeting – February 13, 2019  
  Regular Meeting – February 13, 2019  
  Special Meeting – February 27, 2019
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. David Thompson, Rural Agri-Innovation Network (RAIN)
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
    - 8a-1. Motion: Council decision re: Official Plan Amendment File No. 2019-OPA-01 of the Huron Shores Official Plan & Zoning Amendment Application No. 2019-Z-01 (22550 Highway 17)
    - 8a-2. Motion: to set a Special Public Meeting on April 10/19 re: Consent Application File No. 2019-C-01
  - b. By-laws
    - 8b-1. By-law #19-20: Renew 9-1-1 Primary PSAP Services Agreement 2019-2024 (formerly 9-1-1 CERB Agreement)
    - 8b-2. By-law #19-21: to Renew Temporary Shelter Agreement with Algoma Manor for Use of Sowerby Hall
  - c. Minutes - Boards and Committees
    - 8c-1. Joint Health & Safety Committee, October 29/18
    - 8c-2. Sowerby Heritage Centre Committee, November 5/18
    - 8c-3. Iron Bridge Recreation Committee, January 22/19
    - 8c-4. Huron Shores Public Library Board, December 11/18, January 15, February 5/19
    - Member organizations
    - 8c-5. Algoma Public Health (APH) Board, January 23/19
    - 8c-6. Algoma District Services Administration Board (ADSAB), January 24/19
    - 8c-7. Project Lifesaver Emergency Meeting Notes, February 22/19
    - 8c-8. Huron North "East" Professional Recruitment & Retention Committee, December 3/18
    - 8c-9. Huron North (West) Physician Recruitment & Retention Committee, December 3/18
    - 8c-10. Thessalon Town & Twp. Cemetery Board, November 26/18
  - d. Motions
    - 8d-1. Motion: to set a Special Meeting for Orientation Session with Integrity Commissioner Expertise 4 Municipalities (E4M)
    - 8d-2. Motion: to award tender bid for Surplus 2002 International Single-Axle Plow Truck
    - 8d-3. Motion: to award tender bid for Surplus 2006 Chevrolet Equinox
    - 8d-4. Motion: Minutes of Settlement – Roll #57 24 000 017 07000 0000

8d-5. Motion: to approve Section 357 application re: Roll #57 24 000 003 04800 0000

8d-6. Motion: to include the funding request from the Rural Agri-Innovation Network (RAIN) in 2019 Budget Deliberations

e. Notices of Motion

9. Letters & Communications for Action

9-1. Eastlink – Request Municipality purchase property (16 Chiblow Lk. Rd.)

9-2a. Municipality of Neebing – Request Support re:

- Resolution to AMO & ROMA to divide Zone 9; &
- Resolution to amend ROMA election process

9-2b. Town of Atikokan – Support Municipality of Neebing re: ROMA

9-2c. Twp. of Pickle Lake – Support Municipality of Neebing re: ROMA

9-3. Central Algoma Freshwater Coalition (CAFC) – Invitation to become a member

9-4. M. Freer, Chair of North Channel Poverty Network – Request for Delegation at Upcoming Regular Meeting of Council

9-5. Iron Bridge Agricultural Society – Sponsorship Request re: Annual Iron Bridge Music Fest, June 1/19

9-6. Municipality of Red Lake – Request Support re: Petition Legislative Assembly of Ontario to Re-instate the Indigenous Culture Fund (ICF) at the Ontario Arts Council

9-7. Town of Saugeen Shores – Request Support re: Canada & Ontario accept funding applications under “Investing in Canada Infrastructure Program” to address Recreation & Culture Capital Infrastructure deficit

9-8. Algoma Public Health (APH) – Request for Delegation at Upcoming Regular Meeting of Council

9-9. Kevin Armstrong – Resignation as Public Works Equipment Operator last day being May 17/19

10. Letters & Communications for Information

10-1. AECOM – Ward 4 Landfill Site Development Report

10-2. Twp. of South Frontenac – Support City of Hamilton re: maintenance of the Voters’ List

10-3. Ministry of Finance – Update re: 2019 Ontario Municipal Partnership Fund (OMPF)

10-4. AMO Watch File, February 14, 28/19

10-5. Ministry of Municipal Affairs & Housing (MMAH) – Housing Supply Action Plan re: Consultation Period Closed

10-6. MPAC – 2018 Year-End Assessment Report

10-7. Ministry of Economic Development, Job Creation & Trade re: Driving Prosperity: The Future of Ontario’s Automotive Sector

10-8. Ken McLeod – North Shore Economic Development Concerns

10-9. Ministry of the Environment, Conservation & Parks (MECP) Amended Environmental Compliance Approval re: Ward 3 Waste Disposal Site

10-10. Town of Thessalon – Endorsement of Brent Rankin as joint representative to the Algoma Public Health Board

10-11. J. McGarvey, President, AMO – Local Planning Appeal Support Centre Wind Down

10-12a. Hon. Marc Garneau, Minister of Transport Canada – Response re: Support CAPT – Re-instate passenger Rail Service in Northern Ontario (Res. #18-29-35, December 12/18)

10-12b. Daniel Kelter, Parliamentary Asst., Office of the Hon. Jane Philpott – Notification that correspondence re: Res. #18-29-35, December 12/18 was forwarded to new Minister of Indigenous Services, Hon. Seamus O’Regan

10-13. Algoma Public Health (APH) – Request Provincial Approval for Funding re: Regional Level III Residential Withdrawal Management Services Facility in Sault Ste. Marie

10-14. Town of Kingsville – Support Twp. of Mattice-Val Cote re: Amend Paragraph 4 of Municipal Council Members’ Declaration of Office (Item 9-3, February 13/19)

- 10-15. OPP – Huron Shores M 2019 Court Security & Prisoner Transportation Grant Update, March 6/19
- 10-16. Resource Productivity & Recovery Authority (RPRA) –Important Consultation Announcements, March 7/19
- 10-17a. Town of Newmarket – Opposition to Open-for-Business provision of Bill 66: *Restoring Ontario’s Competitiveness Act, 2018*
- 10-17b. Pat Vanini, President, AMO – Response to Town of Newmarket re: Bill 66
- 10-18. Statistics Canada – The highest quality data for you & your community
- 10-19. AMO – Discussion Paper on Reducing Litter & Waste in our Communities

11. Closed Session

12. Confirming By-law #19-22

13. Adjournment

#### ROUTINE/MONTHLY INFORMATION

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

#### Correspondence:

Environment Canada – New Great Lakes Twitter Account, February 18/19  
Independent Electricity System Operator (IESO) – 2019 Calendar

#### Newsletters/Reports:

North East Local Health Integration Network (LHIN) – North East LHIN’ked, February 2019  
Coalition for Algoma Passenger Trains (CAPT) – Will PC’s invest in Northern Passenger Rail Service?, February 19/19  
Ontario Sustainable Energy Assn. (OSEA) – OSEA 2019 Update, February 20/19  
Tourism Northern Ontario – Destination Northern Ontario, January 2019  
College of Physicians & Surgeons of Ontario (CPSO) – Patient Compass, February 26/19  
Federation of Ontario Cottagers’ Assn. (FOCA) – FOCA Elert, February 2019  
Ombudsman Ontario – The Watchdog, February 2019  
Algoma Kinniwabi Travel Assn. (AKTA) – 2017-18 Algoma Country Annual Report

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

#### Magazines/Papers:

Ontario Good Roads Assn. (OGRA) – Milestones, Vol. 19 No. 1  
Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country 2019 Guide  
Liberty, January/February 2019  
Municipal World, March 2019  
The Working forest, Winter #1 2019 Vol. 23 #1

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\*’ denotes copy not provided in Council package