

May 8th, 2019

(Posted May 6th, 2019)

1. Call to Order – following adjournment of Special Public Meeting
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Special Public Meeting – April 10, 2019
 Regular Meeting – April 10, 2019
 Special Budget Meeting – April 24, 2019
5. Adoption of Accounts
6. Delegations and Petitions

 Ca. 7:25 p.m. Dan Richards, Engineering Supervisor & Michael Degilio,
 Distribution Engineer, Algoma Power Inc. – Update re: 2019
 Planned Works
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - 8a-1. Motion: Council decision re: provisional consent Application 2019-C-01
 (Whelan)
 - b. By-laws
 - 8b-1. By-law #19-28: to Enter into a Seasonal Waste Site Key Agreement with
 Red Top Motor Inn & Restaurant re: after-hours access to Ward 3 Landfill
 - 8b-2. By-law #19-29: to Establish 2019 Tax Ratios
 - 8b-3. By-law #19-30: to Establish 2019 Tax Rates
 - 8b-4. By-law #19-31: to Adopt 2019 Fire Dept. Honoraria
 - 8b-5. By-law #19-32: to Enter into a Seasonal Waste Site Key Agreement with
 Clear Lake Camp Inc. re: after-hours access to Ward 3 Landfill
 - 8b-6. By-law #19-33: to authorize the Clerk/Administrator to execute the
 Canada Summer Jobs Funding Agreement with Employment & Social
 Development Canada re: 2 Summer Museum Assistants Positions
 - c. Minutes - Boards and Committees
 - 8c-1. Huron Shores Public Library Board, March 5/19
 - 8c-2. Iron Bridge Recreation Committee, March 18/19
 - 8c-3. Economic Development Advisory Committee (EDAC), March 7 & April 18/19
 - 8c-4. Little Rapids Recreation Complex Committee, April 1/19

 - Member organizations
 - 8c-5. North Channel Healthy Families Steering Committee, March 19/19
 - 8c-6. Algoma District Administration Board (ADSAB), March 28/19
- d. Motions
 - 8d-1. Motion: to approve Damage to Public Roads Policy
 - 8d-2. Motion: to Renew Municipal Roadside Grass Cutting Contract with JL Farms
 for 2019 Season as per By-law #18-47
 - 8d-3. Motion: to acknowledge hiring of Equipment Operator (Res. #19-07-23,
 April 10/19)
 - 8d-4. Motion: to appoint Livestock Investigator(s) (Letters of Interest submitted
 by May 1/19)
 - Cayla Downs
 - Lori Thornburg

- 8d-5. Motion: to clarify Council Travel Policy (Deferred from April 24/19 Special Budget Meeting)
- 8d-6. Motion: to call Tenders for spring gravel refurbish for various roads
- 8d-7. Motion: to authorize payment of the \$100 membership fee to participate in the East Algoma, Chiefs, Mayors & Reeves Council (as per April 18/19 EACMR Draft Minutes)
- 8d-8. Motion: to investigate costs/funding to install bike repair stations re: Great Lakes Waterfront Trail (as per April 18/19 EACMR Draft Minutes)
- 8d-9. Motion: to support EDAC recommendations re: Main Street Revitalization Funding, Treasury Report Submission Deadline May 15/19 (as per April 24/19 Special Budget Mtg.)
- 8d-10. Motion: Council direction re: MMAH One-Time Municipal Funding Allocation (Huron Shores \$424,000)
- 8d-11. Motion: to authorize wage for Christie Tulloch, Summer Intern Position
- 8d-12. Motion: to accept MPAC Tax Classification Amendment re: Roll #57 24 000 010 04800 0000
- 8d-13. Motion: to accept MPAC Amended Property Assessment Notice effective January 1/19 re: Roll # 57 24 000 008 17400 0000
- 8d-14. Motion: to approve Section 357 application re: Roll #57 24 000 017 00401 0000
- 8d-15. Motion: to appoint Joanne Marck to the Iron Bridge Historical Museum Committee
- 8d-16. Motion: to authorize staff to investigate, as per EDAC recommendation, implementing a Property Standards By-law or amend the existing Clean Yard By-law
- 8d-17. Motion: to set a Special Meeting of Council for Wednesday, May 22/19 in order to discuss the Ontario Trillium Fund (OTF) application for the Little Rapids Natural Playground Project
- 8d-18. Motion: to vest April 25/19 unsold tax sale properties as per Treasurer's report dated May 2/19

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. D. MacFarlane – Resignation from Fire Dept., Stn. #1, effective April 8/19
- 9-2. M. Figliola – Letter of Interest re: Economic Development Advisory Committee (EDAC) member as per recommendation of EDAC
- 9-3. Bradley Cutler, Continuous Improvement Fund (CIF) – Report re: Small Municipality Full Cost Accounting Toolkit
- 9-4. M. Cochrane - resignation as a Livestock Investigator
- 9-5. Coalition for Algoma Passenger Trains (CAPT) – Request, via your local MP, Federal Government reinstate remote subsidy for Bear Train rail service
- 9-6. J. Ouellette, Northern Ontario Passenger Rail Service (NOPRS) – Request support re: Petition to “Bring the VIA back where it belongs along the North Shore of Lake Superior”
- 9-7. Ecole secondaire catholique Jeunesse-Nord – 2019 Bursary Award
- 9-8a. Municipality of Grey Highlands – Support Request Provincial Government complete OMPF review in an expeditious manner re: ensure municipal budget sustainability
- 9-8b. Town of Minto - Support Request Provincial Government complete OMPF review in an expeditious manner re: ensure municipal budget sustainability
- 9-9. MNRF Stewardship Youth Ranger Program – Call for Projects 2019, Submission Deadline May 17/19
- 9-10. B. Halford, Iris Meck Communications – Advancing Women in Agriculture Conference, Niagara Falls, October 27-29/19
- 9-11. Veterans Affairs Canada Learning Team – Canada remembers D-Day & the Battle of Normandy
- 9-12. C. Gallant, MP, Renfrew-Nipissing-Pembroke – Support Request Federal Government provide regulatory certainty prior to passing of Bill C-68 re: changes to *Fisheries Act*
- 9-13. V. Hibbard – Letter of Appreciation re: Ward 4 Recreation Centre & Request for additional weight training equipment
- 9-14. Cameco – 2019 Cameco Community Appreciation Day, Call for Projects, Date to be Determined, June 2019

- 9-15. D. Poitevin – Request resolution of McPhee Rd. deviation from surveyed road allowance
 - 9-16. Multiculturalism Outreach Canada – Asian Canadian Heritage Month 2019: Asian Canadian Youth: ShapingCanada’s Future – Resources available
 - 9-17. M. Mantha, MPP Algoma-Manitoulin – Support petition for MPP France Gelinas, Sudbury-Nickel Belt, Private Member’s Bill re: Access to 911 for all Ontarians, due May 9/19
 - 9-18. J. Lamothe, Elliot Lake Standard – Invitation to advertise in “Discover Us!” tourism magazine
 - 9-19. W.C. Eaket Secondary School – 2019 Bursary Award
 - 9-20. J. Pinkse – Resignation from Fire Dept., Stn. 2
10. Letters & Communications for Information
- 10-1. Assn. of Municipalities of Ontario (AMO) – AMO Board Report to Members, April 5/19 Mtg.
 - 10-2. Twp. of Tudor & Cashel – Resolution No. 2019-090 re: Hydro One delivery service costs
 - 10-3a. AMO – 2019 Budget Highlights
 - 10-3b. AMO – Budget Update: Provincial In-Year Funding Reductions
 - 10-4. AMO – Municipal budgets may be affected by animal cruelty enforcement changes
 - 10-5. Ontario SPCA & Humane Society – *Ontario Animal Protection Act* – It’s Time for change!
 - 10-6. Hon. Sylvia Jones, Solicitor General – Notice of municipal survey re: Animal Welfare & Protection
 - 10-7. City of Brantford – Resolution re: Single-Use Plastic Straws
 - 10-8. M. Mantha, MPP Algoma-Manitoulin – Doug Ford makes callous cuts affecting Northern Libraries
 - 10-9. Twp. of Larder Lake – Support Municipality of Neebing re: to amend ROMA election process (Res. #19-05-19, March 13/19)
 - 10-10. Twp. of Larder Lake - Support Municipality of Neebing re: Request ROMA divide Zone 9 (Res. #19-05-18, March 13/19)
 - 10-11. Environment Canada Great Lakes – 2018-2022 Draft Lake Ontario Lakewide Action & Management Plan Available for Public Review, Submit questions/comments by June 13/19
 - 10-12. Algoma Family Services – Copy of Correspondence to Hon. Christine Elliot, MOHLTC re: Request funding approval for Regional level III Residential Withdrawal Management Services Facility
 - 10-13. AMO Watch File, April 11, 25 & May 2/19
 - 10-14a. Hon. Steve Clark, Minister of Municipal Affairs & Housing – More Homes, More Choice: Ontario’s Housing Supply Action Plan
 - 10-14b. AMO President, J. McGarvey – Statement re: Province’s “More Homes: More Choice” Plan
 - 10-15. R. Kester, President, OGRA – Update re: Discussions to re-instate ROMA-OGRA Combined Conference
 - 10-16. Centre of Excellence in Next Generation Networks (CENGN) – Non-Qualification re: Northern Ontario Residential Broadband Project for Sowerby (Res. #19-05-26, March 13/19)
 - 10-17. Ontario Assn. of Property Standards Officers (OAPSO) Inc. – Follow-up re: Property Standards Officers Training & Resources
11. Closed Session
12. Confirming By-law #19-34
13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Newsletters/Reports:

Tourism Northern Ontario – Destination Northern Ontario, May 2019

Ombudsman Ontario – The Watchdog, May 2019

Algoma District Services Administration Board (ADSAB) – 2018 Consolidated Financial Statements, May 3/19

Municipal Property Assessment Corp. (MPAC) – 2018 Annual Report (available electronically upon request)

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

Magazines/Papers:

The Working Forest, Spring #1 2019, Vol. 23 #2

Liberty, March/April, 2019

Municipal World, May 2019

`*' denotes copy not provided in Council package