

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2019 (19-12)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 12th, 2019, and called to order by Mayor Georges Bilodeau at 7:03 p.m.

PRESENT WERE: Mayor Georges Bilodeau, Councillors Jane Armstrong, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Jock Pirrie, Darlene Walsh and Dale Wedgwood

REGRETS: Councillor Gord Campbell

ALSO PRESENT: Melinda Freer, Algoma Public Health (APH), North Channel Poverty Network; Patricia Wynter, Little Rapids Community Garden; Matt Paquette, Municipal Auditor, KPMG LLP; Clerk/Administrator Deborah Tonelli; Treasurer John Stenger; Receptionist/Clerical Assistant Rene Cappelli.

AGENDA REVIEW

Clerk/Administrator requested that Items 8d-6 and 8d-10 be deferred, pending the provision the provision of additional information. Council concurred.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong declared a Conflict of Interest (direct) with respect to the Armstrong Enterprises account as well as items (direct) 8d-2 gravel contract 2019 RG-1, (indirect) 8d-17 long term debt management policy, (indirect) 8d-18 reserves policy.

Councillor Wedgwood declared a Conflict of Interest (indirect) with respect to the Hughes Supply account.

ADOPTION OF MINUTES

19-12-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Special and Regular Meetings of Council held Wednesday,
J. Armstrong May 8th, 2019 and the Special Meeting held Wednesday,
May 29th, 2019 as well as the Closed Session held that
date, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

19-12-02 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from MAY 9th to JUNE 12, 2019, in the
amount of **\$394810.36**. CARRIED.

19-12-03 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie Armstrong Enterprises account in the amount of
N.Jones-Scissons **\$1017.00**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

19-12-04 BE IT RESOLVED THAT Council approves payment of the
D. Kirby Hughes Supply account in the amount of **\$1075.25**.
J. Armstrong CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Melinda Freer, APH, provided an update regarding the **North Channel Poverty Awareness Network**. She identified the Network's catchment area and its four main areas of concern: food insecurity; inadequate and unaffordable transportation; lack of essential and affordable services; and inadequate and unaffordable housing. She outlined the current projects, being development of community hubs, participation in the East Algoma Transportation Work Team, and increased awareness and consequences of poverty. Ms. Freer thanked Councillor MacKinnon for his membership with the Network and she explained that the group is seeking additional municipal representation and support of the Network.

Patricia Wynter spoke to her work with the North Channel Poverty Network and the Grow-a-Row Project in relation to the area Food Banks. She reported on the June 8th planting day at the **Little Rapids Community Garden** and next get-together on June 15th.

Ms. Freer and Ms Wynter departed Council Chambers at 7:30 p.m.

Matt Paquette, Municipal Auditor, **KPMG** LLP reviewed with Council the 2018 Audit Findings Report. He reported a clean audit. He advised that the Lean-in Audit workshop conducted this year was for the procurement process. As part of his review, Mr. Paquette informed Council of current developments and audit trends, particularly, asset retirement obligations (i.e. reports identifying building matters, such as asbestos if any, etc.). Mr. Paquette departed Council Chambers at 7:42 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

None.

Staff Reports

Treasury Department:

Treasury provided reports with respect to the following items:

- Item 8b-5 being By-law #19-40 to execute the secure shredding services agreement with **Iron Mountain**;
- Item 8d-14 being the recommendation to vest the unsold **April 25/19 Tax Sale Properties**;
- Item 8d-15 being the recommendation to implement the **Asyst PT eBilling**;
- Items 8d-16 & 17 to adopt a **Long-Term Debt Policy and a Reserves Policy**, respectively; and
- The Energy Consumption & Green House Gas Emissions Reporting.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Council decision re: Town of Thessalon conditions to grant easement over former CP Spur for Huron Shores to construct an Industrial Access Road

Councillor Wedgwood discussed a possible alternative route, discussed at the Economic Development Advisory Committee meeting.

19-12-05

*J. Armstrong
D. Kirby*

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to respond to the **Town of Thessalon**, as per the Economic Development Advisory Committee recommendation, that the Municipality not pursue, at this time, an easement over the Thessalon-owned former **CP Spur line** in order to extend Industrial Road.
CARRIED.

8a-2. Motion: Council decision re provisional Consent App. 2019-C-02

19-12-06

*J. Armstrong
D. Wedgwood*

WHEREAS an Application for Consent File No. 2019-C-02, required under the *Planning Act* R.S.O. 1990, as amended, was received from Werner Hebel, to sever a 49.7 acre lot from property described as LOT 3, LOT 1 RCP H788 East of 1R3532 and North of 1R8890, Huron Shores;
AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated May 8, 2019, recommends approval of the application with conditions;
NOW THEREFORE BE IT RESOLVED THAT, under the provisions of Section 53 of the *Planning Act*, Council grants Provisional Consent to **File No. 2019-C-02** subject to the following conditions:

1. That under provisions of Section 41 of the *Planning Act*, the proposed retained portion be deemed subject to Site Plan Control, for the purposes of ensuring the following:
 - The location of any future development of either a sensitive land use or livestock facility adhere to OMAFRA's Minimum Distance Separation Formulae; and
 - The retained and severed lot access onto a year-round maintained public road;
2. That the proposed severed portion of the subject property be rezoned in a manner that will legalize the existing 2 single detached dwelling units upon the proposed severed portion;
3. That the following documents be provided:
 - Two copies of the Transfer Application form;
 - A Schedule to the Transfer Application form on which is set out the entire legal description of the parcel in question. This Schedule must also contain the names of the parties indicated on page 1 of the Transfer Application form;
4. Plan of Survey
 - a. A Reference Plan of Survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcels to which the consent approval relates;
 - b. Provide two (2) paper copies and one (1) digital copy of said reference plan of survey.

CARRIED.

8b. By-laws

8b-1. By-law: Execute Renewal Contract with JL Farms re: 2019 Roadside Grass-Cutting Contract as per Res. #19-10-15, May 8/19

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19-12-07

J. Pirrie

N.Jones-Scissons

BE IT RESOLVED THAT **By-law #19-36** being a by-law of the Corporation of the Municipality of Huron Shores to Execute the Renewal the Agreement, originally enacted via By-law #18-47, with **Jay Underhill of JL Farms** to fulfill the requirements of the **2019 Municipal Roadside Grass Cutting Contract**, as per Resolution #19-10-15, dated May 8th, 2019, was read a first, second and third time in open Council this 12th day of June, 2019. CARRIED.

8b-2. By-law: to Adopt Amended Council Travel Policy (as per Res. #19-10-18, May 8/19) & Rescind By-law #17-11

19-12-08

J. Pirrie

N.Jones-Scissons

BE IT RESOLVED THAT **By-law #19-37** being a by-law of the Corporation of the Municipality of Huron Shores to **Adopt the Amended Council Travel Policy**, approved via Resolution #19-10-18, dated May 8th, 2019, was read a first, second and third time and passed in open Council this 12th day of June, 2019;
AND THAT By-law #17-11 is hereby rescinded. CARRIED.

8b-3. By-law: to Adopt Asset Management Policy

19-12-09

J. Pirrie

N.Jones-Scissons

BE IT RESOLVED THAT **By-law #19-38** being a by-law of the Corporation of the Municipality of Huron Shores to **Adopt the Asset Management Policy** as provided by Treasury dated June 12th, 2019 for incorporation into the Municipal Finance Policy and Procedures Manual was read a first, second and third time in open Council this 12th day of June, 2019. CARRIED.

8b-4. By-law: to enter into a Seasonal Waste Site Key Agreement with Melwel Lodge re: after-hours access to Ward 3 Landfill

19-12-10

J. Pirrie

D. Wedgwood

BE IT RESOLVED THAT **By-law #19-39** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Seasonal Waste Disposal Site Key Agreement** with **Melwel Lodge Holdings Ltd.** to allow after-hours access to the Ward 3 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 12th day of June, 2019. CARRIED.

8b-5. By-law: to Authorize Treasurer Stenger to Execute Agreement with Iron Mountain re: Secure Shredding Services

19-12-11

J. Pirrie

N.Jones-Scissons

BE IT RESOLVED THAT **By-law #19-40** being a by-law of the Corporation of the Municipality of Huron Shores to authorize Municipal Treasurer John Stenger to **Execute the Agreement with Iron Mountain for provision of Secure Shredding Services** as recommended in his report dated June 4th, 2019, was read a first, second and third time and passed in open Council this 12th day of June, 2019. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Iron Bridge Historical Museum Committee, May 13/19

8c-2. Joint Health & Safety Committee, February 11/19

8c-3. Huron Shores Cemetery Board, September 24/18

8c-4. Economic Development Advisory Committee (EDAC), May 2/19

- 19-12-12** BE IT RESOLVED THAT Council receives the **Minutes** of
N.Jones-Scissons the following municipal committees/boards:
J. Pirrie
- The Iron Bridge Historical Museum Committee meeting held May 13th, 2019;
 - The Joint Health and Safety Committee meeting held February 11th, 2019;
 - The Huron Shores Cemetery Board meeting held September 24th, 2018; and
 - The Economic Development Advisory Committee (EDAC) meeting held May 2nd, 2019. CARRIED.

Minutes - Member organizations

8c-5. North Channel Healthy Families Steering Committee, April 9/19

8c-6. Algoma District Services Administration Board (ADSAB), April 25/19

8c-7. Thessalon Town & Twp. Cemetery Board, March 4/19

- 19-12-13** BE IT RESOLVED THAT Council receives the **Minutes** of
J. Pirrie the following committees/boards on which the Municipality
N.Jones-Scissons has representation:
- The North Channel Healthy Families Steering Committee meeting held April 9th, 2019;
 - The Algoma District Services Administration Board (ADSAB) meeting held April 25th, 2019; and
 - The Thessalon Town and Twp. Cemetery Board meeting held March 4th, 2019. CARRIED.

8d. Motions

8d-1. Approve 2018 Financial Statements

- 19-12-14** BE IT RESOLVED THAT Council approves the **2018**
N.Jones-Scissons **Consolidated Financial Statements** and **Trust Fund**
J. Pirrie **Financial Statements** as presented by Matt Paquette,
Municipal Auditor KPMG LLP, June 12th, 2019. CARRIED.

8d-2. Award the 2019 RG-1 Gravel Tender

- 19-12-15** BE IT RESOLVED THAT Council accepts the tender of
N.Jones-Scissons **Gilbertson Enterprises** for the total amount of
J. Pirrie **\$123,689.80 including applicable taxes** to fulfill the
requirements of **Gravel Contract 2019 RG-1** being
comprised of:
- a) A price of \$16.84/cu. yd. to supply, haul and place 1,500 cu. yds. on various roads in Ward 1;
 - b) A price of \$16.84/cu. yd. to supply, haul and place 2,000 cu. yds. on various roads in Ward 2;
 - c) A price of \$16.84/ cu. yd. to supply, haul and place 1,000 cu. yds. on various roads in Ward 4; and, in addition
 - d) A price of \$16.84/cu. yd. to supply, haul and place 1,500 cu. yds. on Maple Ridge Rd. (Roads Construction Project #13); and
 - e) A price of \$16.84/cu. yd. to supply, haul and place 500 cu. yds. at the Waste Disposal Sites in Ward 1

19-12-15 – cont. (300 cu. yds.) and Ward 2 (200 cu. yds.);
AND THAT staff prepare a by-law for Council consideration
at the July 10th, 2019, Regular Meeting. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8d-3. Renew Municipal Health & Safety Policy

19-12-16 WHEREAS the Municipality's Health & Safety Policy,
D. Kirby renewable annually, has been reviewed and complies with
N.Jones-Scissons Ministry of Labour requirements;
NOW THEREFORE BE IT RESOLVED THAT Council renews
the Health & Safety Policy as follows:
"The Corporation of the Municipality of Huron Shores is
committed to preventing occupational illness and injury in
the workplace.
In fulfilling this commitment, we will provide and maintain
a safe and healthy work environment and work in
compliance with legislative requirements. We will strive to
eliminate any foreseeable hazards which may result in
fires, security losses, damage to property and personal
injuries/illnesses.
Accidental loss can be controlled through good
management in combination with active employee
involvement. Loss prevention is the direct responsibility of
management and employees alike.
The Corporation of the Municipality of Huron Shores will
make every reasonable effort to provide suitable return to
work opportunities for every employee who is unable to
perform his or her regular duties following an injury or
illness.
All supervisors have the responsibility of ensuring that
safe and healthy work conditions are maintained in
his/her assigned work area, which includes visitors and
contractors.
All employees will perform their jobs safely in accordance
with legislative requirements and the
procedures/practices of our health and safety program.
A healthy and safe workplace benefits both the
Corporation of the Municipality of Huron Shores and its
employees."
AND THAT Mayor Bilodeau and Clerk/Administrator Tonelli
be authorized to sign the Health and Safety Policy of the
Municipality of Huron Shores. CARRIED.

8d-4. Hire summer student

19-12-17 WHEREAS interviews were conducted by:
D. KIRBY Clerk/Administrator Deborah Tonelli; and Iron Bridge
J. ARMSTRONG Historical Museum Committee Chair Joanne Marck, and
Museum Supervisor Vicki Leach on June 5th, 2019 to fill
the summer youth positions;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes Clerk/Administrator Tonelli to **hire individuals,
based on recommendations from the interview
process, to fill the following summer positions: 3
Museum Assistants and 1 Tourism Research Co-
ordinator/Office Assistant.** CARRIED.

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8d-5. Motion: to forward Agenda items re: June 20/19 East Algoma Chiefs, Mayors & Reeves Committee Mtg., Submission deadline June 14/19
No items were brought forward.

8d-6. Motion: to approve Damage to Public Roads Policy (Deferred from May 8/19 Regular Mtg.)
Deferred. See Agenda Review.

8d-7. Accept MPAC Tax Classification Amendment re: Roll #57 24 000 004 09300 0000

19-12-18 BE IT RESOLVED THAT Council accepts the **MPAC Tax**
D. Kirby **Classification Amendment** as follows:
J. Armstrong 57 24 000 004 09300 0000 from R/T 2016 CVA 162,000 to R/T CVA 2016 112,100
And from F/T 2016 CVA 0 to F/T CVA 2016 49,900
CARRIED.

8d-8. Provide CENGN Broadband Application and pertinent information to Huron North Community Economic Alliance (HNCEA)

19-12-19 BE IT RESOLVED THAT Council directs the
N.Jones-Scissons Clerk/Administrator to provide the **Huron North**
D. Kirby **Community Economic Alliance** (HNCEA) with the
Municipality's **CENGN Broadband Application** and any
other pertinent information in order to assist the HNCEA in
seeking potential funding to enhance area broadband
access. CARRIED.

8d-9. Advertise for Ward 1 Landfill Caretaker

19-12-20 WHEREAS Council acknowledges the notice of retirement
J. Armstrong of current **Ward 1 Landfill Site/Grounds Maintenance**
D. Kirby **Caretaker** as per Agenda Item 9-14, this date;
NOW THEREFORE BE IT RESOLVED THAT Council, in
recognition of the expedient nature of the matter,
authorizes the advertisement for said position with a
closing date of June 20th, 2019, and subsequent interview
process in order to fill the vacant Ward 1 Caretaker
position and provide for selection of back-up personnel.
CARRIED.

8d-10. Motion: to advertise for Buildings and Grounds Maintenance
Caretaker
Deferred. See Agenda Review.

8d-11. Motion: to proceed with issuance of Waste Disposal Site
Identification Cards

19-12-21 BE IT RESOLVED THAT, as recommended by the
J. Armstrong Environmental Commissioners, Council instructs
J. Pirrie Clerk/Administrator to proceed with issuing **Waste**
Disposal Site Identification Cards, to be mailed out on
or about August 1, 2019, unless otherwise delayed due to
reasons beyond the control of staff resources.

8d-12. Motion: to approve purchase of new doors for Iron Bridge Recreation Centre

19-12-22

J. Pirrie

N.Jones-Scissons

WHEREAS the Iron Bridge Recreation Committee, due to time constraints, sought and received one quote from **1679459 Ont. Ltd o/a JSC Construction** for provision and installation of new doors at the Iron Bridge Recreation Centre in the amount of \$23,423.21 including applicable taxes;

AND WHEREAS the Committee recommends that the funds to purchase the doors be drawn from the Iron Bridge Arena/Recreation Centre Reserves;

AND WHEREAS Treasury has advised that the 2019 Projected Reserve Balance is \$22,167.45 and the cost for the doors, less the recoverable taxes, being \$21,093.32, would essentially utilize all the reserve funds for the Recreation Centre;

NOW THEREFORE BE IT RESOLVED THAT Council supports the recommendation of the **Iron Bridge Recreation Committee** to purchase and install **new doors** at the Iron Bridge Recreation Centre as per the quote received from **JSC Construction** at a total cost of \$23,423.21 including taxes;

AND THAT the required funds be drawn from the Iron Bridge Arena/Recreation Centre Reserves. CARRIED.

8d-13. Authorize Treasury to purchase & implement ASYST PT eBilling
Council deliberated the matter and, on the recommendation of Councillor MacKinnon and support of Council, Treasurer Stenger will monitor and make a recommendation to amend the default delivery method from mail-out to e-billing should it become the preferred method of delivery.

19-12-23

J. Pirrie

N.Jones-Scissons

BE IT RESOLVED THAT Council directs the Treasurer to coordinate an Agreement with **USTI Canada Inc. ("Aptean") for Professional Services** being the provision and implementation of **Asyst PT eBilling**, as per the Treasury Report dated May 29th, 2019, at a cost of \$252.00 + an annual maintenance fee of \$75.60;

AND THAT, as per Treasury recommendation, this additional cost be drawn from the Modernization Reserve;

AND THAT staff prepare a by-law for Council consideration at the July 10, 2019 Regular Meeting. CARRIED.

8d-14. Vest & declare surplus unsold April 25/19 tax sale properties

19-12-24

D. Kirby

J. Armstrong

WHEREAS a **Municipal Tax Sale** was undertaken on April 25, 2019;

AND WHEREAS no bids were received on two of the properties listed for sale;

NOW THEREFORE BE IT RESOLVED THAT Council acknowledges the Treasurer's Report dated May 29, 2019, and supports **Recommendations 1 and 2** in order to write off the taxes pursuant to subsection 354(2) and (3) of the *Municipal Act, 2001*, and charge back to the school board its proportionate share of the unpaid taxes that are written off;

AND THAT a **Notice of Vesting** be registered pursuant to

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19-12-24 – cont. paragraph 379(5b)(7.1) of the *Municipal Act, 2001*, to vest the properties in the name of the Municipality of Huron Shores;
AND THAT the properties be declared surplus, appraised and advertised for sale a second time pursuant to Section 380.1 of the *Municipal Act, 2001*. CARRIED.

8d-15. Confirm funding contributions to Huron North “East” Professional Recruitment & Retention Committee & Huron North (West) Physician Recruitment & Retention Committee as per approved 2019 Budget

19-12-25
J. Armstrong
D. Kirby
WHEREAS Council approved, via the 2019 Municipal Budget, to contribute a total of \$5,000.00 towards Professional and Physician Recruitment and Retention efforts;
NOW THEREFORE BE IT RESOLVED THAT Council confirms the **municipal funding contribution** of **\$2,500.000 each** to the Huron North “East” Professional Recruitment and Retention Committee and the Huron North (West) Physician Recruitment and Retention Committee;
AND THAT copies of this resolution be forwarded, with the Municipality’s funding contributions, to the respective Recruitment and Retention Committees, as per the request of said Committees. CARRIED.

8d-16. Motion: to define “Retirement” as it pertains to the Retirement Gift Policy (Human Resources Policies & Procedures Manual, D4.13)
Council deliberated the matter. Treasurer Stenger provided examples of the application of the policy depending on the definition of the word “retirement”. Upon realization of the implication of the discussion, Councillor Armstrong declared a pecuniary interest.

19-12-26
B. MacKinnon
D. Wedgwood
BE IT RESOLVED THAT the Retirement Gift Policy be amended to a “**Departure Gift Policy**”, whereby each departing staff member or the estate receives \$50.00 per year of service upon ceasing employment with the Municipality;
AND THAT the application of the Policy be retroactive to January 1, 2019. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-17. Adopt Long-Term Debt Management Policy as recommended by Treasury

19-12-27
B. MacKinnon
D. Wedgwood
BE IT RESOLVED THAT Council adopts the **Long-Term Debt Management Policy**, as per Treasury Report dated June 6, 2019, for incorporation into the Municipality’s Finance Policy and Procedures Manual;
AND THAT the Long-Term Debt Management Policy shall become effective July 1, 2019. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-18. Adopt Reserves Policy as recommended by Treasury

19-12-28
B. MacKinnon
D. Wedgwood
BE IT RESOLVED THAT Council adopts the **Reserves Policy**, as per Treasury Report dated June 6, 2019, for incorporation into the Finance Policy and Procedures Manual;

19-12-28 – cont. AND THAT the Reserves Policy shall become effective July 1, 2019. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-19. Consider Special Meetings for: Orientation Session with Integrity Commissioner Expertise 4 Municipalities (E4M) & *Municipal Conflict of Interest Act* Training

19-12-29 BE IT RESOLVED THAT Council sets a **Special Meeting** to
B. MacKinnon be held at 6:00 p.m., Wednesday, July 3rd, 2019, in
D. Wedgwood conjunction with neighboring municipalities in order to
participate in an Orientation Session with the **Integrity
Commissioner, Expertise for Municipalities (e4M)**,
and Training with respect to the *Municipal Conflict of
Interest Act*;
AND THAT the cost for said training has been approved in
the 2019 Municipal Budget;
AND THAT the Special Meeting shall be held at the Iron
Bridge Lions Club Hall, subject to availability. CARRIED.

8d-20. Motion: to address Eley Road improvements
Clerk/Administrator presented the options provided by Tulloch Eng. to
consider realignment of Eley Road, with the improvements being planned for
this summer. Council deliberated the matter and agreed unanimously not to
realign the road.

8d-21. Motion: to review the Thessalon First Nation Fire Agreement

19-12-30 BE IT RESOLVED THAT Council instructs the
D. Wedgwood Clerk/Administrator to review the **Thessalon First Nation**
B. MacKinnon **Fire Protection Agreement** with the Fire Chief and
Treasurer and bring a report back to Council for the
September 2019 Regular Meeting, identifying any
recommended amendments. CARRIED.

8e. Notices of Motion
None

LETTERS & COMMUNICATIONS FOR ACTION

9-1a-r. Town of Aurora et al. – Support Request that Province consult with
municipalities re: impact of proposed Bill 108, *More Homes, More Choice Act*

19-12-31 BE IT RESOLVED THAT the Town of Aurora correspondence
D. Walsh dated May 10 and 15, 2019 regarding Bill 108 be
D. Kirby supported as follows:
WHEREAS the legislation that abolished the OMB and
replaced it with LPAT received unanimous – all party
support;
AND WHEREAS all parties recognized that local
governments should have the authority to uphold their
provincially approved official plans; to uphold their
community driven planning;
AND WHEREAS Bill 108 will once again allow an unelected,
unaccountable body make decisions on how our
communities evolve and grow;
AND WHEREAS on August 21, 2018 Minister Clark once
again signed the MOU with the Association of Municipalities

19-12-31 – cont. of Ontario (AMO) and entered into "...a legally binding agreement recognizing Ontario municipalities as a mature, accountable order of government";
AND WHEREAS this MOU is "enshrined in law as part of the Municipal Act", and recognizes that as "...public policy issues are complex and thus require coordinated responses... the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";
AND WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";
AND WHEREAS Bill 108 will impact 15 different Acts: Cannabis Control Act, 2017; Conservation Authorities Act; Development Charges Act; Education Act; Endangered Species Act, 2007; Environmental Assessment Act; Environmental Protection Act; Labour Relations Act, 1995; Local Planning Appeal Tribunal Act, 2017; Municipal Act, 2001; Occupational Health and Safety Act; Ontario Heritage Act; Ontario Water Resources Act; Planning Act; and Workplace Safety and Insurance Act, 1997;
NOW THEREFORE BE IT RESOLVED THAT the Municipality of Huron Shores opposes Bill 108, which in its current state will have negative consequences on community building and proper planning;
AND THAT the Municipality call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with municipalities to ensure that its objectives for sound decision-making for housing growth that meets local needs will be reasonably achieved;
AND THAT a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario; The Honourable Steve Clark, Minister of Municipal Affairs and Housing; MPP Michael Mantha; AMO; and the Town of Aurora. CARRIED.

- 9-2. J. Amadio, Manager of Seniors & Persons with a Disability Services, Dr. H.S Trefry Centre – Request for Delegation & Update re: Expansion of Seniors' Transportation Services
- 9-3a. Twp. of Essa – Support Request that Province reinstate funding for Rural & Northern Library Services
- 9-3b. Town of Hanover – Support Request that Province reverse the 50% funding cuts to Southern Ontario Library Service & Ontario Library Service – North
- 9-3c. Twp. of Mulmur – Support Request that the Province reconsider the 50% budget cut for Ontario Library Services
- 9-3d. T. Beharriell, Librarian, Huron Shores Public Library – Update re: suspension of inter-library loan services & petition re: Provincial funding cuts
- 9-3e. Huron Shores Public Library Board – Request Council Support re: restoration of funding in order to restore library service cuts
- 9-3f. Town of New Tecumseth - Support Request that Province reverse the 50% funding cuts to Southern Ontario Library Service & Ontario Library Service – North

19-12-32

D. Walsh

D. Kirby

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect and have fun;

AND WHEREAS the Huron Shores Public Library actively partners with the community to deliver valued services and contributes to a culture of social good by sharing knowledge and resources;

AND WHEREAS the Huron Shores Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services;

AND WHEREAS the Huron Shores Public Library continues to manage public resources with the utmost care and is committed to the sustainability of its services;

AND WHEREAS the Huron Shores Public Library has requested that the Council of the Municipality of Huron Shores urges the Province of Ontario to recognize the importance of services provided by Ontario Library Service – North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan System, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative;

AND WHEREAS the Huron Shores Public Library has requested that the Council of the Municipality of Huron Shores urge the Province of Ontario to restore funding to the Southern Ontario Library Service and Ontario Library Service – North in recognition of the unfair and disproportionate impact of these cuts on small rural and Northern Ontario public libraries;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports the Huron Shores Public Library's request for the Government of Ontario to **restore funding to the Southern Ontario Library Service and Ontario Library Service – North**;

AND THAT the Council of the Municipality of Huron Shores urges the Province of Ontario to support sustainable long term funding for Ontario's public libraries;

AND THAT a copy of this resolution be sent to The Honourable Doug Ford, Premier of Ontario; The Minister of Tourism, Culture and Sport; The Minister of Municipal Affairs and Housing; MPP Michael Mantha; the Association of Municipalities of Ontario, the Ontario Library Association; and the Federation of Ontario Public Libraries.

CARRIED.

- 9-4. FedNor – Share your ideas for stronger rural communities re: Rural Economic Development, Infrastructure Canada
- 9-5. Ministry for Seniors & Accessibility – Seniors Community Grant Program, Application Deadline June 27/19
- 9-6. New Horizons for Seniors Program (NHSP) 2019-20 – Call for proposals for community-based projects, Application deadline June 21/19

9-7. East Algoma CFDC – Invitation to Annual General Meeting, June 25/19,
Iron Bridge Lions Club Hall

19-12-33

D. Walsh
D. Kirby

BE IT RESOLVED THAT Council authorizes Mayor Bilodeau and Councillor Armstrong to attend the **East Algoma Community Futures Development Corporation (CFDC)** Annual General Meeting being held June 25th, 2019 at the Iron Bridge Lions Club Hall;
AND THAT it cover all associated expenses as per the Council Travel Policy. CARRIED.

9-8. Twp. of McNab/Braeside – Request Support re: Province reconsiders secondary student mandatory on-line course work until rural Ontario students given same opportunity to access internet as urban students

19-12-34

D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports Resolution No. 131-2019 of the Township of McNab/Braeside in respectfully requesting that the Premier of Ontario reconsider the requirement for **secondary school students** to take **online courses** until rural Ontario students can be given the same opportunity to access the internet as the urban students;
AND THAT a copy of the Resolution be circulated to The Honourable Doug Ford, Premier of Ontario; The Minister of Education; MPP Michael Mantha; AMO; and ROMA. CARRIED.

9-9. S. Faubert-Astles, Northern Development Advisor, Ministry of Energy, Northern Development & Mines – samples of Bike Repair Stations re: Great Lakes Cycling Trail improvements

19-12-35

N. Jones-Scissons
J. Pirrie

BE IT RESOLVED THAT the cost of purchasing and installing a **bike repair station** be included with the 2020 budget deliberations. CARRIED.

9-10. J. Brock – Resignation from Little Rapids Recreation Complex Committee

19-12-36

J. Armstrong
D. Walsh

BE IT RESOLVED THAT Council accepts with regret the resignation of **Jerry Brock from the Little Rapids Recreation Complex Committee**, as per his email correspondence dated May 31st, 2019. CARRIED.

9-11. Great Lakes Waterfront Trail – 2019 Waterfront Trail Partnership

19-12-37

N. Jones-Scissons
D. Walsh

BE IT RESOLVED THAT Council participates in the 2019 **Waterfront Trail Partnership Program** with a contribution of \$500.00 payable to the **Waterfront Regeneration Trust**. CARRIED.

9-12. Algoma Federation of Agriculture – request for “Slow Moving Vehicles” caution signs

19-12-38

B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Staff be instructed to complete a report investigating the need for and the cost of installing **“Slow Moving Vehicles” Caution Signage** at critical locations within the Municipality, and provide for Council review soonest possible. CARRIED.

9-13. C. Ellis, RN – Support Request that Province reconsider Bill 115, *Bringing Choice & Fairness to the People Act (Beverage Alcohol Retail Sales)*

9-14. T. Chartrand – Notice of Retirement as Ward 1 Landfill Caretaker effective Monday, June 10/19

19-12-39 BE IT RESOLVED THAT we accept, with regret, the
D. Walsh **retirement of Terry Chartrand** from her position and
D. Kirby Waste Site Caretaker, effective Monday, June 10, 2019.
CARRIED.

9-15. Amberley Gavel – Request for Fall 2019 Council Training Topics & Formats, Submission Deadline June 19/19

9-16. AMO – AMO Conference Request for Delegations Open, Closing Date June 28/19

19-12-40 BE IT RESOLVED THAT Council directs the
J. Armstrong Clerk/Administrator to request a **delegation** with the
D. Walsh **Ministry of Indigenous Affairs** during the 2019 AMO
Conference, with respect to Property Roll Nos. 57 24 000
007 04000 0000 and 57 24 000 009 02601 0000 and the
Thessalon First Nation Boundary Claim. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Assn. of Municipalities of Ontario (AMO) Watch File, May 9, 23, 30 & June 6/19
- 10-2. Twp. of Johnson – Assessment Base Management (provided at Algoma District Municipal Assn. Mtg., April 27/19, Echo Bay)
- 10-3. Royal Canadian Legion – Acknowledgement of Receipt of Submission re: Funding for Fire Dept. Water Rescue Equipment (Res. #19-08-05, April 24/19)
- 10-4. Regional Municipality of Peel – Copy of Correspondence to Ministers of Health & Long-Term Care & Municipal Affairs & Housing re: Overview of Health System Transformation – A Region of Peel Perspective
- 10-5. OPP Municipal Policing Bureau – Update re: *Comprehensive Ontario Police Services Act, 2019*
- 10-6. AMO – Another Budget Shoe Drops Today, May 7/19
- 10-7a. AMO – AMO's Initial Review of Bill 107, the *Getting Ontario Moving Act, 2019* & Bill 108, the *More Homes, More Choice Act, 2019*
- 10-7b. AMO – AMO on Bill 108, *More Homes, More Choice Act, 2019*
- 10-7c. AMO – Bill 108 Receives Royal Assent with Several Amendments
- 10-8. Town of Mono – Copy of Correspondence to Minister of Finance re: Ontario Municipal Partnership Fund (OMPF)
- 10-9. Ministry of Tourism, Culture & Sport – Notice of Successful Funding Application re: Summer Experience Program 2019 (Tourism Research-Coordinator Summer Position)
- 10-10a. Town of Petrolia – Support Resolution passed at Ontario Good Roads Assn. (OGRA) 2019 Annual General Mtg. to re-establish a combined OGRA & ROMA Conference
- 10-10b. Municipality of East Ferris - Support Resolution passed at Ontario Good Roads Assn. (OGRA) 2019 Annual General Mtg. to re-establish a combined OGRA & ROMA Conference
- 10-11. AMO – Ontario Budget Bulletin #3, May 17/19

- 10-12. Twp. of Mulmur – Request Province include input from municipalities & increased municipal authority re: Aggregate Reform
- 10-13. Greenstone Gold Mines – Hardrock Project Expression of Interest (EOI) Process
- 10-14. Federation of Ontario Cottagers’ Assn. (FOCA) – Update re: importance of Lake Associations & Available Resource Guides
- 10-15. Town of Fort Erie – Copy of correspondence to Prime Minister Trudeau re: Issuance of Cannabis Licenses in Residentially Zoned Areas
- 10-16. Twp. of Bonnechere Valley - Support Request Federal Government provide regulatory certainty prior to passing of Bill C-68 re: changes to *Fisheries Act* (Item 9-12., May 8/19)
- 10-17. Hon. Doug Ford, Premier of Ontario – Confirmation of decision to maintain the in-year cost sharing adjustments for land ambulance, public health & child care services
- 10-18. B. Gauthier, OPP – Update re: Project LifeSaver
- 10-19a. www.betterboating.ca – Responsible Boating (abandoned & wrecked vessels)
- 10-19b. www.betterboating.ca – Safe Boating Educational Information
- 10-20. Hon. Premier Doug Ford – Response re: Support Seniors’ Health Advisory Committee – 2019 Budget Concerns (Res. #19-11-05, May 29/19)

CLOSED SESSION

None.

CONFIRMING BY-LAW #19-41

19-12-41

D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT **By-law #19-41**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on May 29th, 2019, and the Closed Session held that date, 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 June, 2019.

CARRIED.

ADJOURNMENT

19-12-42

D. Walsh
D. Kirby

BE IT RESOLVED THAT Council does adjourn at 9:16 p.m.

CARRIED.

MAYOR

CLERK