

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
October 9, 2019 (19-20)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 9, 2019, and called to order by Mayor Georges Bilodeau at 7:19 p.m.

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

REGRETS: Councillor Dale Wedgwood

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Deputy Clerk Natasha Roberts

AGENDA REVIEW

Clerk advised of Addendum items added following the posting of the agenda, being Items 8b-2 and 8d-13.

DECLARATION OF PECUNIARY INTEREST

Councillor Kirby declared a pecuniary interest respecting the Tulloch Engineering accounts (Item 5) the McPhee Road matter (Item 9-10).

Councillor Armstrong declared a pecuniary interest respecting the Armstrong Enterprises accounts (Item 5), and creation of the Adhoc Roads Donation Committee (Item 8d-4).

Clerk/Administrator advised that Councillor Wedgwood, prior to the Meeting, submitted a Declaration of Interest Form respecting the Hughes Supply accounts (Item 5).

ADOPTION OF MINUTES

19-20-01 BE IT RESOLVED THAT Council adopts the minutes of the
J.Pirrie Regular Meeting of Council held Wednesday, September
N.Jones-Scissons 11th, 2019, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

19-20-02 BE IT RESOLVED THAT Council approves payment of the
J.Pirrie **General Accounts**, excluding items of Pecuniary Interest,
N.Jones-Scissons for the period from September 12th to October 9th, 2019,
in the amount of **\$571,268.21**. CARRIED.

19-20-03 BE IT RESOLVED THAT Council approves payment of the
J.Pirrie **Tulloch Engineering** account, dated September 11 and
N.Jones-Scissons 26, 2019, in the amount of **\$42,544.52**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby

19-20-04 BE IT RESOLVED THAT Council approves payment of the
J.Pirrie **Armstrong Enterprises** accounts, dated September 26,
N.Jones-Scissons 2019, in the amount of **\$1,305.15**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

19-20-05 BE IT RESOLVED THAT Council approves payment of the
J.Pirrie **Hughes Supply** account, dated September 11 2019, in
N.Jones-Scissons the amount of **\$206.34**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Clerk's Report:

Clerk advised that Corrie Edwards approached her about obtaining tulip bulbs to plant at the Cenotaph. Council fully supported Mrs. Edward's desire to recognize this generous offer by the Netherlands to thank Canadian Veterans for all that they did during the World War II.

Council Reports:

Mayor Bilodeau reported on the Chiefs, Mayors and Reeves Meeting held September 19th and the ADMA Meeting held September 28th, both in Bruce Mines. He submitted the following documents, gathered during the sessions, for reference: Municipal Amalgamation in Ontario; Township of Johnson's presentation on Assessment Base Management; ADMA's Constitution; Local Immigration Partnership; and Sault Ste. Marie YMCA presentation.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Motion: to approve Consent Application File No. 2019-C-05

19-20-06

J.Pirrie

G.Campbell

WHEREAS an Application for Consent File No. 2019-C-05, required under the Planning Act R.S.O. 1990, as amended, was received from Garmac Holdings Inc., to sever a 148.4 acre lot from property described as THESSALON PLAN H788 LOT 14PT; LOT 15 RCP, AND THESSALON PLAN H788 PT LOT 14 and 32 PT ROUND BARN ROAD and RP 1R10923 PART 1;

AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated September 11, 2019, recommends approval of the application;

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-05 subject to the Municipality being provided the required documentation, in addition 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 directing development away from the wetland, adjacent lands, and from the influence area of the active pit, should a sensitive land use be proposed;

2. 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;

3. That any public road allowance for Brownlee Road and Round Barn Road fronting and lying within the limits of the severed parcel be laid out as separate parts on the reference plan of survey, as per Condition 2, and that such

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19-20-06 – cont. road allowance be conveyed free and clear of any and all encumbrances to the Municipality at no cost to the Municipality. **CARRIED.**

8b. By-laws

8b-1. By-law #19-49: to amend the Thessalon Twp. Community Centre and Gazebo Rental Agreements
Clerk/Administrator provided context.

19-20-07 BE IT RESOLVED THAT **By-law #19-49** being a by-law of
N.Jones-Scissons the Corporation of the Municipality of Huron Shores to
J.Pirrie Establish Rental Policy Agreements for the **Thessalon Township Community Centre and Gazebo**, attached as Schedule 'A' and Schedule 'B', respectively, to said by-law, was read a first and second time in open Council this 9th day of October, 2019. **CARRIED.**

8b-2. By-law #19-50: to enter into a Sale Agreement with Ferrovia Services for the provision of abrasive sand for winter maintenance
Clerk/Administrator advised of the increase that was included in the letter received from Ferrovia Services, which will result in a 15.5% increase based on our usage, equating to a \$12,000.00 increase for sand this coming season. Council deliberated the matter and reluctantly passed the following resolution.

19-20-08 BE IT RESOLVED THAT **By-law #19-50**, being a by-law of
N.Jones-Scissons the Corporation of the Municipality of Huron Shores, to
J.Pirrie authorize the Clerk/Administrator to execute the Sales Agreement with **Ferrovia Services Ontario Limited**, for the purchase of **abrasive sand for the 2019-2020 Winter Season** was read a first, second and third time and passed in open Council this 9th day of October, 2019. **CARRIED.**

8c. Minutes - Boards and Committees

8c-1. Thessalon Town and Township Cemetery Board, June 3/19

8c-2. Economic Development Advisory Committee, September 5/19

8c-3. Huron Shores Public Library Board, September 3/19

On a recommendation from Mayor Bilodeau to request additional information from the Thessalon Town and Township Cemetery Board respecting the care and maintenance fund, Clerk/Administrator was instructed to pursue the concern.

19-20-09 BE IT RESOLVED THAT Council receives the **Minutes** of
N.Jones-Scissons the following municipal boards/committees:
J.Pirrie - Thessalon Town and Township Cemetery Board, June 3/19;
- Economic Development Advisory Committee, September 5/19; and
- Huron Shores Public Library Board, September 3/19. **CARRIED.**

Minutes - Member organizations

8c-4. Algoma District Municipal Association, April 27/19

8c-5. East Algoma Chiefs, Mayors and Reeves Council, September 19/19

8c-6. Algoma District Services Administration Board, July 25/19

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8c-7. Huron North Shore VPR Committee Meeting, June 18/19

19-20-10 BE IT RESOLVED THAT Council receives the **Minutes** of
N.Jones-Scissons the following board on which the Municipality has
J.Pirrie representation:
- Algoma District Municipal Association, April 27/19;
- East Algoma Chiefs, Mayors and Reeves Council,
September 19/19;
- Algoma District Services Administration Board, July
25/19; and
- Huron North Shore VPR Committee Meeting, June 18/19.
CARRIED.

8d. Motions

8d-1. Motion: to authorize investigation into implementation of auto-extrication services, as per request from Fire Chief Jim Kent
Mayor Bilodeau provided context as to the current auto-extrication protocol.
Clerk advised that Fire Chief provided an estimated cost of \$50,000.00 to implement this service, with some options of applying for funding. Council deliberated the request.

19-20-11 WHEREAS Fire Chief Jim Kent has recommended that the
B.MacKinnon Huron Shores Fire Department prepares to provide auto
J.Armstrong extrication services within the boundaries of the
Municipality of Huron Shores;
AND WHEREAS the volunteer fire fighters have shown an
interest in providing said service;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the Huron Shores Fire Department to
commence investigation into and preparation for the
provision of **auto extrication services**;
AND THAT Council receives an analysis of the financial
implications on the Municipal budget. CARRIED.

8d-2. Motion: to acknowledge the appointment of Fire Chief Jim Kent as
Zone Coordinator for Mutual Aid

19-20-12 BE IT RESOLVED THAT Council acknowledges the
B.MacKinnon appointment of Fire Chief Jim Kent as **Mutual Aid Zone**
J.Armstrong **Coordinator** for this jurisdiction;
AND THAT the Municipality covers all associated expenses
not covered by Mutual Aid. CARRIED.

8d-3. Motion: to establish an Environmental Committee and advertise for
ratepayers to sit on the Committee
Council deliberated the size of the Committee.

19-20-13 WHEREAS ratepayer interest has been expressed for the
B.MacKinnon Municipality to create an Environmental Committee;
J.Armstrong NOW THEREFORE BE IT RESOLVED THAT an
Environmental Committee be developed comprised of 3
members of Council, being Councillors Nancy Jones-
Scissons, Darlene Walsh and Dale Wedgwood, and up to 2
ratepayers including Helmut Boettcher;
AND THAT Clerk/Administrator advertise for the additional
ratepayer(s) to be appointed to the Committee. CARRIED.

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8d-4. Motion: to establish an ad hoc Roads Donation Committee to review the current funding and application form and bring recommendations back to Council

19-20-14 BE IT RESOLVED THAT Council appoints an **ad hoc Roads Donation Committee** comprised of Councillors *B.MacKinnon* Wedgwood, Mayor Bilodeau and Councillor Jones-Scissions *N.Jones-Scissions* to review the Roads Donation Funding Application and report back to Council prior to the 2020 Budget deliberations. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-5. Motion: to establish a Huron Shores Natural Playground Development Committee per request from Little Rapids Recreation Complex Committee

19-20-15 BE IT RESOLVED THAT, as per the recommendation of the *B.MacKinnon* Little Rapids Recreation Complex Committee, a **Huron Shores Natural Playground Development Committee** be established to make recommendations to Council respecting the creation, budgeting, etc. of the Natural Playground;
J.Armstrong AND THAT said Committee be comprised of 2 members of Council, being Councillor MacKinnon, Councillor Pirrie, and 3 ratepayers. CARRIED.

8d-6. Motion: to appoint Dorian Nelson to the Little Rapids Recreation Complex Committee

19-20-16 BE IT RESOLVED THAT Council appoints Dorian Nelson to *B.MacKinnon* the Little Rapids Recreation Complex Committee. CARRIED.
J.Armstrong

8d-7. Motion: to set new Rental Fees for the Thessalon Twp. Community Centre and Gazebo, effective January 2020
Clerk/Administrator explained the difficulties being experienced in requiring a deposit.

19-20-17 BE IT RESOLVED THAT Council approves the Little Rapids *B.MacKinnon* Recreation Complex Committee's recommendation to set new **rental fees for the Thessalon Township Community Centre and Gazebo**, effective January 2020, *J.Armstrong* as follows:
Community Centre: \$100.00/day
Gazebo: \$100.00/day
AND THAT a deposit is no longer required. CARRIED.

8d-8. Motion: to accept Minutes of Settlement for Roll No. 5724-000-008-03700-0000

19-20-18 BE IT RESOLVED THAT Council accepts Results of Request *B.MacKinnon* for Reconsideration received from MPAC, as follows:
J.Armstrong 57 24 000 008 03700 0000 from Residential (RT) 2016 CVA 34,200 to Residential (RT) 2016 CVA 34,200 and Residential (RT) 2016 CVA 188,800 to Residential (RT) 2016 CVA 157,800, effective January 1, 2019. CARRIED.

8d-9. Motion: to confirm the hiring of: (1) Kerry Joncas, Receptionist/Clerical Assistant, effective September 23/19; (2) Bob Beland, Waste Site

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Caretaker, effective September 23/19; and (3) Sue Lane, Back-up Waste Site Caretaker, effective September 25/19

19-20-19
D.Kirby
B.MacKinnon

WHEREAS Council, via Resolution #19-12-20, dated June 12th, 2019, authorized the advertisement for **Ward 1 Landfill Site/Grounds Maintenance Caretaker**, with subsequent interview process in order to fill the vacant Ward 1 Caretaker position and provide for selection of back-up personnel;
AND WHEREAS Council, via Resolution #19-16-20, dated August 14th, 2019, authorized the Clerk/Administrator to conduct all necessary internal/external postings for **administrative personnel** to fill positions as deemed necessary;
AND WHEREAS offers of employment have been made and accepted;
NOW THEREFORE BE IT RESOLVED THAT Council acknowledges the hiring of Kerry Joncas, Receptionist/Clerical Assistant, effective September 23; Bob Beland, Ward 1 Landfill Site/Grounds Maintenance Caretaker, effective September 23; and Sue Lane, Back-up Landfill Site/Grounds Maintenance Caretaker, effective September 25, 2019. **CARRIED.**

8d-10. Motion: to appoint Fire Wardens for the purpose of issuing Burning Permits

19-20-20
D.Kirby
N.Jones-Scissons

BE IT RESOLVED THAT Council appoints Receptionist Vicki Leach and Receptionist/Clerical Assistant Kerry Joncas as Fire Wardens for the purpose of issuing Open Air Burning Permits. **CARRIED.**

8d-11. Motion: to authorize donation application to Evolugen re: auto-extrication equipment, as per request from Fire Chief Jim Kent

19-20-21
D.Kirby
J.Pirrie

WHEREAS Council has authorized the Huron Shores Fire Department to commence preparations for the provision of auto extrication services;
NOW THEREFORE BE IT RESOLVED THAT the Municipality makes application to **Evolugen** for a financial contribution towards equipment necessary to provide **auto extrication services** within the boundaries of the Municipality of Huron Shores. **CARRIED.**

8d-12. Motion: to appoint Kristian Alexander to the Huron Shores Fire Dept (Stn2)

19-20-22
D.Kirby
J.Armstrong

WHEREAS Kristian Alexander has participated in the Fire Fighter Cadet Program and has completed the required recruitment training program;
AND WHEREAS he has reached the required age;
NOW THEREFORE BE IT RESOLVED THAT Council appoints Kristian Alexander to the Fire Department, Station 2, subject to medical approval. **CARRIED.**

8d-13. Motion: to advertise for a Public Works Equipment Operator

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Clerk/Administrator provided context.

19-20-23 BE IT RESOLVED THAT the Human Resources
D.Kirby Commissioners and Clerk/Administrator review options
B.MacKinnon available respecting the need to hire an **Equipment
Operator** through the winter season and bring
recommendations back to the November 13th Meeting of
Council. CARRIED.

a. Notices of Motion

Councillor Campbell will bring a motion forward to the next meeting of Council recommending that a letter be written to all Huron Shores Departments, Committees and Boards requesting that they endeavor to find a 4% reduction in their 2020 budgets as compared to their 2019 approved budget.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Recycling Council of Ontario – Waste Reduction Week, October 21-27/19

On a request from Councillor Jones-Scissions, Clerk/Administrator will inquire about changes to the recycling pick-up since GFL took over the operation. Clerk/Administrator advised that she will also be requesting that GFL provide recycling workshops in conjunction with our meetings regarding the ID card implementation.

Councillor MacKinnon advised that AFOA is promoting the recycling of agricultural plastic and witnessed a demonstration at the plowing match. He reported that there should be some correspondence coming to the municipality in the next few months.

19-20-24 BE IT RESOLVED THAT the Council of the Corporation of
D.Kirby the Municipality of Huron Shores recognize the benefits of
N.Jones-Scissions waste reduction and supports the education efforts of the
Recycling Council of Ontario by proclaiming **October 21 –
27, 2019, as Waste Reduction Week;**
AND THAT staff be directed to include information on the
Municipal Website. CARRIED.

9-2. Tulloch Engineering – Dean Lake Bridge – Detailed Inspection Summary

9-3. City of Kitchener – producer requirements for packaging in Ontario

9-4. Rural Agri-Innovation Network, et al – Bring Food Home Forum, Oct. 10/19

19-20-25 BE IT RESOLVED THAT Council authorizes Councillor
D.Kirby Jones-Scissions to attend the **Rural Agri-Innovation
Network, et al – Bring Food Home Forum**, being held
J.Pirrie October 10, 2019, in Sault Ste. Marie;
AND THAT it cover all associated expenses as per the
Council Travel Policy. CARRIED.

9-5. Algoma Country – Annual General Meeting, Nov. 6/19

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9-6. Robert Allen – resignation as back-up Ontario Wildlife Damage Compensation Program Municipal Investigator

19-20-26
B.MacKinnon
J.Armstrong

BE IT RESOLVED THAT Council accepts, with regret, the letter of **resignation** from **Robert Allen** as back-up **Municipal Livestock Investigator**;
AND THAT Council thanks him for his service to the Huron Shores' agricultural community and wishes him well in his future endeavors. CARRIED.

9-7. Ministry of Natural Resources and Forestry – proposed changes to the *Aggregate Resources Act*

9-8. Ratepayer – request to transfer deposit for 12-sided Barn Rental

19-20-27
J.Armstrong
B.MacKinnon

WHEREAS the Cordukes/Weber 12-sided Barn Rental Agreement requires a non-refundable deposit;
AND WHEREAS a request has been received to transfer the deposit to a future date;
AND WHEREAS the Agreement does not specify that the deposit is also non-transferable;
NOW THEREFORE BE IT RESOLVED THAT the request to transfer the **12-sided Barn Rental deposit fee**, as requested by letter dated, September 25/19, be granted, in this instance only;
AND THAT the Agreement be amended to include the word "non-transferable" to make it clear. CARRIED.

9-9. Ministry of Municipal Affairs and Housing – Building Code Services Transformation

9-10. D. Poitevin – deviation of McPhee Road from the surveyed road allowance
Clerk/Administrator provided context.

19-20-28
N.Jones-Scissons
J.Armstrong

WHEREAS property owner David Poitevin, by letter dated September 25, 2019, has offered an alternative payment arrangement to resolve the McPhee Road deviation matter;
NOW THEREFORE BE IT RESOLVED THAT, pending receipt of Solicitor opinion otherwise, Council accepts Mr. Poitevin's offer in that he and Camp McDougall agree to cover all survey fees, including the cost of preparing and submitting the plan of the various parcels of land and the Municipality cover the remaining cost to coordinate the project including registration of the associated land transfers, etc., in order to correct the **McPhee Road deviation**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby

9-11. Great Lakes Waterfront Trail – about the Trust, 2020 donation request and possibility of partnering for funding opportunities

19-20-29
B.MacKinnon
J.Armstrong

BE IT RESOLVED THAT Council supports the efforts of the **Great Lakes Waterfront Trail** in its application for funding to surface treat sections of municipal roads within Huron Shores that are part of the bicycle trail;
AND THAT the request for donation to the Great Lakes

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19-20-29 – cont. Waterfront Trail be deferred to 2020 budget deliberations.
CARRIED.

9-12. Blind River Minor Hockey Association – request for donation

19-20-30 WHEREAS there was a request from the Blind River Minor
J.Armstrong Hockey Association for a donation;
N.Jones-Scissons AND WHEREAS many participants are from Huron Shores;
AND WHEREAS Council would like to support the group;
NOW THEREFORE BE IT RESOLVED THAT the Blind River
Minor Hockey Association be authorized to use the Iron
Bridge Recreation Centre and Kitchen, free of charge, for a
fundraising activity. CARRIED.

9-13. Ontario Good Roads Assn. (OGRA) – Applications for Province’s
Connecting Links Program

Clerk/Administrator advised that the Province does not recognize this
Municipality as having any connecting links, therefore we cannot make an
application. She recommended that Council pursue this matter further.

9-14. Ontario Good Roads Assn. (OGRA) – 2020 OGRA Annual Conference,
February 23-26/20, Toronto

19-20-31 BE IT RESOLVED THAT Councillor Dale Wedgwood be
J.Armstrong authorized to attend the **2020 Ontario Good Roads**
B.MacKinnon **Conference** to be held in Toronto, February 23-26/20;
AND THAT the Municipality covers all associated expenses.
CARRIED.

Councillor Armstrong reported that the Iron Bridge Recreation Committee
will be having a public meeting October 22 to seek input respecting
installation and maintenance of an outdoor rink this season.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Township of Johnson – resolutions – (a) concerns re Community
Safety and Well-Being Plan; (b) support for standalone ROMA
Conference
- 10-2a-d. AMO Watchfile – September 12, 19, 26 & October 3
- 10-3. AMO – surplus Federal Gas Tax administration fees
- 10-4. Municipality of Chatham-Kent – resolution regarding Provincial
Funding Cuts to Legal Aid Ontario
- 10-5. Ontario Human Rights Commission – new policy will support law
enforcement to eliminate racial profiling
- 10-6. Town and Township Cemetery Board – 2018 Financial Statements
- 10-7. Township of North Glengarry – pupil accommodation review
guideline
- 10-8. Ministry of Natural Resources and Forestry – Algoma Forest 2020-
2030 Forest Management Plan
- 10-9. Great Lakes Waterfront Trail – 2019 Great Waterfront Trail
Adventure summary of survey results (full survey provided to EDAC
on Oct. 3/19)
- 10-10. AMO – AMO Board Highlights and Policy Items You Need to Know
- 10-11. Township of Springwater – Joint and Several Liability Consultation

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- 10-12. Pelmorex – thank you for support of The Weather Network’s application
- 10-13. Ontario SPCA and Humane Society – what does the future of animal welfare look like?
- 10-14. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 2nd Quarter of 2019 Program Year

CONFIRMING BY-LAW #19-51

19-20-32 BE IT RESOLVED THAT **By-law #19-51**, being a By-law of
B.MacKinnon the Corporation of the Municipality of Huron Shores to
J.Armstrong **Adopt the Minutes** of the Special Meeting and Regular Meeting held on October 9th, 2019, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 9th day of October, 2019. CARRIED.

ADJOURNMENT

19-20-33 BE IT RESOLVED THAT Council does adjourn at 8:44 p.m.
G.Campbell CARRIED.
B.MacKinnon

MAYOR

CLERK