

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
January 8, 2020 (20-01) - Regular

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 8, 2020, and called to order by Mayor Georges Bilodeau at 7:01 p.m.

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

REGRETS: Councillor Jock Pirrie, Councillor Debora Kirby

ALSO PRESENT: Kevin Armstrong; Leslie Guy (arrived at 7:19 p.m.); Accounting Assistant/Receptionist Sara Leach; and Clerk/Administrator Deborah Tonelli

AGENDA REVIEW

Clerk/Administrator reviewed Addendum #1 with Council respecting the additions of 8d-9, 8d-10 and 10-17. She also reported that Item 9-3 will be deferred to a Council meeting later in the year, prior to the June 30th Council decision deadline.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong declared a pecuniary interest respecting Item 5 pertaining to the Armstrong Enterprises account, 8d-5 and 8d-7.

Although absent this evening, Councillor Kirby, earlier today, declared a pecuniary interest respecting Item 5 pertaining to the Tulloch Engineering account.

Councillor Wedgwood declared a pecuniary interest respecting Item 5 pertaining to the Hughes Supply account.

ADOPTION OF MINUTES

20-01-01 BE IT RESOLVED THAT Council adopt the minutes of the
N. Jones-Scissons Regular Meeting of Council and the Closed Session Meeting
B. MacKinnon held Wednesday, December 11, 2019, as circulated.
CARRIED.

ADOPTION OF ACCOUNTS

20-01-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons General Accounts, excluding items of Pecuniary Interest,
B. MacKinnon for the period from December 11, 2019 to January 8, 2020
in the amount of **\$255,746.51**. CARRIED.

20-01-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Armstrong Enterprises** accounts, dated December 12,
B. MacKinnon 2019, in the amount of **\$3,128.93**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

20-01-04 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Hughes Supply** accounts, dated December 12, 2019, in
B. MacKinnon the amount of **\$343.40**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

20-01-05 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Tulloch Engineering** accounts, dated December 12,
B. MacKinnon 2019, in the amount of **\$2,916.17**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby

DELEGATIONS AND PETITIONS

Kevin Armstrong, **Armstrong Enterprises**, appeared before Council to speak to his letter (Item 9-3, December 11/19 Council Agenda) respecting a request to relocate the ditch fronting **2654 Dayton Road** to the opposite side of the road, and to relocate a culvert. Mr. Armstrong stated that he was in attendance to answer any questions respecting the request. He and Clerk/Administrator responded to queries from Mayor Bilodeau, and Councillors Jones-Scissons, Campbell and Wedgwood. It was agreed that because the ditch drainage utilizes a man-made ditch through the private property, the motion under 8d-7 would include wording to authorize an equal split in project costs between the property owner and the Municipality. Kevin Armstrong departed Council Chambers at 7:19 pm.

Leslie Guy, arrived in Chambers at 7:19 p.m., to speak with Council regarding her letter received in the Municipal Office on December 6/19 respecting **school bus loading/unloading safety concerns** impacting her children. She noted that the area of concern is on Hwy. 17 within the reduced speed limit transition zone to be implemented by MTO in the coming months but, is seeking an interim solution, and is also seeking Council's support in rushing the Ministerial approvals for the transition zone. She stated that she has already reached out to the School Board, MTO, OPP, Principal of the School, and the bus lines. On a query from Councillor Campbell, regarding the body that oversees the school bus stops, Accounting Assistant/Receptionist Sara Leach offered information respecting the transportation consortium. Mayor Bilodeau thanked Mrs. Guy for her delegation and advised that her letter of concern would be forwarded to MTO, OPP, AJ Bus Lines and the Huron-Superior Catholic District School Board. Mrs. Guy departed Council Chambers at 7:25 p.m.

COUNCIL AND STAFF REPORTS

Councillor Jane Armstrong reported that a weekly **dance program** will be held at the **Iron Bridge Recreation Centre**, commencing Thursday, January 16, at 6:15 p.m, for ages 12 and up.

Councillor Nancy Jones-Scissons spoke to her attendance at the **Huron North (West) Physician Recruitment and Retention Committee** budget deliberation meeting held January 7th. Discussions were held regarding the financial requests from the municipalities for both the Huron North East and Huron North West Physician Recruitment Committees and the concern expressed last year by the Municipality of Huron Shores respecting its membership on both Committees.

On a query from Councillor Wedgwood, Clerk/Administrator will contact **Thessalon First Nation** to hasten a meeting to discuss parameters should the First Nation wish to enter into a new **fire protection agreement**.

Mayor Georges Bilodeau spoke to the intent to bid deadline regarding the request for proposals let by the Sault Ste. Marie Innovation Centre on behalf of the **Huron North Community Economic Alliance** and its Broadband Task Group, seeking network solutions for reliable broadband for the region.

GENERAL BUSINESS

- 8a. Planning Act Matters
None.

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8b. By-laws

8b-1. By-law #20-01: Automatic Aid Agreement with Town of Thessalon

20-01-06 BE IT RESOLVED THAT **By-law #20-01**, being a by-law of
N.Jones-Scissons the Corporation of the Municipality of Huron Shores, to
B. MacKinnon authorize the Mayor and Clerk/Administrator to Execute an
Automatic Aid Agreement with the **Town of Thessalon**
and to repeal By-law #09-43, was read a first, second and
third time and passed in open Council this 8th day of
January, 2020. CARRIED.

8b-2. By-law #20-02: Ontario Fire College Learning Contract
Clerk/Administrator was directed to inquire if our Fire Prevention Officer can
offer this training to Fire Fighters from other municipalities.

20-01-07 BE IT RESOLVED THAT **By-law #20-02**, being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores, to
D. Walsh authorize Fire Chief Jim Kent to execute a learning
contract with the **Ontario Fire College** in order for Fire
Prevention Officer Henk VanDelft to deliver the NFPA 1001
Fire Fighter 1 – Recruit Course, was read a first, second
and third time and passed in open Council this 8th day of
January, 2020. CARRIED.

8b-3. By-law #20-03: to Execute a Year-Round Key Holder Agreement with
Maple Ridge General Store for after-hours access to WDS 1

20-01-08 BE IT RESOLVED THAT **By-law #20-03**, being a by-law of
D. Walsh the Corporation of the Municipality of Huron Shores, to
J. Armstrong execute a **Year-Round Waste Disposal Site Key**
Agreement with **Maple Ridge General Store** to allow
after-hours access to the Ward 1 Municipal Waste Disposal
Site, was read a first, second and third time and passed in
open Council this 8th day of January, 2020. CARRIED.

8b-4. By-law #20-04: to Execute Wards 1-4 Waste Disposal Site Key Holder
Agreement with MacFarlane Haulage

20-01-09 BE IT RESOLVED THAT **By-law #20-04**, being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores, to
D. Walsh execute a **Waste Disposal Site Key Agreement** with
MacFarlane Haulage to allow after-hours access to the
Wards 1-4 Municipal Waste Disposal Sites, was read a
first, second and third time and passed in open Council
this 8th day of January, 2020. CARRIED.

8b-5. By-law #20-05: to Execute Wards 1-4 Waste Disposal Site Key Holder
Agreement with K & H Sanitation

20-01-10 BE IT RESOLVED THAT **By-law #20-05**, being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores, to
N.Jones-Scissons execute a **Waste Disposal Site Key Agreement** with **K**
& H Sanitation to allow after-hours access to the Wards
1-4 Municipal Waste Disposal Sites, was read a first,
second and third time and passed in open Council this 8th
day of January, 2020. CARRIED.

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8b-6. By-law #20-06: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Birchland Veneer Ltd.

20-01-11 BE IT RESOLVED THAT **By-law #20-06**, being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
N.Jones-Scissons execute a **Waste Disposal Site Key Agreement** with
Birchland Plywood-Veneer Ltd. to allow after-hours
access to the Ward 1 Municipal Waste Disposal Site, was
read a first, second and third time and passed in open
Council this 8th day of January, 2020. CARRIED.

8b-7. By-law #20-07: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.

20-01-12 BE IT RESOLVED THAT **By-law #20-07**, being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores, to
N.Jones-Scissons execute a **Waste Disposal Site Key Agreement** with
Midway Lumber Mills Ltd. to allow after-hours access to
the Ward 1 Municipal Waste Disposal Site, was read a first,
second and third time and passed in open Council this 8th
day of January, 2020. CARRIED.

8c. Minutes - Boards and Committees
None.
Minutes - Member organizations
None.

8d. Motions

8d-1. Motion: to act as financial/administrative support for East Algoma Road Superintendents Association (EARSA)

20-01-13 WHEREAS it has been determined that the **East Algoma**
B. MacKinnon **Road Superintendents Association (EARSA)** is not an
N.Jones-Scissons incorporated association;
AND WHEREAS it has been recommended by a few of the
participating municipalities that the Municipality of Huron
Shores becomes the lead Municipality for oversight of
EARSA's finances and administration;
NOW THEREFORE BE IT RESOLVED THAT, upon approval
by EARSA, Council authorizes the Clerk/Administrator to
seek quotes, on behalf of EARSA, for: (1) advice
associated with developing a group contract and policy and
procedures; and (2) an annual audit;
AND THAT, upon approval by EARSA, the Municipality of
Huron Shores become the lead Municipality to provide
oversight and a shared services platform for EARSA, in
order for it to continue to provide amalgamated tendering
services, training, etc. to the participating east Algoma
municipalities along the north shore of Lake Huron;
AND THAT all costs respecting said research and resulting
oversight be shared among the participating
municipalities. CARRIED.

8d-2. Motion: Minutes of Settlement – Roll No. 57-24-000-004-02100-0000

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20-01-14 BE IT RESOLVED THAT Council accepts results of the
B. MacKinnon **Request for Reconsideration** received from MPAC as
N.Jones-Scissons follows:
57 24 000 004 02100 0000 from Residential (RT) 2016 CVA 406,000
to Residential (RT) 2016 CVA 347,000, effective September 1, 2018.
CARRIED.

8d-3. Motion: Section 357/358/359 – Roll No. 57-24-000-004-02100-0000

20-01-15 BE IT RESOLVED THAT Council accepts results of the
B. MacKinnon **Application for Adjustment** of Taxes in accordance with
N.Jones-Scissons Section 357 of the *Municipal Act, 2001*, for 57 24 000 004
02100 0000, for the period from September 27, 2019 to December
31, 2019, as follows:
from Residential (RT) 2016 CVA 440,800 to Residential (RT) 2016
CVA 353,600; and
from Farmland (FT) 2016 CVA 112,200 to Farmland (FT) 2016 CVA
68,400.
CARRIED.

8d-4. Motion: Minutes of Settlement – Roll No. 57-24-000-003-04000-0000

20-01-16 BE IT RESOLVED THAT Council accepts results of the
B. MacKinnon **Request for Reconsideration** received from MPAC as
N.Jones-Scissons follows:
57 24 000 003 04000 0000 from Residential (RT) 2016 CVA 124,000
to Residential (RT) 2016 CVA 96,000, effective January 1, 2019.
CARRIED.

8d-5. Motion: to approve recommendations from the ad hoc Roads Donation
Committee re: Annual Road Donation Program

20-01-17 WHEREAS Resolution No. 19-20-14 appointed an ad hoc
B. MacKinnon Roads Donation Committee to review the **Roads**
N.Jones-Scissons **Donation Funding application** and report back to
Council prior to the 2020 Budget deliberations;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the amendment to the **Roads Donation**
Application accounting statement requirement to read as
follows:
"The reserves (yearend bank balance) should not exceed
two times the requested donation for 2020 (threshold). For
2021 and future years, the reserves (yearend bank
balance) should not exceed the requested donation. By
way of an example; if the 2020 donation request is
\$1,000.00, the December 31, 2019 bank balance cannot
exceed \$2,000.00. Exceeding the thresholds set out may
face disqualification for a donation until such time as
reserves are depleted below the threshold";
AND THAT there no longer be a flat starting rate of
\$500.00, however, a minimum application will be set at
\$500.00, with the maximum remaining unchanged at
\$3,000.00.
CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-6. Motion: as recommended by the EDAC, to authorize staff to
investigate OPP Billing reduction opportunities

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20-01-18 WHEREAS a notice of motion was brought forward at the
B. MacKinnon December 11, 2019 Regular Council meeting in regard to
N.Jones-Scissons the annual OPP Billing;
BE IT RESOLVED THAT Council, as per recommendation of
the Economic Development Advisory Committee (EDAC),
directs staff to investigate any opportunities for **OPP**
billing reductions and report back to Council soonest
possible respecting negotiation options. CARRIED.

8d-7. Motion: to authorize ditch and culvert relocation near 2654 Dayton
Road

20-01-19 WHEREAS Armstrong Enterprises has requested the
D. Wedgwood **relocation of a ditch and culvert on Dayton Road** to
G. Campbell accommodate property at 2654 Dayton Road;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the ditch to be relocated to the south side of
Dayton Road for a distance of approximately 20 metres
and the culvert to be moved to align with the relocated
drainage on the property at 2654 Dayton Road;
AND THAT the work be conducted in Spring 2020 when
weather conditions are favourable;
AND THAT the cost of the project, including materials and
manpower, be split equally between the property owner of
2654 Dayton Road and the Municipality. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-8. Motion: to authorize added expense to change ROMA flights, if
necessary

20-01-Defeated BE IT RESOLVED THAT Council authorizes the required
D. Wedgwood expense to change flights from Sunday, January 19 to
G. Campbell Saturday, January 18, to allow for participation in the first
concurrent workshops of the **ROMA conference**.
DEFEATED.

8d-9. Motion: to forward Leslie Guy letter of concern, received December
6/19, to MTO, School Board and Bus Line

20-01-20 WHEREAS Council has received a letter of concern from a
D. Wedgwood ratepayer respecting safety concerns over the **school bus**
G. Campbell **pick-up/drop-off practices**, on Highway 17, for her
children;
NOW THEREFORE BE IT RESOLVED THAT Council directs
staff to forward said letter of concern to the Ministry of
Transportation, as well as OPP, and the pertinent School
Board and Bus Lines. CARRIED.

8d-10. Motion: to acknowledge hiring of Chad Mullen

20-01-21 WHEREAS Council, via Resolution #19-21-20, authorized
D. Wedgwood the Clerk/Administrator to advertise and conduct the hiring
G. Campbell of a full-time **Public Works Equipment Operator**;
AND WHEREAS an offer of employment was made and
accepted;
NOW THEREFORE BE IT RESOLVED THAT Council
acknowledges the hiring of Public Works Equipment
Operator Chad Mullen, effective January 6, 2020.
CARRIED.

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- 8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Ministry of Natural Resources and Forestry – Invitation to Draft Forest Sector Strategy Engagement Sessions

20-01-22 BE IT RESOLVED THAT Mayor Bilodeau be authorized to attend the Ministry of Natural Resources and Forestry **Draft Forest Sector Strategy Engagement Session**, to be held in Sault Ste. Marie, January 29/20;
D. Wedgwood AND THAT the Municipality covers all associated expenses.
G. Campbell CARRIED.

- 9-2. Ontario Trillium Foundation – Seed Investment Stream Workshops and Webinars

- 9-3. AMO – Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility

- 9-4. Algoma Workforce Investment Corporation (AWIC) – Workforce Planning Summit – March 5/20

- 9-5. Ministry of Indigenous Affairs – Road 'K'
Councillor Campbell will meet with the Clerk/Administrator to review the content of the letter from the Ministry of indigenous Affairs in order that a motion be drafted for the February meeting of Council.

20-01-23 BE IT RESOLVED THAT Council makes note of the decision, by email dated December 10, 2019, of Negotiator Leigh Freeman, for the Mississauga First Nation Highway Agreement, respecting **Road 'K'**, and instruct staff to prepare an inventory of all known **historical roads** within the Municipality of Huron Shores. CARRIED.
G. Campbell
D. Wedgwood

- 9-6. Jim Pine, Advisor on Public Health and Emergency Health Services Consultations – invitation to consultation sessions in person or remotely

20-01-24 WHEREAS the Ministry of Health is undertaking broad consultations to obtain stakeholder feedback on the **modernization of public health and emergency health services** (EHS);
G. Campbell NOW THEREFORE BE IT RESOLVED THAT Council directs staff to request remote access to the consultation sessions being held in North Bay on January 13 & 14, to take place in the Council Chambers;
D. Wedgwood AND THAT any Council member wishing to participate in the sessions may attend in Council Chambers during the times set out by Advisor Jim Pine. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1a. AECOM – Status Report July 5 – November 1/19
b. AECOM - Ward 1 – Thessalon Landfill Site 2019 Monitoring Results Data Review

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- c. AECOM - Request/Approval to MECP to extend submission deadline for Ward 3 Design and Operations Report
- 10-2. The Royal Canadian Legion – approval of grant request for Water Rescue Equipment for Stations 1 and 2
- 10-3. Evolugen – approval of grant request for Auto Extrication Equipment
- 10-4. Plummer Additional Township – changes to Council make-up
- 10-5. Algoma Public Health – 2020 Municipal Levy Notice
- 10-6. Ontario Human Rights Commission – OHRC marks Human Rights Day with call for student art, poetry and media
- 10-7. AMO Watchfile – December 12
- 10-8. AMO – Queen’s Park Update
- 10-9. Ministry of Municipal Affairs and Housing – Transforming and Modernizing the Delivery of Ontario’s Building Code Services
- 10-10. Minister of Energy, Northern Development and Mines – Natural Gas Expansion Support Program
- 10-11. City of Woodstock – Ban of Single-Use Plastic Handled Shopping Bags
- 10-12. Ministry of Children, Community and Social Services – online survey to be posted in January re: Ontario’s Poverty Reduction Strategy
- 10-13. W.C. Eaket Secondary School – thank you for supporting the Class of 2019
- 10-14. Township of Perry – Ban of Single-Use Disposable Wipes
- 10-15. Town of Tecumseh – Resolution re: 911 Misdials
- 10-16. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 3rd Quarter of 2019 Program Year

CONFIRMING BY-LAW

20-01-25 BE IT RESOLVED THAT **By-law #20-08** being a by-law of the Corporation of the Municipality of Huron Shores to
G. Campbell **Adopt the Minutes** of the Closed Session Meeting held
D. Wedgwood Wednesday, December 11th, 2019, and the Regular Council Meeting held Wednesday, January 8th, 2020, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 8th day of January, 2020. CARRIED.

ADJOURNMENT

20-01-26 BE IT RESOLVED THAT Council does adjourn at 8:43 p.m.
G. Campbell CARRIED.
D. Wedgwood

MAYOR

CLERK