

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 11, 2020, and called to order by Mayor Georges Bilodeau at 7:05 p.m.

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

REGRETS: Councillor Jane Armstrong

ALSO PRESENT: Deputy Clerk Natasha Roberts; Accounting Assistant/Reception Sara Leach; Paul Hinse (arrived at 7:16 p.m.)

AGENDA REVIEW

Deputy Clerk Roberts advised of Addendum #1, being Item 9-9.

DECLARATION OF PECUNIARY INTEREST

Councillor Kirby declared a pecuniary interest respecting Item 5 pertaining to the Tulloch Engineering account.

ADOPTION OF MINUTES

20-06-01 BE IT RESOLVED THAT Council adopt the minutes of the
J. Pirrie Special and Regular Meeting of Council held Wednesday,
D. Walsh February 12, 2020, and the Special Meeting of Council held
Wednesday, February 26, 2020, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

20-06-02 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie General Accounts, excluding items of Pecuniary Interest,
D. Walsh for the period from February 12, 2020 to March 11, 2020 in
the amount of **\$286,421.91**. CARRIED.

20-06-03 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie **Armstrong Enterprises** accounts, dated February 12,
D. Walsh 2020, in the amount of **\$2,599.00**. CARRIED.

20-06-04 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie **Tulloch Engineering** accounts, dated February 12 and
B. MacKinnon February 24, 2020, in the amount of **\$18,088.07**.
CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Kirby

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports:

Mayor Bilodeau reported on the meeting he attended with Clerk/Administrator Tonelli at Thessalon First Nation with the Chief Edward Boulrice, Kathleen Naponse, Megan Wabigwan, and Paul Williams.

Paul Hinse entered the Council Chambers at 7:16 p.m.

Mayor Bilodeau reported on the OPP Regional Roundtable Session he attended in Sudbury on February 24th. He spoke about the OPP-related regulatory changes under the Community Policing Safety Act (CPSA, 2019).

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

On a query from Councillor Jones-Scissons, Mayor Bilodeau advised that they did not provide any options for Municipalities to reduce their OPP billing. Council requested that a copy of the most recent bill be provided to Council, in order for them to see what it details.

Council requested that the Treasurer provide an update on what the municipality receives yearly, on average, from the Provincial Offenses Court.

Councillor Jones-Scissons reported on her attendance, alongside Councillor Walsh and Helen-Anne Bilodeau, at the Toronto Outdoor Adventure Show, held in Toronto on February 21-23rd. Councillor Jones-Scissons commented that it would be beneficial if businesses in the area would ask their visitors how they heard about them, as it would help the Economic Development Advisory Committee in gaining insight as to whether or not their attendance at the Toronto Outdoor Show is effective. Mayor Bilodeau suggested this could be a good project for a summer student.

Councillor Jones-Scissons made a presentation to Council on broadband availability and ROCK Networks open access approach to broadband services.

Councillor Wedgwood reported on his attendance at the Ontario Good Roads Association conference. He noted that he was disappointed in the Small Town Forum, and advised Council that the Minister of Infrastructure intends to invest 144 billion dollars in infrastructure over the next 10 years.

Staff Reports

Deputy Clerk's Report:

Deputy Clerk Natasha Roberts provided a report with respect to item 8d-9 being the recommendation to authorize purchase of eSCRIBE: Meeting Management Software.

Treasury Department:

Treasury provided a report with respect to item 8d-7 being the recommendation to vest unsold February 5/20 tax sale properties.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Motion: Council decision re: provisional consent Application 2020-C-01 (Wright)

20-06-05

J. Pirrie
B. MacKinnon

WHEREAS an Application for Consent File No. 2020-C-01, required under the *Planning Act* R.S.O. 1990, as amended, was received from the property owner of 128 Ansonia Road, to sever two new parcels for residential purposes, from property described as SEC 13 SW ¼ PT, Township of Thessalon;
AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated February 12, 2020, 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. 2020-C-01** to sever two new lots, plus the remaining parcel, subject to the following conditions:

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

- 20-06-05 - cont.**
1. That prior to final severance, provisional approvals be obtained from Algoma Public Health with respect to the ability to locate septic systems upon the severed and retained lots;
 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 Ansonia 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 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 #20-10: to Execute Transfer Payment Agreement re:
Municipal Modernization Program

- 20-06-06**
J. Pirrie
B. MacKinnon
- BE IT RESOLVED THAT **By-law #20-10** being a by-law of the Corporation of the Municipality of Huron Shores to Execute the Transfer Payment Agreement (TPA) with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for grant funds under the **Municipal Modernization Program** to hire an independent third-party to conduct **Facility Energy Audits** was read a first, second and third time and passed in open Council this 11th day of March, 2020. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Huron Shores Library Board, February 4/20

- 20-06-07**
J. Pirrie
B. MacKinnon
- BE IT RESOLVED THAT Council receives the **Minutes** of the Huron Shores Public Library Board, dated February 4, 2020. CARRIED.

- Member organizations

8c-2. HNCEA, September 5/19

8c-3. Algoma District Services Administration Board, January 23/20

8c-4. Algoma Public Health Board, January 22/20

- 20-06-08**
J. Pirrie
B. MacKinnon
- BE IT RESOLVED THAT Council receives the Minutes of the following board on which the Municipality has representation:
- Huron North Community Economic Alliance, September 5/19;
 - Algoma District Services Administration Board, January 23/20; and
 - Algoma Public Health – Board of Health, January 22/20.
- CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

8d. Motions

8d-1. Motion: to set a special meeting of Council to further discuss Council composition as per Res. #18-27-08 dated November 14/18 and set public meeting date(s).

Councillor MacKinnon suggested that Council consider addressing the underlying issues behind the public perception in regard to Council composition, during said public meetings.

20-06-09
B. MacKinnon
D. Kirby

WHEREAS Resolution #18-27-08 dated November 14/18 recommended that the 2018-2022 Council hold public meetings to garner public opinion and perspectives regarding **Council composition**;

NOW THEREFORE BE IT RESOLVED THAT Council set a Special Meeting to be held **Wednesday, April 22, 2020**, to further discuss **Council composition**;

AND THAT Council set public meeting date(s) at said Special Meeting, if required. CARRIED.

8d-2. Motion: to authorize attendance at the 2020 Annual AMO Conference

20-06-10
B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council authorizes Mayor Bilodeau and Councillor Jones-Scissons to attend the **2020 Annual Conference of the Association of Municipalities of Ontario (AMO)** being held in Ottawa from August 16th – 19th, 2020;

AND THAT it cover all associated expenses. CARRIED.

8d-3. Motion: Tax Incentive Approval re 57-24-000-008-32500-0000

20-06-11
B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council accepts the **Tax Incentive Approval** for the Farm Property Class Rate Program, as follows:

57 24 000 008 32500 0000 from Residential Taxable 2016 CVA 19,800 to Farm Taxable 2016 CVA 19,800 effective January 1, 2020.

CARRIED.

8d-4. Motion: Tax Incentive Approval re 57-24-000-008-32501-0000

20-06-12
B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council accepts the **Tax Incentive Approval** for the Farm Property Class Rate Program, as follows:

57 24 000 008 32501 0000 from Residential Taxable 2016 CVA 184,000 to Farm Taxable 2016 CVA 102,400 and Residential Taxable 2016 CVA 81,600 effective January 1, 2019.

CARRIED.

8d-5. Motion: Request for Reconsideration re 57-24-000-007-07000-0000

20-06-13
B. MacKinnon
D. Walsh

BE IT RESOLVED THAT Council accepts results of the **Request for Reconsideration** received from MPAC as follows:

57 24 000 007 07000 0000 from Residential (RT) 2016 CVA 271,000 to Residential (RT) 2016 CVA 178,000, effective January 1, 2019.

CARRIED.

8d-6. Motion: Request for Reconsideration re 57-24-000-008-03300-0000

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

20-06-14
B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council accepts results of the **Request for Reconsideration** received from MPAC as follows:
57 24 000 008 03300 0000 from Residential (RT) 2016 CVA 193,000 to Residential (RT) 2016 CVA 175,000, effective June 1, 2018.
CARRIED.

8d-7. Motion: Vest unsold February 5/20 tax sale properties.
Councillor Campbell requested if staff could produce a map of all the municipally owned properties in Huron Shores.

20-06-15
N. Jones-Scissons
D. Walsh

WHEREAS a Municipal Tax Sale was undertaken on February 5, 2020;
AND WHEREAS no bids were received on one of the properties listed for sale;
NOW THEREFORE BE IT RESOLVED THAT Council acknowledges the Treasurer's Report dated March 4, 2020 and supports **recommendation 1** 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 subsections 379(5b) and 379(7.1) of the *Municipal Act, 2001*, to vest the property in the name of the Municipality of Huron Shores.
CARRIED.

8d-8. Motion: Authorize participation in 2021 Toronto Outdoor Adventure Show

Councillor Jones-Scissons spoke to the motion. Councillor MacKinnon advised that he would like to see a more formalized measure of success when attending these types of events.

20-06-16
N. Jones-Scissons
D. Walsh

BE IT RESOLVED THAT Council authorizes registration and attendance of up to two (2) municipal representatives to the **Toronto Outdoor Adventure Show** to be held in Toronto from February 19th-21st, 2021, in order to meet the March 31st, 2020 deadline to reserve booth space;
AND THAT it cover all associated expenses;
AND THAT the necessary funds be included in the 2020 Municipal Budget as a pre-paid expenditure. CARRIED.

8d-9. Motion: Authorize purchase of eSCRIBE: Meeting Management Software

20-06-17
N. Jones-Scissons
D. Walsh

WHEREAS the Municipality of Huron Shores is currently investing into delivering modern, efficient services and improving service delivery;
AND WHEREAS staff requests implementing an electronic meeting management software to assist with Council meeting preparation;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase of **Electronic Agenda and Meeting Management Software eSCRIBE Lite – Accessibility Bundle**, for a one-time fee of \$7,450.00 for 2020; with subsequent annual fees of \$6,000.00;
AND THAT the one-time fee be drawn from the Modernization component of the working reserve account;
AND THAT staff bring forth proposed dates for Council training on the above mentioned software. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

Paul Hinse exited the Council Chambers at 8:47 p.m.

8d-10.Motion: Authorize Clerk/Administrator to write letter of disappointment to Huron North Community Economic Alliance re: Broadband RFP results

Councillor Pirrie declared a Conflict of Interest.

20-06-18

N. Jones-Scissons
D. Walsh

WHEREAS the HNCEA Board of Directors did not select a vendor as an outcome of their request for proposal (RFP) for broadband service improvements;
NOW THEREFORE BE IT RESOLVED THAT Clerk Tonelli be authorized to write a letter to HNCEA advising of Council's disappointment with the outcome of the RFP. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Pirrie

8d-11.Motion: Authorize one-year complimentary membership to the Ontario Waste Management Association

20-06-19

N. Jones-Scissons
D. Walsh

WHEREAS the challenges and rapid pace of change facing municipalities in 2020 relative to waste management is unprecedented;
AND WHEREAS decision points around contracting services, length of contracts, collaboration on Blue Box approaches and how and when to enter the extended producer responsibility framework will need up-to-date, factual and insightful information;
AND WHEREAS the **Ontario Waste Management Association (OWMA)** represents over 70 leading municipalities and over 65 leading service provider companies and organizations that together give OWMA a unique insight into the issues facing municipalities now and in the immediate future;
AND WHEREAS OWMA is offering a one-time (2020) complimentary membership to selected municipalities for full membership services, providing the opportunity to receive information, newsletters, event/meeting notifications, and engagement in association activities;
NOW THEREFORE BE IT RESOLVED THAT Council authorize a one-time (2020) complimentary membership to the **Ontario Waste Management Association**.
CARRIED.

8d-12.Motion: to appoint an Ad-Hoc Broadband Committee

20-06-20

N. Jones-Scissons
D. Walsh

WHEREAS the HNCEA Broadband Project Task Committee has been disbanded, effective February 28, 2020;
AND WHEREAS the volunteer members appointed by the Council of Huron Shores to the former Broadband Project Task Committee have expressed for the Municipality to create an **Ad-Hoc Broadband Committee**;
NOW THEREFORE BE IT RESOLVED that Council appoint an **Ad-Hoc Broadband Committee** comprised of Councillor Jones-Scissons, Helen-Anne Bilodeau and Darlene Walsh to remain active in furthering Huron Shores Broadband efforts.
CARRIED.

8e. Notices of Motion

None.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

9. LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. County of Haliburton - Request for Support Re: Tourism Oriented Destination Signage Fee Increase Deferral/Phase-In
- 9-2. Lake Huron Centre for Coastal Conservation (LHCCC) – ‘Is the Coast Clear?’ Lake Huron Conference, May 12-13, 2020
- 9-3. Algoma Power Inc. (API) 2020 Community Delegation Information Sessions

- 9-4. Federation of Northern Ontario Municipalities (FONOM) – 2020 FONOM Conference, May 13-15, 2020, City of Timmins

20-06-21 BE IT RESOLVED THAT Council authorizes Mayor Bilodeau
D. Kirby to attend the **2020 Federation of Northern Ontario**
B. MacKinnon **Municipalities (FONOM) Northeastern Municipal**
Conference being held in Timmins, from May 13th-15th,
2020;
AND THAT it cover all associated expenses. CARRIED.

- 9-5. Federation of Northern Ontario Municipalities (FONOM) – Application to Host 2021 FONOM Conference
- 9-6. Communities in Bloom Ontario – Invitation to Participate in 2020 Ontario Edition of Communities in Bloom
- 9-7. Office of the Administrator of the Fund for Railway Accidents Involving Designated Goods – Invitation to Webinar
- 9-8. Enbridge – Natural Gas Expansion Program Update

- 9-9. *AMO’s Free Asset Management Training and Hands-on Dedicated Support for Staff and Council – Expression of Interest*

20-06-22 WHEREAS the Association of Municipalities of Ontario
D. Kirby (AMO) is offering free comprehensive **asset management**
B. MacKinnon **training** to municipalities;
AND WHEREAS AMO is committed to educating elected officials on asset management as they are stewards of public infrastructure and set strategic direction on allocation of financial resources that affect service delivery;
NOW THEREFORE BE IT RESOLVED that Council authorize staff to submit an Expression of Interest, to the Association of Municipalities of Ontario, no later than Wednesday, March 18, 2020, to participate in the **asset management training** project, expected to start April 2020 and end in June 2021;
AND THAT any Councillors interested in registering for the free **Asset Management: A Primer for Elected Officials** on-line course can contact Deputy Clerk Natasha Roberts for details on how to register. CARRIED.

10. LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1a. Township of Wellington North - Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-1b. The Corporation of the County of Prince Edward - Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-1c. Township of South Glengarry - Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-1d. Municipality of Chatham-Kent – Bill 156, Security from Trespass and Protecting Food Safety Act

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

- 10-1e. Township of Madoc – Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-1f. County of Peterborough – Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-1g. Municipality of Southwest Middlesex – Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-1h. Municipality of West Nipissing - Bill 156, Security from Trespass and Protecting Food Safety Act
- 10-2a. County of Prince Edward – Regulations on Consumer Packaging on Single-use Wipes
- 10-2b. Town of Bracebridge – Ban of Single-Use Disposal Wipes
- 10-3. Township of Madoc – 911 Misdiagnoses
- 10-4. Township of Puslinch – Legislative Changes in Bill 132 re: Aggregates Resources Act and the Safe Drinking Water Act
- 10-5. Township of Puslinch – Electronic Delegations
- 10-6. Municipality of West Nipissing – Provincially Significant Wetlands Designation
- 10-7. AMO Watchfile – February 13, 20, 27, March 5, 2020
- 10-8. AMO Policy Update – Employment Services Prototype Service Managers: No Municipal Applicants Selected
- 10-9. Office of the Fire Marshal and Emergency Management - 2019 EMCPA compliance results
- 10-10. Ministry of Transportation – Response to Speed Limit request for hamlet of Iron Bridge
- 10-11. Resource Productivity & Resource Recovery – New Regulation for Batteries
- 10-12. Ministry of Municipal Affairs and Housing – Provincial Policy Statement, 2020
- 10-13. Ministry of Municipal Affairs and Housing – Municipal Modernization Program
- 10-14. AMO – Draft Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement Posted
- 10-15. Huron North Community Economic Alliance – Annual General Meeting and Food & Friends, April 2, 2020, Mississauga First Nation Sports Complex
- 10-16. AMO Councillor Training – Land Use Planning: Beyond the Basics
- 10-17. Coalition for Algoma Passenger Trains – “CAPT urges train supporters to send stories to finance minister”
- 10-18. Coalition for Algoma Passenger Trains – Request Federal government to fund Bear Train between Sault Ste. Marie and Hearst
- 10-19. Coalition for Algoma Passenger Trains – Denied: MCFN ‘disappointed’ PM’s office denied request for meeting
- 10-20. Township of Tyendinaga – Coastal GasLink and Rail Disruption
- 10-21. Michael Mantha, MPP – Municipal Modernization Program
- 10-22. Ministry of Infrastructure – Attendance at ROMA and funding initiatives
- 10-23. The Royal Canadian Legion – 2019 Charitable Foundation Grant
- 10-24. Ministry of Energy, Northern Development and Mines – Natural Gas Expansion Support Program

CLOSED SESSION

20-06-23

D. Kirby
B. MacKinnon

BE IT RESOLVED THAT Council proceed in Closed session at 9:05 p.m. in order to address a matter pertaining to:
- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of that Act.

CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 11th, 2020 (20-06)

RETURN TO OPEN SESSION

20-06-24 BE IT RESOLVED THAT Council returns to open session at
D. Kirby 9:15 p.m. CARRIED.
B. MacKinnon

20-06-25 BE IT RESOLVED THAT Mayor Bilodeau be authorized to
D. Kirby respond to **Bob Kellum** respecting its MFIPPA request,
B. MacKinnon dated March 4, 2020.

CARRIED.

RECORDED VOTE:

G. Bilodeau	Yea	B. MacKinnon	Yea
J. Armstrong	Absent	J. Pirrie	Yea
G. Campbell	Yea	D. Walsh	Yea
<u>N. Jones-Scissons</u>	Nay	D. Wedgwood	Yea
D. Kirby	Yea		

CONFIRMING BY-LAW

20-06-26 BE IT RESOLVED THAT **By-law #20-11** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Special Council Meeting and
the Regular Council Meeting held Wednesday, March 11,
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 11th day of March,
2020. CARRIED.

ADJOURNMENT

20-06-27 BE IT RESOLVED THAT Council does adjourn at 9:25 p.m.
D. Kirby CARRIED.
B. MacKinnon

MAYOR

CLERK