

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2020 (20-18) - Regular

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 12, 2020, and called to order by Mayor Georges Bilodeau at 7:12 p.m.

PRESENT (Council Chambers): Mayor Georges Bilodeau, Councillors Jane Armstrong, Debora Kirby, Blair MacKinnon, Jock Pirrie, Darlene Walsh, and Dale Wedgwood

PRESENT (electronically): Councillors Gord Campbell and Nancy Jones-Scissons

REGRETS: None

STAFF (Council Chambers): Clerk/Administrator Deborah Tonelli

STAFF (electronically): Deputy Clerk Natasha Roberts, Treasurer John Stenger, and Planner Peter Tonazzo (left at 8:21 p.m.)

DELEGATION (electronically): Emilie Currie and Aaron Millette, Economic Development Officers, Huron North Community Economic Alliance (left at 7:52 p.m.); and Jean-Claude Labbe and Larry Allcorn (left at 8:21 p.m.)

As a result of the Provincial Declaration of Emergency being terminated, changes were made to the *Municipal Act, 2001*, with the enactment of the **COVID-19 Economic Recovery Act, 2020**, in order to allow for the Council members to continue to participate electronically in Council Meetings; and to be counted when determining quorum. The Act also provides for voting proxies.

In order for the Council of the Municipality of Huron Shores to continue to participate electronically, Council addressed By-law #20-37 at the commencement of this meeting.

8b-1. By-law #20-37: to amend the Procedural By-law to allow for electronic participation and voting proxies

Council discussed the allowance for voting proxies and concluded that it would not be part of the Procedural By-law amendment at this time.

20-18-01 BE IT RESOLVED THAT the following section be struck from
D. Walsh the motion to adopt By-law #20-37:
N.Jones-Scissons "AND THAT a Councillor may appoint another Councillor as
a proxy to act in their place when they are absent";
AND THAT Section 7 of Schedule 'A' be struck from By-law
#20-37. CARRIED.

20-18-02 WHEREAS, on July 21, 2020, the *COVID-19 Economic*
D. Wedgwood *Recovery Act, 2020*, was passed to amend the *Municipal*
B. MacKinnon *Act, 2001* such that the Procedural By-law may be
amended to allow Councillors to participate electronically in
both open and closed meetings and for Councillors to be
counted in determining quorum when participating
electronically;
NOW THEREFORE BE IT RESOLVED THAT **By-law #20-37**,
being a by-law of the Corporation of the Municipality of
Huron Shores to **amend Procedural By-law #16-83**, to
allow for electronic participation in council meetings, was
read a first, second and third time and passed in open
Council this 12th day of August, 2020. CARRIED.

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AGENDA REVIEW

Clerk/Administrator Tonelli requested that Item 8d-13 be deferred in order to allow for additional time to gather information to draft a policy respecting damage to personal property when utilized for Municipal work-related purposes. Council concurred with the deferral.

DECLARATION OF PECUNIARY INTEREST

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

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

Councillor Armstrong declared a pecuniary interest respecting Item 5, pertaining to the Armstrong Enterprises account.

ADOPTION OF MINUTES

20-18-03 BE IT RESOLVED THAT Council adopt the **Minutes** of the
D. Wedgwood Regular and Special Meeting held Wednesday, July 8, 2020,
J. Armstrong and Special Meeting of Council held Wednesday, July 15,
2020, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

20-18-04 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 July 15, 2020, to July 30, 2020, the
amount of **\$691,962.33**. CARRIED.

20-18-05 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Armstrong Enterprises** accounts, dated July 15, 2020, in
J. Pirrie the amount of **\$1,028.31**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

20-18-06 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie **Hughes Supply** accounts, dated July 30, 2020, in the
N.Jones-Scissons amount of **\$205.43**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

20-18-07 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Tulloch Engineering** account, dated July 15, 2020, in the
D. Wedgwood amount of **\$1,582.00**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby

DELEGATIONS AND PETITIONS

Emilie Currie and Aaron Millette, Community Economic Development Officers with the Huron North Community Economic Alliance (HNCEA), made a presentation to Council. The Officers provided: an overview of HNCEA; the Community Investment Initiative for Northern Ontario (CIINO) funding deliverables; HNCEA's broadband efforts; partnership building efforts; and how HNCEA's mandate is aligned with Huron Shores' strategic economic development goals.

On a query from Councillor Jones-Scissons, Ms. Currie confirmed that HNCEA would be open to working together regarding broadband funding efforts. Mayor Bilodeau explained the community owned broad efforts to-date and advised that he would forward information to Ms. Currie regarding the concept. Mayor Bilodeau spoke to the need for broadband along the Great Lakes Waterfront Bicycle Trail. He advised that, with funding, it would take

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a couple years for the community owned broadband network to be up and running. He also noted the need to work together and advised that there are a couple research projects with which he would appreciate their help. He will forward that information to them.

On a query from Councillor Jones-Scissons, Mr. Millette spoke briefly about his discussions with the Northern Ontario Tourism Organization (NOTO). Councillor Jones-Scissons will share the NOTO she has gathered with the Economic Development Officers.

Ms. Currie thanked Council for its time. Mayor Bilodeau reiterated the need to bridge our working relationship and thanked the two. Ms. Currie and Mr. Millette left the meeting at 7:52 p.m.

COUNCIL AND STAFF REPORTS

Treasury Report:

Council received the Treasury Report entitled, "Municipal Act, 2001 – Ontario Regulation 284/09 Budget Matters – Expenses", dated July 23, 2020.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Motion: Council decision re: Official Plan Amendment (File No. 2020-OPA-01) and Zoning By-law Amendment (File No. 2020-Z-04

Larry Allcorn and Jean-Claude Labbe appeared before Council. Mr. Allcorn noted that the likelihood of a permanent residence being built on the proposed retained parcel of land is very low and is not the primary objective of the application. He also noted that he has demonstrated his commitment to lake stewardship and protecting water quality of both Basswood and Bright Lakes. He fully supports Mr. Tonazzo's Report and the recommendation of a holding provision being placed on the retained lands of the pending application for consent. Mr. Labbe spoke to the need for the severance and the family's history and their support of the Municipality for many years.

Peter Tonazzo spoke to his conversations with the Province, Mr. Labbe and Mr. Allcorn, since the July 8, 2020 special public meeting regarding lake capacity and the private road matter. He understands that there appears to have been some spirit of Council to allow for some development on private roads when the Official Plan (OP) was adopted, and noted the wording may be reflective of the fact that the Province was quite restrictive at the time regarding rural lot creation and development on private roads. His recommendation must follow his interpretation of the current OP provisions. If Council does choose to support the amendments, he strongly recommends the holding provision, until such time as it can be determined that Bright Lake is no longer at capacity or the development will not impact the water quality.

On a query from Councillor Jones-Scissons, Mr. Tonazzo understands that northern rural municipalities are trying to encourage development. He pointed out the change to the 2020 Provincial Policy Statement, in that lot creation has been modified to read, "locally appropriate residential development" which may afford Council the ability to amend the private road wording, as it is a locally driven policy. However, lake capacity is enshrined in Provincial Policy and it will be very difficult for Council to change wording in the OP that would allow for development on a lake that is at capacity. On a query from Clerk/Administrator, the Deputy Clerk confirmed that the comments from the Ministry of Municipal Affairs and Housing respecting lake capacity, has not yet been received.

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Council deliberated the following motion. Mr. Tonazzo clarified that the motion will allow for site specific by-laws for the subject property only.

On a query from Councillor Walsh, Clerk/Administrator will inquire with APH and/or Ministry of Environment, Conservation and Parks regarding recreation vehicle lot expansion at McAlpine Beach and any impact it may have on the lake capacity of Bright Lake.

20-18-08

D. Kirby
J. Pirrie

WHEREAS **Official Plan Amendment application under File No. 2020-OPA-01, and Zoning Amendment application under File No. 2020-Z-04** has been received for land described as CON 1 PT LOT 2 PCL 2693, Day Township, to waive the following requirements, to facilitate a future consent application to sever the subject property:

1. Sections 10.2.1.1 and 10.2.1.3 of the Official Plan, which require new lots to have frontage and direct access to a municipally owned roadway that is maintained on a year-round basis;
2. Section 11.2.8 of the Official Plan, which prohibits development upon a lake that is at or near capacity;
3. Section 5.15.3 of Zoning By-law #18-18, which requires lots to have 45-60m frontage;

AND WHEREAS procedures required under the *Planning Act* and Regulations have been undertaken;
AND WHEREAS review of information and consideration of the application has been undertaken as per Planning Report by Peter Tonazzo, dated July 8, 2020;
AND WHEREAS it is recommended that, under the provisions of Section 17, 22 and 34 of the Planning Act, Council deny the applicant's request to amend Section 10.2.1.1, 10.2.1.3 and 11.2.8 of the Official Plan, and 5.15.3 of Zoning By-law #18-18;
NOW THEREFORE BE IT RESOLVED THAT, notwithstanding the provisions of Sections 10.2.1.1, 10.2.1.3 and 11.2.8 of the Official Plan, and Section 5.15.3 of Zoning By-law #18-18, Council approves the applicant's request to amend Sections 10.2.1.1, 10.2.1.3 and 11.2.8 of the Official Plan, and Section 5.15.3 of Zoning By-law #18-18, to facilitate a future consent application to sever the subject property;
AND THAT any future Consent approvals be conditional by means of placing a 'holding provision' upon the proposed retained parcel;
AND THAT staff prepare the required by-laws for consideration of passing at the September 9th, 2020 Regular Meeting. CARRIED.

Mayor Bilodeau thanked Mr. Labbe, Mr. Allcorn and Mr. Tonazzo for their attendance. They all left the meeting at 8:21 p.m.

8b. By-laws

8b-2. By-law #20-23: to update the by-law to provide tax assistance to certain senior and disabled residents who are owners of real property in Huron Shores and rescind By-law #02-05 (third reading)

20-18-09

D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT **By-law #20-23**, being a by-law of the Corporation of the Municipality of Huron Shores, to **Provide for Tax Assistance to Low-Income Seniors and Low-Income Disabled**, was read a third time and

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passed in open Council this 12th day of August, 2020;
AND THAT By-law #02-05 be hereby rescinded CARRIED.

8b-3. By-law #20-38: to amend the Open Air Burning By-law to require burning permits to set off fireworks

Council deliberated the motion. Council recommended that the Fire Department conduct an advertising campaign to advise ratepayers that fireworks are not permitted to be set off during a Municipal fire ban or Provincial fire restriction.

20-18-Defeated
D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT **By-law #20-38**, being a by-law of the Corporation of the Municipality of Huron Shores to amend the Open Air Burning By-law to require individuals to obtain a **Burning Permit to set off Fireworks**, was read a first, second, and third time and passed in open Council this 12th day of August, 2020;
AND THAT all other sections of By-law 14-08 remain in effect;
AND THAT this By-law shall come into effect upon the passing thereof. DEFEATED.

8b-4. By-Law #20-39: to endorse seasonal Waste Site Key Agreement with The Great Canadian Chip Truck

20-18-10
D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT **By-law #20-39** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Seasonal Waste Disposal Site Key Agreement** with **The Great Canadian Chip Truck** 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 August, 2020.
CARRIED.

8b-5. By-law #20-40: to enter into a contract with Rock Networks, Inc.

20-18-11
D. Kirby
B. MacKinnon

BE IT RESOLVED THAT **By-law #20-40**, being a by-law of the Corporation of the Municipality of Huron Shores, to enter into a Contract with **Rock Networks, Inc.** for consulting services, was read a first, second and third time and passed in open Council this 12th day of August, 2020.
CARRIED.

8b-6. By-law #20-41: to enter into an agreement with Service Canada for 1 summer student

20-18-12
D. Wedgwood
D. Kirby

BE IT RESOLVED THAT **By-law #20-41**, being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to Execute an Agreement with Her Majesty the Queen in Right of Canada as represented by the **Minister of Employment and Social Development Canada** for provision of grant monies under the **Canada Summer Jobs Fund** for one (1) student position, was read a first, second and third time and passed in open Council this 12th day of August, 2020.
CARRIED.

The Treasurer reported on the recent federal-provincial **Safe Restart Agreement** announcement, which will provide emergency funding assistance to support municipalities in responding to COVID-19. The funding

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is calculated on a per capita basis plus additional funding for those municipalities that offer public transit. Huron Shores will be receiving \$165,800.00.

8b-7. By-law #20-42: to execute the Inter-Municipal Agreement Renewal for Provincial Offences Act services

20-18-13 BE IT RESOLVED THAT By-law **#20-42**, being a by-law to authorize the execution of the Inter-municipal service agreement with the **City of Sault Ste. Marie** and the designated municipal partners (**Re: Provincial Offences Act**), was read a first, second and third time and passed in open Council this 12th day of August, 2020. CARRIED.
J. Armstrong
N.Jones-Scissons

8c. Minutes – Internal Boards and Committees
– Member Boards and Committees
None.

8d. Motions

8d-1. Motion: to surplus and offer for sale 2 Allen Street

20-18-14 WHEREAS a request has been received respecting interest in purchasing the property at 2 Allen Street (Roll No. 57 24 000 016 04300 0000), currently under the ownership of the Municipality;
NOW THEREFORE BE IT RESOLVED THAT Council hereby declares **surplus** the property described as the North Part Lot 2, Concession 2, Parcel 1934 ACS, civic address **2 Allen Street**, and directs the Clerk/Administrator to commence the necessary procedures under By-law #15-01 (Sale of Surplus Lands) to offer the property for sale.
CARRIED.
D. Wedgwood
D. Kirby

8d-2. Motion: to compensate livestock investigators for time

20-18-15 WHEREAS, historically, livestock evaluators appointed by the Municipality were only compensated in the amount of the administration fee provided by the Ministry of Agriculture, Food and Rural Affairs (OMAFRA);
AND WHEREAS the Municipality is sharing **livestock investigators** with the Township of Plummer that does provide **compensation** for this service;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes compensation to its Livestock Investigators as follows:
- \$30.00 for filing of paperwork (compensated by OMAFRA);
- \$15.00 per hour for investigation time; and
- mileage to and from the incident, at the current Municipal rate.
AND THAT this compensation be retroactive to cover an incident that occurred on August 3, 2020. CARRIED.
D. Kirby
B. MacKinnon

8d-3. Motion: to adopt the Treasurer's Report, entitled: "Municipal Act, 2001-Ontario Regulation 284/09 Budget Matters – Expenses"

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20-18-16 BE IT RESOLVED THAT Council adopts the Treasurer's
D. Kirby Report entitled "**Municipal Act, 2001 – Ontario**
D. Wedgwood **Regulation 284/09 Budget Matters – Expenses**"
dated July 23rd, 2020. CARRIED.

8d-4. Motion: to accept amended Property Assessment Notice - 57 24 000
004 02100 0000

20-18-17 BE IT RESOLVED THAT Council accepts the **Amended**
D. Kirby **Property Assessment Notice** received from MPAC, as
D. Wedgwood follows:
57 24 000 004 02100 0000 from Residential (RT) 2016 CVA
490,800 and to Residential (RT) 2016 CVA 353,600, effective
January 1, 2020 and
57 24 000 004 02100 0000 from Farm (RF) 2016 CVA 112,200 and
to Farm (RT) 2016 CVA 68,400, effective January 1, 2020.
CARRIED.

8d-5. Motion: to accept amended Property Assessment Notice - 57 24 000 008
03300 0000

20-18-18 BE IT RESOLVED THAT Council accepts the **Amended**
D. Walsh **Property Assessment Notice** received from MPAC as
J. Pirrie follows:
57 24 000 008 03300 0000 from Residential (RT) 2016 CVA
255,000 to Residential (RT) 2016 CVA 237,000, effective June 1,
2020. CARRIED.

8d-6. Motion: to accept amended Property Assessment Notice - 57 24 000
004 09300 0000

20-18-19 BE IT RESOLVED THAT Council accepts the **Amended**
J. Pirrie **Property Assessment Notice** received from MPAC, as
D. Walsh follows:
57 24 000 004 09300 0000 from Residential (RT) 2016 CVA
162,000 and to Residential (RT) 2016 CVA 112,100, and Farm (RT)
2016 CVA 49,900, effective January 1, 2020. CARRIED.

8d-7. Motion: to surplus the 1999 tanker truck, and offer for sale as is, by
sealed bid

20-16-20 WHEREAS a mechanical inspection of the 1999 tanker
J. Armstrong truck has revealed a number of concerns, including a
D. Walsh frame separation, deeming it unfit to be transferred to the
Public Works fleet as a water truck;
NOW THEREFORE BE IT RESOLVED THAT Council declares
surplus the 1999 tanker truck and instruct
Clerk/Administrator to **advertise it for sale**, as is, by
sealed bid. CARRIED.

8d-8. Motion: to apply for Federation of Canadian Municipalities' Municipal
Asset Management Program for Asset Management Systems and Plan
Enhancements

20-18-21 BE IT RESOLVED THAT Council directs staff to apply for a
D. Walsh **grant** opportunity from the **Federation of Canadian**
J. Armstrong **Municipalities' Municipal Asset Management**
Program for Asset Management Systems and Plan
Enhancements for the Municipality of Huron Shores;

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20-18-21 – cont. AND FURTHER THAT the Municipality of Huron Shores commits to conducting the following activities, should funding be approved, in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program, to advance the municipality's asset management program:

- CityWide GIS Viewer Software, \$6,300.00 plus tax;
- Lifecycle Strategy Development, \$13,500.00 plus tax; and
- O.Reg 588/17 Compliant Asset Management Plan, \$32,500.00 plus tax.

AND THAT Council recognizes that it has already committed \$6,300.00 plus tax from its 2020 budget towards the cost of this initiative. CARRIED.

8d-9. Motion: to accept Minutes of Settlement – 57 24 000 018 25400 0000

20-18-22 BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** arising from a Request for Reconsideration from MPAC as follows:
J. Pirrie
D. Walsh
57 24 000 018 25400 0000 from R/T 2016 CVA \$103,000 to R/T 2016 CVA \$65,000. CARRIED.

8d-10. Motion: to advertise for a Receptionist/Accounting Assistant – maternity leave/full-time employment

20-18-23 BE IT RESOLVED THAT Council authorizes Clerk/Administrator to advertise for a maternity leave replacement for the **Receptionist/Accounting Assistant** with full-time employment following the leave coverage in order that staff may fulfill training requirements in preparation for the retirement of the Clerk/Administrator in early 2022. CARRIED.
J. Pirrie
D. Walsh

8d-11. Motion: to amend contributions, adopted via the 2020 budget, to the Huron North East Professional Recruitment & Retention Committee and the Huron North (West) Physician Recruitment & Retention Committee

Mayor Bilodeau reported on the meeting he and Clerk/Administrator had with Blind River Mayor Hagman and Thessalon Mayor Rosenberg on July 27th. He addressed the concerns that were voiced during that meeting, prompting the below motion. The Treasurer provided the total budget requests from each participating municipality/first nation for both recruitment committees. Councillor Jones-Scissons spoke to the matter as Council's representative on both Committees. Council deliberated the matter.

20-18-Defeated WHEREAS Mayor Bilodeau and Clerk/Administrator Tonelli met with Blind River Mayor Sally Hagman and Thessalon Mayor Bill Rosenberg to discuss the monies paid by the Municipality to the Huron North East Professional Recruitment and Retention Committee and the Huron North (West) Physician Recruitment and Retention Committee, in that, it is not the full amount of the requisition received, thus, financially impairing both Committees;
D. Wedgwood
B. MacKinnon
AND WHEREAS it was understood by both Committees, at meetings in early 2020, that the Municipality of Huron Shores would pay a minimum of \$4,000.00 to each

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20-18-Defeated – Committee this fiscal year and, therefore, budgeted as cont.

such;
NOW THEREFORE BE IT RESOLVED THAT Council top up the \$2,500.00 paid to each Committee, to the full requisition amount, as follows:

- an additional \$1,806.00 to the **Huron North East Professional Recruitment and Retention Committee**; and
- an additional \$1,500.00 to the **Huron North (West) Physician Recruitment and Retention Committee**;

AND THAT said expenditures be drawn from working fund reserve;

AND THAT this matter be further addressed at future Recruitment and Retention meetings for a resolve in 2021.

DEFEATED.

8d-12. Motion: to obtain cost estimates for new tandem plow truck and a replacement for the 2005 half-ton truck with said estimates to be considered during the 2021 budget deliberations

20-18-24

B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council authorizes Public Works Superintendent Hadikin to obtain cost estimates for new **tandem plow truck and a replacement for the 2005 half-ton truck** with said estimates to be considered during the 2021 budget deliberations;

AND THAT, in addition, Council directs Public Works Superintendent Hadikin to review the current inventory of rolling stock and determine which, if any, should be declared surplus and disposed of accordingly. CARRIED.

8d-13. Motion: to authorize Clerk/Administrator to draft a policy respecting damage to personal property when utilized for Municipal work-related purposes – DEFERRED.

8d-14. Motion: to authorize Natasha Roberts to enroll in the AMCTO HR Program under the Municipal Education Assistance Program

20-18-25

B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council authorizes Natasha Roberts to enroll in the **AMCTO Human Resources Program** to be funded through the Municipal Education Assistance Program. CARRIED.

8d-15. Motion: to authorize Deputy Clerk to prepare a shelf-ready application to develop flood mapping for the Municipality should a funding program become available

20-18-26

B. MacKinnon
D. Kirby

BE IT RESOLVED THAT, as a result of Council discussions held and a notice of motion made by Councillor Campbell during the Regular Meeting of Council held July 8, 2020, Deputy Clerk be instructed to prepare wording and seek out **funding opportunities** that would allow for **flood mapping** to be prepared for the Municipality of Huron Shores, for planning purposes. CARRIED.

8d-16. Motion: to set a special meeting of Council to meeting with the Fire Department to discuss legislative changes coming re: self-contained breathing apparatus and need for equipment replacement

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20-18-27 BE IT RESOLVED THAT a **special meeting of Council** be
D.Wedgwood set for Wednesday August 19, 2020 in order to address
B.MacKinnon the following matters:
- request from the Huron Shores Fire Department to
purchase self-contained breathing apparatus/bottles
to meet upcoming legislation; and
- consider incorporating a corporation CARRIED.

8d-17. Motion: to advertise intent to consider incorporating a corporation to use in a possible future community owned broadband project

20-18-28 WHEREAS the Municipality of Huron Shores deems it
B. MacKinnon necessary to incorporate a corporation as part of the
D. Kirby process towards the possible creation of a regional
broadband network;
NOW THEREFORE BE IT RESOLVED THAT in order to move
forward with establishing a corporation:
(1) Council requests a business case study from Rock
Networks Inc. respecting the need for a regional
broadband network in this area; and
(2) Clerk/Administrator be directed to place a notice on
the website and in the North Shore Sentinel advising of
Council's intent to consider, at a special meeting of
Council be held Wednesday, August 19, 2020,
**incorporating a corporation for the purposes of
creating a possible future regional broadband
network.** CARRIED.

8d-18.Motion: to confirm Improving Connectivity for Ontario (ICON)
Program applicant

On concerns voiced by Councillor MacKinnon, Council discussed the wording of the contract with Rock Networks. Council agreed that the contract be vetted by our solicitor prior to signing.

20-18-29 WHEREAS, at the July 15, 2020, special meeting of
J. Armstrong Council, it was agreed by Resolution No. 20-17-02, that
J. Pirrie either Rock Networks Inc. or the Municipality would make
an application to the **Improving Connectivity for
Ontario (ICON) Program**;
NOW THEREFORE BE IT RESOLVED THAT, after review of
the guidelines, Council instructs the Clerk/Administrator
submit the ICON application by the August 21st Intake,
under the name of the Municipality, with the support and
assistance of Rock Networks. CARRIED.

8e. Notices of Motion

Mayor Bilodeau announced a notice of motion, to strike an ad hoc committee to review medical services for Huron Shores, including long term care, medical clinic, etc.

9. **LETTERS & COMMUNICATIONS FOR ACTION**

9-1. HNCEA – August Broadband update & CENGN funding

9-2. HNCEA – seeking Chair for HNCEA

Edith Orr – resignation as Chair of HNCEA

9-3a. Township of Hilton – support re: Regional Broadband

9-3b. Township of Laird - " "

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- 9-3c. Whitefish River First Nation - " "
- 9-3d. City of Elliot Lake - " "
- 9-3e. Township of Jocelyn - " "
- 9-3f. Township of St. Joseph - " "
- 9-4. HNCEA – support re: funding for business plan and high level engineering study and feasibility study regarding a community owned broadband network
- 9-5. ELNOS – letter of support re: Community Owned Broadband Network
- 9-6. MSD Computer Corporation – Rural Broadband Network Letter of Support
- 9-7. AMO Councillor Training – Land Use Planning: Beyond the Basics
- 9-8. City of Oshawa – COVID-19 funding
- 9-9. Township of Puslinch – TAPMO Executive Meeting – need for review of assessment criteria of aggregate resource properties

10. LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. HNCEA – Member Update – July 2020
- 10-2. Minister of the Environment, Conservation and Parks – Environmental Assessment modernization
- 10-3. AMO – Policy Update: Federal Economic Statement and Initial Analysis of Ontario Omnibus COVID-19 Recovery Legislation
- 10-4a. Township of Huron-Kinloss – training requirements of Police Services in Ontario
- 10-4b. Town of Gore Bay – Support of OPP Diversity Training
- 10-5a. Township of Hornepayne – support FONOM re oversight for OPP Detachments
- 10-5b. Town of Parry Sound – oversight for OPP Detachments
- 10-5c. Township of Larder Lake – support FONOM re oversight for OPP Detachments
- 10-6. AMO Watchfile – July 9, 16, 23, 30, Aug. 6
- 10-7. AMO President – thank you for resolutions with preferred timing for transition of Blue Box program
- 10-8. Township of South Glengarry – request for provincial funding to increase full-time positions in long term care homes

CLOSED SESSION

None.

CONFIRMING BY-LAW

20-16-30 BE IT RESOLVED THAT **By-law #20-43** being a by-law of
J. Pirrie the Corporation of the Municipality of Huron Shores to
D. Walsh **Adopt the Minutes** of the Special Council Meeting held
Wednesday, July 15, 2020, and the Regular Council
Meeting held Wednesday, August 12, 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 12th day of August, 2020. CARRIED.

On a query from Councillor Wedgwood, Council requested receipt of the roads inventory, as soon as possible.

Councillor Armstrong noted concerns respecting the grass cutting contract, in that the contractor is not cutting the full 5-foot swath as required.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
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Clerk/Administrator will consult with the Public Works Superintendent regarding this complaint.

Councillor Wedgwood mentioned the practice of another municipality whereby they are requiring a deadline with which to receive project permits from MTO. He will investigate further as to their success in receiving the permits within the period stipulated.

ADJOURNMENT

20-16-31 BE IT RESOLVED THAT Council does adjourn at 9:55 p.m.
D.Kirby CARRIED.
D.Wedgwood

MAYOR

CLERK