THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 18, 2020 (20-26) - Regular

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 18, 2020, and called to order by Mayor Georges Bilodeau at 7:30 p.m.

PRESENT (Council Chambers): Mayor Georges Bilodeau, and Councillors Debora Kirby and Jock Pirrie

PRESENT (electronically): Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons, Blair MacKinnon, and Dale Wedgwood

REGRETS: Councillor Darlene Walsh

STAFF (Council Chambers): Clerk/Administrator Deborah Tonelli

STAFF (electronically): Deputy Clerk Natashia Roberts; and Treasurer John Stenger, Accounting Assistant

GALLERY (electronically): Dave Smith, Paul Barker (left at 7:50 p.m.), Jim Falconer (left at closed session), Larry Allcorn (left at 7:28 p.m.), Gary Garton (left at 7:45 p.m.), Reginald Gardiner (left at closed session), Frank Lajambe (left at 8:03 p.m.), Joanne Falk (left at 8:58 p.m.), Paul Perry (left at 7:45 p.m.), Cornelia Poeschl (left at closed session), Robert Lecuyer (left at 7:45 p.m.), Peter Tonazzo (left at 7:45 p.m.) Nancy Richards (left at closed session)

AGENDA REVIEW
Council endorsed the addition of Items 8d-7, 8d-8 and 8d-9, and deferral of Item 8a-2.

DECLARATION OF PECUNIARY INTEREST
Councillor Armstrong declared pecuniary interests on the following Items: 8b-1, 8d-2, and 10-4 a-d. She also declared a pecuniary interest on Item 8d-8 when the matter came up for discussion.
Councillor Kirby declared a pecuniary interest respecting Item 5b, pertaining to the Tulloch Engineering account

ADOPTION OF MINUTES

20-26-01 J. Pirrie J. Armstrong	BE IT RESOLVED THAT Council adopts the **Minutes** of the Special Meeting, Regular Meeting and Closed Session held Wednesday, October 14, 2020, as circulated.	CARRIED.

ADOPTION OF ACCOUNTS

20-26-02 J. Pirrie D. Wedgwood	BE IT RESOLVED THAT Council approves payment of the **General Accounts**, excluding items of Pecuniary Interest, for the period from October 8, 2020, to October 27, 2020, the amount of **$396,947.63.**	CARRIED.
20-24-03 N.Jones-Scissons B. MacKinnon	BE IT RESOLVED THAT Council approves payment of the **Tulloch Engineering** account, dated October 27, 2020, in the amount of **$3,348.28.** DECLARATION OF PECUNIARY INTEREST: D. Kirby	CARRIED.

DELEGATIONS AND PETITIONS
None.

COUNCIL AND STAFF REPORTS

Councillor Wedgwood advised that he is awaiting the 5-year Road Plan; and report of the Human Resources Committee, which he understands must be taken to Closed Session. Clerk/Administrator advised that staff is endeavoring to incorporate the Road Plan and Asset Management Plan and some information will be available at the November 25th Special Meeting.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Motion: Council decision re: provisional consent Application 2020-C-03 (Lajambe)

20-26-Defeated
D. Kirby
N.Jones-Scissons

WHEREAS Notice as required under the *Planning Act* has been given for a Consent for Severance Application, File 2020-C-03 to establish a legal easement for an existing driveway, as applied for on lands described as SPT LOT 10 CONCESSION 2; RP 1R11802, PARTS 1 to 7, Gladstone Township in Huron Shores;
AND WHEREAS the Demonye Road Committee has voiced their objection to the application, citing concerns of additional traffic generated from the 4 new lots, resulting in potential damage to the road which they pay to maintain;
AND WHEREAS the Demonye Road Committee wants the shared driveway to be relocated to its originally approved location or require the applicant to upgrade Demonye Avenue in order that it may be assumed to where the new shared driveway intersects with Demonye Avenue;
AND WHEREAS Planning Consultant Peter Tonazzo has reviewed the application and, by Planning Report dated September 9th, and Supplementary Report dated October 14th, agrees that the Demonye Road Committee's concern is valid and underscores one of the main issues associated with new lot creation along unmaintained roads;
AND WHEREAS Mr. Tonazzo has also indicated that the private driveway has been utilized to access Lots 1 through 4 for more than 2 years;
AND WHEREAS, given the topography and size requirements for a snowplow turnaround, upgrading Demonye Road to the existing shared driveway would be extremely costly, particularly given that each of the 4 lots have frontage onto the maintained portion of Demonye Avenue, giving the lot owners the ability to create their own individual driveways;
AND WHEREAS the overall quality of the proposed easement is consistent with that of a private road;
AND WHEREAS, given the lots exist, the new road location is appropriate, and Official Plan policies support residential development on existing lots of record, Planning Consultant Peter Tonazzo recommends approval of the application;
NOW THEREFORE BE IT RESOLVED THAT under the provisions of Section 53 of the *Planning Act*, the Council of the Corporation of the Municipality of Huron Shores approves **Consent Application File 2020-C-03** and establishes a **legal access easement** for the existing private road, subject to the following conditions required for Provisional Consent;
a) two copies of the Transfer Application form;
b) a Schedule to the Transfer Application form on which is set out the entire legal description of the easement on each subject parcel and;
c) one paper copy and one digital copy of a reference plan of survey which bears the Land Registry Office registration number

20-26-Defeated – cont. and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates. DEFEATED.

RECORDED VOTE:

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

8a-2. Motion: request amendment to Site Plan Agreement adopted by By-law #20-51

8b. By-laws

8b-1. By-law #20-54: to enter into an Agreement with the One Investment Program

20-26-05
N.Jones-Scissons
D. Wedgwood

BE IT RESOLVED THAT **By-law #20-54,** being a by-law of the Corporation of the Municipality of Huron Shores to **Enter into an Agreement with the One Investment Program** was read a first, second and third time and passed in open Council this 18th day of November, 2020. CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8b-2. By-law #20-55: to enter into a Sale Agreement with Ferrovial Services for the provision of abrasive sand for winter maintenance

20-26-06
B. MacKinnon
J. Pirrie

BE IT RESOLVED THAT **By-law #20-55,** being a by-law of the Corporation of the Municipality of Huron Shores to **Enter into a Sales Agreement with Ferrovial Services for the provision of abrasive sand for winter maintenance** was read a first, second and third time and passed in open Council this 18th day of November, 2020. CARRIED.

8b-3. By-law #20-56: to execute the Agreement with Evolugen (Brookfield Renewable) for the 2020-21 Red Rock Road Plowing Contract

20-26-07
J. Pirrie
D. Wedgwood

BE IT RESOLVED THAT **By-law #20-56,** being a by-law of the Corporation of the Municipality of Huron Shores to **Execute the Agreement with Evolugen (Brookfield Renewable) for the 2020-21 Red Rock Road Plowing Contract** was read a first, second and third time and passed in open Council this 18th day of November, 2020. CARRIED.

8b-4. By-law #20-57: to execute a Contribution Agreement with Sault Ste. Marie Innovation Centre for COVID-19 Technology Adoption Fund (CTAF)

20-26-08
G. Campbell
N.Jones-Scissons

BE IT RESOLVED THAT **By-law #20-57,** being a by-law of the Corporation of the Municipality of Huron Shores to **Execute a Contribution Agreement with Sault Ste. Marie Innovation Centre for COVID-19 Technology Adoption Fund (CTAF)** was read a first, second and third time and passed in open Council this 18th day of November, 2020. CARRIED.

8c. Minutes – Boards and Committees (internal)

8c-1. Ad Hoc Broadband Committee – August 25 and October 15, 2020

20-26-09
J. Armstrong
N.Jones-Scissons

BE IT RESOLVED THAT Council receives the **Minutes** of the following municipal committee:
- Ad Hoc Broadband Committee dated; August 25 and October 15, 2020 CARRIED.

Minutes - Boards and Committees (joint/external)

8c-2. Algoma Public Health – September 23, 2020
8c-3. East Algoma Roads Superintendents Association – September 16, 2020

20-26-10
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council receives the **Minutes** of the following board/organization on which the Municipality has representation:
- Algoma Public Health, dated September 23, 2020; and
- East Algoma Roads Superintendents Association, dated September 16, 2020 CARRIED.

8d. Motions

8d-1. Motion: to approve purchase of ASYST EFT Module

20-26-11
N.Jones-Scissons
B. MacKinnon

WHEREAS COVID-19 has caused business practices to be altered;
AND WHEREAS Vendors have requested that invoices be paid electronically;
NOW THEREFORE BE IT RESOLVED THAT Council approves the purchase of the **ePay module from USTI Inc**. and directs staff to adjust internal controls and procedures as appropriate within the signing authorities approved by By-law #18-73;
AND THAT acquisition cost shall come from the Phase 1 Safe Restart Funding or Working Reserves. CARRIED.

8d-2. Motion: to tender for snow plowing of Dean Lake Bridge

Councillor Pirrie noted that the "No Trucks" signage has not yet been installed. Discussion ensued around the confusion that could result in defining a "truck". Consultation will take place with Tulloch Engineering prior to installing the signs.

20-26-12
D. Kirby
J. Pirrie

WHEREAS the weight limit on the Dean Lake Bridge has been reduced to 10 tonnes with no trucks permitted;
NOW THEREFORE BE IT RESOLVED THAT Clerk/Administrator be authorized to seek out prices and award **contract for plowing of the Dean Lake Bridge**,with contract to be confirmed by By-law at the December 16, 2020 Meeting of Council. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-3. Motion: to accept the resignation of Bob Pierre from the Huron Shores Cemetery Board

20-26-13
G. Campbell
D. Wedgwood

BE IT RESOSLVED THAT Council accepts, with regret, the **resignation** of **Bob Pierre** from the **Huron Shores Cemetery Board** and thanks him for his many years of service on the Board. CARRIED.

8d-4. Motion: to proceed with MTO unwarranted street lighting project at intersection of Hwy. 17 and Sunset Beach Road
Council noted that the street lighting plan could be incorporated with the 5-year road plan.

20-26-14
N.Jones-Scissons
D. Wedgwood

WHEREAS Council has established that the next street light to be installed on the Highway 17 corridor at a municipal intersection be at Sunset Beach Road;
AND WHEREAS the Ministry of Transportation has conducted an illumination warrant for the intersection of Hwy. 17 and Sunset Beach Road and has advised that the intersection does not meet the criteria for illumination;
NOW THEREFORE BE IT RESOLVED THAT Clerk/Administrator be authorized to hire the services of **H&C Poleline** to prepare the necessary application and proceed with installation of a municipal **street light on Hwy. 17 at its intersection with Sunset Beach Road**, upon receipt of MTO approvals. CARRIED.

8d-5. Motion: to accept minutes of settlement results of Request for Reconsideration for 5724 000 004 11700 0000

20-26-15
D. Wedgwood
D. Kirby

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement results of Request for Reconsideration** received from MPAC as follows:
57 24 000 004 11700 0000 from Residential (RT) 2016 CVA 150,000 to Residential (RT) 2016 CVA 67,000, effective January 1, 2020. CARRIED.

8d-6. Motion: to request extension of GFL contract to 2025

20-26-16
N.Jones-Sissons
J. Pirrie

WHEREAS the Producer Responsibility Regulation for Blue Box Programs proposes to transition existing blue box services to producer responsibility in three groups between 2023 and 2025;
WHEREAS Council, by Resolution No. 20-13-13, requested that the Municipality of Huron Shores transition their Blue Box Program to full producer responsibility January 1, 2023;
AND WHEREAS, according to the **Blue Box Transition Schedule** received October 19, 2020, the Municipality of Huron Shores is scheduled to transition in 2025,
AND WHEREAS our collection contract for Blue Box material expires June 27, 2022;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to contact **Green For Life (GFL)** to request an **extension to the current contract**, to 2025. CARRIED.

8d-7. Motion: to authorize 3 members of Council to a meeting with 3 members of the Town of Thessalon Council to discuss shared services

20-26-17
B. MacKinnon
J. Pirrie

WHEREAS a letter from the Town of Thessalon regarding services its Council considers to be shared by both municipalities, was reviewed at the October 14/20 Meeting of Council;
AND WHEREAS clarification has been received as to logistics for a meeting to address those services;

20-26-17 – cont. NOW THEREFORE BE IT RESOLVED THAT Council appoints George, Blair, and Nancy to meet with 3 members of the Council of the Town of Thessalon, on November 30, 2020 at 10 a.m. and any other dates selected following that meeting, to address the services identified in said letter; AND THAT a report be brought back to the December 16/20 Meeting of Council respecting the discussions held to-date. CARRIED.

8d-8. Motion: to instruct an estimate in the 2021 budget to repair and ditch Lake 11 Road

20-26-18
J.Pirrie
N.Jones-Scissons

BE IT RESOLVED THAT Council instructs that an estimate be included in the 2021 budget to repair and ditch **Lake 11 Road** on the hill commencing approximately 100 metres from its intersection with Ansonia Road, which is beyond the culvert repaired in 2013, in order to maintain this section of road at a "trail" standard. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8d-9. Motion: to authorize the hiring of JI Enterprises in the amount of $23,990.42, to conduct the Lakeview Road ditching project

20-26-19
J. Pirrie
G. Campbell

WHEREAS a ditching project to be undertaken on Lakeview Road was addressed with Council during the 2020 budget, but there were no figures yet to apply to the cost of the project and therefore it was not included in the Budget;
AND WHEREAS a request for quotations was sought for the project, with only one quotation received;
AND WHEREAS, due to some Public Works projects coming in under budget, there are sufficient funds to conduct the project in 2020;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the hiring of **JI Enterprises**, in the amount of $23,990.42, to conduct the **Lakeview Road ditching project**, as quoted. CARRIED.

8e. Notices of Motion
None.

9. LETTERS & COMMUNICATIONS FOR ACTION

9-1. MPP Michael Mantha- petition to improve access to DriveTest Centres for Northern Ontarians

20-26-20
D. Kirby
B. MacKinnon

WHEREAS correspondence was received from the Office of Michael Mantha, MPP, requesting support for the petition titled ***Improve DriveTest Services in Northern Ontario;***
NOW THEREFORE BE IT RESOLVED THAT Council authorizes display of the above-mentioned petition in the vestibule of the Municipal Office until the end of January, 2021;
AND THAT the signed petitions be forwarded to MPP Michael Mantha. CARRIED.

9-2a. Federation of Northern Ontario Municipalities (FONOM) – Ontario Developing a Stronger, More Effective Blue Box Program
9-2b. Association of Municipalities of Ontario (AMO) – Proposed Transition schedule for your Blue Box program to the new Full Producer Responsibility regulation

9-3. Ferrovial Services – request for assistance, if need be

20-26-21
N.Jones-Scissons
J. Armstrong

WHEREAS Ferrovial Services has requested a co-operative agreement for assistance with DZ Operators and/or equipment should the pandemic impact the services on Highway 17 or one of the main numbered provincial secondary highways under their contract, and that they, in turn, would assist should the Municipality encounter a shortage of operators or equipment;
NOW THEREFORE BE IT RESOLVED THAT, although recognizing that the Municipality does not have excess staff to assist in this regard, Public Works Superintendent be authorized to commence discussions with Blair Sinkinson, Operations Manager for **Ferrovial Services**, to address any possibilities for a co-operative agreement.
CARRIED.

9-4a. Township of the North Shore – support of the H&M COFI Broadband Internet Project
9-4b. Town of Blind River – support of a Regional Broadband Community Owned Network
9-5. Township of Oro-Medonte – request for support to declare snow sports, skiing and snowboarding, alpine and Nordic deemed essential in Stage 2
9-6. Town of Oakville – advocacy for a Targeted Approach to the Second Wave
9-7a. County of Prince Edward – re: Bill 218, Supporting Ontario's Recovery and Municipal Elections Act, 2020 is proposing changes to the *Municipal Elections Act*
9-7b. Municipality of Meaford – re: above
9-7c. City of Brantford – re: above
9-7d. Townshiop of Amaranth – re: above
9-7e. Town of Grimsby – re: above

9-8. Town of Plympton-Wyoming - support of Loyalist Twp. regarding funding for community groups and service clubs affected by pandemic

20-26-22
B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports, in principle, the resolutions received from the **Town of Plympton-Wyoming and Loyalist Township** regarding funding for community groups and services clubs affected by pandemic;
AND THAT the Council of the Municipality of Huron Shores supports the request from **Plumpton-Wyoming and Loyalist Township** for confirmation from the Governments of Ontario and Canada that funding will be available for community groups and services clubs;
AND THAT a copy of this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario, MPP Michael Mantha; MP Carol Hughes; the Association of Municipalities Ontario; the Rural Ontario Municipalities Association, and Loyalist Township.
CARRIED.

9-9. ROMA 2021 - Virtual Annual General Meeting and Conference – January 25-26/21

20-26-23
J. Pirrie
D. Wedgwood

BE IT RESOLVED THAT George, Jane and Jock be registered to attend the **Rural Ontario Municipal Association (ROMA) 2021 Annual Conference** to be held virtually from January 25-26/21;
AND THAT the Municipality pay all expenses associated with attending the virtual event. CARRIED.

9-10. Ministry of Municipal Affairs and Housing – ROMA delegation request
This item was deferred to the November 25th Special Meeting of Council.

9-11. OGRA 2021 – Virtual Annual Conference – February 22-25/21
This motion was withdrawn and the item deferred until the Agenda is provided.

9-12. W.C. Eaket Secondary School – thank you for supporting the Class of 2020

20-26-24
D. Kirby
N. Jones-Scissons

BE IT RESOLVED THAT Clerk/Administrator contact **W.C. Eaket Secondary School** to remind them of the requirements of the **bursary** made by the Municipality to the graduating class. CARRIED.

9-13a. Wollaston Township – support resolution regarding request to review Municipal Elections Act
9-13b. Northumberland County – re: above
9-13c. Township of Huron-Kinloss – re: above
9-14. MPP Michael Mantha – request to share thoughts on transportation opportunities

9-15. Ontario Trillium Fund – Resilient Communities Fund (deadline)

20-26-25
J. Pirrie
b. MacKinnon

BE IT RESOLVED THAT Clerk/Administrator investigate possible funding opportunities under the **Ontario Trillium Foundation's Resilient Communities Fund,** with the support of 4S Consulting and bring further information back to the Special Meeting of Council to be held November 25, 2020. CARRIED.

9-16. Ministry of Infrastructure – COVID-19 Resilience Infrastructure Stream

20-26-26
G. Campbell
J. Pirrie

BE IT RESOLVED THAT Clerk/Administrator investigate a possible funding application to be made under the **Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream**, for Veterans Bridge, and bring further details back to the November 25, 2020 Special Meeting of Council. CARRIED.

9-17. Ministry of Municipal Affairs and Housing – National Disaster Mitigation Program – Intake 6

20-26-27
J. Armstrong
G. Campbell

BE IT RESOLVED THAT Council authorizes Deputy Clerk to make an application for funding under the **National Disaster Mitigation Program (NDMP) – Intake 6**, for Flood Plain Mapping, to be submitted by the December 1st, 2020 deadline. CARRIED.

9-18. Northern Ontario School of Medicine – request for funding

9-19. Central Algoma Freshwater Coalition – Environmental/Recreation Map

20-26-28 BE IT RESOLVED THAT the Central **Algoma Freshwater Coalition's (CAFC) Environmental/Recreation Map Project** draft Points of Departure be forwarded to the Economic Development Advisory Committee in order that it may review the drafts provided and offer comments to CAFC, if necessary. CARRIED.
B. MacKinnon
D. Wedgwood

10. LETTERS & COMMUNICATIONS FOR INFORMATION

10-1a. Municipality of Tweed – cannabis production facilities, the *Cannabis Act*, and Health Canada Guidelines
10-1b. Township of Blandford-Blenheim –re: above
10-1c. Township of Madawaska Valley – re: above
10-1d. Northumberland County – re: above
10-1e. Town of Lincoln – re: above
10-1f. Norfolk County – re: above
10-2. City of Clarence-Rockland – regulations governing establishment of cannabis retail stores
10-3. AMO Watchfile – October 15, 22, 29, November 5, 12

10-4a. Northumberland County – Aggregate Resource Property Valuation
10-4b. County of Wellington – re: above
10-4c. Township of South-West Oxford – re: above
10-4d. Township of East Garafraxa – re: above
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

10-5. Northumberland County – unauthorized car rally held in Wasaga Beach
10-6. Algoma Public Health – 2020 Municipal Levy Notice Adjustment
10-7. Cameco – Licence Renewal for Cameco Blind River Refinery
10-8. Enbridge Gas Inc. – 2021 Federal Carbon Pricing Program Application – Notice of Application
10-9a. Township of Huron-Kinloss – support Town of Amherstburg – request to amend Bill 108 to remove powers provided to the Local Planning Appeal Tribunal
10-9b. Town of Grimsby – re: above
10-10. Ministry of Finance – 2021 Ontario Municipal Partnership Fund (OMPF) allocations
10-11. City of Belleville – seeking AODA Website funding support and training resources
10-12. Enbridge – 2021 Rates – Application for Incremental Capital Module Funding – Notice of Application
10-13. Municipality of St. Charles – call to action for broadband in under-serviced areas of the Municipality of St. Charles

CLOSED SESSION

20-26-29 BE IT RESOLVED THAT Council proceed in Closed session at 8:35 p.m. in order to address matters pertaining to:
J. Armstrong
N.Jones-Scissons
- Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or dispostion of land by the municipallity or local board;

20-26-29 – cont. - A request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED.

20-26-30 BE IT RESOLVED THAT Council returns to Open Session at 8:56 p.m. CARRIED.
J. Armtrong
N.Jones-Scissons

CONFIRMING BY-LAW

20-26-31 BE IT RESOLVED THAT **By-law #20-58**, being a by-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting and Regular Council Meeting held Wednesday, November 18, 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 18th day of November, 2020. CARRIED.
D. Kirby
N.Jones-Scissons

ADJOURNMENT

20-26-32 BE IT RESOLVED THAT Council does adjourn at 9:00 p.m. CARRIED.
D.Kirby
N.Jones-Scissons

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MAYOR CLERK