

**February 10, 2021****(Posted February 8, 2021)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes                      Regular Meeting – January 13, 2021  
    Closed Session – January 13, 2021  
    Special Meeting – January 25, 2021
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
- 8a. Planning Act Matters
- 8b. By-laws
- 8c. Minutes - Boards and Committees (Internal)
  - 8c-1. Economic Development Advisory Committee (EDAC) – December 3/20  
  
            Minutes – Boards and Committees (Joint/Member organizations)
  - 8c-2. Huron North “West” Professional Recruitment and Retention Committee – January  
11/21
  - 8c-3. Algoma Public Health Board of Health – November 25/20
  - 8c-4. Huron North “East” Professional Recruitment and Retention Committee – January  
18/21
  - 8c-5. East Algoma Road Superintendents Association – Notes – January 19/21
- 8d. Motions
  - 8d-1. To renew Wishart Municipal Law Group In-House Counsel Agreement - Gold  
Package Option 2
  - 8d-2. To authorize Clerk and Deputy Clerk to work with neighboring municipalities  
regarding a joint Community Safety and Well-Bring Plan
  - 8d-3. To support the concerns voiced by Fire Chief Jim Kent respecting the closure of  
the Ontario Fire College
  - 8d-4. To authorize staff to obtain quotes to demolish existing dwelling at 43 Green  
Lane, as per EDAC recommendation
  - 8d-5. To authorize negotiations and survey for parcels being considered for proposed  
site to commemorate the Dean Lake Settlement Area and Eagle Viewing Station,  
as per EDAC recommendation
  - 8d-6. To authorize amendment to the Economic Development Advisory Committee  
Terms of Reference, as per EDAC recommendation
  - 8d-7. To accept minutes of settlement re: 57 24 000 007 08601 0000
  - 8d-8. To re-affirm that the overall intent of Zoning By-law re: flood prone areas on the  
Land Use Schedules of the Official Plan (per Planning Report)
  - 8d-9. To authorize staff to investigate Human Resources and Health & Safety  
electronic package platforms to allow for remote staff training due to COVID-19
  - 8d-10. To renew the support and upgrades to Municipality’s remote computer back-up
  - 8d-11. To return to 2 Regular Meetings per month
  - 8d-12. To set a special meeting of Council for March 10/21 to be held prior to the  
Regular Meeting
  - 8d-13. To authorize H&M COFI to utilize the Huron Shores Logo
  - 8d-14. To authorize amalgamated tender requirements

a. Notices of Motion

9. Letters & Communications for Action
- 9-1a. Township of Augusta – re: request for support to reverse closure of the Ontario Fire College (see Item 8d-3)
- 9-1b. Township of Baldwin – re: above
- 9-1c. Township of Terrace Bay – re: above
- 9-1d. Township of Lake of Bays – re: above
- 9-1e. Michael Mantha, MPP – re: above
- 9-2. Statistics Canada – request for support of the 2021 Census
- 9-3. Federation of Canadian Municipalities – request for membership
- 9-4a. Town of Bracebridge – Infrastructure Funding
- 9-4b. Township of Lake of Bays – re: above
- 9-5. I.B. Storey – Ashrae Level II Reports for Municipal Facilities
- 9-6. AECOM – Intersection Improvements at Hwy 17 and 17B (Thessalon)
- 9-7. Ministry of Municipal Affairs & Housing - National Disaster Mitigation Program Ontario approval – moves to Federal review
- 9-8. Ministry of Municipal Affairs & Housing – 2<sup>nd</sup> Intake of Municipal Modernization Program
- 9-9. Algoma Manor Nursing Home – request to renew agreement to utilize Thessalon Twp. Recreation Centre as Temporary Shelter
- 9-10. Town of Blind River – not prepared to financially support H&M COFI Broadband project
- 9-11. Gro for good – grant opportunity – deadline Feb. 28/21
- 9-12. Ministry of Natural Resources and Forestry – invitation to Solid Wood Bioheat Webinar Series
- 9-13. Great Lakes Waterfront Trail – Great Trail Road Improvement Study
- 9-14a. St. Joseph’s General Hospital Elliot Lake – support re: H&M COFI Project
- 9-14b. Espanola Regional Hospital and Health Centre – support re: above
- 9-14c. Elliot Lake Waterfront Owners Association – support re: above
- 9-14d. FirstTel – support re: above
- 9-15a. Township of Asphodel-Norwood – Community Safety and Well-Being Plan – Extension Request
- 9-15b. Municipality of Meaford – re: above
- 9-16. Township of Terrace Bay – request that Province address municipal taxation for railroad rights of way properties based on a per tonne-mile concept
- 9-17. IESO – Engagement Webinar – East Lake Superior Electricity Planning
  
10. Letters & Communications for Information
- 10-1a. Municipality of West Grey – Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act
- 10-1b. Township of Lake of Bays – re: above
- 10-2. AMO Watchfile – January 14, 21, 28, February 4, 2021
- 10-3. Township of Laird – support resolution re: Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation
- 10-4. City of Port Colborne – support resolution re: Amending the ACGO Licensing and Application Process for Cannabis Retail Store to consider radial separation from other cannabis locations
- 10-5. City of Port Colborne – re: Unlicensed and Unmonitored Cannabis Grow Operations
- 10-6. City of Port Colborne – re: Amending the Tile Drain Installation Act
- 10-7a. United Counties of Stormont, Dundas & Glengarry – request that Province allow for small businesses to reopen
- 10-7b. Township of North Glengarry – re: above
- 10-7c. Township of South Stormont – re: above
- 10-8a. Ontario Stone, Sand & Gravel Association (OSSGA) – memorandum re: Gravel Facts in Ontario
- 10-8b. Gravel Watch Ontario – umbrella group keeping watchful eye on aggregate-related operations, practices and policy development throughout Ontario.
- 10-9. Municipality of Grey Highlands – re: Insurance rates

- 10-10a. Municipality of West Nipissing – support resolution re: Drainage Matters on Canadian National Railway Lands
- 10-10b. Township of Perth South – support re: above
- 10-10c. City of Port Colborne – support re: above
- 10-10d. Town of Plympton-Wyoming – support re: above
- 10-11. Perth County – support resolution re: Extension of Grant Deadlines
- 10-12. Township of South-West Oxford – Support Automatic Speed Enforcement (Photo Radar)
- 10-13. Perth County – Negative Impacts of Current Value Assessments
- 10-14. Township of Lake of Bays – support resolution re: Request for Revisions to the Municipal Elections Act
- 10-15. The Town of Gore Bay – support resolution re: Recommendations Regarding Insurance Issues
- 10-16. Huron North Community Economic Alliance – State of Broadband in HNCEA
- 10-17a. Sault Ste. Marie Innovation Centre to Rock Networks
- 10-17b. Huron North Community Economic Alliance to Rock Networks  
Both letters included with By-law No. 21-07
- 10-18. Huron North Community Economic Alliance – newsletter Winter 2020/2021  
(all future Newsletters will be placed under Routine Information)
- 10-19. AECOM – Ward 4 – Thompson Landfill Site 2018-2020 Environmental Monitoring Report
- 10-20. Town of Plympton-Wyoming – support for longer turn-around times for grant applications
- 10-21. Ontario Good Roads Association – Report of the OGRA Nominating Committee
- 10-22. MPAC – 2020 Municipal Partnership Report
- 10-23. FONOM – call for nominations – executive award

11. Closed Session

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

12. Confirming By-law #21-08

13. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included in the Minutes of the Meeting)

Newsletters/Reports:

- AMO Policy Update – New COVID-19 Provincial Emergency Declared, Updated COVID Modelling, and CA Working Group
- AMO Policy Update – New COVID-19 Ontario Regulations, Ontario Gas Tax for Transit Allocations, Ontario Heritage Act Amendments Update, and Firefighter Training Changes
- AMO Policy Update – Community Safety and Policing Grants, Broadband Investments in Northern Ontario
- AMO Policy Update – 2021 OCIP Funding, 2nd Intake of Municipal Modernization Program, and Provincial Emergency Extension
- AMO Policy Update – Expanded Library Broadband and AMO Response to Long-Term Care COVID-19 Commission
- Ontario Heritage Trust – January News
- Algoma Kinniwabi Travel Association – COVID-19 Update: January 9, 15, 29, Feb. 5/21
- FCM VOICE – January 11, 18, 25, Feb. 1/21
- FCM President’s Corner – January 28/21
- Ontario Nuclear Advantage – Ontario Business Community Launches the COVID-19 Ontario Vaccination Support Council
- FONOM Media Releases – January 27, February 4, 2021
- Ontario Trillium Foundation – Vignette – February 2021 Issue
- RPRA – Newsletter – February 3/21

Magazines/Papers:

- Municipal World – January 2021