

April 14, 2021

(Posted April 12, 2021)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Special Meeting – March 10, 2021
 Regular Meeting – March 10, 2021
 Special Meeting – March 24, 2021
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports

Staff:

- Computer Equipment Acquisitions
- Telephone Equipment Replacement
- Sale of Surplus Land – 2 Allen Street
- Clerk’s Report – General Matters
- Succession Planning Report
- Community Safety and Well-being Plan – Survey Update

8. General Business

8.1 Planning Act Matters

8.2 By-laws

8.2.1 By-law #21-11: to adopt Procedure By-law

8.2.2 By-law #21-14: to execute Seasonal Waste Site Key Agreement - Clear Lake Camp, Brownlee Lake Campground, McAlpine Beach Campground, Melwel Lodge, Redtop Motor Inn

8.2.3 By-law #21-15: to authorize Clerk/Administrator to execute Fire Safety Grant Transfer Payment Agreement

8.2.4 By-law #21-16: Site-Specific Zoning Amendment to permit Bunkie with Sanitary Facilities

8.2.5 By-law #21-17: Deeming By-law – Lot 5 and Lot 6, Registered Plan M314

8.3 Minutes - Boards and Committees (Internal)

8.3.1 Joint Health and Safety Committee – December 15, 2020

Minutes - Boards and Committees (Joint/External)

8.3.2 Thessalon Town and Township Cemetery Board – November 30, 2020

8.4 Motions

8.4.1 To replace core, intake and exhaust fan on Lifebreath Unit

8.4.2 To authorize HNCEA 2021 Membership fee

8.4.3 To accept Amended Property Assessment Notice for: 57 24 000 007 07000

8.4.4 To accept Minutes of Settlement for: 57 24 000 018 17300 0000,
57 24 000 018 17100 0000, 57 24 000 018 17101 0000

8.4.5 To accept Application for Adjustment for: 57 24 000 015 11200 0000,
57 24 000 008 03800 0000

8.4.6 To accept Tax Incentive Approval for: 57 24 000 003 09800 0000,
57 24 000 007 07000 0000, 57 24 000 010 06000 0000

8.4.7 To authorize replacement of Municipal Office telephone equipment

8.4.8 To re-advertise sale of 2 Allen Street

8.4.9 To advertise for position of Deputy Clerk (in-training)

8.4.10 To instruct staff to provide Report on past, current and planned use of 4-Ton Hot Box

8.5 Notices of Motion

9. Letters & Communications for Action

- 9.1 Big Basswood Lake Association – ICON Funding for Broadband Service in Algoma
- 9.2 FONOM – FONOM Conference, May 18, 2021
- 9.3 Solicitor General – new OPP detachment boards
- 9.4 S&J Armstrong – cessation of roads grant
- 9.5 Ecole secondaire catholique Jeunesse-Nord – Bursary Donation
- 9.6 Northern Credit Union – community development initiative
- 9.7 Township of South Glengarry – COVID-19 Vaccines
- 9.8 H&M COFI – first newsletter and request for action
- 9.9 Town of Kingsville – Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)
- 9.10 Township of Hudson – Support for Fire Departments
- 9.11 City of St. Catharines – Universal Paid Sick Days in Ontario
- 9.12 Ontario Good Road Association – 2022 Conference
- 9.13 Town of Cochrane – MeeQuam Youth Residence Closure
- 9.14 Iron Bridge Lions Club Inc. – 2021 request for grant
- 9.15 Hannah Kent – resignation from Huron Shores Fire Department
- 9.16 City of Kitchener – *Planning Act* timelines
- 9.17 Town of Caledon – Support for 988, a 3-digit suicide and crisis prevention hotline
- 9.18 Ontario Good Roads Association – Heads-up Alert – Province Announces Cargo E-bike Pilot Program
- 9.19 Algoma District Services Administration Board – 2021 Budget and Apportionment
- 9.20 Thessalon Town and Township Cemetery Board – 2021 Budget
- 9.21 Dr. Harold S. Trefry Memorial Centre – request for donation
- 9.22 GFL Environmental – Dean Lake Landfill (brought forward from Item 9-5 on March 10/21 Agenda)

10. Letters & Communications for Information

- 10.1 AMO WatchFile - March 11, 18, 25, April 1, 8, 2021
- 10.2 Ministry of Natural Resources and Forestry – 2021-2022 Northshore Forest Annual Work Schedule
- 10.3 Municipal Property Assessment Corporation – 2016 Assessed values continue
- 10.4 Town of Orangeville – Request to withdraw Schedule 3 from Bill 257
- 10.5 Ministry of Solicitor General – 2020 *Emergency Management and Civil Protection Act* Compliance
- 10.6 IESO – East Lake Superior Long-term Electricity Plan Posted
- 10.7 Town of Fort Erie - support for McNally House Hospice and End of Life Care
- 10.8 Township of Jocelyn – 2021 Financial Support – Doctor Recruitment and Retention

11. Closed Session

12. Confirming By-law #21-18

13. Adjournment

ROUTINE/MONTHLY INFORMATION – Public Reading File

(The following items are for information only and are not part of the Meeting Agenda)

Correspondence (matter previously addressed by Council):

- Township of Edwardsburgh Cardinal – Ontario Fire College
- Town of Plympton-Wyoming – re: above
- Municipality of Morris-Turnberry – re: above
- Municipality of Grey-Highlands – re: above
- Township of Limerick – re: above
- Town of Bracebridge – re: above
- Town of Caledon – re: above
- Township of Terrace Bay – Community Safety & Well-Being Extension Request

- Town of Fort Erie – Niagara Region – Amend Bill 197, COVID-19 Economic Recovery Act, 2020
- Niagara Region - Homelessness, Mental Health and Addiction in Niagara
- Town of Fort Erie – re: above
- County of Peterborough – re: above
- Town of Amherstburg – Support for Universal Paid Sick Days in Ontario
- Municipality of Calvin – re: above
- Town of Amherstburg – Request for Amendments to the Agricultural Tile Drainage Installation Act
- Town of Plympton-Wyoming – Carbon Tax
- Town of Plympton-Wyoming – Colour Coded Capacity Limits
- Town of Fort Erie – re: above
- Township of Lake of Bays – re: above
- Town of Fort Erie – Township of Brock – Cannabis Licencing and Enforcement
- Municipality of Tweed – Advocacy for Reform of Joint and Several Liability
- Township of Zorra – re: above
- City of Owen Sound – Municipal Insurance Rates
- Township of Pickle Lake – Lobby for change so people with a criminal record... be prohibited from becoming a candidate in municipal elections

Newsletters/Reports:

- AMO Policy Update – Phase 2 of Vaccinations Plan, Bill 257 – Supporting Broadband and Infrastructure Expansion Act, and Firefighter Training Modernization
- AMO Policy Update – Municipal Councillor Code of Conduct Consultations
- AMO Policy Update – New Support for Local Fire Services and Updated COVID-19 Vaccine Tools and Resources
- AMO Policy Update – More Social Services Relief Funding to Protect the Homeless during COVID-19 and Ontario Vaccine Rollout Update
- AMO Policy Update – Long-Term Care Modernization and Expansion, Asset Management Plan Timelines Extended, and Age-Friendly Community Planning
- AMO Policy Update – OPP Detachment Board Composition Process, Personal Support Worker Temporary Pay Extended, and By-Name Lists
- AMO Policy Update – Provincial Budget Highlights + Bill 257 Referred to Committee
- AMO Policy Update – Federal Gas Tax and Updated COVID-19 Regulations
- AMO Policy Update – OCLIP Final Payment, AMO’s Bill 257 Submission, and Amended COVID-19 Orders
- AMO Policy Update – Provincial COVID-19 Lock Down, Water Taking Changes, and Long-Term Care Medication Safety
- AMO Policy Update – Province Declares a Third State of Emergency and Issues a Province-Wide Stay-at-Home Order
- FCM Voice – March 15, April 6, 2021
- Ontario Heritage Trust – March 2021
- Recycling Council of Ontario – Circular Procurement
- Ontario Sustainable Energy Association (OSE) - Spring Newsletter 2021
- FOCA Elert – March 2021
- Algoma Kinniwabi Travel Association – Algoma Tourism COVID-19 Update: March 18, 2021
- FCM – Virtual Annual Conference – May 31 – June 4
- FCM Communique – March 25, 2021
- FCM – President’s Corner – March 31, 2021
- RPRC Communications – April Newsletter
- ONREADY – Emergency Management Ontario - Chief’s Message - March 2021
- OTF Vignette – April 2021 Issue
- MPAC – Annual Report available online

Minutes (to which the Municipality is not a party):

Magazines/Papers:

- Algoma Country – 2021 Travel Guide
- Municipal World – April 2021
- Milestones – Volume 21, Number 1 – Conference Issue