



The Corporation of the Municipality of Huron Shores

Regular Meeting Minutes

21-31

October 27, 2021, 7:00 p.m.

Council Chambers

Council Members Present: Mayor George Bilodeau, Councillor Dale Wedgwood, Councillor Nancy Jones- Scissons, Councillor Jane Armstrong, Councillor Blair MacKinnon, Councillor Gord Campbell, Councillor Darlene Walsh, Councillor Jock Pirrie, Councillor Debora Kirby

Staff Present: Clerk/Administrator Deborah Tonelli, Deputy Clerk Natasha Roberts, Treasurer John Stenger, Administrative Assistant Kelsey Nyman

1. Call To Order

The Regular Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday October 27, 2021, and called to order at 7:00 p.m.

Council and Staff Attendance

In Council Chambers: Mayor Georges Bilodeau, Councillors Kirby, MacKinnon, Pirrie, and Wedgwood; and Clerk/Administrator Tonelli;

Via Zoom: Councillors Armstrong, Jones-Scissons, and Walsh; Deputy Clerk Roberts; Treasurer Stenger; and Administrative Assistant Nyman

Via Telephone: Councillor Campbell.

2. Agenda Review

Addition of Item 8.2.7 following distribution of the Council Agenda Package. Deferral of Item 9.6, as requested by a member of Council.

3. Declaration of Pecuniary Interest

3.1 J. Armstrong - Item 8.2.7

Armstrong Enterprises, to which Councillor Armstrong is 50% owner, is involved in work to be conducted by the property owners involved in the Agreement being signed under By-law #21-54.

4. Adoption of Council Minutes

21-31-01

Moved by J. Pirrie

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council adopt the minutes of the Special and Regular meetings of Council held Wednesday October 13, 2021, and the Special meeting of council held Wednesday, October 20, 2021 as circulated. **CARRIED**

5. Adoption of Accounts

None.

6. Delegations and Petitions

None.

7. Council and Staff Reports

7.1 Clerk's Report - Municipal Modernization Program - Intake 3, CL-21-14

7.2 Treasurer's 3rd Quarter Report, FN-21-15

8. General Business

8.1 Planning Act Matters

None.

8.2 By-laws

8.2.1 By-law #21-48: to Execute Ward 3 Waste Disposal Key Agreement with Red Top Motor Inn

21-31-02

Moved by N. Jones-Scissons

Seconded by J. Armstrong

BE IT RESOLVED THAT **By-law #21-48**, being a by-law of the Corporation of the Municipality of Huron Shores to **Execute the Ward 3 Waste Disposal Site Key Holder Agreement with Redtop Motor Inn & Restaurant**, was read a first, second and third time and passed in open Council this 27th day of October, 2021. **CARRIED**

8.2.2 By-law #21-49 - to execute COOP Agreement

21-31-03

Moved by J. Pirrie

Seconded by N. Jones-Scissons

WHEREAS Council authorized, via Resolution #16-14-22 dated December 16th, 2020, participation in the Minister of Northern Development, Mines, Natural Resources and Forestry's (NDMNR) 2021 Central Ontario Orthophoto Project (COOP) in order to provide aerial mapping of the Municipality;

NOW THEREFORE BE IT RESOLVED THAT **By-law #21-49** being a by-law of the Corporation of the Municipality of Huron Shores to Execute the Agreement with Her Majesty the Queen in right of Ontario as represented by the **Minister of Northern Development, Mines, Natural Resources and Forestry (NDMNR)** for the **2021 Central Ontario Orthophoto Project (COOP)** for a total cost of \$3,238.46 + HST, was read a first, second and third time and passed in open Council this 27th day of October, 2021. **CARRIED**

8.2.3 By-law #21-50 - to amend the Open Air Burning By-law

Clerk/Administrator reported that this by-law was prepared following direction under Resolution #21-22-12 to ban the release of sky (flying) lanterns from within Municipal boundaries.

21-31-04

Moved by B. MacKinnon

Seconded by D. Kirby

BE IT RESOLVED THAT **By-law #21-50**, being a by-law of the Corporation of the Municipality of Huron Shores to **amend the regulations respecting Open Air Burning**, was read a first, second and third time and passed in open Council this 27th day of October, 2021;

AND THAT this by-law shall come into effect upon the passing thereof;

AND THAT By-law #14-08 is hereby repealed. **CARRIED**

8.2.4 By-law #21-51 - to change composition of Council - 1st reading

Council deliberated the matter.

21-31-05

Moved by D. Walsh

Seconded by D. Kirby

WHEREAS a petition received in 2013, signed by approximately 7% of the electors, requested that the composition of Council be reduced from 8 to 4, with Mayor to be elected at-large;
AND WHEREAS Council has addressed motions on 2 occasions and a special meeting was held on October 20, 2021 to further deliberate the matter, with Resolution No. 21-30-02 being passed by a vote of 5 to 3;

NOW THEREFORE BE IT RESOLVED THAT By-law #21-51, to **reduce the total number of Councillors** from 8 to 6, with the composition to be established as follows: 3 members of Council to be elected by the electors of Wards 1 and 2; and 3 members of Council to be elected by the electors of Wards 3 and 4, and the Mayor to be elected at-large, was read a first time this 27th day of October, 2021. **CARRIED**

Amendment:

21-31

Moved by N. Jones-Scissons

Seconded by D. Wedgwood

BE IT RESOLVED THAT the Main Motion respecting the reading of By-law #21-51 be amended by inserting the words "second and third" between the words "first" and "time". **DEFEATED**

8.2.5 By-law #21-52: Site Specific Zoning Amendment File No. 2021-Z-07

21-31-06

Moved by J. Pirrie

Seconded by D. Walsh

BE IT RESOLVED THAT **By-law #21-52**, being a by-law of the Corporation of the Municipality of Huron Shores to adopt **Site Specific Zoning** with respect to Application **File No. 2021-Z-07**, to reduce the rear yard setback to accommodate the placement of a new C-Can accessory building, and to legalize the existing single detached dwelling as an additional permitted use in the Highway Commercial Zone, was read a first, second and third time and passed in open Council this 27th day of October, 2021. **CARRIED**

8.2.6 By-law #21-53: National Disaster Mitigation Program - Transfer Payment Agreement

21-31-07

Moved by D. Wedgwood

Seconded by J. Armstrong

BE IT RESOLVED THAT **By-law #21-53**, being a by-law of the Corporation of the Municipality of Huron Shores, to enter into a **Transfer Payment Agreement** with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for funding under the **National Disaster Mitigation Program - Intake 6** to undertake a Comprehensive Flood Risk Assessment, was read a first, second and third time and passed in

open Council this 27th day of October, 2021;
AND THAT Mayor Bilodeau and Clerk/Administrator Tonelli be
authorized to sign the Agreement. **CARRIED**

8.2.7 By-law #21-54: to enter into agreement with Thomas Morningstar and Kyle Clapp

J. Armstrong declared a conflict on this item. (Armstrong Enterprises, to which Councillor Armstrong is 50% owner, is involved in work to be conducted by the property owners involved in the Agreement being signed under By-law #21-54.)

21-31-08

Moved by D. Walsh
Seconded by J. Pirrie

BE IT RESOLVED THAT **By-law #21-54**, being a by-law of the Corporation of the Municipality of Huron Shores to **Execute an Agreement with Thomas Morningstar and Kyle Clapp** to construct a driveway on an unopened road allowance, was read a first, second and third time and passed in open Council this 27th day of October, 2021. **CARRIED**

8.3 Minutes - Boards and Committees

Minutes - Boards and Committees (Internal)

8.3.1 None.

Minutes - Board and Committees (Joint/External)

8.3.2 Algoma Public Health - Board of Health - May 26, 2021

21-31-09

Moved by J. Pirrie
Seconded by B. MacKinnon

BE IT RESOLVED THAT Council receives the **Minutes** of the following joint board on which the Municipality has representation:

- Algoma Public Health - Board of Health, dated May 26, 2021.

CARRIED

8.4 Motions

8.4.1 to adopt North Shore Community Safety & Well-Being Plan

Mayor Bilodeau commended Deputy Clerk Roberts for her work on this project and sitting as co-chair on the committee.

21-31-10

Moved by D. Walsh
Seconded by J. Armstrong

WHEREAS Community Safety and Well-Being plans are provincially legislated for municipalities of Ontario under the Police Services Act, 1990

AND WHEREAS the Working Group comprised of the Town of Thessalon, Municipality of Huron Shores, Town of Blind River, Township of the North Shore, and the Town of Spanish, along with the community, local partners and agencies all contributed to the final draft of the North Shore Community Safety and Well-Being plan - Five Communities for a Better Tomorrow, 2021-2025;
NOW THEREFORE BE IT RESOLVED THAT the **North Shore Community Safety and Well-Being Plan - Five Communities for**

a Better Tomorrow, 2021-2025 be adopted as presented;
AND THAT the plan be updated every four years and reviewed annually;
AND THAT Council authorize \$1,000.00 be included in the 2022 budget to implement and move forward the ideas of focus identified in the plan. **CARRIED**

8.4.2 to appoint Rene Dubois to Huron Shores Fire Dept. (Stn 2)

21-31-11

Moved by B. MacKinnon
Seconded by J. Pirrie

BE IT RESOLVED THAT Council appoints **Rene Dubois** to the Huron Shores Fire Department, Station #2, subject to medical approval. **CARRIED**

8.4.3 to appoint Ricki Lea Ferrigan to Huron Shores Fire Dept. (Stn 2)

21-31-12

Moved by D. Wedgwood
Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council appoints **Rickilea Ferrigan** to the Huron Shores Fire Department, Station #2, subject to medical approval. **CARRIED**

8.4.4 to authorize amendments to the constitution of the Huron Shores Fire Dept.

Clerk/Administrator confirmed that the Municipality's insurance company is made aware of the addition of services. Clerk/Administrator addressed, by email from Fire Chief Kent, concerns expressed by Council members respecting the limited equipment response to be provided for auto extrication calls outside the Municipality and that sufficient equipment will remain within the Municipal boundaries to respond to Fire emergency calls. Councillor Wedgwood also provided information respecting coverage through the Mutual Aid Agreement.

21-31-13

Moved by B. MacKinnon
Seconded by D. Kirby

WHEREAS the Huron Shores Fire Department has received sufficient training and has acquired sufficient equipment to provide auto extrication services;

NOW THEREFORE Council supports a change to the **Huron Shores Fire Department Constitution** and subsequent amendment to the Algoma District Mutual Aid Agreement, in order to add the provision of **auto extrication services** by the Huron Shores Fire Department;

AND THAT the auto extrication services be provided within the boundaries of the Municipality of Huron Shores, as well as limited response coverage of:

- Hwy. 129 north from Hwy. 17 to the location of the formerly known Johnny's Truck Stop, where Chapleau Fire Dept. will assume coverage;
- Hwy. 554 in its entirety;

- Hwy. 546 to the southerly bridge across the Little White River, where Elliot Lake Fire Dept. will assume coverage;
- Hwy. 556 to Ranger Lake, where Searchmont Fire Dept. will assume coverage.

CARRIED

8.4.5 to support proposed amendments to the Municipal Modernization Program - Intake 2 - Third Party Review Stream

21-31-14

Moved by J. Pirrie

Seconded by J. Armstrong

BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports a request to be made to the Ministry of Municipal Affairs and Housing by the City of Elliot Lake for an increase in cost in the amount of \$85,000.00 for an **increased scope of work** to the **Municipal Modernization Funding - Intake 2 Third Party Review Stream**, to include fire and roads winter control borderless services and to extend the study to include the Township of the North Shore.

CARRIED

8.5 Notices of Motion

8.5.1 Councillor MacKinnon

Councillor MacKinnon provided an overview of his reasons for the notice of motion.

9. Letters & Communications for Action

9.1 AMO Training

21-31-15

Moved by J. Pirrie

Seconded by J. Armstrong

BE IT RESOLVED THAT Councillor Jones-Scissons be registered to participate in the AMO training, Navigating Conflict Relationships as an Electoral Official.

CARRIED

9.2 Municipality of Leamington

9.3 Rural Ontario Municipal Association

9.4 Good Roads

21-31-16

Moved by J. Armstrong

Seconded by J. Pirrie

BE IT RESOLVED THAT Councillor Armstrong be authorized to attend the **2022 Ontario Good Roads Association Conference** to be held in Toronto, from February 27 to March 2, 2022; AND THAT the Municipality cover all associated expenses.

9.5 MMAH

9.6 ROCK Networks Inc.

9.7 City of Sarnia

9.8 Kenneth Baxter

21-31-16

Moved by B. MacKinnon

Seconded by N. Jones-Scissons

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

10. Letters & Communications for Information

10.1 Ministry of Northern Development, Mines, Natural Resources and Forestry

10.2 Ministry of the Environment, Conservation and Parks

10.3 AMO Watchfile

10.4 Enbridge Gas Inc.

10.5 Ministry of Finance

10.6 OPP Municipal Policing Bureau Financial Services Unit

Council requested that, if possible, the 2022 Billing Statement be posted on the Municipal website.

11. Closed Session

None.

12. Confirming By-law

21-31-17

Moved by J. Armstrong

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT **By-law #21-55**, being a by-law of the Corporation of the Municipality of Huron Shores to adopt the minutes of the Regular Council Meeting held Wednesday, October 27, 2021, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 27th day of October, 2021. **CARRIED**

13. Adjournment

Moved by D. Kirby

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council does adjourn at 7:44 p.m. **CARRIED**

MAYOR

CLERK