



## The Corporation of the Municipality of Huron Shores

### Regular Meeting Minutes

22-03

January 26, 2022, 7:00 p.m.

Council Chambers

Council Members Present:	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
Council Members Absent:	Mayor Georges Bilodeau
Staff Present:	Deputy Clerk Natasha Roberts, Treasurer John Stenger, Kelsey Nyman, Amber Burgler

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#### 1. Call To Order

The Regular Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 26, 2022, and called to order at 7:00 p.m.

##### Council and Staff Attendance:

In Council Chambers: Acting Mayor Wedgwood; Councillor Kirby and Pirrie; Deputy Clerk Roberts

Via Zoom: Councillor Armstrong, Jones-Scissons, MacKinnon, and Walsh (7:25 p.m.); Deputy Clerk (In Training) Burgler; Treasurer Stenger; and Administrative Assistant Nyman

Via Telephone: Councillor Campbell

#### 2. Agenda Review

Deputy Clerk Roberts advised of the following items being added following issuance of the draft Agenda: 2021 Fire Chief's Report; Staff Reports respecting Items 8.4.1, 8.4.4, 8.4.5 and Closed Session item 11.1.

#### 3. Declaration of Pecuniary Interest

##### 3.1 J. Armstrong - By-law #22-02 to Stop Up and Close the Unopened Richards Avenue Road Allowance

Part Owner of Armstrong Enterprises.

##### 3.2 D. Kirby - Scotts Canada

Member of the Iron Bridge Agricultural Society.

##### 3.3 J. Armstrong - Scotts Canada

Member of the Iron Bridge Agricultural Society.

#### 4. Adoption of Council Minutes

##### 22-03-01

Moved by J. Pirrie

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council adopt the minutes of the Special Public Meeting, Regular and Closed Session meeting of Council held Wednesday, January 12, 2022, as circulated.

**CARRIED**

**5. Adoption of Accounts**

None.

**6. Delegations and Petitions**

None.

**7. Council and Staff Reports**

**7.1 2022 Ontario Ice Fishing Challenge re: Item 8.4.1**

**7.2 Request to amend COVID-19 Vaccination Policy re: Item 8.4.4**

**7.3 Invasive Species Centre Microgrant re: Item 8.4.5**

**7.4 2021 Fire Chief's Report, FD-22-01**

**8. General Business**

**8.1 Planning Act Matters**

**8.1.1 Council decision re: Provisional Consent for file No. 2021-C-07**

**22-03-02**

Moved by N. Jones-Scissons

Seconded by J. Pirrie

WHEREAS an **Application for Consent File No. 2021-C-07** to sever land from as part of PIN 31441-0013 (LT); PT Road PL M103, Day Township; to be conveyed to property described as PIN 31441-0048 (LT); 182 Oak Ridge Trail; PL M103 LOT 16 LOT 17 PCL; 5509 ACS, Day Township, has been received;

AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated January 6, 2022, recommends approval of the application;

NOW THEREFORE BE IT RESOLVED THAT under the provisions of Section 53 of the *Planning Act*, Council grants Provisional Consent to **Consent File No, 2021-C-07** to sever a 13.38m x 62.6m parcel, totaling approximately 836.8m<sup>2</sup> from the unopened/unassumed right-of-way and convey it to abutting property to the east, 182 Oak Ridge Trail, subject to the following conditions:

1. That the severed parcel be tied on title to property at 182 Oak Ridge Trail; PIN 31441-0048; LT 16, 17, Plan M103 Day Township;
2. The following documents must be provided for the transaction described in order that Planning Act Approval may be granted:
  - Draft Transfer Application Form - two copies to be provided;
  - Draft Schedule to the Transfer Application form - on which is set out the entire legal description of the parcel in question. This Schedule must also contain the names of the party(ies) indicated on Page 1 of the Transfer Deed of Land Form or Transfer Application form;
3. Plan of Survey: A Reference Plan of Survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcels to which the consent approval relates;

- Provide two paper copies and one digital copy of said reference plan of survey

**CARRIED**

## **8.2 By-laws**

### **8.2.1 By-law #22-02 to Stop Up and Close the Unopened Richards Avenue Road Allowance**

J. Armstrong declared a conflict on this item. (Part Owner of Armstrong Enterprises.)

#### **22-03-03**

Moved by N. Jones-Scissons

Seconded by B. MacKinnon

BE IT RESOLVED THAT **By-law #22-02** being a by-law of the Corporation of the Municipality of Huron Shores **to Stop Up and Close the unopened Richard Avenue Road Allowance**, identified as PIN 31438-0292 (LT), was read a third time and passed in open Council this 26th day of January, 2022.

**CARRIED**

### **8.2.2 By-law #22-07: Site-Specific Zoning Amendment, File No. 2021-Z-08**

#### **22-03-04**

Moved by D. Kirby

Seconded by J. Pirrie

BE IT RESOLVED THAT **By-law #22-07**, being a by-law of the Corporation of the Municipality of Huron Shores to **adopt Site Specific Zoning By-law** with respect to **Application File No. 2021-Z-08**, to reduce the minimum separation distance between buildings from 6m to 3.05m, to facilitate the placement of a C-Can accessory building upon the subject property, was read a first, second and third time and passed in open Council this 26th day of January, 2022.

**CARRIED**

### **8.2.3 By-law #22-08: to Execute Waste Site Key Holder Agreement with GFL Environmental Inc.**

#### **22-03-05**

Moved by J. Armstrong

Seconded by D. Kirby

WHEREAS Green For Life's (GFL) current multi-year lease agreement for access to the Wards 1 and 3 waste disposal site drying beds is in effective until December 31, 2026;  
NOW THEREFORE BE IT RESOLVED THAT **By-law #22-08** being a by-law of the Corporation of the Municipality of Huron Shores to **Execute the Ward 1 & 3 Waste Disposal Site Key Holder Agreement** with **GFL Environmental Inc.** for the term of their lease agreement, was read a first, second and third time and passed in open Council this 26th day of January, 2022.

**CARRIED**

**8.2.4 By-law #22-09: to Execute Conditional Contribution Agreement with Northern Ontario Heritage Fund Corporation**

**22-03-06**

Moved by N. Jones-Scissons

Seconded by J. Armstrong

BE IT RESOLVED THAT **By-law #22-09**, being a by-law of the Corporation of the Municipality of Huron Shores, to enter into a **Conditional Contribution Agreement with Northern Ontario Heritage Fund Corporation** for funding to renovate the Iron Bridge Recreation Centre canteen, was read a first, second and third time and passed in open Council this 26th day of January, 2022; AND THAT Mayor Bilodeau and Clerk/Administrator Tonelli be authorized to sign the Agreement.

**CARRIED**

**8.3 Minutes - Boards and Committees**

Minutes - Boards and Committees (Internal)

**8.3.1 Joint Health and Safety Committee - December 1, 2021**

**22-03-07**

Moved by J. Pirrie

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council receives the **Minutes** of the Joint Health and Safety Committee, dated December 1, 2021.

**CARRIED**

Minutes - Board and Committees (Joint/External)

**8.3.2 None.**

**8.4 Motions**

**8.4.1 to Authorize Ontario 2022 Ice Fishing Challenge Sponsorship, CL-22-24**

Councillor Kirby spoke to the motion and request that staff reach out to local businesses to request donations to put towards prizes for registrants within the Municipality of Huron Shores.

**22-03-08**

Moved by D. Kirby

Seconded by J. Pirrie

BE IT RESOLVED THAT Council authorize staff to register the Municipality of Huron Shores as a sponsoring community for the **2022 Ontario Ice Fishing Challenge**, from February 1st to 28th, 2022, in the amount of \$1,000.00 plus tax, to be included in the 2022 Budget.

AND THAT Staff contact local businesses to request donations to put towards prizes for registrants within the Municipality of Huron Shores.

**CARRIED**

**8.4.2 to accept Minutes of Settlement**

**22-03-09**

Moved by J. Pirrie

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** arising from a Request for Reconsideration from MPAC as follows:

**57 24 000 017 06700 0000** from Residential Taxable (RT) 2016 CVA \$176,000 to Residential Taxable (RT) 2016 CVA \$159,000 effective January 1, 2021.

**57 24 000 003 11402 0000** from Residential Taxable (RT) 2016 CVA \$184,000 to Residential Taxable (RT) 2016 CVA \$103,100 and Farm Taxable (FT) 2016 CVA \$80,900 effective January 1, 2022.

**57 24 000 003 09900 0000** from Residential Taxable (RT) 2016 CVA \$78,000 to Farm Taxable (FT) 2016 CVA \$78,000 effective January 1, 2022.

**CARRIED**

**8.4.3 to make application to Hydro One Energizing Life Grant**

**22-03-10**

Moved by J. Armstrong

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council authorize staff to make an application under the **Hydro One Energizing Life Community Fund 2022** for a potential grant of \$25,000 to enhance Beharriell Park.

**CARRIED**

**8.4.4 to amend the Vaccine Policy per request of Joint Health & Safety Committee, CL-22-22**

**22-03-11**

Moved by J. Pirrie

Seconded by D. Kirby

WHEREAS the Joint Health and Safety Committee has met to address a **section of the COVID-19 Vaccination Policy** respecting the requirement of boosters;

AND WHEREAS the Committee recommends that Council amend the policy such that boosters only become a requirement should they be included in the Provincial definition of being “fully vaccinated”;

NOW THEREFORE BE IT RESOLVED THAT Council amends the COVID-19 Vaccination Policy as follows:

- to add a definition for “fully vaccinated” to be as per the Ontario Ministry of Health definition; and

- to amend the Policy by removing the words “In the event that booster shots are recommended by public health authorities, these will also be required.”

**CARRIED**

**8.4.5 to make application to Invasive Species Centre for microgrant , CL-22-21**

On a query from Councillor Armstrong, Deputy Clerk Roberts advised that there is no longer Invasive Species signage posted at our boat launches and that updated signage will be installed this year.

Councillor Jones-Scissons reported that eight types of invasive species have been identified in Little Basswood Lake, and voiced concerns over the signage supplied by Central Algoma Freshwater

Coalition at this location.

Council further discussed the motion and Councillor Campbell suggested that a representative of the Invasive Species Centre be invited to a future meeting of Council to field any questions Council might have.

**22-03-12**

Moved by J. Armstrong

Seconded by D. Walsh

BE IT RESOLVED THAT Council authorizes staff to make an application under the **Invasive Species Centre 2022 Microgrant** for a small size education project that focuses on preventing the spread of invasive species.

**CARRIED**

**8.4.6 to direct investigation into installation of signage for Amish School**

Deputy Clerk Roberts informed Council that sign posts have been installed on Dayton Road for immediate cautionary signage while staff investigates the regulations for installing school zone signage. Councillor Armstrong request that an additional cautionary sign be installed on Pioneer Road. Councillor Campbell noted the importance of staff consulting with Amish community as part of the solution.

**22-03-13**

Moved by J. Pirrie

Seconded by D. Walsh

WHEREAS a complaint has been received with regard to the safety of school children walking to and from the Amish School located on Pioneer Road;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to investigate the possibility of **installing school zone signage** to alert vehicular traffic of the Amish School, to be located where most appropriate, if permitted.

**CARRIED**

**8.5 Notices of Motion**

Councillor Armstrong put forth a notice of motion for the next council meeting for Council to consider hiring a professional to prepare a full scale retrofit plan for the Iron Bridge Recreation Centre and to assist the Municipality in applying for grants.

**9. Letters & Communications for Action**

**9.1 Waterfront Regeneration Trust**

**22-03-14**

Moved by N. Jones-Scissons

Seconded by J. Armstrong

BE IT RESOLVED THAT Council authorizes that the **2022 Partnership Funding Request** payment of \$500.00 from the **Waterfront Regeneration Trust** on behalf of the Great Lakes Waterfront Trail be paid in February 2022 and included in the 2022 Budget;

AND THAT the monies be drawn from Subscriptions and Memberships.

**CARRIED**

**9.2 Huron North Community Economic Alliance**

**22-03-15**

Moved by N. Jones-Scissons

Seconded by J. Pirrie

BE IT RESOLVED THAT Councillor Jones-Scissons be authorized to participate in the **Huron North Community Economic Alliance Agri-Food Forum** being held virtually on February 8, 2022. **CARRIED**

**9.3 Ministry of Heritage, Sport, Tourism and Culture Industries**

**22-03-16**

Moved by D. Kirby

Seconded by D. Walsh

BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to make application under the **2022 Summer Experience Program** for one student, through the Ministry of Heritage, Sport, Tourism and Culture Industries. **CARRIED**

**9.4 Jour de la Terre**

**9.5 Scotts Canada**

D. Kirby declared a conflict on this item. (Member of the Iron Bridge Agricultural Society.)

J. Armstrong declared a conflict on this item. (Member of the Iron Bridge Agricultural Society.)

**22-03-17**

Moved by J. Pirrie

Seconded by G. Campbell

BE IT RESOLVED THAT Council supports the Iron Bridge Agricultural Society in its application to the **Scott's Gro for Good Grant**. **CARRIED**

**9.6 Central Algoma Freshwater Coalition**

**9.7 United Counties of Stormont, Dundas and Glengarry**

**9.8 Tulloch Engineering**

Deputy Clerk Roberts advised Council that an electronic copy of the 2021 Municipal Bridge Inspections are available should anyone request a copy.

**22-03-18**

Moved by D. Kirby

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT the 2021 Municipal Bridge Inspection summary be reviewed alongside the 2022 budget deliberations. **CARRIED**

**10. Letters & Communications for Information**

**10.1 AMO Watchfile**

**10.2 Town of Bracebridge**

**10.3 Ontario Trillium Foundation**

**10.4 Town of Caledon and Town of Mono**

**10.5 Ministry of Northern, Development, Mines, Natural Resources and Forestry**

**10.6 Town of Plympton-Wyoming**

**10.7 Town of Niagara-on-the Lake**

**11. Closed Session**

**22-03-19**

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

BE IT RESOLVED THAT Council proceed in Closed session at 7:47 p.m. in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the Municipality or local board; Offer to Purchase.

**CARRIED**

**22-03-20**

Moved by N. Jones-Scissons  
Seconded by J. Pirrie

BE IT RESOLVED THAT Council returns to Open Session at 7:50 p.m.

**CARRIED**

**22-03-21**

Moved by D. Kirby  
Seconded by J. Pirrie

BE IT RESOLVED THAT Council accept the offer of \$5,000.00 plus survey and legal fees from Mr. Clapp and Mr. Morningstar, for the purchase of surplus Block 'A', being the only response received by the January 7th deadline from the letters sent to the abutting property owners;  
AND THAT staff proceed as necessary to finalize the offer of purchase and sale.

**12. Confirming By-law**

**22-03-22**

Moved by D. Walsh  
Seconded by G. Campbell

BE IT RESOLVED THAT **By-law #22-10**, being a by-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Regular Council Meeting held Wednesday, January 26, 2022, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 26th day of January, 2022.

**CARRIED**

**13. Adjournment**

**22-03-23**

Moved by J. Armstrong  
Seconded by D. Walsh

BE IT RESOLVED THAT Council does adjourn at 7:54 p.m.

**CARRIED**

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MAYOR

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CLERK