

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 10, 2016

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

ADOPTION OF MINUTES

1. Council Meeting minutes of January 6, 2016
2. Special Council meeting minutes of January 27, 2016

VOUCHERS

1. Total Voucher for the month of January in the amount of \$111,073.14

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer
2. Declaration of Surplus Lot – Park Lot 4, Hilton Town Plot
3. Simplified Risk Assessment

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee minutes of January 9, 2016
2. Hilton Beach Recreation Committee minutes of February 2, 2016
3. Hilton Union Public Library minutes of January 11, 2016
4. St. Joseph Island Planning Board Draft Minutes of December 14, 2015
5. Algoma Public Health Board Minutes of November 25, 2015

CORRESPONDENCE (Council Action)

1. Letter from Melinda Thomas re: request for consideration of funding towards Dr. Harold S. Trefry Memorial Centre for the year 2016
2. Letter from St. Joseph Island Horticultural Society re: request for donation
3. Letter from Chris and Cindy Hore, Tilt'n Hilton Steakhouse & Beverage Co. re: concerns with adult entertainment events within the Village
4. E-mail from Mayor Hope re: confirmation that the snowmobile drag races on the lake are set for March 11 – March 13 in Hilton Beach
5. Letter from Andrew Hallett re: request North Channel Race Week and request for a 50% reduction in dockage fees for the North Channel Race participants for the one night prior to the races
6. Letter from Ministry of Agriculture, Food and Rural Affairs re: notification that the water project under the OCIF Application Based Component has not been selected for funding.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. Letter from the Municipality of West Nipissing re: re-classification of Winter Highway Classes
2. Letter from the City of Kingston re: endorsing a national discussion of a Basic Income Guarantee for all Canadians
3. Letter from Township of Killaloe, Hagarty and Richards re: requesting the province to reinstate incentives for physicians to practice in rural areas of Ontario
4. Letter from Municipality of West Nipissing re: urging the Province to consider amending the qualifying criteria so that all roundtrips exceeding 100 km in total travelled distance be eligible for the Northern Health Travel Grant
5. Letter from the Town of Thessalon re: request to the Province to provide the funding to construct the new hospital facility
6. Letter from Township of Wainfleet re: requesting that the Province cancel RFP for added wind power generation

CORRESPONDENCE (Receive and File)

1. Letter from the Fire Marshall's Office re: their review of the Integrated Risk Management (IRM) Web Tool
2. AMO Watch File – January 28, 2016
3. Letter from Ombudsman re: materials relating to the Ontario Ombudsman's oversight of municipalities

NEW BUSINESS

1. Zoning By-law Update
2. Advertising for Marina and Landfill positions

MAYOR/COUNCILLOR ITEMS

1. Rental of Hilton Beach Community Hall

ADJOURN TO CLOSED MEETING**RECONVENE TO REGULAR COUNCIL**

BY-LAW

1. By-law No. 2016-03, being a By-law to establish Tax ratios for 2016
2. By-law No. 2016-04, being a By-law to appoint Officers, Servants, Boards and Committees for the year 2016
3. By-law No. 2016-05, being a By-law to establish and require payment of various fees and charges
4. By-law No. 2016-06, being a By-law to provide for licensing, regulating, governing and inspecting of Adult Entertainment Parlours in the Village of Hilton Beach
5. By-law No. 2016-07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including February 10, 2016

ADJOURNMENT**FYI**

1. Minutes of the Township of Jocelyn Council meeting of January 6, 2016
2. Minutes of the Township of Hilton Council meeting of January 6, 2016
3. Minutes of the Township of St. Joseph Council meeting of January 6, 2016
4. Minutes of the Township of St. Joseph Council meeting of January 20, 2016