

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – March 10, 2016

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

1. Jack Hore re: placement of winter markers at Marina

ADOPTION OF MINUTES

1. Council Meeting minutes of February 10, 2016

VOUCHERS

1. Total Voucher for the month of February in the amount of \$37,951.76

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer
2. Report from John Walmsley re: Marina

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board minutes of February 8, 2016
2. Draft Minutes of the St. Joseph Island Museum Meeting of April 27, 2015
3. Draft Minutes of the St. Joseph Island Museum Meeting of September 28, 2015

CORRESPONDENCE (Council Action)

1. E-mail from Lavera Crack, Secretary, Central Algoma Rural Healthcare Steering Committee meeting re: seeking representation from Council to participate in important discussions
2. Copy of letter from M.P.P. Michael Mantha to Premier Wynne re: concerns expressed regarding City of Waukesha, Wisconsin's plan to divert 10.1 million gallons daily from Lake Michigan.
3. E-mail from M.P.P. Michael Mantha re: petition to stop plan to increase seniors' drug costs
4. Letter from M.P.P. Michael Mantha re: complaints from constituents regarding frequent flooding and levels of snow clearing and road maintenance services along Hwy. 548
5. Poster from M.P.P. Michael Mantha re: MPP Constituency Clinics – he plans to be at the Village Municipal Office on Thursday, March 31 between 9:30 a.m. – 10:30 a.m.
6. OCIF Formula Component – report required by March 31 re: work to be completed under the 2016 grant

7. E-mail from Carol Trainor re: cycling strategy that would see a tourism focused cycling route established on St. Joseph Island – grant approved through Northern Ontario Tourism and the Ministry of Culture, Sport and Tourism
8. E-mail re: request for change in proposed zoning in the new Zoning By-law – Lot 68
9. E-mail from Natalie Wagar, OCWA re: 2015 DWQMS Hilton Beach Management Review Minutes
10. Letter from Ministry of the Environment and Climate Change re: final inspection report of the Hilton Beach Drinking Water System – no issues of non-compliance which require action
11. Letter from OCWA re: 2015 Annual and Summary Reports for the Hilton Beach Water System

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Mayor Jody Wildman, Township of St. Joseph re: request support of resolution to demand that the Blind River District Health Centre re-affirm its commitment to maintaining 24-hour emergency care at Matthews Memorial Hospital and to begin a process to improve understand health care needs of central Algoma residents and work with the communities to develop a comprehensive plan to better meet those needs
2. Letter from the Township of Minden Hills requesting support of their resolution to review and reconsider the new OPP Billing model, consider the province assuming greater portion of overall OPP budget and to perform an in-depth review of the current expenditures of OPP
3. E-mail from AMO requesting support of their proposed resolution to support AMO/LAS request for broader municipal investment powers
4. Letter from the Township of Cavan Monaghan requesting support of their resolution regarding the Ministry of Health's consultation process on Patients' First document
5. Letter from Municipality of Bluewater requesting support of their resolution that the province reinstate incentives for physicians to practice in rural area of Ontario and that the province return to the table with Ontario's doctors

CORRESPONDENCE (Receive and File)

1. Letter from Ministry of Community Safety and Correctional Services re: Village is in compliance for 2015 with Emergency Management requirements of the Act
2. Letter from Ontario Good Roads Association re: Premier announces additional funding under the Ontario Community Infrastructure Fund program at the 2016 OGRA/ROMA Conference
3. Letter from MPAC re: newly regulated approach to billboard assessment
4. Letter from Ontario Small Urban Municipalities (OSUM) re: 2016 conference
5. Letter from Rural Ontario Municipal Association (ROMA) 2016 Conference

NEW BUSINESS

1. Zoning By-law Update
2. Launch of new Village of Hilton Beach Web Site

MAYOR/COUNCILLOR ITEMS

ADJOURN TO CLOSED MEETING

RECONVENE TO REGULAR COUNCIL

BY-LAW

1. By-law No. 2016-06, being a By-law to provide for licensing, regulating, governing and inspecting of Adult Entertainment Establishments in the Village of Hilton Beach
2. By-law No. 2016-08, being a By-law to authorize the Canadian Imperial Bank of Commerce update of the overall Credit Limit Agreement
3. By-law No. 2016-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March, 2016

ADJOURNMENT

FYI

1. Minutes of the Township of Hilton Council meeting of February 3, 2016
2. Minutes of the Township of St. Joseph Council meeting of February 3, 2016
3. Minutes of the Township of St. Joseph Council meeting of February 17, 2016