

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – February 10, 2016

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

The meeting was called to order at 7:00 p.m. Present were Mayor Hope and Councillors Davey, Duma, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of January 6, 2016

16-16 Moved by Councillor Duma
Seconded by Councillor Wells

THAT the minutes of the Council meeting of January 6, 2016, be adopted as presented.
CARRIED.

2. Special Council meeting minutes of January 27, 2016

16-17 Moved by Councillor Moore
Seconded by Councillor Davey

THAT the minutes of the Special Council meeting of January 27, 2016, be approved, as presented.

CARRIED.

VOUCHERS

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

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Municipal Waste & Recycling - \$1,243.00; OMEX – Insurance - \$4,044.31; Ontario Clean Water Agency – additional services - \$9,619.06; Minister of Finance – Harbour lease - \$1,744.72; Algoma Insurance – 2016 - \$37,079.64; Algoma Power - \$5,185.92; Red Star Electric - \$1,338.73; Soo Mill – Shingle repair - \$744.99; Municipal Property Assessment Corp. - \$1,617.42; Minister of Finance – OPP - \$2,266.00; Township of Hilton – calcium - \$500.00; Township of Hilton – contracted road services - \$4,325.00; Township of Hilton – Fire Services Levy – Second half - \$14,525.00; Bell Canada - \$964.74; McDougall Energy – propane - \$1,177.60; and Ontario Clean Water Agency – Operations – Water/Sewer - \$8,702.27.

16-18 Moved by Councillor Duma
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-01 in the amount of \$111,073.14.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

- Road surface treatment and water/sewer capital costs will be discussed at the upcoming Finance Committee meeting;
- Accessibility – requirements have been met – in compliance for 2015.

2. Declaration of Surplus Lot – Park Lot 4, Hilton Town Plot

16-19 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council hereby declares that Park Lot 4, Hilton Town Plot, Village of Hilton Beach is surplus property that may be sold subject to the provisions set out in By-law #659; and further that an “Opinion of Value” be obtained from a Realtor.

CARRIED.

3. Simplified Risk Assessment

16-20 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Fire Risk Assessment for the Village of Hilton Beach together with the Building Stock Profile, be approved.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee minutes of January 9, 2016

16-21 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the minutes of the Hilton Beach Recreation Committee meeting of January 9, 2016, be adopted.

CARRIED.

2. Hilton Beach Recreation Committee minutes of February 2, 2016

16-22 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee meeting of February 2, 2016, be adopted.

CARRIED.

3. Hilton Union Public Library minutes of January 11, 2016

16-23 Moved by Councillor Wells

Seconded by Councillor Duma

THAT the minutes of the Hilton Union Public Library Board of January 11, 2016, be received and filed.

CARRIED.

4. St. Joseph Island Planning Board Draft Minutes of December 14, 2015

16-24 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the minutes of the St. Joseph Island Planning Board of December 14, 2015, be received and filed.

CARRIED.

5. Algoma Public Health Board Minutes of November 25, 2015

16-25 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the minutes of the Algoma Public Health Board meeting of November 25, 2015, be received and filed.

CARRIED.

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

16-26 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the request from the Dr. Harold S. Trefry Memorial Centre for financial support, be referred to the 2016 budget deliberations.

CARRIED.

2. Letter from St. Joseph Island Horticultural Society re: request for donation

16-27 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the request from the St. Joseph Island Horticultural Society for a donation in the amount of \$100.00, be referred to the 2016 budget deliberations.

CARRIED.

3. Letter from Chris and Cindy Hore, Tilt'n Hilton Steakhouse & Beverage Co. re: concerns with adult entertainment events within the Village

The letter was received and it was noted that a by-law is being considered at this time.

4. 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

16-28 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council approve the request from Andrew Hallett to provide a 50% reduction in dockage fees for the North Channel Race participants for the one night before the races begin.

CARRIED.

5. 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

It was noted that the snowmobile drag races have been tentatively delayed by one week to March 18-20. Consideration for selling gas at the Marina pumps will be given for next year but it is not possible to set it up for this year for 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.

16-29 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the letter from the Ministry of Agriculture, Food and Rural Affairs indicating that the OCIF application for water projects was not selected for funding at this time, be received and filed.

CARRIED.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. Letter from the Municipality of West Nipissing re: re-classification of Winter Highway Classes

16-30 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council supports the resolution passed by the Municipality of West Nipissing to expedite the re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months.

CARRIED.

2. Letter from the City of Kingston re: endorsing a national discussion of a Basic Income Guarantee for all Canadians

16-31 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council support the resolution from the City of Kingston to encourage the provincial and federal governments to work together to consider, investigate and develop a Basic Income Guarantee for all Canadians.

CARRIED.

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

16-32 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council support the resolution passed by the Township of Killaloe, Hagarty and Richards to request the province to reinstate incentives for physicians to practice in rural areas of Ontario and to return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care that Ontario's families deserve.

CARRIED.

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

16-33 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution passed by the Municipality of West Nipissing to urge the province to consider amending the qualifying criteria so that all round trips exceeding 100 km in total travelled distance be eligible for the Northern Health Travel Grant thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for specialized health care services.

CARRIED.

5. Letter from the Town of Thessalon re: request to the Province to provide the funding to construct the new hospital facility

16-34 Moved by Councillor Wells

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council support the resolution passed by the Town of Thessalon to request the province to provide the funding to construct the new hospital facility in the Town.

CARRIED.

6. Letter from Township of Wainfleet re: requesting that the Province cancel RFP for added wind power generation

16-35 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution from the Township of Wainfleet to request that the Province exercise its right to cancel the process at any stage and for any reasons and not issue any new wind generation contracts; that the Province hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions; and that the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation' and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity.

CARRIED.

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

The above three items were received and filed.

NEW BUSINESS

1. Zoning By-law Update

The final draft of the zoning by-law should be ready for the next Council meeting.

2. Advertising for Marina and Landfill positions

Advertising for the above positions is to begin and the Clerk will check to see if some of the Marina Attendants will be returning this year.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- A letter is to be sent to the Township of Hilton to offer the use of the Community Hall as their emergency centre and to suggest a joint Hall Committee be established to discuss other aspects of Hall usage.
- The new Village web site should be ready by the next meeting for Council to review prior to launching it. It will be much user friendly so that it can be updated regularly, information can be changed and documents can be uploaded in-house.
- There continues to be a concern regarding loss of water from the water system. The store was checked but it is not at that location.
- Chlorine storage is to be checked.
- Consideration will be given regarding the future use of the old municipal office as it will no longer be used by the fire department. The survey information is required.
- The washrooms at Forbes Park are being checked to determine what will be required to repair them for this year and the cost estimate for budget purposes.
- The rink shack should be warmed up in advance of the Hilton Family Fun Day.
- Information regarding the 'healthy kids' grant is required.
- A couple of spaces adjacent to the waterfront centre are to be plowed so that access continues for the laundry.
- Consideration is to be given to request that the Province erect a Hidden Driveway sign and/or Community Safety Zone on Hilton Road (Hwy.548) at the Hilton Beach boundary.
- A used outboard motor will be purchased for the marina.

ADJOURN TO CLOSED MEETING

16-36 Moved by Councillor Davey
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting to consider the following subject matter: personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

RECONVENE TO REGULAR COUNCIL

16-37 Moved by Councillor Duma
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to the open meeting.

CARRIED.

BY-LAW

1. By-law No. 2016-03, being a By-law to establish Tax ratios for 2016

16-38 Moved by Councillor Davey
Seconded by Councillor Moore

THAT By-law No. 2016-03, being a By-law to establish Tax ratios for 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of February, 2016.
CARRIED.

2. By-law No. 2016-04, being a By-law to appoint Officers, Servants, Boards and Committees for the year 2016

16-39 Moved by Councillor Davey
Seconded by Councillor Moore

THAT By-law No. 2016-04, being a By-law to appoint Officers, Servants, Boards and Committees for the year 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of February, 2016.

CARRIED.

3. By-law No. 2016-05, being a By-law to establish and require payment of various fees and charges

16-40 Moved by Councillor Duma
Seconded by Councillor Wells

THAT By-law No. 2016-05, being a By-law to establish and require payment of various fees and charges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of February, 2016.

CARRIED.

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

16-41 Moved by Councillor Moore
Seconded by Councillor Davey

THAT 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, be deferred until a lawyer's opinion is obtained.

CARRIED.

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

16-42 Moved by Councillor Wells
Seconded by Councillor Duma

THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of February, 2016.

CARRIED.

ADJOURNMENT

16-43 Moved by Councillor Moore
Seconded by Councillor Duma

THAT the Village of Hilton Beach Council adjourn at 11 p.m. to meet again on March 7, 2016.
CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp