

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – March 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, and Moore. Councillor Wells was absent with notification.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

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

Jack Hore was present to discuss the signage at the Marina that is placed by the Snowmobile Club and wanted to ensure that Council is in agreement with the signage. It is suggested that more signs be placed to keep snowmobiles away from the docks and poles should be considered for each dock. This year, some have entered under the fishing pier bridge so there will be more signage placed in that area indicating 'No Entry'. Mr. Hore indicated that if there are any problems, he is willing to make further changes. The Village and Snowmobile Club can work together on this and add more signage where needed to reduce the possibilities of an accident. A copy of the Marina basin map is required and an agreement with the Club should be finalized to prevent problems in the marina basin. The Village will work with Mr. Hore to develop an agreement and signage plan.

ADOPTION OF MINUTES

1. Council Meeting minutes of February 10, 2016

16-44 Moved by Councillor Davey
Seconded by Councillor Duma

THAT the minutes of the Council meeting of February 10, 2016, be adopted as presented.
CARRIED.

16-45 Moved by Councillor Moore
Seconded by Councillor Duma

THAT a request be made to the Ministry of Transportation to erect a Hidden Driveway sign and approve the implementation of a Community Safety Zone on Hilton Road (Hwy. 548) at the Hilton Beach boundary.

CARRIED.

VOUCHER

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

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Laird Signs – road name sign replacements - \$1,739.24; Algoma Power - \$7,173.77; Minister of Finance – OPP - \$2,371.00; McDougall – propane - \$556.21; Municipal Waste & Recycling - \$1,243.00; Snow plowing parking lots - \$2,703.98; Bell Canada - \$869.82; Ontario Clean Water Agency – water/sewer operations - \$8,702.37.

16-46 Moved by Councillor Moore
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-02 in the amount of \$35,951.76.

CARRIED.

MISCELLANEOUS REPORTS**1. Report from Clerk-Treasurer**

- Propane – McDougall Energy reduced the price of the propane for the rink shack which was substantially higher than other Village buildings;
- The washer and dryer rates are to be increased this year;
- There are additional accessibility requirements for the year 2016;
- Information was obtained regarding the storage of chlorine at the Water Treatment Plant and Sewage Treatment plant which is needed as part of the Emergency Plan review;
- The growth and fallen trees around the Sewage Treatment Plant is to be removed and the fence is to be repaired in the warmer weather;
- The cedar tree harvesting at the landfill will be considered for next winter;
- A Landfill Committee meeting is to be scheduled to discuss various issues including: enforcement of the use of clear bags; landfill layout; purchase of a sea can; contractors, etc.;
- Garbage collection – persons not using clear bags are to be notified so that clear bags only will be collected beginning with the April garbage collection;
- The ramp railing at the Waterfront Centre requires maintenance;
- The snowmobile races were cancelled due to warm weather and ice/water conditions – meetings should be arranged prior to next year's events with the organizers;
- A walk-about the Village is to be planned for Council when the weather is better.

2. Report from John Walmsley re: Marina

- Marina rates will remain the same for 2016;
- Recycling containers are required;
- Mast hoist servicing is required;
- Boardwalk lights are to be checked;
- TSSA inspection is expected this year;
- Promotional ideas are to be considered.

MINUTES OF COMMITTEES/BOARDS**1. Hilton Union Public Library Board minutes of February 8, 2016**

16-47 Moved by Councillor Duma

Seconded by Councilor Davey

THAT the minutes of the Hilton Union Public Library Board of February 8, 2016, be received and filed.

CARRIED.

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**

16-48 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the minutes of the St. Joseph Island Museum Board of April 27 and September 28, 2015, be received and filed.

CARRIED.

4. Minutes of the Hilton Beach Recreation Committee meeting of March 3, 2016

16-49 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the minutes of the Hilton Beach Recreation Committee meeting of March 3, 2016, be adopted.

CARRIED.

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

16-50 Moved by Councillor Davey

Seconded by Councillor Moore

THAT Councillor Moore act as the Council representative for the Central Algoma Rural Healthcare Steering Committee to participate in important discussions.

CARRIED.

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.

16-51 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council supports MPP Michael Mantha regarding the concerns relating to the City of Waukesha, Wisconsin's plan to divert 10.1 million gallons daily from Lake Michigan; and further that a copy of this resolution be forwarded to Premier Wynne.

CARRIED.

3. E-mail from M.P.P. Michael Mantha re: petition to stop plan to increase seniors' drug costs

16-52 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the petition prepared by MPP Michael Mantha to stop the plan by the provincial government to increase seniors' drug costs; and further that a copy of this resolution be forwarded to Premier Wynne and that the petition be available in the Municipal Office for consideration by residents and visitors.

CARRIED.

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

16-53 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the letter received from MPP Michael Mantha regarding concerns relating to the maintenance of Hwy. 548, be received and filed.

CARRIED.

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.

16-54 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the poster from MPP Michael Mantha setting dates for the MPP Constituency Clinics throughout Algoma Manitoulin, be posted.

CARRIED.

6. OCIF Formula Component – report required by March 31 re: work to be completed under the 2016 grant

16-55 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the following items be included in the applications to the provincial government for the Ontario Community Infrastructure Fund (OCIF) Formula Component Grants:

- Capital items as proposed by the Ontario Clean Water Agency totaling \$15,352.50 for water and sewer projects; and
- Surface Treatment of Ringham Street.

CARRIED.

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

16-56 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council supports the cycling strategy that would see a tourism focused cycling route established on St. Joseph Island; and further that representatives meet Project Coordinator Mike Wozny.

CARRIED.

8. E-mail re: request for change in proposed zoning in the new Zoning By-law – Lot 68

16-57 Moved by Councillor Davey

Seconded by Councillor Duma

THAT Lots 67 and 68 in the Hilton Town Plot remain Residential in the proposed Zoning By-law.

CARRIED.

9. E-mail from Natalie Wagar, OCWA re: 2015 DWQMS Hilton Beach Management Review Minutes

16-58 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the minutes of the 2015 DWQMS Hilton Beach Management Review of March 6, 2016, be accepted, as amended.

CARRIED.

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

16-59 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Hilton Beach Drinking Water System Inspection Report by the Ministry of the Environment and Climate Change dated January 13, 2016, be accepted; and further that it be noted that the inspection found no issues of non-compliance which require action.

CARRIED.

11. Letter from OCWA re: 2015 Annual and Summary Reports for the Hilton Beach Water System

16-60 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Hilton Beach Water System 2015 Annual and Summary Report prepared by the Ontario Clean Water Agency, be received and posted on the Village web site.

CARRIED.

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 and understand health care needs of central Algoma residents and work with the communities to develop a comprehensive plan to better meet those needs

16-61 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the resolution passed by the Township of St. Joseph 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 and understand health care needs of Central Algoma residents and work with the communities to develop a comprehensive plan to better meet those needs.

CARRIED.

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

16-62 Moved by Councillor Davey
Seconded by Councillor Duma

THAT the letter received 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, be received and filed.

CARRIED.

3. E-mail from AMO requesting support of their proposed resolution to support AMO/LAS request for broader municipal investment powers

16-63 Moved by Councillor Davey
Seconded by Councillor Duma

THAT the request from the Association of Municipalities of Ontario to pass a resolution to permit broader municipal investment powers, be received and filed.

CARRIED.

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

16-64 Moved by Councillor Duma
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution from the Township of Cavan Monaghan regarding the Ministry of Health's consultation process on Patients' First document.

CARRIED.

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

16-65 Moved by Councillor Moore
Seconded by Councillor Duma

THAT the Village of Hilton Beach Council support the resolution passed by the Municipality of Bluewater to request 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.

CARRIED.

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

The above 5 items were received and filed.

NEW BUSINESS

1. Zoning By-law Update

The final changes will be made to the proposed zoning by-law and will be forwarded to the Planning Board. The public meetings will then be advertised.

2. Launch of new Village of Hilton Beach Web Site

- 16-66 Moved by Councillor Duma
 Seconded by Councillor Davey
 THAT the new Village of Hilton Beach web site, be launched.

CARRIED.

MAYOR/COUNCILLOR ITEMS

- A Volunteer Appreciation Night will be discussed at a later date;
- The propane at the rink shack should be turned off and hoses should be put away.

ADJOURN TO CLOSED MEETING

- 16-67 Moved by Councillor Duma
 Seconded by Councillor Davey
 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

- 16-68 Moved by Councillor Duma
 Seconded by Councillor Davey
 THAT the Village of Hilton Beach Council reconvene to the open meeting.

CARRIED.

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

- 16-69 Moved by Councillor Davey
 Seconded by Councillor Moore
 THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of March, 2016.

CARRIED.

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

- 16-70 Moved by Councillor Duma
 Seconded by Councillor Moore
 THAT By-law No. 2016-08, being a By-law to authorize the Canadian Imperial Bank of Commerce update of the overall Credit Limit Agreement, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of March, 2016.

CARRIED.

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 10, 2016

- 16-71 Moved by Councillor Davey
 Seconded by Councillor Duma
 THAT 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 10, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of March, 2016.

CARRIED.

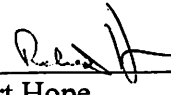
ADJOURNMENT

16-72 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council adjourn at 10:55 p.m. to meet again on April 13, 2016 or at the call of the Mayor.

CARRIED.

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Mayor Robert Hope_____
Clerk Peggy Cramp