

**INCORPORATED VILLAGE OF HILTON BEACH**

**MINUTES**

**Council Meeting – March 29, 2017**

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

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

**DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**MINUTES OF COMMITTEES/BOARDS**

1. Hilton Union Public Library minutes of November 14, 2016

17-41 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Hilton Union Public Library minutes of November 14, 2016, be received and filed.  
CARRIED.

2. Hilton Union Public Library minutes of January 9, 2017

17-42 Moved by Councillor Wells

Seconded by Councillor Shaughnessy

THAT the Hilton Union Public Library minutes of January 9, 2017, be received and filed.  
CARRIED.

3. Algoma District Services Administration Board minutes of January 26, 2017

17-43 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Algoma District Services Administration Board minutes of January 26, 2017, be received and filed.  
CARRIED.

4. Recreation Committee minutes of March 6, 2017

17-44 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Beach Recreation Committee meeting of March 6, 2017, be adopted.  
CARRIED.

**CORRESPONDENCE (Council Action)**

1. E-mail from Tulloch Engineering advising that Kevin Morris has been hired to continue building inspection services for municipalities
2. Letter from Ministry of Agriculture, Food and Rural Affairs re: 2016 Intake of OCIF Top-Up Applications – Village application not approved

The above two items were received as information.

3. Letter from Melinda Thomas, Program Coordinator, Dr. Harold S. Trefry Memorial Centre requesting financial support for 2017

17-45 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the request for 2017 funding in the amount of \$267.00 for the Dr. Harold S. Trefry Memorial Centre, be approved.  
CARRIED.

4. E-mail from Michael Jagger re: 2017 St. Joseph Island Planning Board budget

17-46 Moved by Councillor Shaughnessy  
Seconded by Councillor Wells

THAT the Village of Hilton Beach portion of the St. Joseph Island Planning Board 2017 budget in the amount of \$782.42, be approved.

CARRIED.

5. Letter from Ontario Clean Water Agency re: additional sampling requirements for 2017 – Haloacetic Acids

The letter advising of additional sampling requirements was received as information.

6. Letter from Ontario Clean Water Agency re: 2016 Annual and Summary Reports for the Hilton Beach Water System

17-47 Moved by Councillor Wells  
Seconded by Councillor Moore

THAT the 2016 Annual and Summary Reports for the Hilton Beach Water System, be accepted.

CARRIED.

7. Letter from Ontario Clean Water Agency re: DWQMS Operational Plan and SOP's

17-48 Moved by Councillor Wells  
Seconded by Councillor Bailey Meeks

THAT the Operational Plan for the Hilton Beach Water Treatment Facility and Distribution System established in accordance with the Drinking Water Quality Management Standard (DWQMS), be accepted.

CARRIED.

8. Letter from Minister of Education re: pupil accommodation reviews

9. Letter from Resource Productivity & Recovery Authority re: methodology for fees under the Stewardship Ontario program

The above two items were received as information.

**RESOLUTIONS FROM OTHER MUNICIPALITIES/OTHER AGENCIES**

1. E-mail from Algoma Public Health requesting support of their resolution to reject motions from the tobacco industry and/or its front groups and to call on the Ministry of Finance to raise tobacco excise taxes and enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.

17-49 Moved by Councillor Shaughnessy  
Seconded by Councillor Moore

THAT the request from Algoma Public Health requesting support of their resolution regarding the raising of tobacco excise taxes and enhancing enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities, be received and filed.

CARRIED.

2. E-mail from the Township of Zorra requesting support of their resolution to require that all schools and school boards in Ontario allow AED's to be installed in their schools

17-50 Moved by Councillor Bailey Meeks  
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution passed by the Township of Zorra to require that all schools and school boards in Ontario allow AED's to be installed in their schools.

CARRIED.

3. Letter from Township of Lake of Bays requesting support of their resolution to halt the download of enforcement responsibility for residential rental maintenance standards

17-51 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the resolution from the Township of Lake of Bays to halt the download of enforcement responsibility for residential rental maintenance standards, be received and filed.

CARRIED.

4. Letter from Township of Killaloe-Hagarty-Richards requesting support of their resolution to oppose a change to the building code requiring mandatory five year septic tank pump outs and records retention by the owner and requiring municipalities to administer and enforce this change

17-52 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Township of Killaloe-Hagarty-Richards requesting support of their resolution to oppose a change to the building code requiring mandatory five year septic tank pump outs and records retention by the owner and requiring municipalities to administer and enforce this change.

CARRIED.

## NEW BUSINESS

1. Fees & Charges By-law

The 2016 Fees & Charges By-law was reviewed and discussed as it relates to 2017. The 2017 Fees & Charges By-law is to be brought forward to Council.

2. 'Connect to Innovate' Grant application

17-53 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the 'Connect to Innovate' grant be researched; and that the application for funding proceed subject to feasibility.

CARRIED.

3. 2018 Election - Alternative voting and vote counting (such as internet, telephone, vote-by-mail, tabulators, etc.) – by-law required by May 1, 2017 if alternative voting and vote counting is used

17-54 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the paper ballot continue to be used for the 2018 election; and that no alternative voting method be established.

CARRIED.

4. Declaration of Intent to Sell Land – Parts 1, 2 and 3, Plan 1R-10835 (Mariner's Way)

17-55 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council declares their intent to sell the following parcels of land: Parts 1, 2 and 3, Plan 1R-10835 (Mariner's Way) and that the following process be undertaken:

- The method of notice shall be listing of the property on the Council Agenda and on the Village website as property which is intended for sale;
- The method of sale used for the disposition of the property shall be the listing of the real property with a real estate broker/agent;
- The Village shall obtain an 'Opinion of Value' from a real estate broker/agent; and
- Council shall at all times have the absolute discretion to retain the land or to dispose of the land on such terms and conditions as they consider to be in the Village's best interest.

CARRIED.

**MAYOR/COUNCILLOR ITEMS**

- 1. Central Algoma Rural Health Care Steering Committee meeting update – Councillor Bailey Meeks

Councillor Bailey Meeks provided an update regarding the Steering Committee. At this time, no action is required by the Village.

- 2. Stop Sign – Marks Street and Bowker

Further discussion is required. Council will consider this matter further during their spring Road Tour.

- 3. Community Hall Use

Council discussed the use of the Community Hall by the Lion’s Club, particularly relating to concerns regarding additional costs and manpower required to keep the Hall open during the winter months. Mayor Hope will attend an upcoming Lion’s Club meeting.

**BY-LAW**

- 1. By-law No. 2017-07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29<sup>th</sup> day of March, 2017.

17-56 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT By-law No. 2017-07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 29<sup>th</sup> day of March, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 29<sup>th</sup> day of March, 2017.

CARRIED

**ADJOURNMENT**

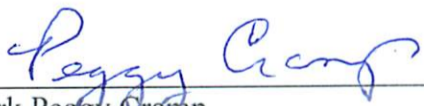
17-57 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 9:52 p.m. to meet again on April 12, 2017 or at the call of the Mayor.

CARRIED.

  
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 Mayor Robert Hope

  
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 Clerk Peggy Cramp

**SAVE THE DATE!!**



**JUNE 24, 2017**

**HILTON FAMILY YARD SALE**

# HILTON BEACH RECREATION 2017



Find us on  
Facebook



**VOLUNTEERS  
NEEDED**

**WE**   
**VOLUNTEERS**

**Do you want to volunteer for any  
of our Events?**

**You may contact us by:**

**-Email: [paula@hiltonbeach.com](mailto:paula@hiltonbeach.com) subject title: Volunteer  
or by calling 705-246-2242**

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|---------------------------------|-----------------------|
| -Hilton Family Yard Sale        | June 24 <sup>th</sup> |
| -HB Beach Arts at the Dock      | July 16 <sup>th</sup> |
| -HB Car Show                    | July 22 <sup>rd</sup> |
| -HB Community Night             | Aug 5 <sup>th</sup>   |
| -HB Giant Christmas Sale        | Nov. 18 <sup>th</sup> |
| -HB Senior's Christmas Luncheon | Dec. 4 <sup>th</sup>  |
| -HB Supper Potlucks             | Oct. to April         |

This is an opportunity for anyone that needs to fill their  
Community Hours by giving back to the community.