

INCORPORATED VILLAGE OF HILTON BEACH

AGENDA

Council Meeting – February 13, 2019

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

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

ADOPTION OF MINUTES

1. Special Council Meeting minutes of November 29, 2018 – Emergency Management
2. Council Meeting minutes of January 9, 2019
3. Special Council Meeting minutes of January 15, 2019

VOUCHERS

1. Total Voucher for the month of January, 2019 in the amount of \$98,734.03

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Beach Recreation Committee meeting of January 14, 2019
2. Minutes of the Hilton Union Public Library Board meeting of January 14, 2019
3. Public Meeting minutes of January 9, 2019

CORRESPONDENCE (Council Action)

1. E-mail from Ontario Clean Water Agency re: 2018 Management Review Minutes
2. Letter from Algoma Power Inc. re: Line Clearing and Brush Control
3. Letter from Algoma Power Inc. re: does Council wish to meet with API representatives
4. Letter from Julie Schryer and Pat O’Gorman requesting support for their 2019 Algoma Trad Fall Heritage Festival
5. Letter from North Shore Health Network Foundation requesting to hold a raffle this year in support of the North Shore Health Network’s three sites.
6. 2019 Budget Proposal from St. Joseph Island Planning Board
7. New Logo proposals for Hilton Beach Marina

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Township of Georgina requesting that the Province of Ontario immediately abandon or withdraw Schedule 10 of Bill 66;

2. E-mail from the Town of Orangeville requesting that the Province of Ontario reconsider the proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for-business planning by-law
3. E-mail from the Municipality of Mattice-Valcote requesting that the Ministry of Municipal Affairs and Housing modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times.

CORRESPONDENCE (Receive and File)

1. E-mail from Ministry of Finance advising that they are providing an interim payment for the 2019 OMPF allocation based on last year's quarterly allocation but ensuring that Council is aware that this does not reflect the Village's actual 2019 OMPF allocation
2. E-mail from OFMEM advising that they have received all documentation to continue EMPCA compliance
3. E-mail from Michael Jagger, Secretary-Treasurer, St. Joseph Island Planning Board to register the Board's opinion that portions of the shore road allowance should only be sold to the owners of the lot in front of which they lay

NEW BUSINESS

MAYOR/COUNCILLOR ITEMS

1. Letter from Councillor Moore indicating that she will be stepping down from the organizing and running of Community Night due to other commitments but will continue to work on Special Events

BY-LAW

1. By-law No. 2019-02, being a By-law to establish Tax Ratios for 2019
2. By-law No. 2019-03, being a By-law to provide for Interim Tax Levies for the Year 2019 for the Village of Hilton Beach
3. By-law No. 2019-04, being a By-law to Establish a Code of Conduct for Members of Council and Local Boards
4. By-law No. 2019-05, being a By-law to appoint Ironside Consulting Services Inc. as the Integrity Commissioner for the Village of Hilton Beach
5. By-law No. 2019-06, being a By-law to adopt a Council-Staff Relations Policy
6. By-law No. 2019-07, being a By-law to adopt a Tree Canopy Policy
7. By-law No. 2019-08, being a By-law to adopt a Pregnancy Leaves and Parental Leaves of Members of Council Policy
8. By-law No. 2019-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of February, 2019.

ADJOURNMENT

FYI

1. Minutes of the Council Meeting of the Township of St. Joseph of December 5, 2018
2. Minutes of the Council Meeting of the Township of St. Joseph of December 19, 2018
3. Minutes of the Council Meeting of the Township of Jocelyn of January 8, 2019
4. Minutes of the Council Meeting of the Township of Jocelyn of January 9, 2019