

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – February 13, 2019

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 Davison, Bailey Meeks and Moore. Councillor Wells was absent with notification.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Special Council Meeting minutes of November 29, 2018 – Emergency Management

19-14 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Special Council Meeting minutes of November 29, 2018 for the Emergency Management Training and Exercise, be adopted.

CARRIED

2. Council Meeting minutes of January 9, 2019

19-15 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of January 9, 2019, be adopted as presented.

CARRIED

3. Special Council Meeting minutes of January 15, 2019

19-16 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Special Council Meeting of January 15, 2019, be adopted.

CARRIED

VOUCHERS

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

19-17 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-01 for January, 2019 in the amount of \$98,734.03.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- No surface treatment will be done on Village roads this year. All available funds will be used towards solutions for South Street drainage and plowing issues as well as other areas that require improvement for snow plowing, eg. Lowering catch basins.
- Options are being investigated at this time for snow plowing of Village roads for next winter season.

- Council scheduled a meeting for Long term Planning on March 23 at 9 a.m. They would like to strategize long term goals and objectives so that there is a plan for the future.
- Code of Conduct training will take place on April 11 and will include all island municipalities as well as Tarbutt and Tarbutt Additional.
- The province has announced that the OMPF funding will remain the same for 2019 but to be prepared for reductions in future years.

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Beach Recreation Committee meeting of January 14, 2019

19-18 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee meeting of January 14, 2019, be adopted.

CARRIED

2. Minutes of the Hilton Union Public Library Board meeting of January 14, 2019

19-19 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the minutes of the Hilton Union Public Library Board meeting of January 14, 2019, be received and filed.

CARRIED

3. Public Meeting minutes of January 9, 2019

19-20 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Public Meeting minutes of January 9, 2019 regarding the storefront operations for the sale of cannabis, be approved.

CARRIED

CORRESPONDENCE (Council Action)

1. E-mail from Ontario Clean Water Agency re: 2018 Management Review Minutes

19-21 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the 2018 Management Review Minutes for the review period of October 14, 2017 to September 5, 2018 for the Village of Hilton Beach Drinking Water Quality Management System, be accepted.

CARRIED

2. Letter from Algoma Power Inc. re: Line Clearing and Brush Control

19-22 Moved by Councillor Davison

Seconded by Councillor Moore

THAT Algoma Power Inc. be requested to attend a Council meeting to discuss Line Clearing and Brush Control in greater detail as they plan to complete their Vegetation Management work along power lines that cross through the Village.

CARRIED

3. Letter from Algoma Power Inc. re: does Council wish to meet with API representatives

19-23 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council accepts the offer from Algoma Power Inc. to share information for the coming year relating to their services and work plans.

CARRIED

4. Letter from Julie Schryer and Pat O’Gorman requesting support for their 2019 Algoma Trad Fall Heritage Festival

19-24 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council supports the plans for the 2019 Algoma Trad Fall Heritage Festival as presented by Algoma Trad; Algoma Traditional Music and Dance Group; and further that the Village offer the use of the Community Hall for one day or evening at no cost.

CARRIED

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.

19-25 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council provides permission to the NSHN Foundation to sell tickets for their new raffle this year in support of the North Shore Health Network’s three sites.

CARRIED

6. 2019 Budget Proposal from St. Joseph Island Planning Board

19-26 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the 2019 budget proposal from St. Joseph Island Planning Board, be accepted as submitted.

CARRIED

7. New Logo proposals for Hilton Beach Marina

Council members selected the logo of their choice and the logo that was selected the most will become the new logo for the 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.

19-27 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the resolution from the Township of Georgina requesting that the Province of Ontario immediately abandon or withdraw Schedule 10 of Bill 66, be received and filed.

CARRIED

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

19-28 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the resolution 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, be received and filed.

CARRIED

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.

19-29 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution 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.

CARRIED

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

The above three items were received and filed as information.

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- A letter was received 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. Council discussed various issues relating to Community Night and has referred it to the Long Term Planning meeting;
- A request had been made to place rink boards around the ice rink. It would cost at least \$15,000 and volunteers would be required to do the work. It was agreed that this should be discussed with Hilton Township and consideration could be given to using funds for future years from the recycled bottles. This was referred to the Long Term Planning meeting.
- When Algoma Power representatives attend, Council wishes to discuss their concerns with the use of herbicides under the power lines. As well, delivery charges on the power bills are excessive and there is a need to determine if there is any way to lower these costs.
- All of Council expressed major concerns with Hwy. 548 as it is a total 'mess'. Temporary adjustments will be required or the road will be lost. There is also the problem with the snow banks not being cut back. A meeting is to be set up with the MTO representative.
- There is a need to determine how best to ensure that the library sidewalk and Waterfront Centre stairs and ramp are kept cleared regularly.
- The stop sign at Bowker and Marks Streets will be brought forward at the Long Term Planning meeting.
- Due to the issues with the South Street hill, Council should consider the possibility of extending Cedar Street up to Sixth Street as the grade is much less. Further investigation is required regarding ownership.
- The City of Sault Ste. Marie has reached out to G.M. employees from the closing plant in Oshawa in an effort to attract skilled workers. Council should take action to provide these individuals with information about the Village and surrounding area for those who may decide to move up this way.
- Welcome baskets should be provided to newcomers.

BY-LAWS

1. By-law No. 2019-02, being a By-law to establish Tax Ratios for 2019

19-30 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-02, being a By-law to establish Tax Ratios for 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

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

19-31 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

3. By-law No. 2019-04, being a By-law to Establish a Code of Conduct for Members of Council and Local Boards

19-32 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-law No. 2019-04, being a By-law to Establish a Code of Conduct for Members of Council and Local Boards, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

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

19-33 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks\

THAT 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

5. By-law No. 2019-06, being a By-law to adopt a Council-Staff Relations Policy

19-34 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-06, being a By-law to adopt a Council-Staff Relations Policy, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

6. By-law No. 2019-07, being a By-law to adopt a Tree Canopy Policy

19-35 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-law No. 2019-07, being a By-law to adopt a Tree Canopy Policy, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

7. By-law No. 2019-08, being a By-law to adopt a Pregnancy Leaves and Parental Leaves of Members of Council Policy

19-36 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-08, being a By-law to adopt a Pregnancy and Parental Leaves of Members of Council Policy, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED

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.

19-37 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT 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 February 13, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of February, 2019.

CARRIED


ADJOURNMENT

19-38 Moved by Councillor Moore

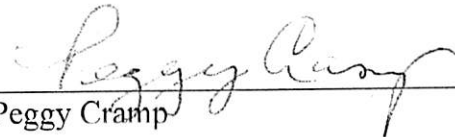
Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 10:01 p.m. to meet again on March 6, 2019 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp

HILTON FAMILY FUN DAY 2019

Thank you to all our volunteers for making this event a success and to the St. Joseph Island Voyageurs Club for providing rides and for the opportunity for the everyone to see the groomer up close. Thank you to all the participants and Hilton Beach Recreation Committee hopes that you had a great time and hopes to see you next year.

