



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF AUGUST 23, 2021 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

**COUNCILLORS - RICHARD O'HARA, JODY ORTO, JERRY BOGART AND
MARIOLA MORIN**

CLERK DONNA BRUNKE

DELEGATION - RHEA MCADAM

OBSERVER - JERRY LISCUMB JR. - electronically

1. Call to order by Mayor Patteri at 7 p.m. in the Bruce Mines council chambers and electronically.
2. Declarations of Conflict of Interest - Councillor Morin declared
3. Approval of Agenda

MOTION NUMBER: 2021-178

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF
COUNCIL AUGUST 23, 2021. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) Rhea McAdam re: CMHC Challenge - the mayor turned the meeting over - review of package provided:
 - would increase tax base
 - we have finite borders - capacity to accommodate small housing projects
 - 6 acres could become 10 houses if bylaws changed
 - community co-op
 - school property - perfect subdivision of tiny homes
 - the ask: town is the signing authority of the project
 - town participates as the financial manager of the funding
 - project manager - she is aware of someone
 - three steps - outline barriers - funding for planning - identify contiguous lots? - school property: discussion
 - council directed the clerk to follow up with the ADSB

6. Reports: report reviewed

- a) PWO I) Jack's Island Causeway - deferred
- II) Property Complaint - update: meeting changed to Aug. 25
- III) Sidewalks - two quotes reviewed from Belanger Construction and Phillips Haulage

MOTION NUMBER: 2021-179

MOVED BY: MARIOLA MORIN

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE QUOTE BY PHILLIPS HAULAGE IN THE AMOUNT OF \$9,700.00 + TAX FOR SIDEWALK REPAIRS WHICH IS TO BE FUNDED FROM RESERVES. CARRIED.

- IV) Towers - update: locations - ESA advised that permits were required and to contact ESA if municipality had been approached so the PWO responded to ESA
- b) CBO/Zoning I) Building Permit value from Jan/21 to July/21: \$106,000.00
- c) Clerk I) report - reviewed:
 - private property issue/e-mail: the waterfront area was under an MNR License of Occupation with the town which ended some years ago
 - the campground is on the agenda later

7. Minutes: A) June 21/21

MOTION NUMBER: 2021-180

MOVED BY: JODY ORTO

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF JULY 19, 2021, AS PRESENTED. CARRIED.

8. Old Business:
- A) COVID-19 - Step 3
 - B) Jail - e-mail from L. Peterson and R. Smith
 - C. Morin stated that a handful of individuals are interested in it
 - artifacts are to go to the Historical Society
 - suggestion that professional photographs be taken to make a commemorative plaque/shadow box
 - not in a good location for parking
 - plaque/shadow box could perhaps be at museum, marina or mine shaft
 - C. Bogart advised that he had been approached but wouldn't respond
 - ideas have been brought forward but all at town's cost

- suggestion to let HS dismantle what they want to preserve but concern with liability/safety so tender to go out with clause that salvage is required
- the letter from legal was not done in a closed session so it can be provided to the HS

9. Committee Reports:

- i) Admin/student/hall: a) Sno-Glyders rental

MOTION NUMBER: 2021-181

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE BRUCE MINES SNO-GLYDERS FOR THEIR JULY 26/21 HALL RENTAL AT NO CHARGE. CARRIED.

- b) Student resignation

MOTION NUMBER: 2021-182

MOVED BY: RICHARD O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE RESIGNATION OF SUMMER STUDENT JOSHUA MOREHOUSE, EFFECTIVE AUGUST 18, 2021. CARRIED.

- ii) Fire Dept.: a) new OFMEM Fire Protection Adviser - info
- iii) Health Centre/Huron North West: a)
- iv) Library: a) first event was the teddy bear picnic
- v) Marina/Campground /Shaft:
- a) Seasonal requests for 2022 (3-4 so far): discussion: adding more seasonal sites results in pay up front, saves on reservations, cleaning - seasonal pay up front and the present ones are helping with maintenance - also saves on office time - suggest 15 of 21 sites are seasonal and the rest are first come, first served - lift out at marina is Sept. 24, so then campground closes down on Sept. 27th due to supervisor being done and water/power being shut off
 - b) Winter storage: other campgrounds to be checked for whether there is a cost? - decks/etc. - comment: if decks put up, more apt to stay - deferred
 - c) Councillor Bogart e-mail and resident's letter - noise bylaw: needs to be changed to include time - seasonal guidelines that council approved were passed out for review/changes at the next meeting
 - residents border on campground
 - many campgrounds only allow campers and visitors through park
 - comment: not a private campground, it's a public campground that residents pay for
 - dog issue: all dogs are to be on a leash including residents walking through and campers

- suggestion sheet
 - move forward - review seasonal campground guidelines
 - response to be sent to resident
- The observer left the Zoom meeting.
- vi) Planning: a)
 - vii) Recreation: a) Recreation Coordinator memo update - more info to be brought forward with cost - pick a few events to get started
 - viii) Tri-Neighbours: a) Councillor Bogart Notes of Aug. 12
 - minutes of Aug. 12, July 15, June 9, May 18, April 14, March 25 and member-at-large (Aug. 12 financial report in the office)
 - Town of Thessalon resolution re: member-at-large
 - concern with two positions as one, so awaiting further info
 - Bylaw/Agreement - changes required but who will be responsible?
 b) Blue box program
 - ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
 - b) FCM Application re: lagoon - approved for the 2nd stage submission

The mayor called a break from 8:36 - 8:40 p.m. The delegation left at 8:41 p.m.

10. Council Comments:

Councillor Morin: discussed previously the Property Standards Bylaw - how to enforce - how to make commercial requirements different, i.e. 20% retail storefront required and if vacant, must be rented or fine ensues - legality of suggestions needs to be discussed with the town's solicitor

Councillor Orto: seniors card game pending beginning in October on Friday mornings

11. Disbursements:

MOTION NUMBER: 2021-183

MOVED BY: RICHARD O'HARA

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE AUGUST 23, 2021 DISBURSEMENT SHEET IN THE AMOUNT OF \$59,277.74 NOTING THAT FOR ANY MEMBER OF COUNCIL WHO HAS DECLARED A PECUNIARY INTEREST WITH REGARD TO ANY ACCOUNT, THEIR APPROVAL IS BASED ON THIS ACCOUNT(S) BEING EXCLUDED FROM THE TOTAL ACCOUNTS PAYABLE. CARRIED.

12. Bylaws/Tenders/Agreements: a) Trunk Road - amendment - deferred

13. New Business:

- a) Chamber of Commerce re: Algoma Country Ad and Algoma Sno-Plan

MOTION NUMBER: 2021-184

MOVED BY: JERRY BOGART

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE BRUCE MINES AND DISTRICT CHAMBER OF COMMERCE:

- 1. TO PAY THE 2022 ALGOMA COUNTRY GUIDE INVOICE IN THE AMOUNT OF \$495.00; AND**
- 2. TO SHARE THE COST FOR AD SPACE IN THE ALGOMA SNO-PLAN AFFILIATION MAP IN THE AMOUNT OF \$186.50. CARRIED.**

- b) The Township of Georgian Bay re: Truth and Reconciliation Commission of Canada

MOTION NUMBER: 2021-185

MOVED BY: JERRY BOGART

SECONDED BY: RICHARD O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE TOWNSHIP OF GEORGIAN BAY IN THEIR REQUEST THAT SINCE ONLY 10 ITEMS IN THE TRUTH AND RECONCILIATION COMMISSION OF CANADA: CALL TO ACTION HAVE BEEN COMPLETED SINCE ITS CREATION; THAT THE IMPLEMENTATION OF THE REMAINING 84 CALLS TO ACTION BE SUPPORTED AND REQUESTED. CARRIED.

- c) MOE - Waste-Free Wednesday Litter Cleanups - info
- d) FCM - MAMP update - info
- e) YMCA - request to advertise youth employment - agreement to post on website
- f) City of Woodstock resolution re: housing, homelessness and addictions crisis

MOTION NUMBER: 2021-186

MOVED BY: JODY ORTO

SECONDED BY: MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE CITY OF WOODSTOCK IN THEIR REQUEST TO THE ONTARIO GOVERNMENT IN REGARD TO THE AFFORDABLE HOUSING CRISIS, TO IMMEDIATELY WORK TOGETHER ON BOTH SHORT AND LONG TERM SOLUTIONS, COMPLETE WITH FUNDING; AND, TO TAKE PROPER RESPONSIBILITY AND ACTION TO ADDRESS THE AFFORDABLE HOUSING, HOMELESSNESS AND ADDICTIONS CRISIS. CARRIED.

- g) Lots 46 and 51 - is council interested in declaring them surplus - 51 is not town's - discussion - deferred

- h) H & M COFI - broadband funding - info
- I) E-mail re: no trespassing signs - discussed above that it is private property
- j) Twp of Huron-Kinloss resolution re: supporting the Town of Cochrane and the Town of Plympton-Wyoming requesting the government include the prostate blood test (PST) included in national health care system - defer to next meeting
- k) Encroachment on highway issue - concern with blocking access for, i.e. handicap, etc. - waiting for MTO to respond

14. Communications: info

- a) MMAH - Main Street Recovery Act: Proclamation of Amendments to the Municipal Act and City of Toronto Act
- b) FONOM:
 - Go North Promotional Video and Learning Morning
 - had a productive meeting with members of Premier Ford's Cabinet during the AMO Conference
 - Media Release - Homelessness, Mental Health and Opioid Crisis
- c) Crime Stoppers - thank you for donation
- d) Plummer Add'l Twp resolutions
- e) Federal Gas Tax Fund - fire stations are now eligible
- f) Canoe for Every Child
- g) AMO: - Northern Wildfire Evacuations - Host Municipalities Urgently Needed
 - training - navigating conflict relationships as an elected official - Sept. 14-15/21
 - Indigenous Community Awareness Training - Sept. 22/21
 - Annual Report
- h) Enbridge - application to Energy Board
- I) OPP Billing Summary Report - June/21
- j) Ombudsman Report - 2020-2021
- k) Nuclear Waste Management Organization
- l) Annual Gas Tax - top up
- m) Ministry of the Solicitor General re: 2021 Annual Emergency Exercise required

15. Closed - none

16. Confirmatory By-law

MOTION NUMBER: 2021-187

MOVED BY: MARIOLA MORIN

SECONDED BY: JODY ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF THE MEETINGS AUGUST 3, 2021 AND AUGUST 23, 2021. ITS NUMBER SHALL BE 2021-26.

CARRIED.

17. Adjourn

MOTION NUMBER: 2021-188

MOVED BY: RICHARD O'HARA

SECONDED BY: JERRY BOGART

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 9:15 P.M., TO MEET AGAIN ON SEPTEMBER 13, 2021, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke