



The Corporation of the Town of Bruce Mines

PO Box 220
9126 Hwy. 17 East
Bruce Mines ON P0R 1C0

Phone: (705)785-3493
Fax: (705)785-3170
Email: info@brucemines.ca

MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF JUNE 5TH, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1. Call to order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Sussane Musso Rains, Manager of Seniors and Persons with Disabilities - DR. H. S. Trefry Centre. Programs and events
 - b) Mary Petrocco - Trails
6. Reports:
 - a) PWO
 - i) Tenders for installing generator. Resolution
 - ii) Marina update
 - iii) OnOneCall - level 3 contact for emergencies
 - iv) Municipal Public Utility Ditch-Resolution
 - v) Re-painting the asphalt vs the curb
 - vi) Sand Tender
 - vii) Quotes for paving the Health Centre parking lot. H C Committee recommendation. Resolution.
 - b) CBO/Zoning
 - i) The Old School, Ministry of Mines - no concerns regarding 2 Henderson Lane. See 12a) for By-law to amend By-law 2015-17.
 - c) Clerk
 - i) Report
7. Minutes:
 - a) May 1, 2023 Regular Meeting. Resolution
8. Old Business:
 - a) Sault Ste Marie SPCA. Disbursement
 - b) MTO Application for "Your Speed" signs declined. Resolution

9. Committee Reports:

- I) Admin/student/hall:
 - a) Tax Sales. No bids received. Discussion
 - b) Council tour of town and water treatment facilities - date pending
 - c) Office hours June 9th through September 1st Closing Friday at noon. Resolution

- ii) Fire Dept.:
 - a) Plummer Additional request to review Fire Services & Payment Agreement

- iii) Health Centre/
Huron North West:
 - a) Committee Minutes - May 8th, 2023 Resolution
 - b) 2023 Budget - Resolution
 - c) Committee Meeting March 24, 2023.
 - d) Dr. Recruitment and retention update

- iv) Library:
 - a) 2023 Budget approval. Resolution
 - b) CEO update

- v) Culture and Tourism:
 - a) Summer students training. First Aid and VHF radio. Resolution
 - b) Storage of boats with trailers & cradles
 - c) Email re: campground and slide-in campers as "bunkie". Resolution

- vi) Planning:
 - a) Bennett Street. Plan 625 Lot 151. Agreement of Purchase and Sale. Resolution

 - b) Tomlinson OTR, Ontario Dock Expansion Construction. Letter of intent to resume construction. Follow-up email.

 - c) MacDonald Street - Resolution

- vii) Recreation:
 - a) Trail Committee Minutes April 30, 2023
 - b) Insurance questions - information
 - c) Eggs-stravagent Un-Easter Egg Hunt Report
 - d) RAM Fitness - requests re: triathlon

- viii) Tri-Neighbours:
 - a)

- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis

10. Council Comments:

11. Disbursements:
 - a) June 5, 2023

12. Bylaws/Tenders/Agreements:
 - a) New By-law. A By-law to amend Zoning By-law 2015-17.
Despite the provisions of Section 7.2, on lands legally described as PT LT 4 RANGE B PL 5; PT LT 4 RANGE C PL 5; PT LT 5 RANGE B PL 5; PT LT 5 RANGE C PL 5 SRO AS IN BB2467, T7991 & T100329 LYING E OF HWY 638 S/T T139995; S/T T151960 (2 Henderson Lane) and **zoned** Multiple Residential Exception One (MR-X1), the following shall apply. A five (5) unit apartment dwelling is permitted within the existing (former Henderson Public School) building".

 - b) Cemetery Fees and Charges.
 - i) New By-law for the cemetery fees at Bruce Mines and Taylor Street cemeteries. Resolution.
 - ii) New By-law for cemetery maintenance and management and control of Bruce Mines and Taylor Street cemeteries. Approved by BAO. Resolution

 - c) New by-law. Remuneration By-law Resolution

 - d) New By-law. Tax Ratios Resolution

13. New Business:
 - a) Shane Rock to be appointed as a Municipal Member Director of the Huron North Community Economic Alliance. Resolution

 - b) 2022 Council Remuneration and Expenses. Resolution

 - c) CASS 50th Reunion - request for support. Resolution

14. Communications:
 - a) Minister Seniors and Accessibility - June is Senior Month in Ontario
 - b) Chamber of Commerce Meet and Greet June 6th, 2023 7pm Lighthouse Lounge, Bruce Bay Cottages and Lighthouse.
 - c) Prince Edward County - Resolution regarding the proposed new Provincial

Planning Statement.

- d) Algoma Federation of Agriculture - farmers requesting 911 signs at field entrances
- e) National Chronic Pain Society - Letter regarding chronic pain & the opioid crisis.
- f) Trefry Centre - Celebrate Seniors Month, Tuesday, June 27th at 12noon in Richards Landing at the Legion
- g) Municipality of Tweed - Bell-Hydro Infrastructure and access to poles
- h) Health Sciences North - Social Accountability, panel discussion, June 13, 2023
- i) Huron North Community Economic Alliance 2023 Update Report
- j) Welcome Friend - request to fly Pride flag

15. Closed

16. Confirmatory By-law

17. Adjourn