



# 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: [brucemines@bellnet.ca](mailto:brucemines@bellnet.ca)

MAYOR: LORY PATERI  
CLERK: DONNA BRUNKE

## MINUTES OF OCTOBER 19, 2020 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

### PRESENT:

**ACTING MAYOR MARIOLA MORIN - municipal building**  
**COUNCILLORS - RICHARD O'HARA and JODY ORTO - municipal building and JERRY BOGART - by Zoom**  
**CLERK DONNA BRUNKE - municipal building**  
**PWO TOM PHILLIPS - municipal building**  
**MAYOR PATERI - ABSENT WITH REGRET**

1. Call to order by Acting Mayor Mariola Morin at 7:01 pm in the Bruce Mines council chambers (the mayor sent her regrets due to an emergency).
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

**MOTION NUMBER: 2020-168**

**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 AGENDA FOR THE REGULAR MEETING OF COUNCIL OCTOBER 19, 2020.**

**CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A) none
6. Reports:
  - a) PWO I) he attended the meeting with Penokean, OCWA, planner, mayor, councillor and clerk
    - review of report: tree brushing, locates, house demolition: requested four quotes and received two - bylaw enforcement officer supports tearing it down, which is under old business
    - Spruce Street - abuts mine hazard - neighbours to be contacted and if interested, purchaser(s) would be responsible for survey and legal costs
    - campground project moving ahead
    - seasonal banners are up

- LED light complaint - comments - letter to be sent that no other complaints have been received and energy savings
- lagoons re: Penokean Hills Farms update:
  - OCWA identified concerns i.e., enhance plant growth but PHF can have separate tank with valve so it can either go into lagoons or landfill - cells near capacity - PHF add'l 1% - west cell: in past, minor dredging with removal of cattails - proposal to sonar sludge - outlet: deeper sludge - company with sonar equipment can tell us how much capacity sludge is taking - PHF has spent money so council needs to decide - question how sludge is treated: put in tubular bags and it de-waters sludge which can take up to two years - then sludge is removed to landfill site
  - the clerk stated that the full lagoons are council's issue that needs to be addressed - comments: sump pump inspections need to be addressed to deal with ongoing infiltration - legal avenue with penalty to be investigated for sump pumps that are hooked into system

II) Penokean Hills Farms - update

**MOTION NUMBER: 2020-169**

**MOVED BY: RICHARD O'HARA**

**SECONDED BY: JERRY BOGART**

**WHEREAS COUNCIL REQUIRES THE ASSISTANCE OF A QUALIFIED LAND USE PLANNER TO ASSIST THE TOWN OF BRUCE MINES WITH RESPECT TO LAND USE PLANNING MATTERS RELATED TO PENOKEAN HILLS FARMS;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES RESOLVES:**

1. **THAT GLENN TUNNOCK, RPP, IS ACKNOWLEDGED AS THE PLANNER OF RECORD FOR THE TOWN ON LAND USE PLANNING MATTERS INCLUDING REPRESENTATION OF THE TOWN'S INTERESTS IN THE ABATTOIR PROJECT PROPOSED BY PENOKEAN HILLS FARMS.**
2. **THAT GLENN TUNNOCK WILL INVOICE THE TOWN FOR SERVICES RENDERED AT AN HOURLY RATE OF \$125/HOUR, SUCH COST BEING FULLY RECOVERABLE BY PENOKEAN HILLS FARMS. CARRIED.**

- dog complaint: discussed issue with complainant - threat to dog - PWO advised to contact the OPP

b) CBO/Zoning I) none

c) Clerk I) Asset Management Plan resolution - ICIP update - surplus property

**MOTION NUMBER: 2020-170**

**MOVED BY: JODY ORTO**

**SECONDED BY: RICHARD O'HARA**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DIRECTS STAFF TO APPLY FOR A GRANT OPPORTUNITY FROM THE FEDERATION OF CANADIAN MUNICIPALITIES' MUNICIPAL ASSET MANAGEMENT PROGRAM FOR THE COMPREHENSIVE ASSET MANAGEMENT**

PLAN;

**BE IT THEREFORE RESOLVED THAT THE CORPORATION OF THE TOWN OF BRUCE MINES COMMITS TO CONDUCTING THE FOLLOWING ACTIVITIES IN ITS PROPOSED PROJECT SUBMITTED TO THE FEDERATION OF CANADIAN MUNICIPALITIES' MUNICIPAL ASSET MANAGEMENT PROGRAM TO ADVANCE OUR ASSET MANAGEMENT PROGRAM:**

- **ASSET REGISTER COMPILATION**
- **DEVELOP A LEVEL OF SERVICE (LOS) FRAMEWORK, AND**
- **ASSET MANAGEMENT PLAN REPORT**

**BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF BRUCE MINES COMMITS \$10,000.00 FROM ITS BUDGET TOWARD THE COSTS OF THIS INITIATIVE. CARRIED.**

- surplus property: no authority to deal with new owner - discussion: finalize or re-advertise

7. Minutes: A) Regular and closed Sept. 14/20

**MOTION NUMBER: 2020-171**

**MOVED BY: JODY ORTO**

**SECONDED BY: JERRY BOGART**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE CLOSED AND REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 14, 2020, AS PRESENTED. CARRIED.**

8. Old Business: A) COVID-19 - update
- AMO Update - New Stage 3 Restrictions
  - Ministry of the Solicitor General
- B) AECOM vs GHD proposals - under by-laws
- C) Cenotaph pole - defer to 2021
- D) Property Standards: resolution to proceed

**MOTION NUMBER: 2020-172**

**MOVED BY: RICHARD O'HARA**

**SECONDED BY: JODY ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS WITH THE DEMOLITION OF THE HOUSE LOCATED AT 10 TARBUTT STREET (ROLL #62000), AS PER PROPERTY STANDARDS BYLAW #2008-16 AND;**

- B) APPROVES THE QUOTE FROM KARHI CONTRACTING IN THE AMOUNT OF \$5028.50. CARRIED.**

9. Committee Reports:

- I) Admin/student/hall: a) 1) Quotes for auto paper towel holder and auto sanitizer/soap dispensers - COVID funding - discussion on auto dryers: expensive on power
- 2) Quotes for laptops - COVID funding - suggestion of Chrome book - deferred

**MOTION NUMBER: 2020-173**

**MOVED BY: JODY ORTO**

**SECONDED BY: JERRY BOGART**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES PROCEEDS WITH THE PURCHASE (THROUGH COVID FUNDING) OF AUTOMATIC PAPER TOWEL HOLDERS AND AUTOMATIC SANITIZER/SOAP DISPENSERS FOR THE OFFICE, SHOP, HALL, FIRE DEPT., MARINA AND CAMPGROUND AS PER ATTACHED QUOTE FROM GLOBAL INDUSTRIAL. CARRIED.**

- b) Remembrance Day Ceremonies - under clerk's report
- ii) Fire Dept.:
  - a) budget - deferred
  - b) Fire Marshal's Communique Oct. 6 - Staffing Levels and Firefighter Safety - info
- iii) Health Centre/Huron North West:
  - a) Sept. 22 financial

**MOTION NUMBER: 2020-174**

**MOVED BY: JERRY BOGART**

**SECONDED BY: JODY ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE HEALTH CENTRE FINANCIAL STATEMENT DATED SEPTEMBER 22, 2020, AS PRESENTED. CARRIED.**

- b) meeting update - report from mayor - info
- the Acting Mayor called a break from 8:00-8:03 p.m.
- iv) Library:
  - a) financials and Oct. 8 minutes - info
- v) Marina/Campground /Shaft:
  - a) marina ramps lifted out - Fisheries & Oceans completed survey work
- vi) Planning:
  - a) Gardens - waiting for leaves to fall off to put up lights
- vii) Recreation:
  - a) Halloween contests i.e., pumpkin carving, house decorating, treats - poster to be sent out to residents
- viii) Tri-Neighbours:
  - a) window and heat in shack - deferred
  - the mayor requested support to send a letter asking for TN to deal with Penokean Hills Farms request in a timely manner and council was in agreement
  - b) notes from Sept. 15 meeting - update
- ix) Water/Wastewater/OCWA:
  - a) SGS Lakefield - Certificate of Analysis
  - b) Monthly work order summaries available in the office
  - c) Lagoons - update

**MOTION NUMBER: 2020-175**

**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 QUOTE FROM PW MAKAR INSPECTION SERVICES LTD. TO SONAR THE EAST AND WEST LAGOONS AT A COST OF \$20,962.00 PLUS HST AND OCWA SERVICE FEE FOR A TOTAL OF \$24,530.57. CARRIED.**

10. Council Comments:

- Acting Mayor Mariola Morin advised that the OTR meeting was deferred due to lack of responses.

11. Disbursements:

**MOTION NUMBER: 2020-176**

**MOVED BY: JERRY BOGART**

**SECONDED BY: JODY ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE OCTOBER 19, 2020 DISBURSEMENT SHEET IN THE AMOUNT OF \$77,018.24 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. By-Laws/Tenders/Agreements:
- a) AMP application and agreement - defer
  - b) Algoma Power Agreement - defer
  - c) Proposal from GHD - transfer site
- (e-mailed separately due to lengthy agenda)

**MOTION NUMBER: 2020-177**

**MOVED BY: JODY ORTO**

**SECONDED BY: JERRY BOGART**

**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 ADOPT AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND GHD LIMITED FOR PREPARATION OF A PRELIMINARY FEASIBILITY STUDY FOR ESTABLISHING A COMPOST OPERATION AT THE CLOSED BRUCE MINES LANDFILL (LANDFILL OR SITE). ITS NUMBER SHALL BE 2020-32. CARRIED.**

- d) Amend Trunk Road re: OTR

**MOTION NUMBER: 2020-178**

**MOVED BY: RICHARD O'HARA**

**SECONDED BY: JERRY BOGART**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES GIVES FIRST, SECOND AND THIRD READING AND FINALLY ENACTS AND PASSES A BYLAW, BEING A BYLAW TO AMEND A PURCHASE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF BRUCE MINES AND R.W. TOMLINSON LTD. RE TRUNK ROAD. ITS NUMBER SHALL BE 2020-33. CARRIED.**

13. New Business:

- a) Lighting e-mail of Sept. 14/20 - dealt with under PWO report
- b) FONOM: info
  - media release re: supporting internet access to bring improved services to Northern Ontario - resolution
  - Promotional Video to Stimulate the Northern Economy
  - Northern Ontario Recovery Program
- c) Township of Tarbutt resolution re: Northern Ontario Farm Support - info
- d) HNCEA - membership dues reminder, Broadband Update and Fall Newsletter

**MOTION NUMBER: 2020-179**

**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 PAYMENT OF 2020 HNCEA MEMBERSHIP DUES IN THE AMOUNT OF \$582.00. CARRIED.**

- e) Request for permission re: metal detecting - agreement by council
- f) Town of Amherstburg resolution: AODA Website Compliance Extension Request

**MOTION NUMBER: 2020-180**

**MOVED BY: JERRY BOGART**

**SECONDED BY: JODY ORTO**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE CORPORATION OF THE TOWN OF AMHERSTBURG IN THEIR REQUEST THAT THE PROVINCE OF ONTARIO EXTEND THE COMPLIANCE DEADLINE RE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT STATED IN SECTION 14(4) OF O.REG 191/11 TO REQUIRE DESIGNATED PUBLIC SECTOR ORGANIZATIONS TO MEET THE COMPLIANCE STANDARDS, BY A MINIMUM OF ONE (1) YEAR TO AT LEAST JANUARY 1, 2022; AND FURTHER THAT THE PROVINCE OF ONTARIO CONSIDER PROVIDING FUNDING SUPPORT AND TRAINING RESOURCES TO MEET THESE COMPLIANCE STANDARDS. CARRIED.**

- g) Municipality of Huron Shores - Broadband Update - info
- h) Royal Canadian Legion - resolution re: Remembrance Day wreath

**MOTION NUMBER: 2020-181**

**MOVED BY: JODY ORTO**

**SECONDED BY: JERRY BOGART**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A DONATION OF \$60.00 TO THE ROYAL CANADIAN LEGION FOR REMEMBRANCE DAY WREATHS TO BE PLACED AT THE BRUCE MINES CENOTAPH. CARRIED.**

- i) MPP Mike Mantha petition to improve access to DriveTest Centres for Northern Ontarians - agreement to post on website since office doesn't have much traffic due to COVID-19

14. Communications: Info

- a) ADMA - fall meeting cancelled
- b) MPAC In Touch - 2021 levy and assessment
- c) MNRF re: Extension to File your 2020 Compliance Assessment Report Under the Aggregate Resources Act
- d) Township of Prince resolution re: supporting common training requirements for all members of the OPP
- e) Enbridge Gas Inc.
- f) APH Board Package for Sept. 23 - available online
- g) AMO Update of Sept. 23 and Sept. 30
- h) OPP - August Billing Summary (e-mailed)
- i) Great Lakes Waterfront Trail Road Improvement Feasibility Study Intro Meeting (info in the office)
- j) Justices of the Peace Appointments Advisory Committee - application for vacancies
- k) Loyalist Township resolution re: ferries
- l) Town of Amherstburg resolution: Bill 108
- m) MMAH re: Parkland Dedication, Development Charges and the Community Benefits Charges Authority
- n) Ministry of the Environment, Conservation and Parks re: modernizing of the environmental assessment program
- o) Town of Wasaga Beach re: car rally
- p) Association of Ontario Land Surveyors re: Role of Surveyors in Municipal Work and Distribution of Plans of Survey
- q) Min. of the Environment, Conservation and Parks re: proposed changes
- r) Official Opposition letter to Premier Ford re: access to broadband in Northern Ontario
- s) Federal Gas Tax Annual Report
- t) Solicitor General re: Anti-Racism, Community Safety and Policing

- u) Lake of Bays re: reform to the municipal insurance policy
  - v) County of Wellington resolution re: assessment methodologies for aggregate resource properties
  - w) St. Catharines resolution re: development approval requirements for landfills
  - x) OPP Annual Billing Summary and 2021
  - y) Township of Asphodel-Norwood resolution re: Cannabis Production
  - z) R.W. Tomlinson Limited - Compliance Assessment Report
  - aa) MMAH - Safe Restart Agreement - Phase 2
15. Closed: no closed
16. Confirmatory By-law

**MOTION NUMBER: 2020-182**

**MOVED BY: RICHARD O'HARA**

**SECONDED BY: JERRY BOGART**

**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 MEETING OCTOBER 19, 2020. ITS NUMBER SHALL BE 2020-34. CARRIED.**

17. Adjourn

**MOTION NUMBER: 2020-183**

**MOVED BY: JODY ORTO**

**SECONDED BY: JERRY BOGART**

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:39 P.M., TO MEET AGAIN ON NOVEMBER 16, 2020, OR AT THE CALL OF THE MAYOR. CARRIED.**

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**ACTING MAYOR - Mariola Morin**

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**CLERK - Donna Brunke**