



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

MINUTES OF APRIL 4, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

PRESENT:

MAYOR LORY PATERI

**COUNCILLORS - RICHARD O'HARA, FRED MAHONEY, MARIOLA MORIN AND
JODY ORTO**

CLERK DONNA BRUNKE

1. Call to order by Mayor Patteri at 7:00 p.m. in the Bruce Mines council chambers.
2. Declarations of Conflict of Interest - none noted
3. Approval of Agenda

MOTION NUMBER: 2022-80

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR O'HARA

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES APPROVES THE AGENDA FOR THE REGULAR MEETING OF
COUNCIL APRIL 4, 2022. CARRIED.**

4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) Ferrovial/MTO issue - letter to MPP - the mayor updated council on conversation with MPP - MPP was to contact PWO for further information
 - II) Pioneer e-mail - further info on above
 - III) Roads meeting update:
 - generator, lift station, street resurfacing, preliminary budget review, etc.
 - b) CBO/Zoning I)
 - c) Clerk I) report reviewed - staff discussion
7. Minutes: A) March 16/22 Strategic Planning, March 21/22 Zoning By-law Amendment and March 21/22 Regular

MOTION NUMBER: 2022-81

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE STRATEGIC PLAN REVIEW MINUTES OF MARCH 16, 2022, THE SPECIAL ZONING BYLAW AMENDMENT MINUTES OF MARCH 21, 2022 AND THE REGULAR COUNCIL MEETING MINUTES OF MARCH 21, 2022, AS PRESENTED. CARRIED.

8. Old Business:
- A) Tulloch Engineering - waterfront survey (copies in the office) - stakes installation pending weather
 - B) MTO re: Community Safety Zone - signs are ready for installation as soon as weather permits

9. Committee Reports:

- i) Admin/student/hall:
 - a) next meeting April 19/22
- ii) Fire Dept.:
 - a) Fire Permits - discussion - \$10 for yearly - agreement

MOTION NUMBER 2022-82

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ELIMINATES TEN (10) DAY AND 30 DAY FIRE PERMITS FOR 2022, (AMENDING FEES & CHARGES BYLAW 2018-06) AND GOING FORWARD, ONLY ISSUES SEASONAL PERMITS AT A COST OF \$10.00. CARRIED.

- b) Canada Day - fireworks location - options discussed - to be followed up
- iii) Health Centre/Huron North West:
 - a) Parking Lot - 2022 revised cost pending
- iv) Library:
 - a) preliminary budget - surplus amount pending - levy increase pending
- v) Marina/Campground /Shaft:
 - a) Town of South Bruce Peninsula re: Municipal Accommodation Tax and Crown Campgrounds - information
 - b) NCMTTC - Annual General Meeting April 21-22/22 - e-mails - \$600 plus expenses to be a member - space limited for transients - when council was a member, transient boaters didn't increase substantially and the town shared the cost with the Chamber and the Chamber had their info on any promotional items - Huron Bass Tour should increase awareness of marina - businesses are just rebounding from pandemic issues

- c) TSSA Fee changes effective May 1/22 - info
- d) campground: the supervisor will be following up on reservations - marina phone will be used
- e) respond to e-mails that council has opted to not join but thank you for your interest

vi) Planning: a)

- vii) Recreation: a) - Canada Day - budget and fireworks
 - Committee: Canada Day - coordinator on board to organize

MOTION NUMBER: 2022-83

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES A BUDGET OF \$10,000.00 FOR 2022 CANADA DAY/FIREWORKS. CARRIED.

- Easter hunt at campground - pending
- car show - Highland Ford is sponsoring grand prize of \$500

viii) Tri-Neighbours: a) Free Dump Day date - June 4/22

MOTION NUMBER: 2022-84

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SETS SATURDAY, JUNE 4, 2022 AS THE ANNUAL FREE SELF-HAUL DUMP DAY (ROSE LAKE WASTE SITE) FOR BRUCE MINES RESIDENTS. CARRIED.

- b) AECOM - 2021 Annual Report - in the office

- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
 b) MECP - Amendments to exempt low risk sewage work from requiring an ECA
 c) OCWA - Lagoon 2021 Annual Report

MOTION NUMBER: 2022-85

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR MAHONEY

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BRUCE MINES LAGOON 2021 ANNUAL REPORT AS PRESENTED BY ONTARIO CLEAN WATER AGENCY. CARRIED.

10. Council Comments:

Councillor O'Hara: student applications close April 15/22

Councillor Morin:

- waterfront property: once survey stakes are put in, council should look at marking with cedars or trees - discussion
- town beautification: pending response from prior helpers - agreement to advertise
 - gardens: Bell area will need flowers - spruce up and clean up planters - gazebo area - agreement to hire and/or advertise if required
 - planters: \$600 each - suggest to put them at the marina
 - need to order prior to budget - discussion - resolution

MOTION NUMBER: 2022-86

MOVED BY: COUNCILLOR MORIN

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE BRUCE MINES APPROVES 6 PLANTERS @ \$600 EACH TO BE PART OF THE DOWNTOWN DEVELOPMENT BUDGET. CARRIED.

11. Disbursements:

12. Bylaws/Tenders/Agreements: a) Tax Ratio

MOTION NUMBER: 2022-87

MOVED BY: COUNCILLOR MAHONEY

SECONDED BY: COUNCILLOR 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 FOR ESTABLISHING TAX RATIOS. ITS NUMBER SHALL BE 2022-15. CARRIED.

13. New Business:

- a) Broadband tower - e-mail concern - follow up
- b) Reform Gravel Mining Coalition - information
- c) Johnson Township re: Ontario Land Tribunal and Township of Adelaide Metcalfe (many e-mails received regarding this issue) - information
- d) School property - article re: refugees - council wasn't made aware of it - criteria under Red Cross
- e) Councillor Honorarium as per Section 284 of the Municipal Act - resolution re: 2021 council remuneration and expenses report

MOTION NUMBER: 2022-88

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR O'HARA

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2021 COUNCIL REMUNERATION AND EXPENSES REPORT AS PER SECTION 284 OF THE MUNICIPAL ACT, AS PRESENTED. CARRIED.

- f) Bruce Mines and District Chamber of Commerce - membership

MOTION NUMBER: 2022-89

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE BRUCE MINES & DISTRICT CHAMBER OF COMMERCE MEMBERSHIP RENEWAL FOR 2022 IN THE AMOUNT OF \$45.00.

CARRIED.

- g) Royal Canadian Legion: license expired - no revenue in 2021- resolution to issue a new one

MOTION NUMBER: 2022-90

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REQUEST OF THE ROYAL CANADIAN LEGION BRANCH 211 FOR THE RE-ISSUANCE OF THEIR BLANKET RAFFLE LICENCE WHICH HAS EXPIRED AND NOT USED DUE TO COVID RESTRICTIONS; AND THAT THE 3% LICENCE FEE BE WAIVED.

CARRIED.

14. Communications: information

- a) FONOM - Provincial Leaders Debate and Ontario Supporting Local Fire Services in the North - Councillor Morin to attend and Mayor Patteri pending
- b) APH - package available online
- c) AMO:
- Workplace Naloxone Kits, Northern Fire Services Municipal Reimbursement, IESO Long-Term RFP and Energy Symposium
 - Lead Where You Live: AMO's Guide to Running for Municipal Election
 - Ontario Expanding Mobile Crisis Response Teams, Excess Soil Regulation Implementation Postponed, Increasing Long-Term Care Staffing
 - Child Care Agreement - Ontario and Canada Sign Agreement for Early Years and Child Care
- d) Minister Smith - Ministry of Energy re: New Electricity Resources through the Independent Electricity System Operator (IESO)
- e) Minister Rickford - MNDMNR re: Ontario's Mineral Exploration and Development Community
- f) ROMA - highlights from March 11/22 Board Meeting
- g) Trans-Canada Trail Funding Programs
- h) City of Waterloo resolution re: Ontario Must Build It Right the Fire Time

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2022-91

MOVED BY: COUNCILLOR ORTO

SECONDED BY: COUNCILLOR MORIN

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 APRIL 4, 2022. ITS NUMBER SHALL BE 2022-16. CARRIED.

17. Adjourn

MOTION NUMBER: 2022-92

MOVED BY: COUNCILLOR O'HARA

SECONDED BY: COUNCILLOR ORTO

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:22 P.M., TO MEET AGAIN ON APRIL 19, 2022 OR AT THE CALL OF THE MAYOR. CARRIED.

MAYOR - Lory Patteri

CLERK - Donna Brunke