



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
MUNICIPAL ADMINISTRATOR: JUDY DAVIS

MINUTES OF JANUARY 9, 2023 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 P.M.

PRESENT:

MAYOR LORY PATERI

COUNCILLORS - MARIOLA MORIN, SHANE ROCK AND JAMIE STOPES

ABSENT - COUNCILLOR JODY ORTO

MUNICIPAL ADMINISTRATOR JUDY DAVIS

OBSERVERS - DONNA BRUNKE, RICHARD O'HARA AND MASON WATSON

**ELECTRONIC DELEGATIONS VIA ZOOM GLENN TUNNOCK, PLANNER AND
KEVIN JARUS, TULLOCH ENGINEERING REPRESENTING OTR**

1. Call to order by Mayor Patteri at 7:04 p.m. in the Bruce Mines Council Chambers
2. Declarations of Conflict of Interest NONE
3. Approval of Agenda

MOTION NUMBER: 2023-01

MOVED BY: COUNCILLOR SHANE ROCK

SECONDED BY: COUNCILLOR JAMIE STOPES

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES AMENDS THE JANUARY 9/23 AGENDA TO MOVE 12 (a)
ZONING BYLAW AMENDMENT TO 5 (a) & 5 (b).**

CARRIED.

MOTION NUMBER: 2023-02

MOVED BY: COUNCILLOR SHANE ROCK

SECONDED BY: COUNCILLOR MARIOLA MORIN

**BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN
OF BRUCE MINES APPROVES THE AGENDA, AS AMENDED FOR THE REGULAR
MEETING OF COUNCIL JANUARY 9, 2023.**

CARRIED.

4. Committee of Adjustment/Council of the Whole: a)
5. Delegations:
 - a) Glenn Tunnock, Tunnock Consulting - OTR
 - b) Kevin Jarus, Tulloch Engineering - OTR
Mr. Tunnock and Mr. Jarus gave a review
- Bylaws/Tenders/Agreements:
 - a) Zoning Bylaw Amendment - R.W.
Tomlinson/Ontario Trap Rock Ltd.
Proceed with adoption of Bylaw with an application
for a Site Plan Control Agreement.

MOTION NUMBER: 2023-03

MOVED BY: COUNCILLOR SHANE ROCK

SECONDED BY: COUNCILLOR MARIOLA 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 AMEND ZONING BYLAW #2015-17 OF THE TOWN OF BRUCE MINES - SUBJECT TO A SITE PLAN CONTROL AGREEMENT AS REQUIRED. ITS NUMBER SHALL BE 2023-01. CARRIED.

6. Reports:

- a) PWO
 - I) -Total Power generator switch on order. OCWA completing temporary repair, manual turn off still required.
 - Snow plowing going well. Blower gear box leak to be repaired, seals and gasket on order.
 - Semiannual safety inspections completed on fire trucks. Exhaust repair on pumper 2 completed.
 - C. Morin inquiry into relief driver for plowing
- b) CBO/Zoning
 - I) Resignation of Lennox Smith - Resolution to accept with regret.

MOTION NUMBER: 2023-04

MOVED BY: COUNCILLOR MARIOLA MORIN

SECONDED BY: COUNCILLOR JAMIE STOPES

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE RESIGNATION OF LENNOX SMITH AS ZONING ADMINISTRATOR FOR THE TOWN OF BRUCE MINES, WITH REGRET. CARRIED.

- II) Tulloch Building Inspection Services, new fees for 2023. Building Permit Fees to be reviewed to reflect current recovery levels.
- c) Clerk
 - I) - Council Town Tour to take place in the spring when roads are clear and arrangements with OCWA have been made to tour the full facility.
 - Municipal Administrator to attend AMO Land Use Planning Training, March 2, 2023
 - Tri-Neighbours and AECOM meeting pending

7. Minutes:

- a) Minutes of Inaugural Meeting, December 12, 2022

MOTION NUMBER: 2023-05

MOVED BY: COUNCILLOR JAMIE STOPES

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 12, 2022, AS AMENDED ADDING "INAUGURAL" IN HEADING.

CARRIED.

8. Old Business: a)

9. Committee Reports:

- I) Admin/student/hall: a) 2023 Calendar of meetings.
- Discussion held to move council meetings to a once per month schedule. Municipal Administrator directed to review Procedural Bylaw and produce a schedule for council's review and comment.

MOTION NUMBER: 2023-06

MOVED BY: COUNCILLOR JAMIE STOPES

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SETS COUNCIL MEETINGS FOR 2023 AS PER THE ATTACHED SCHEDULE. DEFERRED.

(OPTION #2) MOTION NUMBER: 2023-07

MOVED BY: COUNCILLOR JAMIE STOPES

SECONDED BY: COUNCILLOR SHANE ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SETS COUNCIL MEETINGS FOR 2023 AS FOLLOWS:

JANUARY _____	FEBRUARY _____	MARCH _____
APRIL _____	MAY _____	JUNE _____
JULY _____	AUGUST _____	SEPTEMBER _____
OCTOBER _____	NOVEMBER _____	DECEMBER _____

DEFERRED.

- b) Hall basement - safety hazard
- Tenant has notified the Town that he is vacating the premises.
- c) Insurance - Acceptance of Municipal Insurance Program Proposal.

MOTION NUMBER: 2023- 08

MOVED BY: COUNCILLOR SHANE ROCK

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES ACCEPTS THE 2023 MUNICIPAL INSURANCE PROGRAM PROPOSAL AS PRESENTED. CARRIED.

- ii) Fire Dept.: a) Discussion for presentation
- Councillor Shane Rock to present the clock gift to the Fire Department.
- iii) Health Centre/Huron North West: a)

- iv) Library:
 - a) Minutes and financials of regular meeting held December 8, 2022
- v) Marina/Campground /Shaft:
 - a) Request for power at the marina - for the “office outlet” that oversees the fueling area. - Municipal Administrator directed to inform the boater that the power has always been turned off and will remain off.
- vi) Planning:
 - a)
- vii) Recreation:
 - a) Discussion for exercise class
 - council expressed support for the hall being used for an exercise class. Dates and times pending for council approval.
 - b) Gnomes judging
 - whereas two entries were received for the gnome contest the prizes were awarded to a) the Bruce Mines Post Office and b) D. Brunke.
- viii) Tri-Neighbours:
 - a) Minutes of regular meetings held November 9, 2022 and December 14, 2022
 - b) GFL notice of a 10% increase on services
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis
 - b) Lagoon Bioremediation Assessment Report Re: FCM Grant
 - Council pleased with the report and progress noted in sludge reduction program.
- 10. Council Comments:
 - a) - Councillor Stopes has been approached regarding Bruce Mines hosting a Triathlon. Councilor Stopes will request a proposal be brought forward with more specifics and details for council’s review.
- 11. Disbursements:
 - a)
- 12. Bylaws/Tenders/Agreements:
 - a) Zoning Bylaw Amendment - R.W. Tomlinson/Ontario Trap Rock Ltd. Per agenda amendment - moved to 5a) & b)
 - b) Interim Borrowing.

MOTION NUMBER: 2023- 09

MOVED BY: COUNCILLOR SHANE ROCK

SECONDED BY: COUNCILLOR JAMIE STOPES

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 AUTHORIZE BORROWING FROM TIME TO TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023. ITS NUMBER SHALL BE 2023-02.

CARRIED.

- c) Fees and Charges - Amend Zoning Fees based on J L Richards schedule of fees and recommended fees.

MOTION NUMBER: 2023-10

MOVED BY: COUNCILLOR JAMIE STOPES

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES AMENDS FEES AND CHARGES BYLAW #2018-06 TO ADOPT THE RECOMMENDED CHANGES (FOR 2023) TO THE ZONING AND PLANNING FEES FOR SERVICE AS PER ATTACHED REPORT.

CARRIED.

13. New Business:

- a) AMO - Land Use Planning Training for Elected Officials. Resolution

MOTION NUMBER: 2023-11

MOVED BY: COUNCILLOR JAMIE STOPES

SECONDED BY: COUNCILLOR SHANE ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES APPROVES THE ATTENDANCE OF MUNICIPAL ADMINISTRATOR, JUDY DAVIS, AT THE LAND USE TRAINING FOR ELECTED OFFICIALS (PARTS 1 & 2) AT A COST OF \$250.00, DATES TO BE DETERMINED

CARRIED.

- b) MacDonald, Meredith and Aberdeen Additional Resolution regarding virtual physicians' fees.

MOTION NUMBER: 2023-12

MOVED BY: COUNCILLOR MARIOLA MORIN

SECONDED BY: COUNCILLOR SHANE ROCK

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES SUPPORTS THE RESOLUTION OF THE TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL IN THEIR REQUEST THAT THE MINISTRY OF HEALTH REVISIT THE DECISION TO REDUCE VIRTUAL PHYSICIAN FEES BY 80% AND FULLY FUND THIS MUCH NEEDED MEDICAL OPTION FOR EVERYONE IN THE PROVINCE OF ONTARIO. CARRIED.

14. Communications: Information

- a) Ministry of Municipal Affairs and Housing - Bill 109, the *More Homes for Everyone Act, 2022* - Bill 23, *More Homes Built Faster, 2022* - Bill 3, *The Strong Mayors, Building Homes Act, 2022* and Bill 39, *The Better Municipal Governance Act, 2022*.
- b) EMO-Winter Readiness Social Media Campaign. Link to online toolkit to be added to website.

- c) Ontario Community Infrastructure Fund (OCIF) Update
- d) AMO - Bill 23 and Bill 109. Bill 39, *Better Municipal Governance Act*
- e) Ministry of Northern Development - Congratulations to Mayor and Council and NOHFC programs reminder.
- f) Royal Canadian Legion Branch 211 - Thank you for support.
- g) Canadian Firefighter - CAFC census finds fire and emergency services face a precarious future.
- h) Ministry of Agriculture, Foods and Rural Affairs - Rural Economic Development program
- i) Transport Canada, Safety and Security - Use of pleasure craft as commercial passenger vessels

15. Closed

16. Confirmatory By-law

MOTION NUMBER: 2023-13

MOVED BY: COUNCILLOR JAMIE STOPES

SECONDED BY: COUNCILLOR SHANE ROCK

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 JANUARY 9, 2023. ITS NUMBER SHALL BE 2023-03.

CARRIED.

17. Adjourn

MOTION NUMBER: 2023-14

MOVED BY: COUNCILLOR SHANE ROCK

SECONDED BY: COUNCILLOR MARIOLA MORIN

BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF BRUCE MINES DOES NOW ADJOURN AT 8:21 P.M., TO MEET AGAIN ON JANUARY 23, 2023, OR AT THE CALL OF THE MAYOR.

CARRIED.

MAYOR - Lory Patteri

MUNICIPAL ADMINISTRATOR - Judy Davis