

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular Meeting

April 3, 2019 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

Public Meeting: 7:30 pm – Zoning Amendment - rezone from Open Space to Limited Service Residential  
(Old Moffat Bay Road)

To Attend: 8:00 pm – Robert Courtney – use of Crown lands

1. Motion to accept Agenda as presented.
2. Approve Minutes of the Regular meeting of March 6, 2019, as presented.
3. Roads:
  - a) Road Superintendent Update
  - b) Grant: Investing in Canada Infrastructure Program (ICIP) – Rural & Northern Communities Stream
  - c) Grant: Ontario Community Infrastructure Fund (OCIF) - \$50k confirmed
  - d) Grant: Federal Gas Tax – one-time additional transfer of 2018 allocation added to 2019
  - e) Algoma Power Line Clearing and Brush Control – approval
  - f) St. Joseph Twp correspondence re K Line
4. Fire/Emergency Management:
  - a) Essentials of Municipal Fire Protection – North Shore, April 10/19
5. Planning:
  - a) By-law to Rezone Part of Part Lot 12, Concessions X and Y (re public meeting)
  - b) Planning Board Apportionment confirmed for 2019
  - c) Clarifications on setbacks – Red Maple Drive re Site Plan Control
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for February 2019
7. Administration:
  - a) OMPF Details for 2019
  - b) Municipal Affairs: one-time payment to support rural municipalities' service delivery efforts
  - c) Algoma District Services Admin Board Levy 2019
  - d) Broader Public Sector (BPS) energy reporting – 2019 requirement for updated five year plan
  - e) Trefry request for 2019 financial support
  - f) Integrity Commissioner Training Session – April 11/2019 – McLennan Hall – 6:00 pm
8. Correspondence from other municipalities/agencies:
  - a) CAFC – area survey of historical municipal contributions
  - b) ADMA – Meeting – Saturday, April 27/19 – Echo Bay
  - c) Algoma Public Health – tick signage to be posted in municipality
  - d) Algoma Public Health – offer to attend meeting to review programs
9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$            as per Voucher No. 02-19.
11. Confirmatory Bylaw
12. Adjourn