

COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS AGENDA

Township of Huron-Kinloss Council will meet in regular session on the 17th day of May 2010 at 7:00 p.m in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Anne Eadie	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()

OTHERS PRESENT:

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
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3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the April 19th, 2010 Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the May 3rd, 2010 General Committee Meeting Minutes as written.

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4.0 DEPUTATIONS AND PETITIONS

4.1 Public Meeting for By-law 2010-49 Exotic Pets By-law

There has been one concern raised prior to the printing of the agenda that needs to be addressed by the Clerk and By-Law Enforcement Officer

STAFF COMMENTS: The Clerk and By-Law Enforcement Officer will arrange a meeting with the resident to go over some requested changes. A new draft by-law will be brought forward to the General Committee meeting for Council's review.

ACTION:

4.2 Adrienne Mason Pine River Watershed Initiative Network 7:00 p.m.

4.3 Amanda Farrell Bruce Community Futures Development Corporation 7:15 p.m.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Lucknow & District Fire Department – Change of Boundary

There has been a change in the area the Lucknow & District Fire Department will be covering. Chief Peter Steer has agreed to take back an area north of Auburn which was previously covered by Blyth & District Fire Department. The Township of Ashfield – Colborne – Wawanosh adopted a by-law to reflect this change at their last meeting.

STAFF COMMENTS: If Council has no concerns, a by-law will be brought forward later in the meeting to amend the agreement with the Township of Ashfield-Colborne-Wawanosh for the Lucknow and District Joint Fire Department with the revised Schedule "C".

ACTION:

5.2 Meeting with the Friends of the Kincardine Hospital

Correspondence has been received from the Friends of the Kincardine Hospital requesting to meet jointly with the councils of the Municipality of Kincardine and the Township of Huron Kinloss to discuss the Schreoder Report on SBGHC Governance and Management.

STAFF COMMENTS: If Council can suggest a few dates, they can be given to the Friends of the Kincardine Hospital to see what can be arranged with Municipality of Kincardine.

ACTION:

5.3 Ontario Family Fishing Week July 3rd to July 11th, 2010

Moved by
Seconded by

ONTARIO FAMILY
FISHING WEEK
JULY 3RD TO
JULY 11TH, 2010

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Ontario Family Fishing Weekend Steering Committee and in so doing hereby declares July 3rd to July 11th, 2010 Ontario Family Fishing Week.

5.4 Pine River Watershed Initiative Network (PRWIN) Appreciation Day

PRWIN is inviting their sponsors and supporters to an Appreciation Day on Friday, June 18th, 2010 from 9:30 a.m. to 1:00 p.m. There will be a guided tour of several projects. Lunch will be provided.

STAFF COMMENTS: Please let Councillor Eadie know by June 1st if you are interested in attending so she can forward that information to the organizing committee.

ACTION:

5.5 Dinger Mushball Tournament a Community Festival

The Ripley Classics, organizers of the Dinger Mushball tournament, are requesting to have their event declared a community festival. The tournament will run from July 16th to July 18th, 2010 inclusive at the Ripley-Huron Community Centre.

STAFF COMMENTS: We have prepared the following resolution for your consideration.

ACTION:

Moved by
Seconded by

DINGER
MUSHBALL
TOURNAMENT
A COMMUNITY
FESTIVAL

THAT Huron-Kinloss Council declare the Dingers Mushball Tournament scheduled to be held July 16th through July 18th, 2010 at the Ripley-Huron Community Centre a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE MAY
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the May, 2010 accounts as presented.

6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL
APRIL
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the April, 2010 accounts in the amount of \$534,931.51.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to April 30, 2010.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE REPORT

THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

6.4 Lucknow Community Centre

The Community Centre Board has provided a financial statement as per the conditions of funding.

STAFF COMMENTS: Further to the delegation in April, the Treasurer has contacted Westario Power and learned that while the building is equipped with a demand meter based on the load requirements when the building was constructed, demand rates are only charged when the meter reads greater than 50kw consistently, for more than 5 months. Based on the readings, the Community Centre has been charged the general service rate and the only way to generate savings is to lower consumption. Westario provided some good information on conservation incentive programs that the Community Centre would qualify for. I have spoken with Bob Irwin, of the Community Centre Board and sent him some information to review with the other board members. We are also following up on these programs and how they might benefit some of our municipal buildings in Ripley and Lucknow.

ACTION:

6.5 Development Charges Financial Statement

Attached is the annual statement required by the Ministry of Municipal Affairs showing the balances of the reserve funds established under the Development Charge By-Law.

STAFF COMMENTS: This is provided for information purposes. A copy of this report will be forwarded to the Ministry.

ACTION:

6.6 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>		<u>Before</u>		<u>After</u>
2010	15 Tain St	41-07-160-010-08000	RT	285,000	RT	245,500
2012		Destination CVA	RT	342,000	RT	263,000
2010	48 Vozka Dr	41-07-160-007-14400	RT	469,500	RT	425,500
2012		Destination CVA	RT	518,000	RT	430,000
2010	598-604 Campbell	41-07-120-003-09200	MT	154,620	MT	151,440
2012	St	Destination CVA	MT	162,180	MT	155,820
2010			CT	141,880	CT	74,180
2012			CT	148,820	CT	74,180

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Spruce the Bruce

Staff has had a further meeting with County of Bruce staff regarding the "Spruce the Bruce" program. This is an urban design program that focuses on improvement initiatives for the downtown and commercial areas throughout Bruce County.

STAFF COMMENTS: We have copied the Municipal Handbook for your review. The handbook outlines various aspects of the program. The first step on the checklist is to obtain declared support from Council. The resolution outlined here will serve to initiate the process in Huron-Kinloss.

Moved by
Seconded by

THAT Huron-Kinloss Township Council received a delegation from the Bruce County Planning and Economic Development Department on Monday, April 19th, 2010 regarding the Community Economic Development Initiative know as "Spruce the Bruce";

AND FURTHER THAT a local steering committee be established, including management staff consisting of the Administrator, Director of Public Works, Chief Building Official, Clerk and Director of Facilities and Recreation to lead this initiative in concert with other key stakeholders drawn from the community;

AND FURTHER THAT Council endorses the concept of this initiative and encourages enhancements to the downtown (Lucknow and Ripley) and lakeshore area of Huron-Kinloss in an effort to attract and retain businesses, improve properties and facades, benefit and engage our residents and visitors, further develop our quality of life and promote investment in our community assets;

AND FURTHER THAT Council supports the involvement of County of Bruce staff to guide the process while clearly understanding that the initiative will be locally driven;

AND FURTHER THAT Council supports in principle the Bruce County Way finding and Signage Standards Manual

AND FURTHER THAT Council supports and authorizes the "Spruce the Bruce" project to move forward in accordance with the established guidelines.

7.2 Planning Meeting

Council is reminded of the Planning meeting scheduled for May 26th, 2010

STAFF COMMENTS: Please mark your calendars.

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 Amend the Lucknow & District Joint Fire Board Agreement By-Law

Moved by
Seconded by

AMEND THE
LUCKNOW &
DISTRICT
JOINT FIRE
BOARD
AGREEMENT

THAT leave be given to introduce By-Law Number 2010-56 being the "Amend the Lucknow & District Joint Fire Board Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of May, 2010.

8.2 Authorizing Electronic Voting for the 2010 Municipal Election By-Law

Staff has prepared a detailed report that aims to answer some of Council's questions from the previous meeting regarding e-voting.

STAFF COMMENTS: We have brought the appropriate by-laws forward to implement e-voting for the 2010 Municipal election as directed by Council at the May 3rd, 2010 General Committee meeting.

ACTION:

Moved by
Seconded by

AUTHORIZING
ELECTRONIC
VOTING FOR
THE 2010
MUNICIPAL
ELECTION

THAT leave be given to introduce By-Law Number 2010-57 being the "Authorizing Electronic Voting for the 2010 Municipal Election By-law" and that it now be read severally a first, second and third time and finally passed this 17th day of May, 2010.

8.3 Authorize Agreement with Intelivote Systems Inc. By-Law

As the agreement is quite lengthy, it has not been copied for your packages. A copy is available at the municipal office if wish to review the document.

Moved by
Seconded by

AUTHORIZE
AGREEMENT
WITH
INTELIVOTE
SYSTEMS INC.

THAT leave be given to introduce By-Law Number 2010-58 being the "Authorize Agreement with Intelivote Systems Inc. By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of May, 2010.

8.4 Amend Accessible Customer Service Policy By-Law (1)

Moved by
Seconded by

AMEND
ACCESSIBLE
CUSTOMER
SERVICE
POLICY

THAT leave be given to introduce By-Law Number 2010-59 being the "Amend Accessible Customer Service Policy By-Law (1)" and that it now be read severally a first, second and third time and finally passed this 17th day of May, 2010.

8.5 Edmiston as Landfill Attendant By-Law

Moved by
Seconded by

EDMISTON AS
LANDFILL
ATTENDANT

THAT leave be given to introduce By-Law Number 2010-60 being the "Edmiston as Landfill Attendant By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of May, 2010.

8.6 May 2010 Confirmatory By-Law

Moved by
Seconded by

MAY 2010
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2010- 61 being the "May 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of May, 2010.

9.0 CORRESPONDENCE RECEIVED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

9.1 Drinking Water Source Protection Public Meetings

A draft report for the Saugeen Valley Source Protection Area has been prepared as well as for the Grey Sauble and Northern Bruce Source Protection Areas. These reports will be used to develop Source Protection Plans. The plans will outline policies to reduce the risk of contamination and overuse to sources of drinking water.

STAFF COMMENTS: While there are eight public meetings scheduled, the ones on May 27th, 2010 in Walkerton and June 2nd, 2010 in Kincardine are the closest to us. More details are available if people are interested.

ACTION:

9.2 Response from the County of Bruce to Resolution

We have received a response from the County regarding a resolution requesting them to share gross benefits derived from uploaded social services. The correspondence was received and filed at County Council on May 6th, 2010.

STAFF COMMENTS: For information purposes only.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held March 17th, 2010

10.2 Lucknow & District Fire Board

Minutes of meeting held April 22nd, 2010

10.3 Music In The Fields Committee

Minutes of meeting held May 10th, 2010

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Bruce Area Solid Waste Recycling

Financial statements for the year ending December 31st, 2009

12.2 Maitland Valley Conservation Authority

Draft copy of auditor's report and financial statements for year ending December 31st, 2009

12.3 Wingham Physician Recruitment Committee

Minutes of meeting held April 9th, 2010

12.4 Maitland Valley Conservation Authority

Minutes of meeting held March 17th, 2010

12.5 Source Protection Authority

Minutes of meeting held March 17th, 2010

12.6 Mid-Huron Landfill Site Board

Minutes of meeting held March 17th, 2010

Agenda for meeting held April 21st, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	Watch File, May 13, 2010
13.2		AMO Breaking News: Government Withdraws OHIP Costs Transfer Proposal May 6, 2010
13.3		Watch File, May 6, 2010
13.4		AMO Breaking News: Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities, May 5, 2010
13.5		AMO – New Version of MIDAS Released, April 29, 2010
13.6	<i>Grey Bruce Health Unit</i>	News Release: Positive Rabid Skunk May 13, 2010
13.7		News Release: Minister Launches Healthy Communities Conference May 12, 2010
13.8		News Release: A Colourful Tribute to National Immunization Awareness Week May 11, 2010
13.9		News Release: Two Positive Rabid Skunks May 5, 2010
13.10		News Release: Emergency Preparedness Week – Seniors with Special Needs May 3, 2010
13.11	<i>General</i>	Drinking Water Source Protection Bulletin May 2010
13.12		VON Canada <i>Communications at the End of Life Workshop</i> May 2010
13.13		Rural Broadband News Summer 2010
13.14		Bruce County Historical Notes April 2010
13.15		Notice of Passing of Zoning By-law Amendment (Twp of North Huron) May3, 2010

13.16		Ministry of Municipal Affairs and Housing – Municipal Employers Pension Centre of Ontario April 29, 2010
13.17		Greening Government Conference Invitation June 15-16, 2010
13.18		Lake Huron e-news May, 2010
13.19		OMAFRA Connects May, 2010
13.20		MicroFIT (Feed in Tariff) Information Evening on Micro Solar Projects May 6, 2010
13.21		Upcoming 'roads' Private Members Bill May 4, 2010
13.22		Joyce Savoline , MPP Burlington - HST Issue May 5, 2010
13.23		Accessibility Experts Spring 2010 Newsletter
13.24		South West LHIN exchange Newsletter May 11, 2010
13.25		Contact North – <i>High Demand for Distance and Online Learning in Communities Across Ontario</i>
13.26		Catering Information – Ripley Huron Legion, Br. 440
13.27		Thank you – Justin Kraemer
13.28		Municipal World May 2010

14.0 CLOSED SESSION

Moved by
Seconded by

MOVE TO
CLOSED
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Lewis Cemetery
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Land lease
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Land Lease

15.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from Closed Session at _____ p.m.

16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 7th, 2010 at 7:00 p.m. or at the Call of the Mayor.