

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

Township of Huron-Kinloss Council will meet in regular session on the 21st day of November, 2011 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT:

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [October 17th, 2011](#) Council Meeting Minutes and [November 7th, 2011](#) Special 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 [November 7th, 2011](#) General Committee Meeting Minutes as written.

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4.0 DEPUTATIONS AND PETITIONS

4.1 [Pollard Municipal Drain Report](#)

Bill Dietrich from Dietrich Engineering Limited will be here to present the Pollard Municipal Drain Report.

STAFF COMMENTS: The report has been attached for your review.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 [Approval Process for Alternative Energy Projects](#)

Moved by
Seconded By

APPROVAL
PROCESS FOR
ALTERNATIVE
ENERGY
PROJECTS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Mulmur and in so doing requests the Province of Ontario to adopt a standardized compliance checklist of requirements to ensure that facilities such as solar arrays are being installed in an appropriate manner, and to be more diligent in their review and approval of such projects, or amend the requirements so that all such facilities are subject to a municipal consultation and approval process or, at the very least, a protocol for ensuring that such facilities are installed appropriately and in accordance with required approvals.

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5.2 [Install a "cap" on the number of Industrial Wind Turbines](#)

Moved by
Seconded By

INSTALL A "CAP"
ON THE NUMBER
OF INDUSTRIAL
WIND TURBINES

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Melancthon and in so doing requests that the Province of Ontario install a "cap" on the number of industrial wind turbines that any one Municipality can have constructed within its boundaries and further that the "cap" be based on the total land area of the Township, expressed as a measurement, and that the formula to calculate this cap be as follows:

Area of Land in Sq. km/2.5 sq km = CAPPED NUMBER OF TURBINES.

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5.3 [Seeking Joint and Several Liability Reform](#)

Moved by
Seconded By

SEEKING JOINT
AND SEVERAL
LIABILITY
REFORM

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Pelham and in so doing supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial government to pursue much needed changes to the Negligence Act.

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5.4 [Fire Code Restrictions](#)

We have received the following resolution from the Municipality of Central Huron. This item was discussed at the "Essential of Municipal Fire Protection Seminar" held in Meaford.

STAFF COMMENTS: This is *not* new legislation Under the Fire Protection and Prevention Act. However, the Fire Marshall's Office has stated that municipalities must show due diligence in enforcement. The Fire Protection and Prevention Act section 1.3.1.1. states that farm buildings are exempt from the Fire Code. However, once these buildings become occupied to a larger capacity than one person per 40 meters squared they fall under the Building Code as an Assembly Hall and stricter fire regulations apply. The Fire Marshall's Office is encouraging municipalities to enforce this legislation if they are aware of "gatherings" in their local area.

ACTION:

Moved by
Seconded By

FIRE CODE
RESITRICTIONS

WHEREAS shed parties, barn parties and family functions held in farm buildings are an important part of rural culture;

AND WHEREAS private buildings or private property should be the responsibility of the owners and as such the owners are responsible for their actions and properties;

AND WHEREAS the province is infringing on property rights;

NOW THEREFORE IT BE RESOLVED THAT the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Central Huron in so doing strongly objects to the direction from the Fire Marshal's Office restricting said use.

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6.0 FINANCIAL REPORTS

6.1 [Payment of Current Accounts as Presented](#)

Moved by
Seconded By

APPROVE
NOVEMBER
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the November 2011 accounts as presented.

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6.2 [Payment of Previous Month Actual Accounts](#)

Moved by
Seconded by

APPROVE
ACTUAL
OCTOBER
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the October 2011 accounts in the amount of \$787,355.36.

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6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to October 31, 2011.

Moved by
Seconded by

OCT REVENUE
EXPENDITURE
REPORT

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

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6.4 Ripley-Huron Community Centre Dishwasher

Moved by
Seconded by

PURCHASE
DISHWASHER
FOR RHCC

THAT Huron-Kinloss Township Council hereby authorize, ratify and confirm the purchase of a commercial dishwasher for the Ripley-Huron Community Centre from S.T.O.P. Restaurant Supply at a cost of \$4,985.00 plus HST.

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6.5 Minutes of Settlement

Moved by
Seconded by

MINUTES
OF
SETTLEM
ENT

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>	
2011	901 Highway 21	41-07-160-002-18900	RT	227,250	RT	175,388
2012			RT	241,000	RT	186,000
2008	2264 Conc 12	41-07-160-003-16301	RT	1,065,00	RT	1,159,000
			CT	0	CT	238,000
				256,000		
2009			RT	1,195,00	RT	1,158,000
			CT	0	CT	239,500
				255,000		
2010			RT	1,325,00	RT	1,158,000
			CT	0	CT	241,000
				255,000		
2011			RT	1,455,00	RT	1,158,000
			CT	0	CT	242,500
				255,000		
2012			RT	1,585,00	RT	1,158,000
			CT	0	CT	244,000
				255,000		

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 [Electronic Agendas](#)

At the last meeting Council approved proceeding to implement electronic agendas for January. One thing that was not discussed is the requirement for Councillors to have internet access available in their homes.

STAFF COMMENTS: This can be further discussed at the meeting.

ACTION:

7.2 [Source Protection Plan Pre-Consultation](#)

We have received additional notice of the Pre-Consultation and the Preliminary Source Protection Plan Policies.

STAFF COMMENTS: We have printed one full copy of the policy documents as they are extremely lengthy. We will have it available at the meeting. The draft background document and specifics to Huron-Kinloss have been copied for Council. Copies of the general polices can be made available in paper or disk form for Council's review. We again encourage all of Council to attend the meeting on November 29th from 9-3 at the Kincardine Municipal Office where the policy documents will be reviewed.

ACTION:

7.3 Ripley-Huron Fire Department Members

The Fire Chief has received resignations from Captain Ed McGillivray effective immediately and Captain Brian Pollock for the end of 2011.

STAFF COMMENTS: The Department will be seeking two new members to fill the vacancies. The Fire Chief also reported that the department members elected Dean Watson and Steve Fry to the Captain positions at the November 15th, 2011 practice. We bring this to your attention for information purposes.

ACTION:

7.4 Business Retention and Expansion Program Interviews

Moved by
Seconded by

BUSINESS
RETENTION AND
EXPANSION
PROGRAM
INTERVIEWS

THAT Huron-Kinloss Township Council hereby authorizes the services of Genny Smith from JS Consulting in the amount of \$7500.00 to conduct interviews for the Business Retention and Expansion Program.

7.5 [Hamilton Street Lot Deeming](#)

We have brought this to your attention previously. Mark Stanley has now also decided to apply for a severance to create two additional lots out of the back block. This motion will establish Council support for deeming the lots and lifting the one foot reserve so he can proceed with the severance. The deeming by-laws will be brought forward if the severance is approved by the County.

Moved by
Seconded by

HAMILTON
STREET LOT
DEEMING

THAT Huron-Kinloss Township Council hereby acknowledges their intended support of Mark Stanley's request to deem lots 695, 693 and 699 Hamilton Street not to be a Plan of Subdivision (McDonagh) for the purpose of a lot addition for each lot and will bring forward the appropriate by-laws once the severance is approved by the County and;

FURTHER THAT this lot addition will come from Part of Park Lot 38, Plan 36, N/S Victoria (being Part 1 on RP 3R-7183) owned by Mark Stanley and;

FURTHER THAT Huron-Kinloss Council agrees to lift the one foot reserve at the North end of each lot to accommodate the lot addition in exchange for an additional one foot reserve to run parallel to Rose Street in conjunction with the creation two additional lots with access off Victoria Street.

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8.0 BY-LAWS AND AGREEMENTS

8.1 [Traffic and Parking Amendment \(19\) By-Law](#)

Moved by
Seconded by

TRAFFIC AND
PARKING
AMENDMENT (19)

THAT leave be given to introduce By-Law Number 2011-102 being the "Traffic and Parking Amendment (19) By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of November, 2011.

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8.2 [McDougall Municipal Drain Repair By-Law](#)

Moved by
Seconded by

MCDOUGALL
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-103 being the "McDougall Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of November, 2011.

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8.3 [McDougall Municipal Drain Repair \(2\) By-Law](#)

Moved by
Seconded by

MCDUGALL
MUNICIPAL
DRAIN REPAIR (2)

THAT leave be given to introduce By-Law Number 2011-104 being the "McDougall Municipal Drain Repair (2) By-Law" and that it now be read severally a first, and second time and provisionally passed this 21st day of November, 2011.

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8.4 [December 2011 Tile Loan Debenture By-Law](#)

Moved by
Seconded by

DECEMBER 2011
TILE LOAN
DEBENTURE

THAT leave be given to introduce By-Law Number 2011-105 being the "December 2011 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of November, 2011.

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8.5 [Pollard Municipal Drain By-Law](#)

Moved by
Seconded by

POLLARD
MUNICIPAL
DRAIN

THAT leave be given to introduce By-Law Number 2011-106 being the "Pollard Municipal Drain By-Law" and that it now be read severally a first and second time and provisionally adopted this 21st day of November, 2011.

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8.6 [Lucknow Snow Removal Contract Acceptance By-Law](#)

Moved by
Seconded by

LUCKNOW SNOW
REMOVAL
CONTRACT
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-107 being the "Lucknow Snow Removal Contract Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of November, 2011.

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8.7 [November 2011 Confirmatory By-Law](#)

Moved by
Seconded by

NOVEMBER
2011 CONFIRM-
ATORY BY-LAW

THAT leave be given to introduce By-Law Number 2011-108 being the "November 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of November, 2011.

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

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 [Lucknow Downtown Revitalization Committee](#)

Minutes of meeting held October 4th, 2011

10.2 [Lucknow & District Fire Board Minutes](#)

Minutes of meeting held October 20th, 2011

STAFF COMMENTS: We would like to bring to your attention the purchase of 4 new SCBA Units. This is a pre budget expense that will require a motion of Council.

ACTION:

Moved by
Seconded by

LUCKNOW &
DISTRICT FIRE
BOARD PRE
BUDGET
APPROVAL

THAT Huron-Kinloss Township Council hereby authorize, ratifies and confirms the Lucknow & District Fire Departments purchase of 4 new SCBA units and equipment upgrades to the 4 units they currently have.

10.3 [Wingham & Area Health Professional Recruitment Committee](#)

Minutes of meeting held November 22nd, 2011

10.4 [Pine River Watershed Initiative Network](#)

Minutes of meeting held October 5th, 2011

10.5 [Lucknow Recreation Board](#)

Minutes of meeting held September 21st, 2011

Moved by
Seconded by

LUCKNOW
RECREATION
BOARD QUOTE
ACCEPTANCE
AREA ROOF

THAT Huron-Kinloss Township Council hereby authorize, ratify and confirms the Lucknow Recreation Boards acceptance of the quote from Domm Construction Limited in the amount of \$20,000 plus H.S.T. for the construction of the North and South Canopy on the Lucknow and District Sports Complex to avoid ice and snow coming off the roof at the arena doors.

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 [Saugeen Source Protection Committee](#)

Minutes of meeting held September 30th, 2011

12.2 [Maitland Valley Conservation Authority](#)

Minutes of meeting held September 21, 2011

12.3 [Maitland Source Water Protection Committee](#)

Minutes of meeting held May 18th, 2011

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMCTO's President's Letter to Minister of Community Safety and Correctional Services re OPP Police Contract Issue November 14, 2011
13.2		AMO Watch File – November 10, 2011
13.3		Communicate AMO – Foundations for the Future Ontario West Municipal Conference November 3, 2011
13.4	<i>Grey Bruce Health Unit</i>	News Release “Flu Clinics in Owen Sound, Lion’s Head & Walkerton”, November 10, 2011
13.5		News Release “Quit Exchange Helps Tobacco Users and Friends Work Together on Quitting” November 9, 2011
13.6		News Release “Do You Want to Quit Smoking?”, November 7, 2011
13.7		News Release “Flu Clinics in Hanover, Port Elgin and Lucknow”, November 4, 2011
13.8	<i>General</i>	Diane Bushell – Thank-You for MacKenzie Memorial Award November 7, 2011
13.9		Kincardine Women’s Triathlon - Thank-You for support. November 14, 2011
13.10		Ministry of Infrastructure / Ministry of Transportation - Message from the Honourable Bob Chiarelli November 4, 2011
13.11		GLSLC – Making Waves November 15, 2011

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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Mid-Huron Landfill Site Board

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.

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16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on
November 28th, 2011 at 7:00 p.m. or at the Call of the Mayor.

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Mayor

Clerk