

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

Township of Huron-Kinloss Council met in regular session on the 20th day of April, 2015 at 7:00 p.m. In the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT: Liz Dadson, Ken Kilpatrick, Valerie Gillies, Barb McKay, Mike Gallant, Brian Reid

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:00 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
None disclosed		

3.0 ADOPTION OF THE MINUTES

		Moved by Elliott Seconded by Gamble	
ADOPT COUNCIL MINUTES	78	THAT Huron-Kinloss Township Council hereby adopts the March 16th, 2015 Council Meeting Minutes as written.	Carried.
		Moved by Sloetjes Seconded by Elliott	
ADOPT GENERAL COMMITTEE MINUTES	79	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the April 6th, 2015 General Committee Meeting Minutes as written.	Carried.

4.0 **DELEGATIONS**

Mike Gallant

4H Shelter

7:00 p.m.

Mr. Gallant wishes to speak to Council about the location of the 4H shelter.

STAFF COMMENTS: This request was received on Monday morning. Council will have to approve the delegation request to proceed as per the Procedural By-Law.

ACTION: Mayor Twolan sought approval from Council to permit the late delegation. Council approved the request with a majority show of hands. Mr. Gallant reported that they had a meeting yesterday with interest groups. They wish to continue with building a 40x 90' building. The group wants to use the building for livestock until such time the new drinking water well is in use. Refer to item 5.12 for decision.

5.0 **CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

5.1 [Bill 66: Great Lakes Protection Act, 2015](#)

We have received a letter from Lisa Thompson, MPP regarding Bill 66: Great Lakes Protection Act, 2015.

STAFF COMMENTS: The letter has been copied for Council's review. Click [here](#) to access the website referred to in the letter. Are there any comments Council wishes to submit?

ACTION: The Clerk will prepare comments regarding Council's concerns with the duplication Bill 66 creates and how much say local municipalities will have in regards to implementation. Council is also concerned with who is going to pay for the implementation of Bill 66.

5.2 Hydro Rates

Moved by Sloetjes
Seconded by Elliott

HYDRO RATES 80 THAT Huron-Kinloss Township Council hereby endorses the resolution of The Township of Madawaska Valley and in so doing requests the Province of Ontario to take immediate action to prevent any further increase in hydro rates being implemented and further that the Province of Ontario is also encouraged to do something to bring these rates down to a reasonable level.

Carried.

5.3 Community Schools Alliance

Councillor Murray has been keeping involved by way of conference calls for the Community Schools Alliance.

STAFF COMMENTS: Councillor Murray will report further at the meeting regarding the committee and progress since the OGRA/ROMA Conference. Representation from the rural areas is needed on this committee. Does Council wish to formally appoint Councillor Murray to this committee? If so, the Consolidated Appointment By-law will be brought forward to the May meeting. A fee schedule for membership to the committee has also been attached.

Fee schedule

ACTION: Councillor Murray reported the group is attempting to get membership across the Province with more of a rural base. Suggested we continue to be involved for a one year basis. Council approved bringing the Consolidated Appointment by-law forward and approved the membership fee.

5.4 Community Hubs

We have received information regarding Premier Wynne's initiative to create Community Hubs.

STAFF COMMENTS: The news release has been attached for your review. Councillor Murray was interested in discussing this item.

ACTION: The Clerk will obtain more information on the vacancies that need filled and what is the purpose of the hubs and the benefit to our community to become more involved.

5.5 Huron Shores ATV Club Trails

Moved by Gamble
Seconded by Sloetjes

HURON SHORES
ATV CLUB TRAILS

81

THAT Huron-Kinloss Township Council hereby supports the Huron Shores ATV Club's proposal to extend trails into Huron-Kinloss; and

FURTHER THAT the Director of Public Works and Clerk will work on a Memorandum of Understanding with the Huron Shores ATV Club regarding use of open and closed highways in the Township for ATV trail purposes.

Carried.

5.6 Exemption to Noise By-Law-MITF

Moved by Elliott
Seconded by Gamble

EXEMPTION TO
NOISE
BY-LAW

82

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended to the Music In The Fields Committee from 11:00 p.m. – 2:00 a.m. on August 28th and August 29th, 2015 for the two day event held at the Lucknow Soccer Fields.

Carried.

5.7 Exemption to Noise By-Law-2015 Ripley Reunion

Moved by Sloetjes
Seconded by Elliott

EXEMPTION
TO NOISE
BY-LAW

83

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended to the 2015 Ripley Reunion Committee from 11:00 p.m. – 1:00 a.m. on July 31st, August 1st, August, 2nd and August 3rd, 2015 for the 4 day event held in the area of the Ripley Huron Community Centre and surrounding parks.

Carried.

5.8 Exemption to Noise By-Law-Huron Shores Lions Fireworks

We have received a letter from the Huron Shores Lions Club requesting an exemption from the Noise By-law for their event.

Moved by Elliott
Seconded by Sloetjes

EXEMPTION
TO NOISE
BY-LAW

84

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended for the Huron Shores Lions Fireworks event on Saturday June 27th, 2015 from 11:00 p.m. – 12:00 a.m.

Carried.

5.9 Westario Power Disconnects

Moved by Sloetjes
Seconded by Elliott

WESTARIO
POWER
DISCONNECTS

85

That the Township of Huron-Kinloss Council endorses the resolution of The Corporation of the Municipality of Brockton and in so doing hereby requests that the Board of Directors of Westario Power review and amend the disconnect policy so it is consistent with Hydro One; and

Further that Westario Power will not disconnect a resident's power from December 1 to March 31, each year to prevent serious harm or death as a result of power disconnection due to financial hardship.

Defeated.

Moved by Elliott
Seconded by Sloetjes

WESTARIO
POWER
DISCONNECTS

86

That the Township of Huron-Kinloss Council endorses the resolution of The Corporation of the Municipality of Brockton and in so doing hereby requests that the Board of Directors of Westario Power review and amend the disconnect policy.

Carried.

5.10 Lucknow Kinsmen Special Occasion Permit

We have received a letter from the Lucknow & District Kinsmen requesting a Special Occasion Permit for Summerfest.

STAFF COMMENTS: The letter has been attached and the following resolution has been prepared for your consideration.

ACTION:

Moved by Sloetjes
Seconded By Gamble

LUCKNOW
SUMMERFEST
(LUCKNOW &
DISTRICT
KINSMEN CLUB)

- 87 THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow & District Kinsmen and declares Lucknow Summerfest and the annual Slo-Pitch Tournament scheduled for Thursday June 25th- Sunday June 28th, 2015 held at the Lucknow Sports Complex and Lucknow Lions Gazebo and the Lucknow Ball Fields a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence with the following conditions:
1. Proof of liability insurance is provided to the municipality
 2. An income and expense statement is provided to the municipality

Carried.

5.11 Ripley Reunion

The Reunion Committee is looking for Council members to run the bar from 3:00-6:00 p.m. on Monday, August 3rd, 2015.

STAFF COMMENTS: Karl Heinisch is seeking confirmation that Council is able to cover this time slot. If any members require smart serve they are to contact Eric McDougall at the arena.

ACTION: Majority of Council members are available to work. Spouses are also encouraged to assist. Those Councillors needing Smart Serve will contact Eric.

5.12 4H Shelter

Mr. Gallant has requested attendance at Council tonight to speak to this matter. Mr. Gallant has sent an email noting the following in regards to the 4H Shelter:

“There was a meeting yesterday on proposed beef cattle building with some concerns of the location. The people that were at this meeting all had a concern. The solution that we have all agreed on is the building goes back to the original location, located to the north of the tennis court. When and if the water well goes on line then the building will no longer house livestock.”

STAFF COMMENTS: In reviewing the file this matter was discussed in great detail in 2012 and 2013. The proposed siting of the shelter by the tennis courts was problematic from a Source Water Protection perspective. Representatives from B.M. Ross had indicated that if livestock were housed in this shelter this would be considered a significant drinking water threat under Source Water Protection. The 100 m area around the well is considered highly vulnerable and under Source Water Protection policies, the storage of agricultural source material is prohibited in this area.

Even though the Saugeen Drinking Water Source Protection Plan is not in place, and the tower is not yet built, staff are aware of the policies and would have a very difficult time issuing a permit for the shelter knowing that it will hold livestock within 100 meters of the well. Enough information has been produced to indicate that this type of use is not and will not be in compliance with the Area Protection Plan.

Further staff have reviewed the proposed site adjacent to trees near the well heads north of the diamond outfield. After careful review staff suggests that the pavilion would be not be well utilized outside of the Mushball Tournament and the Fall Fair. The approved location adjacent to the east of ball diamond infield would provide parking nearby, better accessibility for users, is closer to sewer services, and will also be in a “safe location” with “higher visibility” for after-hours visits from youth in the community. Further, any future expansion of the Ripley Huron Community Centre may be limited by placing a permanent structure in the location by the tennis courts.

After a great deal of discussion in 2013 on this matter Council had received letters of support from the Ripley Ag Society, Ripley Classics, and the Ripley Reunion supportive of the construction to occur east of the Ripley ball diamonds. A resolution was passed by Council on June 18th, 2013 accepting the supporting letters and approving the location east of the ball diamonds.

Staff have attached an aerial photo of the 100m Well buffer showing the proposed placement of the shelter.

Staff is very supportive of the 4 H shelter but we cannot ignore the Drinking Water Protection Policies or the proper development of the lands surrounding the Ripley Huron Community Centre.

ACTION: There was further discussion regarding the shelter. Council is not supportive of the location by the tennis courts if any animals are going to be housed now or later due to Drinking Water Source Protection Issues. Council would support a pavilion type structure only by the tennis courts. The Administrator will contact the Risk Management Officer and determine what the requirements regarding animal waste at the Fall Fair are going to be and a report will be brought back to the May General Committee Meeting. A decision on location has been deferred until further information is obtained by staff.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Gamble
Seconded By Elliott

APPROVE APRIL ACCOUNTS 88 THAT Huron-Kinloss Township Council hereby authorizes the payment of the April, 2015 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes
Seconded by Elliott

APPROVE ACTUAL MARCH PAYMENTS 89 THAT Huron-Kinloss Township Council hereby approves the payment of the March accounts in the amount of \$2,510,488.74.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to March 31st, 2015.

Moved by Sloetjes
Seconded by Elliott

REVENUE EXPENDITURE REPORT 90 THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Write off of Uncollectible Taxes

Moved by Sloetjes
Seconded by Gamble

WRITE OFF
TAXES ROLL NO.
160-006-15000-
0000

91

THAT Huron-Kinloss Township Council hereby accepts the recommendation of the Treasurer to write off the taxes on roll no. 160-006-15000-0000 as uncollectible pursuant to Section 354 of the *Municipal Act, 2001* and charge back the proportionate share to the upper tier and school board.

Carried.

6.5 Drinking Water Source Protection Funding

Moved by Elliott
Seconded by Gamble

DRINKING WATER
SOURCE
PROTECTION
FUNDING

92

THAT Huron-Kinloss Township Council hereby accepts the recommendation of the Administrator in Report No. ADM218-04-03 and as such authorizes all associated costs of implementing the Clean Water Act, 2006 be funded through the Municipal Water Systems.

Carried.

6.6 Aerator Pumps for Lucknow Lagoon Site

Moved by Sloetjes
Seconded by Elliott

AERATOR PUMPS
FOR LUCKNOW
LAGOON SITE

93

THAT Huron-Kinloss Township Council hereby authorizes the purchase of two submersible pumps from Xylem Water Solutions for the Lucknow Lagoon at a cost of \$15,418.50 plus taxes to be funded through reserves.

6.7 Road Side Mower Purchase

Moved by Sloetjes
Seconded by Elliott

ROAD SIDE
MOWERS
PURCHASE

94

THAT Huron-Kinloss Township Council hereby authorizes the purchase of two road side mowers from Robert's Farm Equipment Sales Inc. for \$21,800.00 H.S.T.

Carried.

6.8 **Quarterly Tax Arrears Report**

The Deputy Treasurer has prepared a quarterly tax arrears report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Planning Meeting

Reminder of Planning Meeting April 27th, 2015 at 7:00 p.m.

STAFF COMMENTS: In addition to the applications staff will be bringing forward a report and draft Request for Proposal for the Official Plan Review.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to an *accessible* community.

ACTION: Noted.

7.2 Refreshment Vehicle License

The Clerk will be bringing forward a new draft Refreshment Vehicle By-Law to the May General Committee Meeting. This application adheres with the intent of the current and proposed by-law

Moved by Gamble
Seconded by Sloetjes

APPROVE
RE-
FRESHMENT
VEHICLE
APPLICATION

95

THAT Huron-Kinloss Township Council hereby approves the application of Jan & Lori Prehn for a refreshment vehicle licence pursuant to By-Law 2006-50 and as such authorizes placement of the vehicle in the AG-2 Zone at the Pine River Cheese Factory.
Carried.

7.3 McNain Municipal Drain Improvement

The petition for this drain was filed in Ashfield-Colborne-Wawanosh and therefore they are the initiating municipality. However, it affects many residents in Huron-Kinloss along Concession 1.

STAFF COMMENTS: The report is being presented at the May 5th meeting of ACW Council at 8:00 p.m. we are suggesting a member of Council should attend this meeting.

A member of Huron-Kinloss Council will also need to sit on the Court of Revision for this drain and that meeting is expected to be schedule for May 26th but will be confirmed by ACW at the May 5th meeting.

Deputy Mayor Gamble has attended the previous information meetings on this drain. We seek confirmation of a Council members attendance.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Deputy Mayor Gamble will attend the meeting on May 5th, 2015. Councillor Murray will attend the Mayor Gamble.

7.4 Royal Oak Drain

A further resolution has been brought forward to confirm Dietrich's work on improvements to the existing drain.

Moved by Murray
Seconded by Abbott

APPOINT
DIETRICH
ENGINEERING

96

THAT Huron-Kinloss Township Council hereby appoints William Dietrich of Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for an extension and improvements to the Royal Oak Drain.

Carried.

7.5 Ripley Huron Community Centre Sound System

The Director of Community Services has prepared a report for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

Moved by Abbott
Seconded by Murray

RHCC SOUND
SYSTEM

97

THAT Huron-Kinloss Township Council hereby authorizes the supply and install of a sound system for the Ripley Huron Community Centre for a cost of \$8435.17 plus H.S.T.

Carried.

7.6 Special Meeting

Please mark your calendars. A Special Meeting is now scheduled for May 19th, 2015 at 7:00 p.m.

STAFF COMMENTS: Notice will be provided as per the Procedural By-Law.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Noted.

8.0 BY-LAWS AND AGREEMENTS

8.1 [Voters List Management Services Agreement By-Law](#)

Moved by Hanna
Seconded by Abbott

VOTERS LIST
MANAGEMENT
SERVICES
AGREEMENT

98

THAT leave be given to introduce By-Law Number 2015-29 being the "Voters List Management Services Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of April, 2015.

Carried.

8.2 [Sewage System Management Program Agreement By-Law](#)

Moved by Hanna
Seconded by Abbott

SEWAGE
SYSTEM
MANAGEMENT
PROGRAM

99

THAT leave be given to introduce By-Law Number 2015-30 being the "Sewage System Management Program Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of April, 2015.

Carried.

8.3 [Lease Agreement Ripley 2015 Reunion Headquarters By-Law](#)

Moved by Murray
Seconded by Abbott

LEASE
AGREEMENT
RIPLEY 2015
REUNION
HEADQUARTERS

100

THAT leave be given to introduce By-Law Number 2015-31 being the "Lease Agreement Ripley 2015 Reunion Headquarters By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of April, 2015.

Carried.

8.4 [2015 Asphalt Quotation Acceptance By-Law](#)

Moved by Abbott
Seconded by Murray

2015 ASPHALT
QUOTATION
ACCEPTANCE

101

THAT leave be given to introduce By-Law Number 2015-32 being the "2015 Asphalt Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of April, 2015.

Carried.

8.5 [Baseline Bridge Tender Acceptance By-Law](#)

Moved by Abbott
Seconded by Murray

BASELINE
BRIDGE TENDER
ACCEPTANCE

102

THAT leave be given to introduce By-Law Number 2015-33 being the "Baseline Bridge Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of April, 2015.

Carried.

8.6 [Inverlyn Estates Holding Removal By-Law](#)

This is a housekeeping by-law. In 2005 this holding was removed to permit development in Inverlyn being all conditions of the holding were met at that time. In 2008 during a housekeeping amendment the "H" was placed back on the property in error on the zoning map. This came to staff's attention when a planning application was submitted for a property in Inverlyn that is coming forward at the April 27th meeting. This by-law will correct the error.

Moved by Murray
Seconded by Abbott

INVERLYN
ESTATES
HOLDING
REMOVAL

103

THAT leave be given to introduce By-Law Number 2015-34 being the "Inverlyn Estates Holding Removal By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of April, 2015.

Carried.

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

9.1 Western Waste Management Facility Newsletter- Winter 2015

We have received hard copies of the Western Waste Management Facility Newsletter for Winter 2015.

STAFF COMMENTS: The hard copies provided will be available at the meeting.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Ripley Minor Hockey Committee

Minutes of meeting held [January 21st, 2015](#) and [February 25th, 2015](#).

10.2 Lucknow & District Joint Recreation Board

Minutes of meeting held [January 21st, 2015](#)

10.3 Ripley Huron Reunion Committee

Minutes of meeting held [March 25th, 2015](#)

10.4 Multi-Municipal Wind Turbine Working Group

[February 12th, 2015](#)

11.0 **NEW BUSINESS/COUNCIL REPORTS**

11.1 AMO Funding Announcement

Councillor Murray reported a recent funding announcement that was reported in the media.

STAFF COMMENTS: Staff were not aware of a recent announcement.

ACTION: Staff will review the AMO website for further information.

11.2 Ripley Reunion Beard Growing Fine

Mayor Twolan and Councillors Hanna and Sloetjes purchase their beard growing permits for the Ripley Reunion as per the fine issued at the meeting on April 6th, 2015.

STAFF COMMENTS: None at this time.

ACTION: Noted.

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

12.1 [Saugeen Mobility and Regional Transit](#)

Financial Statements for year ended December 31st, 2014

12.2 Bruce Area Solid Waste Recycling

Minutes of meeting held [January 15th, 2015](#)

12.3 Maitland Valley Conservation Authority

Minutes of meeting held [January 28th, 2015](#) and [February 25th, 2015](#)

12.4 Mid-Huron Landfill Site Board

Minutes of meeting held [February 18th, 2015](#)

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	Recent Developments Regarding Housing and Homelessness Prevention
13.2	<i>General</i>	Grey County- County Economic Development Strategy get County approval
13.3		Great Lakes St. Lawrence Cities Initiative– Newsletter for April 1 st , 2015
13.4		Great Lakes St. Lawrence Cities Initiative – Newsletter for April 15 th , 2015
13.5		Ministry of Citizenship – Lincoln M. Alexander Award for 2015
13.6		Minister Responsible for Seniors – Senior Achievement Award
13.7		Minister of Energy – Municipal Energy Plan (MEP) Program
13.8		Private Member’s Bill 36- Respecting Private Property Act
13.9		Notice of Public Meeting-Official Plan & Zoning Amendment Morris- Turnberry
13.10		Letter from Municipality of Kincardine thanking H-K for contribution towards Physician Recruitment.
13.11		Municipal Interface Magazine – April 2015
13.12		Healing Our Water – KAIROS Watershed Workshop – Saturday April 25 th 2015

14.0 CLOSED SESSION

Moved by Murray
Seconded by Hanna

MOVE TO
CLOSED
SESSION

104

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:20 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Fire Services
 - Lucknow & District Recreation Board
 - Summer Student Hires

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Abbott

RISE FROM
CLOSED
SESSION 106 THAT Huron-Kinloss Township Council rise from Closed Session at
9:45 p.m.
Carried.

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

16.1 Resignation of Murray from the Lucknow & District Recreation Board.

Moved by Abbott
Seconded by Hanna

BUSINESS
ARISING FROM
THE CLOSED
SESSION 107 THAT Huron-Kinloss Township Council hereby accepts with regret
the resignation of Don Murray from the Lucknow & District
Recreation Board.
Carried.

17.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Hanna

APRIL, 2015
CONFIRMATORY
BY-LAW 108 THAT leave be given to introduce By-Law Number 2015-35 being
the "[April, 2015 Confirmatory By-Law](#)" and that it now be read
severally a first, second and third time and finally passed this 20th
day of April, 2015.
Carried.

18.0 ADJOURN

Moved by Murray
Seconded by Hanna

ADJOURN 109 THAT Huron-Kinloss Township Council do now adjourn.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk