

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

Township of Huron-Kinloss Council will meet 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	()
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

Mayor Twolan called the meeting to order at _____

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 THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [March 16th, 2015](#) Council Meeting Minutes as written.

Moved by
Seconded by

ADOPT GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [April 6th, 2015](#) General Committee Meeting Minutes as written.

4.0 DELEGATIONS

No delegations scheduled.

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:

5.2 [Hydro Rates](#)

Moved by
Seconded by

HYDRO RATES

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.

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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:

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:

5.5 Huron Shores ATV Club Trails

Moved by
Seconded by

HURON SHORES
ATV CLUB TRAILS

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.

5.6 Exemption to Noise By-Law-MITF

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

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.

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5.7 Exemption to Noise By-Law-2015 Ripley Reunion

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

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.

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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
Seconded by

EXEMPTION
TO NOISE
BY-LAW

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.

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5.9 Westario Power Disconnects

Moved by
Seconded by

WESTARIO
POWER
DISCONNECTS

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.

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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
Seconded By

LUCKNOW
SUMMERFEST
(LUCKNOW &
DISTRICT
KINSMEN CLUB)

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

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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:

6.0 FINANCIAL REPORTS

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

Moved by
Seconded By

APPROVE APRIL
ACCOUNTS

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

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

Moved by
Seconded by

APPROVE
ACTUAL MARCH
PAYMENTS

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

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6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by
Seconded by

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 Write off of Uncollectible Taxes

Moved by
Seconded by

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

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.

6.5 Drinking Water Source Protection Funding

Moved by
Seconded by

DRINKING
WATER
SOURCE
PROTECTION
FUNDING

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.

6.6 Aerator Pumps for Lucknow Lagoon Site

Moved by
Seconded by

AERATOR
PUMPS FOR
LUCKNOW
LAGOON SITE

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
Seconded by

ROAD SIDE
MOWERS
PURCHASE

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.

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:

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 *accessible* community.

ACTION:

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
Seconded by

APPROVE
RE-
FRESHMENT
VEHICLE
APPLICATION

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.

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:

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
Seconded by

APPOINT
DIETRICH
ENGINEERING

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.

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
Seconded by

RHCC SOUND
SYSTEM

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.

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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:

8.0 BY-LAWS AND AGREEMENTS

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

Moved by
Seconded by

VOTERS LIST
MANAGEMENT
SERVICES
AGREEMENT

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.

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

Moved by
Seconded by

SEWAGE
SYSTEM
MANAGEMENT
PROGRAM

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.

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

Moved by
Seconded by

LEASE
AGREEMENT
RIPLEY 2015
REUNION
HEADQUARTERS

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.

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

Moved by
Seconded by

2015 ASPHALT
QUOTATION
ACCEPTANCE

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.

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

Moved by
Seconded by

BASELINE
BRIDGE TENDER
ACCEPTANCE

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.

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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
Seconded by

INVERLYN
ESTATES
HOLDING
REMOVAL

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.

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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**

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
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:

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

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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 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

THAT Huron-Kinloss Township Council

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17.0 CONFIRMING BY-LAW

Moved by
Seconded by

APRIL, 2015
CONFIRMATORY
BY-LAW

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.

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18.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

Clerk