



## The Corporation of the Township of Huron-Kinloss

### Council Meeting Agenda - **REVISED**

Council Chambers

April 18<sup>th</sup>, 2016

7:00 p.m.

Mitch Twolan, Mayor	.
Wilfred Gamble, Deputy Mayor	.
Lillian Abbott, Councillor	.
Jeff Elliott, Councillor	.
Jim Hanna, Councillor	.
Don Murray, Councillor	.
Carl Sloetjes, Councillor	Absent
Mary Rose Walden, Administrator	.
Sonya Watson, Clerk	.
Jodi MacArthur, Treasurer	.

Others Present: .

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#### **Council Meeting**

##### **1. Call to Order**

##### **2. Disclosure of Pecuniary Interest**

Name:.      Item:.      Nature of Interest:.

##### **3. Adoption of the Minutes**

- 3.1 Motion to adopt the [March 21<sup>st</sup>, 2016](#) Council Meeting Minutes
- 3.2 Motion to adopt the [April 4<sup>th</sup>, 2016](#) Committee of the Whole Meeting Minutes
- 3.3 Motion to adopt the [April 11<sup>th</sup>, 2016](#) Special Council Meeting Minutes
- 3.4 Motion to receive the [March 26<sup>th</sup>, 2016](#) Education & Training Session Notes.

##### **4. Delegations**

- 4.1 None scheduled

##### **5. Correspondence Requiring Direction**

###### **5.1 [Mid-Huron Landfill Site](#)**

As per Council's direction at the April 4<sup>th</sup>, 2016 COW meeting we have brought forward a resolution supporting preparation of a Memorandum of Understanding (MOU) for the operation of a Future Recycling Centre following the closure of the Mid-Huron Landfill Site.

5.2 [Town of Tillsonburg – Waste Generation Resolution](#)

We have received a resolution from the Town of Tillsonburg requesting the Province and other private and public sector partners ensure waste generation is minimized and stays within the municipal area where it is generated.

5.3 [Township of Georgian Bay – “No Wake” restrictions](#)

We have received a resolution from the Township of Georgian Bay requesting the implementation of legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters.

5.4 [Municipality of Grey Highlands – Investigate Potential Health Effects of Wind Turbines](#)

As discussed at the April 4<sup>th</sup>, 2016 COW meeting, we have prepared a resolution of support for the Municipality of Grey Highlands regarding the potential health effects of wind turbines and the lack of protocol for the collection of information from residents that are impacted.

5.5 [Multi-Municipal Wind Turbine Working Group \(MMWTWG\) Procedure Update](#)

We have received a resolution from the MMWTWG regarding collection of member municipalities resolutions and by-laws.

If Council concurs staff are prepared to send applicable documents to the MMWTWG.

5.6 [South Bruce Community & Business Association](#)

We have received a resolution from the South Bruce Community & Business Association expressing their concerns with the Saugeen Valley Conservation Authority.

5.7 [Eastern Ontario Warden’s Caucus](#)

We have received a letter and resolution pertaining to the Ontario Energy Board’s hearing with respect to expanding natural gas services into rural and remote communities.

**6. Financial Reports**

6.1 [Report Number TR2016-04-32](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk  
Current Month (April) Accounts

6.2 [Report Number TR2016-04-27](#) prepared by Jodi MacArthur, Treasurer  
March 2016 Accounts

6.3 [Report Number TR2016-04-28](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to March 31<sup>st</sup>, 2016

6.4 [Report Number TR2016-04-29](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Quarterly Tax Arrears to March 31<sup>st</sup>, 2016

- 6.5 [Report Number TR2016-04-30](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Minutes of Settlement
- 6.6 [Report Number TR2016-04-31](#) prepared by Jodi MacArthur, Treasurer  
2016 Tax Rates
- 7. Staff Reports**
- 7.1 [Report Number ADMIN2016-04-09](#) prepared by Mary Rose Walden, Administrator  
GIS Specialist
- 7.2 [Report Number CLK2016-04-16](#) prepared by Sonya Watson, Clerk  
Refreshment Vehicle Permit
- 8. By-Laws and Agreements**
- 8.1 [By-Law 2016-33](#)  
Public Nuisance By-Law  
Resolution to approve [set fine schedule](#) as attached
- 8.2 [By-Law 2016-34](#)  
Royal Oak Municipal Drain By-Law
- 8.3 [By-Law 2016-35](#)  
Canada 150 Community Infrastructure Program Agreement By-Law
- 8.4 [By-Law 2016-36](#)  
2016 Tax Rate By-Law
- 8.5 [By-Law 2016-37](#)  
2016 Asphalt Tender Acceptance By-Law
- 8.6 [By-Law 2016-38](#)  
Lions Tennis Court Reconstruction Tender Acceptance By-Law
- 8.7 [By-law 2016-39](#)  
Appoint Rick Orr as Kinloss Landfill Labourer By-Law
- 8.8 [By-Law 2016-40](#)  
Ludgard, Napier and Somerville Roadwork Tender Acceptance By-Law
- 8.9 [By-Law 2016-41](#)  
Doelman Municipal Drain By-Law
- 8.10 [By-Law 2016-42](#)  
Nesbitt Municipal Drain By-Law
- 9. Information**
- 9.1 Planning Meeting

Council is reminded of the Planning Meeting scheduled for April 25<sup>th</sup>, 2016. MHBC will be in attendance to present the draft Official Plan document to Council for consideration prior to agency and public circulation.

- 9.2 [Report Number CLK2016-04-15](#) prepared by Joanna Malott, Deputy Clerk Correspondence and Information on Council Table
- 9.3 The Pine River Watershed Initiative Network is celebrating 250,000 trees planted on May 26<sup>th</sup>, 2016 at Lewis Park. All are invited to attend to recognize this milestone. Time is yet to be determined.

## **10. Township Committee Minutes Received**

10.1

## **11. New Business/Council Reports**

- 11.1 [Multi-Municipal Wind Turbine Resolution to IESO on RFP Process Presentation to MMWTWG by Warren Howard](#)

## **12. Other Agency Minutes and Reports Received**

- 12.1 Saugeen Valley Conservation Authority  
[Minutes of Meeting held February 25<sup>th</sup>, 2016](#)
- 12.2 Maitland Valley Conservation Authority  
[Financial Statements for year ending December 31<sup>st</sup>, 2015](#)  
[Schedule of General Levies for 2016](#)  
Minutes of Meetings held [December 16<sup>th</sup>, 2015](#), [January 27, 2016 \(2\)](#), [February 17<sup>th</sup>, 2016](#)
- 12.3 Lucknow Summerfest Committee  
Minutes of Meetings held [November 4<sup>th</sup>, 2015](#), [February 29<sup>th</sup>, 2016](#)
- 12.4 Saugeen Mobility and Regional Transit  
[Financial Statements \(audited\) for year ending December 31<sup>st</sup>, 2015](#)  
[Minutes of Meeting held January 22<sup>nd</sup>, 2016](#)  
[January 2016 Operational Report](#)  
[February 2016 Operational Report](#)
- 12.5 Multi-Municipal Wind Turbine Working Group  
[Minutes of Meeting held February 11<sup>th</sup>, 2016](#)
- 12.6 Wingham & Area Health Professionals Recruitment Committee  
[Minutes of Meeting held January 25<sup>th</sup>, 2016](#)  
[Financial Statements for year ending December 31<sup>st</sup>, 2015](#)  
[Recruitment Officer Report – January 25<sup>th</sup>, 2016](#)

## **13. Closed Session**

- 13.1 Motion to go into Closed Session

- personal matters about an identifiable individual, including municipal or local board employees; Community Services Department

13.2 Motion to rise from Closed Session

**14. Business Arising from Closed Session**

14.1

**15. Confirming By-Law**

15.1 [By-Law Number 2016-44](#)  
April 2016 Confirmatory By-Law

**16. Adjournment**

16.1 Motion to Adjourn

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