



Council Meeting Minutes

Council Chambers

April 18th, 2016

7:00 p.m.

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

Others Present: Darryl Coote, Rick Stow, Barb McKay, Eric Thacker

Council Meeting

1. Call to Order

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

2. Disclosure of Pecuniary Interest

Name: N/A Item: N/A Nature of Interest: N/A

3. Adoption of the Minutes

3.1 Motion to adopt the [March 21st, 2016](#) Council Meeting Minutes

Motion No: 138

Moved by: Murray Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the March 21st, 2016 Council Meeting Minutes as written.

Carried.

3.2 Motion to adopt the [April 4th, 2016](#) Committee of the Whole Meeting Minutes

Motion No: 139

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Council hereby adopts the April 4th, 2016 Committee of the Whole Meeting Minutes as written.

Carried.

3.3 Motion to adopt the [April 11th, 2016](#) Special Council Meeting Minutes

Motion No: 140

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Council hereby adopts the April 11th, 2016 Special Council Meeting Minutes as written.

Carried.

3.4 Motion to receive the [March 26th, 2016](#) Education & Training Session Notes.

Motion No: 141

Moved by: Hanna Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby received the March 26th, 2016 Education & Training Session Notes as written.

Carried.

4. Delegations

4.1 None scheduled

5. Correspondence Requiring Direction

5.1 [Mid-Huron Landfill Site](#)

As per Council's direction at the April 4th, 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.

Motion No: 142

Moved by: Gamble Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby supports in principle the municipalities of Central Huron, Huron East and the Town of Goderich to proceed with the preparation of a Memorandum of Understanding (MOU) for the operation of a Future Recycling Centre Model, including Hazardous Waste, at the Mid-Huron Landfill Site, subject to approval of participating Councils.

Carried.

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.

Motion No: 143

Moved by: Hanna Seconded by: Gamble

Whereas all local governments need to take responsibility for waste created within their borders and avoid the exportation of waste to other municipalities;

And Whereas any and all regulations, practices and best available technologies shall be used to reduce the generation of waste and ultimately to ensure the elimination of the movement of waste across municipal borders and its resulting impact on the health of the area residents and the environment;

THEREFORE be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Tillsonburg and in so doing strongly encourages the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated.

Defeated.

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.

Motion No: 144

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Georgian Bay and in so doing requests the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters.

Carried.

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

As discussed at the April 4th, 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.

Motion No: 145

Moved by: Murray Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the Municipality of Grey Highlands resolution and in so doing supports the initiation of discussions with the Grey Bruce Health Unit and/or appropriate body to lobby that body to investigate the health related concerns of residents regarding the potential health effects of wind turbines in order to commence health related research and studies.

Carried.

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.

Motion No: 146

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Council hereby directs the Clerk to send the Multi Municipal Wind Turbine Working Group (MMWTWG) all resolutions or by-laws for Huron-Kinloss relating to Industrial Wind Turbines.

Carried.

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.

Motion No: 147

Moved by: Abbott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolution of the South Bruce Community and Business Association and in so doing supports the Saugeen Valley Conservation Authority (SVCA) being required to develop minimum standards for response times to development requests and applications; and

Further that the SVCA be requested to adopt a more conciliatory framework when working with residents and businesses in order to facilitate a better working relationship with the community and municipalities within the Saugeen Valley watershed.

Carried.

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.

Motion No: 148

Moved by: Gamble Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolutions of the Township of North Stormont pertaining to the Ontario Energy Board's Notice of Hearing EB-2016-0004 and in so doing supports the Eastern Ontario Warden's Caucus's letter of comment (date April 6, 2016); and

Further requests that the Ontario Energy Board examine all proposals to expand natural gas services to rural areas as it is vital to economic development and to business expansion and retention as well as the increase of employability.

Carried.

6. Financial Reports

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

Motion No: 149

Moved by: Abbott Seconded by: Hanna

That Huron-Kinloss Township Council hereby authorizes the payment of the April 2016 accounts in the amount of \$452,573.61.

Carried.

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

Motion No: 150

Moved by: Hanna Seconded by: Gamble

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the March 2016 accounts in the amount of \$2,752,388.25.

Carried.

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

Motion No: 151

Moved by: Gamble Seconded by: Hanna

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to March 31, 2016 prepared by Jodi MacArthur, Treasurer.

Carried.

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

Motion No: 152

Moved by: Abbott Seconded by: Gamble

That the Township of Huron Kinloss Council hereby receives for information, Report Number TR2016-04-29 the Quarterly Tax Arrears report to March 31, 2016, as prepared by Phyllis Hunter, Taxation & Revenue Clerk

Carried.

- 6.5 [Report Number TR2016-04-30](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Minutes of Settlement

Motion No: 153

Moved by: Gamble Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2016- 04-30 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

- 6.6 [Report Number TR2016-04-31](#) prepared by Jodi MacArthur, Treasurer

2016 Tax Rates

Motion No: 154

Moved by: Murray Seconded by: Abbott

That Township of Huron-Kinloss Council hereby authorize a by-law to be brought forward to adopt the 2016 tax rates.

Carried.

7. **Staff Reports**

- 7.1 [Report Number ADMIN2016-04-09](#) prepared by Mary Rose Walden, Administrator
GIS Specialist

Motion No: 155

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information Report No. ADMIN2016-04-09 prepared by Mary Rose Walden, Administrator.

Carried.

- 7.2 [Report Number CLK2016-04-16](#) prepared by Sonya Watson, Clerk
Refreshment Vehicle Permit

Motion No: 156

Moved by: Murray Seconded by Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2016-04-16 prepared by Sonya Watson, Clerk and approves the application of Jan and 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.

8. By-Laws and Agreements

8.1 By-Law 2016-33

Public Nuisance By-Law

Resolution to approve [set fine schedule](#) as attached

Motion No: 157

Moved by: Abbott Seconded by: Murray

That By-Law 2016-33 being the Public Nuisance By-Law be read a first, second and third time and passed this 18th day of April 2016.

Carried.

Motion No: 158

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby approves the Set Fines Schedule for By-Law 2016-33 known as the “Public Nuisance By-Law” and approves set fines in the amount of \$250.00 per infraction.

Carried.

8.2 By-Law 2016-34

Royal Oak Municipal Drain By-Law

Motion No: 159

Moved by: Murray Seconded by: Abbott

That By-Law 2016-34 being the Royal Oak Municipal Drain By-Law be read a first and second time and provisionally adopted this 18th day of April 2016.

Carried.

8.3 By-Law 2016-35

Canada 150 Community Infrastructure Program Agreement By-Law

Motion No: 160

Moved by: Abbott Seconded by: Murray

That By-Law 2016-35 being the Canada 150 Community Infrastructure Program Agreement By-Law be read a first, second and third time and passed this 18th day of April 2016.

Carried.

8.4 By-Law 2016-36

2016 Tax Rate By-Law

Motion No: 161

Moved by: Murray Seconded by: Abbott

That By-Law 2016-36 being the 2016 Tax Rate By-Law be read a first, second and third time and passed this 18th day of April 2016.

Carried.

- 8.5 [By-Law 2016-37](#)
2016 Asphalt Tender Acceptance By-Law
Motion No: 162
Moved by: Abbott Seconded by: Murray
That By-Law 2016-37 being the 2016 Asphalt Tender Acceptance By-Law be read a first, second and third time and passed this 18th day of April 2016.
Carried.
- 8.6 [By-Law 2016-38](#)
Lions Tennis Court Reconstruction Tender Acceptance By-Law
Motion No: 163
Moved by: Murray Seconded by: Abbott
That By-Law 2016-38 being the Lions Tennis Court Reconstruction Tender Acceptance By-Law be read a first, second and third time and passed this 18th day of April 2016.
Carried.
- 8.7 [By-law 2016-39](#)
Appoint Rick Orr as Kinloss Landfill Labourer By-Law
Motion No: 164
Moved by: Hanna Seconded by: Murray
That By-Law 2016-39 being the Appoint Rick Orr as Kinloss Landfill Labourer By-Law be read a first, second and third time and passed this 18th day of April 2016.
Carried.
- 8.8 [By-Law 2016-40](#)
Ludgard, Napier and Somerville Roadwork Tender Acceptance By-Law
Motion No: 165
Moved by: Murray Seconded by: Hanna
That By-Law 2016-40 being the Ludgard, Napier and Somerville Roadwork Tender Acceptance By-Law be read a first, second and third time and passed this 18th day of April 2016.
Carried.
- 8.9 [By-Law 2016-41](#)
Doelman Municipal Drain By-Law
Motion No: 166
Moved by: Hanna Seconded by: Murray
That By-Law 2016-41 being the Doelman Municipal Drain By-Law be read a first and second time and provisionally adopted this 18th day of April 2016.
Carried.

8.10 [By-Law 2016-42](#)

Nesbitt Municipal Drain By-Law

Motion No: 167

Moved by: Murray Seconded by: Hanna

That By-Law 2016-42 being the Nesbitt Municipal Drain By-Law be read a first and second time and provisionally adopted this 18th day of April 2016.

Carried.

9. Information

9.1 Planning Meeting

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

Carried.

9.2 [Report Number CLK2016-04-15](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council Table

Motion No: 168

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-04-15 prepared by Joanna Malott, Deputy Clerk.

Carried.

9.3 The Pine River Watershed Initiative Network is celebrating 250,000 trees planted on May 26th, 2016 at Lewis Park. All are invited to attend to recognize this milestone. Time is yet to be determined.

Carried.

10. Township Committee Minutes Received

10.1 No items

11. New Business/Council Reports

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

Motion No: 169

Moved by: Abbott Seconded by: Hanna

Whereas the Independent Electrical System Operator has request input on the RFP process used to award renewable energy contracts; and

Whereas the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indicating on March 7th that it would be 'almost impossible' for a contract to be granted under the current process without municipal agreement; and

Whereas three of five contracts announced on March 10th did not have municipal support for the project; and

Whereas the current process does not meet the government's standards for openness and transparency because municipal Councils are asked to support power projects based on little or no detail and further, the recipient municipalities are unable to determine the basis on which individual contracts were awarded and;

Whereas The province has not demonstrated that renewable projects are of sufficient strategic importance in meeting Ontario's electricity generation requirements and/or carbon reduction targets to warrant the province taking action to override municipal decisions;

Therefore be it resolved that the Township of Huron-Kinloss Council requests:

1. That the Municipal Support Resolution become a mandatory requirement in the IESO process.
2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent;
3. That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered;
4. That the terms of any municipal agreement related to the project also need be discussed in open Council and that such agreements cannot contain terms that limit the municipality's ability to exercise Municipal Act powers relative to the project.
5. That the process includes the requirement for the municipality to provide comments on the project directly to the IESO,
6. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
7. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.

Carried.

11.2 Bruce Botanical Food Gardens (BBFG)

There is a memorial tree planting being held at the BBFG. A tree will be planted in memory of our Multi-Municipal Wind Turbine representative Dave Colling should Council wish to attend on Friday April 22nd, 2016.

11.3 Multi-Municipal Wind Turbine Working Group (MMWTWG)

A bus tour is being arranged by the MMWTWG to view area Wind Turbines on June 4th, 2016. Further details will be made available once received.

12. Other Agency Minutes and Reports Received

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

Motion No: 170

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby receives for information the minutes and information provided in section 12.

Carried.

13. Closed Session

- 13.1 Motion to go into Closed Session

Motion No: 171

Moved by: Abbott Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby move into a Closed Session meeting at 8:00 p.m. for the purpose of discussing:

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

Carried.

13.2 Motion to rise from Closed Session

Motion No: 173

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:10 p.m.

Carried.

14. Business Arising from the Closed Session

14.1 Motion No: 174

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-43 being the Appoint Chris Davey as Facility and Parks Supervisor By-Law be read a first, second and third time and passed this 18th day of April 2016.

Carried.

15. Confirming By-Law

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

April 2016 Confirmatory By-Law

Motion No: 175

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-44 being the April 2016 Confirmatory By-Law be read a first, second and third time and passed this 18th day of April 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 176

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com