

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

Township of Huron-Kinloss Council met in regular session on the 16th day of April, 2012 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	(A)
	Jim Hanna	(A)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Facilities & Recreation	Mike Fair	(P)

OTHERS PRESENT: Liz Dadson, Garit Reid

The Meeting will be preceded by two Court of Revisions to start at 7:00 p.m.

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:45 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 Sloetjes
Seconded by Gamble

ADOPT COUNCIL MINUTES	107	THAT Huron-Kinloss Township Council hereby adopts the March 19 th , 2012 Council Meeting Minutes as written.
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Carried.

Moved by Gamble
Seconded by Sloetjes

ADOPT GENERAL COMMITTEE MINUTES	108	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the April 2 nd , 2012 General Committee Meeting Minutes as written.
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Carried.

Moved by Gamble
Seconded by Sloetjes

ADOPT SPECIAL BUDGET MEETING MINUTES 109 THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the March 26th, 2012 Special Budget Meeting Minutes as written.

Carried.

Moved by Sloetjes
Seconded by Gamble

NWMO EDUCATION & TRAINING SESSION 110 THAT Huron-Kinloss Township Council hereby adopts and approves the meeting notes from the Education and Training session held March 23rd, 2012 as written.

Carried.

4.0 DELEGATIONS

None scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Ontario Wildlife Damage Compensation Program

Moved By Gamble
Seconded By Sloetjes

ONTARIO WILDLIFE DAMAGE COMPENSATION PROGRAM 111 THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Havelock-Belmont-Methuen and in so doing requests the Ontario Government to reconsider the eligibility requirement that all applicants must have a valid Farm Business Registration Number, with the intent to enable financial assistance similar to the previous program to a wider array of livestock producers whose livestock have been injured or killed as a result of wildlife.

Defeated.

5.2 Royal Canadian Legion Exemption from Taxation

Moved By Sloetjes
Seconded By Gamble

ROYAL CANADIAN LEGION EXEMPTION FROM TAXATION 112 THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Halton Hills and in so doing requests the Ontario Government to exempt all Legion Halls in Ontario from Property Tax Rolls within the Province of Ontario;

AND FURTHER THAT the Province contribute back to affected municipalities a Payment in Lieu of Taxes (PILT) for their Legion Halls that are eligible for a tax exemption.

Carried.

5.3 Horse Racing Industry

Moved By Murray
Seconded By Gamble

HORSE RACING
INDUSTRY

113

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Municipality of Clarington and in so doing requests the Ontario Government to reinstate and improve the Slots at Racetracks Program with its revenue sharing agreement to sustain and grow the horse racing industry to the benefit of our communities.

Defeated.

5.4 Telecommunication Tower / Antenna Facilities Protocol

Moved By Gamble
Seconded By Sloetjes

TELECOMMUNICATION
TOWER / ANTENNA
FACILITIES
PROTOCOL

114

THAT Huron-Kinloss Township Council hereby endorses the resolution of the City Of Mississauga and in so doing requests the Ontario Government to work with wireless service providers to request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures and discuss the growing need for Hydro One to change its practice.

Carried.

5.5 Lake Huron Centre for Coastal Conservation

The Lake Huron Centre for Coastal Conservation is holding a one day conference on Friday, May 18th, 2012 at the CAW Conference Centre in Port Elgin

STAFF COMMENTS: The Conference Program has been attached for your review. If you wish to attend please notify the Clerk.

ACTION: Noted.

5.6 Ontario Association of Fire Chiefs- Politicians Seminar

The OAFC is offering "The Essentials of Firefighting and Firefighting 101" seminar on May 6th and 7th, 2012

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

ACTION: Mayor Twolan will be attending.

6.5 Tax Arrears Report

The Deputy Treasurer has prepared a tax arrears report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

6.6 2012 Budget Information Release

The Treasurer has prepared an information release regarding the budget.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Nuclear Waste Management Organization- Initial Screening

Moved by Sloetjes
Seconded by Gamble

NWMO- INITIAL
SCREENING

119

WHEREAS Township of Huron-Kinloss Council has begun to learn about the long-term management of used nuclear fuel; and

THEREFORE IT BE RESOLVED THAT, as described in the *Process for Selecting a Site for Canada's Deep Geological Repository for Used Nuclear Fuel (May, 2010)*, Council is interested in continuing to learn more about Adaptive Phased Management, Canada's plan for the long-term management of used nuclear fuel. Further, as described in Step 2 of the Process, Council requests that the Nuclear Waste Management Organization complete an initial screening for the community of Huron-Kinloss.

Carried.

7.2 Ripley Water Storage- Elevated Tank

Moved by Gamble
Seconded by Sloetjes

RIPLEY WATER
STORAGE

120

THAT Huron-Kinloss Township Council has reviewed and received the report dated March 12, 2012 prepared by B.M. Ross and Associates Limited and hereby approves including an Elevated Tank in the final Class Environmental Assessment report for the Ripley Water Storage.

Carried.

7.3 2011-2012 Accessibility Plan

Moved by Abbott
Seconded by Murray

2011-2012
ACCESSIBILITY
PLAN

121

THAT Huron-Kinloss Township Council hereby reviews and approves the 2011-2012 Accessibility Plan as presented according to the *Ontarians with Disabilities Act, 2001* and the *Accessibility for Ontarians with Disabilities Act, 2005*.

Carried.

7.4 Ripley-Huron Fire Department Report

The Administrator has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

7.5 House Re-location

We have been notified of a house re-location scheduled to take place Wednesday May 2nd, 2012

STAFF COMMENTS: Cec Abra Movers will be moving a house from Amberley to 511 Attawandaron Road on Wednesday May 2nd at 9:00 am

The proposed haul route is the Ashfield-Huron boundary road to South Baseline: South Baseline to Concession 2: Concession 2 to Lake Range Drive: Lake Range Drive to Attawandaron Road. OPP and Hydro One will be on-site to assist.

We provide this for information purposes only

ACTION: Noted.

7.6 2012 One Ton Truck

At the April General Committee meeting, Council accepted staff recommendation to purchase a 2012 one ton cab, chassis, and dump box from Schlueter Chevrolet.

STAFF COMMENTS: Schlueter Chevrolet has since indicated they cannot supply the vehicle due to an earlier than expected closure for 2012 fleet orders. The second lowest tender submitted; priced a 2013 model with a delivery date of late September. This is not the year specified in the tender, thus we cannot compare the pricing to its competitors, and the later delivery date does not meet our needs. The third lowest bid received was from Leslie Motors Ltd. The difference in price is less than \$200 from the Schlueter bid, and they have indicated the truck would be ready by late June, as specified. Public Works is therefore recommending we accept the Leslie Motors Ltd. bid on the condition they can meet the deadline for delivery, as specified in their tender response.

ACTION: Approved.

7.7 Special Meeting

A Tri-partite Special Meeting of Council will be held on Wednesday April 25th, 2012 at 7:00 p.m. to consider the Natural Gas Project.

STAFF COMMENTS: Notice will be provided and the meeting will move into closed session for the purpose of considering the security of property of the municipality. Please mark your calendars. Also please note there will be **NO** Planning Meeting on Monday April 23rd, 2012.

ACTION: Noted.

7.8 Zero Turn Mower Purchase

The Director of Facilities and Recreation has prepared a report on the purchase of a new mower.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 2012 Budget By-Law

Moved by Murray
Seconded by Abbott

2012 BUDGET BY-LAW 122 THAT leave be given to introduce By-Law Number 2012-38 being the "2012 Budget By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012. Carried.

8.2 2012 Tax Rate By-Law

Moved by Murray
Seconded by Abbott

2012 TAX RATE BY-LAW 123 THAT leave be given to introduce By-Law Number 2012-39 being the "2012 Tax Rate By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012. Carried.

8.3 Brucelea Poultry Ltd. Zoning Amendment By-Law

Moved by Abbott
Seconded by Murray

BRUCELEA POULTRY LTD. ZONING AMENDMENT 124 THAT leave be given to introduce By-Law Number 2012-40 being the "Brucelea Poultry Ltd. Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012. Carried.

8.4 Township of Huron-Kinloss Building By-law

Moved by Murray
Seconded by Abbott

TOWNSHIP OF
HURON-KINLOSS
BUILDING BY-
LAW

125

THAT leave be given to introduce By-Law Number 2012-41 being the "Township of Huron-Kinloss Building By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.5 Ripley-Huron Fire Department Air Compressor Tender Acceptance By-Law

Moved by Murray
Seconded by Abbott

AIR
COMPRESSOR
TENDER
ACCEPTANCE

126

THAT leave be given to introduce By-Law Number 2012-42 being the "Ripley-Huron Fire Department Air Compressor Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.6 Traffic & Parking Amendment (21) By-Law

Moved by Murray
Seconded by Abbott

TRAFFIC AND
PARKING
AMENDMENT (21)

127

THAT leave be given to introduce By-Law Number 2012-43 being the "Traffic & Parking Amendment (21) By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.7 One Ton Tender Acceptance By-Law

Moved by Abbott
Seconded by Murray

ONE TON
TENDER
ACCEPTANCE

128

THAT leave be given to introduce By-Law Number 2012-44 being the "One Ton Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.8 Mann OP Amendment No. 30 By-Law

Moved by Abbott
Seconded by Murray

MANN OP
AMENDMENT NO.
30

129

THAT leave be given to introduce By-Law Number 2012-45 being the "Mann OP Amendment No. 30 By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.9 Chad Mann Zoning Amendment By-Law

Moved by Murray
Seconded by Abbott

CHAD MANN
ZONING
AMENDMENT

130

THAT leave be given to introduce By-Law Number 2012-46 being the "Chad Mann Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.10 Ontario Trillium Foundation (Lucknow Town Hall Elevator) Agreement By-Law

Moved by Abbott
Seconded by Murray

ONTARIO
TRILLIUM
FOUNDATION
(LUCKNOW
TOWN HALL
ELEVATOR)
AGREEMENT

131

THAT leave be given to introduce By-Law Number 2012-47 being the "Ontario Trillium Foundation (Lucknow Town Hall Elevator) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.11 Ripley Medical Centre Lease Agreement

Moved by Murray
Seconded by Abbott

RIPLEY MEDICAL
CENTRE LEASE
AGREEMENT

132

THAT leave be given to introduce By-Law Number 2012-48 being the "Ripley Medical Centre Lease Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

8.12 Zero Turn Mower Tender Acceptance By-Law

Moved by Abbott
Seconded by Murray

ZERO TURN
MOWER TENDER
ACCEPTANCE

133

THAT leave be given to introduce By-Law Number 2012-49 being the "Zero Turn Mower Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

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

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Ripley Minor Hockey Minutes

Minutes of meeting held January 11th, 2012 & February 16th, 2012

10.2 Lucknow & District Joint Recreation Board

Minutes of meeting held February 22nd, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 The Spring Has Sprung Event

The Bruce Botanical Gardens has begun its mattress and box spring reclamation project.

They are seeking volunteers for the reconstruction event at the Huron-Kinloss landfill on Saturday April 21st, 2012 from 12:30 – 4:00 p.m.

ACTION: No Council members indicated they were able to attend the Saturday date due to previous commitments.

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held January 25th, 2012 & February 15th, 2012,

12.2 Maitland Source Protection Authority Meeting

Minutes of meeting held November 16th, 2012 & January 25th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Municipal Learning – various workshops
13.2		AMO Watch File – April 12, 2012
13.3		AMO Watch File – April 5, 2012
13.4		Communicate AMO – ‘What Lies Ahead in 2012’ April 5, 2012
13.5		AMO Report to Members – <i>Highlights of the March 2012 Board Meeting</i> April 3, 2012
13.6		AMO Breaking News – <i>Federal Budget 2012 Details</i> March 29, 2012

13.7	<i>Grey Bruce Health Unit</i>	News Release " <i>Baby Teeth Count</i> " April 11, 2012
13.8		News Release " <i>Tobacco Vendor Compliance with Youth Access Legislation</i> " April 4, 2012
13.9		News Release " <i>Pause to PLAY by Turning Off the Screens</i> " April 4, 2012
13.10	<i>General</i>	Day of the Honey Bee Proclamation – May 29 th , 2012
13.11		Update on OMERS: April 3, 2012
13.12		Lake Huron e-news - April 2012
13.13		Ontario Student Drug Use and Health Survey Webinar (April 23, 2012 – 3:00 pm)
13.14		Ministry of Infrastructure and Ministry of Transportation – Memo from Honourable Bob Chiarelle re: Ontario's 2012 Budget
13.15		Ministry of the Environment Response from OGRA meeting re: Source Protection Plan Implementation March 26, 2012
13.16		South West CCAC <i>Connecting with Care Through Partnership</i> Spring 2012
13.17		Great Lakes and St. Lawrence Cities Initiative <i>Making Waves</i> April 3, 2012
13.18		Great Lakes and St. Lawrence Cities Initiative : 2012 Green Cities Awards and Call for Best Practices April 3, 2012
13.19		OMAFRA Connects for Grey Bruce and Dufferin April 2012
13.20		Collins family – Thank You
13.21		Bruce County Museum – Titanic: Unsinkable Passion Invitation

14.0 CLOSED SESSION

Moved by Murray
Seconded by Abbott

MOVE TO
CLOSED
SESSION

134

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:25 p.m. for the purpose of discussing:

- the security of property of the municipality or local board;
 - Natural Gas Project
 - Shares in Westario Power Inc.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Property Standards

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Murray
Seconded by Abbott

RISE FROM
CLOSED
SESSION

135

THAT Huron-Kinloss Township Council rise from Closed Session at 9:25 p.m.

Carried.

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

No further items.

17.0 CONFIRMING BY-LAW

Moved by Abbott
Seconded by Murray

APRIL, 2012
CONFIRMATORY
BY-LAW

136

THAT leave be given to introduce By-Law Number 2012-50 being the "April 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of April, 2012.

Carried.

18.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN

137

THAT Huron-Kinloss Township Council do now adjourn to meet again on April 25th, 2012 at 7:00 p.m. or at the Call of the Mayor.

Carried.

Original Signed by Wilf Gamble
Deputy Mayor

Original Signed by Sonya Watson
Clerk