

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

Township of Huron-Kinloss Council will meet in regular session on the 18th day of April, 2011 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

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 MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the March 21st, 2011 and April 4th, 2011 special 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 4th, 2011 General Committee Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

4.1 Frederick Marten-Oberwelland Tree Preservation By-Law 7:00 p.m.

STAFF COMMENTS: Mr. Marten-Oberwelland has prepared a letter for your review and wishes to speak to the matter.

4.2 William Paul (Bill) Johnson Tree Preservation By-Law

STAFF COMMENTS: Mr. Johnson has prepared a letter for your review and wishes to speak to the matter.

4.3 Wayne Couture Tree Preservation By-Law

STAFF COMMENTS: Mr. Couture has prepared some points of concern and wishes to speak to the matter.

4.4 Andrew Page Tree Preservation By-Law

STAFF COMMENTS: Mr. Page has prepared a letter for your review and wishes to speak to the matter.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Lucknow Kinsmen Community Festival

Moved by
Seconded by

LUCKNOW
KINSMEN
TOURNAMENT
A COMMUNITY
FESTIVAL

THAT Huron-Kinloss Council declares the Lucknow Kinsmen's Summerfest Ball Tournament scheduled to be held Wednesday June 22nd thru Sunday June 26th, 2011 at the Lucknow Sports Complex grounds a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

5.2 Promoting Community Consultation in Industrial Wind Projects

Moved by
Seconded by

PROMOTING
COMMUNITY
CONSULTATION
IN INDUSTRIAL
WIND PROJECTS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Saugeen Shores and in so doing supports them in adopting the General Government Report of March 14th, 2011 which recommends that as per Section 2 of The Green Energy Act states that "This Act shall be administered in a manner that promotes community consultation" and

WHEREAS there has been no community approval or permission for the Arran Wind Project and or the North Bruce Wind Project and;

THAT approvals for these projects be suspended until the Government of Ontario receives community approval and permission.

5.3 New Funding for Transportation Infrastructure from the H.S.T.

Moved by
Seconded by

NEW FUNDING
FOR
TRANSPORTATION
INFRASTRUCTURE
FROM HST

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Regional Municipality of Halton and the City of Mississauga and in so doing requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards on transportation infrastructure.

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, 2011 accounts as presented.

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, 2011 accounts in the amount of \$2,187,283.82.

6.3 Summary Revenue/Expenditure Reports 

Reports for Township, RHCC and Point Clark CC to March 31, 2011.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE
REPORT

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

6.4 Purchasing Policy Exemption

Moved by
Seconded by

EXEMPTION
TO
PURCHASING
POLICY FOR
RHCC ICE
PLANT
RENOVATION

THAT Huron-Kinloss Township Council hereby grants an exemption from the Township's purchasing policy under Section 6.0 b) Limited Source Suppliers to allow the Director of Facilities and Recreation to negotiate directly with Drennan Refrigeration for the upgrades to the ice plant at the Ripley-Huron Community Centre.

6.5 2011 Budget – Excluded Expenses O. Reg 284/09

The Treasurer has prepared a report with recommendations related to O. Reg 284/09.

Moved by
Seconded by

2011 BUDGET
EXCLUDED
EXPENSES

THAT Huron-Kinloss Township Council hereby approve the report of the Treasurer dated April 11, 2011 regarding the exclusion of certain expenses from the 2011 budget as per Ontario Reg. 284/09.

6.6 Tax Arrears Report

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

STAFF COMMENTS: Included in the report.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Approve Planning Committee Recommendations

Moved by
Seconded by

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the March 28th, 2011 meeting and as such supports their recommendation of *approval* for the following applications:

Application # Z-8-11.16 for Nancy Campbell c/o Paul Irwin for a Zoning By-Law Amendment and;

Application #Z-4-11.16 and HKOPA 26.11.16 for Tom Kerr for a Zoning By-law Amendment and Official Plan Amendment.

7.2 Tile Loan Application Matt –Will Farms

Moved by
Seconded by

TILE LOAN
APPLICATION
MATT-WILL
FARMS

THAT Huron-Kinloss Township Council approve the application of Matt-Will Farms for a Tile Loan in the amount of \$33,700 to undertake drainage works on Lots 18 and 19 N.D. R. 1 in the former Township of Kinloss Roll #110-003-21500.

7.3 Longest Day of PLAY in Bruce Grey

Moved by
Seconded by

LONGEST DAY
OF PLAY IN
BRUCE GREY

THAT Huron-Kinloss Township Council hereby supports the PLAY in Bruce Grey Initiative and as such endorses and commits the Township of Huron-Kinloss to participate in the first annual "Longest Day of PLAY in Bruce Grey" Countywide Challenge!

7.4 Planning Meeting

Council is reminded of the Planning Meeting scheduled for April 25th, 2011.

STAFF COMMENTS: There will be a Special Council meeting at 7:00 p.m. to adopt the budget. There are three planning applications and the Notices have been copied for your review.

ACTION:

7.5 Tree Preservation By-Law

Staff has reviewed the letters received and prepared a report for your consideration.

STAFF COMMENTS: Included in the report. Ken Goldsmith is expected to be in attendance to help provide input as required.

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 Council Remuneration By-Law

Moved by
Seconded by

COUNCIL
REMUNERATION
BY-LAW

THAT leave be given to introduce By-Law Number 2011-30 being the "Council Remuneration By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.2 Amend Expense Remittance Policy

Moved by
Seconded by

AMEND
EXPENSE
REMITTANCE
POLICY

THAT leave be given to introduce By-Law Number 2011-31 being the "Amend Expense Remittance Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.3 Traffic and Parking Amendment (18) By-Law

The only change is the removal of a stop sign on Park Street that stopped traffic at Ripley Street that was heading west from the soccer fields.

Moved by
Seconded by

TRAFFIC AND
PARKING
AMENDMENT
(18)

THAT leave be given to introduce By-Law Number 2011- 32 being the " Traffic and Parking Amendment (18) By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.4 Official Plan Amendment No. 26 (Kerr) By-Law

Moved by
Seconded by

OFFICIAL PLAN
AMENDMENT
No. 26 (Kerr)

THAT leave be given to introduce By-Law Number 2011-33 being the "Official Plan Amendment No. 26 (Kerr) By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.5 Tom Kerr Zoning Amendment By-Law

Moved by
Seconded by

TOM KERR
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-34 being the "Tom Kerr Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.6 Campbell/Irwin Zoning Amendment By-Law

Moved by
Seconded by

CAMPBELL/
IRWIN ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-35 being the "Campbell/Irwin Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.7 Consolidated Appointment Amendment

This by-law updates the Strawberry Summerfest Committee, Lucknow Music Fest Committee and Summer Sports Committee members.

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-36 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.8 Elliott as By-Law Enforcement/Small Animal Control Officer Agreement By-Law

Moved by
Seconded by

ELLIOTT AS BY-
LAW
ENFORCEMENT
OFFICER

THAT leave be given to introduce By-Law Number 2011-37 being the "Elliott as By-Law Enforcement/Small Animal Control Officer Agreement By-Law " and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.9 Lot 5, Boundary Act Application By-Law

The surveyors report is now complete and our solicitor is preparing the application. All that is required is Council to pass a by-law authorizing the application.

Moved by
Seconded by

LOT 5,
BOUNDARY
ACT
APPLICATION

THAT leave be given to introduce By-Law Number 2011-38 being the " Lot 5, Boundary Act Application By-law " and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

8.10 April 2011 Confirmatory By-Law

Moved by
Seconded by

APRIL 2011
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2011-39 being the "April 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of April, 2011.

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

9.1 Bruce County-Owen Sound Seniors Needs Analysis

We have received an invitation for a Presentation of Final Report of the Senior Needs Analysis and to discuss an Action Plan to meet the future needs of those 55 and over in Bruce County & Owen Sound.

STAFF COMMENTS: The meeting will be held May 3rd, 2011 at the Kincardine Pavilion from 1-3 p.m. Do any Council members wish to attend?

ACTION:

10.0 **TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Lucknow Strawberry Summerfest Committee

Minutes of meeting held April 27th, 2010
Financial Report as of February 28th, 2011

10.2 Lucknow & District Joint Recreation Board

Minutes of meeting held February 16th, 2011

11.0 **NEW BUSINESS**

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Wingham Physician Recruitment Committee

Minutes of meeting held April 11, 2011

12.2 Maitland Valley Conservation Authority

Minutes of meeting held January 26th, 2011

Minutes of annual meeting held February 16th, 2011

Financial Statements for the year ended December 31st, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Report to Members – March 2011 Board Meeting April 1, 2011
13.2		AMO LAS/AMO Town Hall Sessions April 1, 2011
13.3		AMO Watch File – March 31, 2011
13.4		AMO Nominate Your Project for the 2011 Peter J. Marshall Municipal Innovation Awards April 6, 2011
13.5	Grey Bruce Health Unit	News Release "Pause to PLAY by Turning Off The Screens" April 11, 2011
13.6		News Release "Children 17 and under and no dental coverage – Public Health can help!" April 5, 2011
13.7		News Release "Positive Rabid Bat" April 1, 2011
13.8		News Release "Grey Bruce Launches Meth Watch" March 21, 2011
13.9	General	Public Meeting Concerning a Proposed Zoning By-law Amendment Affecting the Township of Ashfield-Colborne-Wawanosh March 30, 2011
13.10		Motion 11-08-74 Wind Turbine Working Group from Municipality of Brockton April 6, 2011
13.11		Kingsbridge Wind Power Connection Spring 2011 Edition
13.12		AMCTO's Advice to Members on Ontario's 2011 Budget March 30, 2011
13.13		AAC Forums – Invitation to AAC Regional Forums 2011 March 31, 2011
13.14		Lake Huron & Georgian Bay Community Action News Winter 2011
13.15		Lake Huron Centre for Coastal Conservation e-news March 2011
13.16		2011 AMO Urban Symposium April 14-15, 2011
13.17		Great Lakes & St. Lawrence Cities Initiative Green Stormwater Award Nominations March 29, 2011
13.18		Metis Nations of Ontario
13.19		Grey Bruce Children's Alliance 2010 Alliance Report September 2010
13.20		MVCA Annual Dinner & Auction
13.21		Lincoln M Alexander Award 2011 March 2011
13.22		OMAFRA – Food Safety and Traceability Initiative March 30 & April 1, 2011
13.23		OMAFRA Connects for Huron County and Beyond April 2011
13.24		OMAFRA Considering Consumer Trends While Building Food Capacity for a Sustainable Future March 29, 2011
13.25		In Appreciation – Hanna Family
13.26		Brockton resolution – wind turbines

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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Zoning Prosecution
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Zoning Prosecution

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.

16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on April 25th, 2011 at 7:00 p.m. or at the Call of the Mayor.