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 August, 2014 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	**Mitch Twolan**	**(A)**
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

Deputy Mayor Gamble called the meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest

3.0 ADOPTION OF THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL MINUTES

THAT Huron-Kinloss Township Council hereby adopts the July 21st, 2014 Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT GENERAL COMMITTEE MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the August 6th, 2014 General Committee Meeting Minutes as written.

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4.0 DELEGATIONS

No delegations scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Invasive Phragmites

Moved by
Seconded By

PHRAGMITES

WHEREAS Phragmites australis (phragmites) is the worst, aggressively spreading, non-native, invasive grass of marsh ecosystems in Canada and especially Ontario; and,

WHEREAS Phragmites is causing the disappearance of native marsh ecosystems; and,

WHEREAS the impact of Phragmites on Species at Risk (SAR) is causing habitat loss and the death of many SAR's; and,

WHEREAS greater education for the masses is absent as demonstrated with the spread of this invasive species; and,

WHEREAS the spread of Phragmites is impacting habitat loss for migratory birds and waterfowl and thus negatively impacting the economy of areas which depend on tourism, hunting and cottage life; and,

WHEREAS Phragmites is impacting the aesthetics of marsh ecosystems and cottage country; and,

WHEREAS Phragmites is impacting the social, economic and environmental well-being of growing areas of the Province of Ontario and in the country of Canada;

THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby endorses the resolution of Norfolk County and requests that Premier Wynne assist in the control and eradication of Phragmites australis by approving safe control agents that do no harm, especially in marsh ecosystems and watery habitats by means of aerial or on-ground application;

AND FURTHER THAT the Province support an education program to inform and restrict the further movement of Phragmites;

AND FURTHER THAT financial support be forthcoming from the Province of Ontario to municipalities impacted by Phragmites australis.

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5.2 Terms of Reference for Multi-Municipal Wind Turbine Working Group (MMWTWG

Council had previously approved a Terms of Reference in May. However, we have now received a revised version of the Terms of Reference from the Multi-Municipal Wind Turbine Working Group based on comments received from municipal members.

STAFF COMMENTS: The Committee has indicated this is the final version. Staff have no additional concerns to note.

ACTION:

Moved by
Seconded By

TERMS OF REFERENCE MMWTWG

THAT Huron-Kinloss Township Council hereby approves the revised Multi-Municipal Wind Turbine Working Group Terms of Reference as presented dated August 14th, 2014.

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6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE AUGUST ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the August, 2014 accounts as presented.

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6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE ACTUAL JULY PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the July, 2014 accounts in the amount of $910,403.88.

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6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to July 31, 2014.

Moved by
Seconded by

JULY REVENUE EXPENDITURE REPORTS

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

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7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Municipal Council Appreciation Evening

We have received an invitation from M.P., Ben Lobb to a Municipal Council Appreciation Evening at the Knights of Columbus Hall in Wingham on September 4th, 2014. The Social begins at 6:30 with the Evening beginning at 7:00 p.m. The invitation is for Council, staff and family.

STAFF COMMENTS: Please indicate to the Clerk if you are interested in attending and she will RSVP for you.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 McLellan Zoning Amendment By-Law

Moved by
Seconded by

MCLELLAN ZONING AMENDMENT

THAT leave be given to introduce By-Law Number 2014-64 being the "McLellan Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.2 Morrison Zoning Amendment By-Law

Moved by
Seconded by

MORRISON ZONING AMENDMENT

THAT leave be given to introduce By-Law Number 2014-65 being the "Morrison Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.3 Ackert Zoning Amendment By-Law

Moved by
Seconded by

ACKERT ZONING AMENDMENT

THAT leave be given to introduce By-Law Number 2014-66 being the "Ackert Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.4 Lame Duck Delegation of Powers By-Law

Moved by
Seconded by

LAME DUCK DELEGATION OF POWERS

THAT leave be given to introduce By-Law Number 2014-67 being the “Lame Duck Delegation of Powers By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.5 Adopt Purchasing & Procurement Policy By-Law

Moved by
Seconded by

ADOPT PURCHASING & PROCUREMENT POLICY

THAT leave be given to introduce By-Law Number 2014-68 being the “Adopt Purchasing & Procurement Policy By-Law” and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.6 Ontario Trillium Foundation (Lion’s Park Restoration) Agreement By-Law

Moved by
Seconded by

ONTARIO TRILLIUM FOUNDATION AGREEMENT

THAT leave be given to introduce By-Law Number 2014-69 being the "Ontario Trillium Foundation (Lion’s Park Restoration) By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.7 Lion’s Park Restoration Project Playground Equipment Quotation Acceptance By-Law

Moved by
Seconded by

LION’S PARK RESTORATION PROJECT PLAYGROUND EQUIPMENT

THAT leave be given to introduce By-Law Number 2014-70 being the “Lion’s Park Restoration Project Playground Equipment Quotation Acceptance By-Law” and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.8 Snowplow Contracts Acceptance By-Law

Moved by
Seconded by

SNOWPLOW CONTRACTS ACCEPTANCE

THAT leave be given to introduce By-Law Number 2014-71 being the “Snowplow Contracts Acceptance By-Law” and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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8.9 Authorize 660/662 Wheeler Street Purchase By-Law

Moved by
Seconded by

AUTHORIZE 660/662 WHEELER STREET PURCHASE

THAT leave be given to introduce By-Law Number 2014-72 being the "Authorize 660/662 Wheeler Street Purchase By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

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

9.1 New OPP Billing Model for Municipalities

We have received information regarding the new OPP Billing Model

STAFF COMMENTS: We have provided this for information purposes only. There will be further updates as more information becomes available.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Nuclear Waste Community Advisory Committee

Minutes of meeting held July 8th, 2014

10.2 Lucknow & District Joint Recreation Board

Minutes of meeting held May 22nd, 2014

11.0 NEW BUSINESS/COUNCIL REPORTS

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Grey Bruce Health Unit Annual Report 2013

The report has been attached for your review.

12.2 SVCA – Source Protection Committee Meeting

Minutes of meeting held May 30th, 2014

12.3 Saugeen Mobility & Regional Transit (SMART)

2014 1st half operational report has been attached for your review.

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	*AMO*	AMO – Watch File August 7th, 2014
13.2		AMO Communications – Policy Update – Energy August 6th, 2014
13.3		AMO Communications – Policy Update AMO President Russ Powers Will Speak to Municipal Infrastructure Needs at the Council of the Federation's Building Canada Up Summit August 5th, 2014
13.4		AMO – Watch File July 31st, 2014
13.5	*Grey Bruce Health Unit*	News Release – Beach Posting Removed, Safe for Bathing – August 11th, 2014
13.6		News Release – Beach Posting Removed, Safe for Bathing – August 7th, 2014
13.7		News Release – Beach Postings, Mixed Results August 1st, 2014
13.8		News Release – Lion's Head Beach (North Bruce Peninsula) Posted Unsafe for Bathing – July 30th, 2014
13.9	*General*	South Bruce Grey Health Centre – SBGHC In The News – July 2014
13.10		Lake Huron e-news July 2014

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;
  - Administrative Assistance/Program Coordinator

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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 rise from Closed Session at p.m.

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17.0 CONFIRMING BY-LAW

Moved by
Seconded by

AUGUST, 2014 CONFIRMATORY BY-LAW

THAT leave be given to introduce By-Law Number 2014-73 being the "August, 2014 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2012.

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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