



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers

August 15th, 2016

7:00 p.m.

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

Others Present: .

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 [August 3rd, 2016](#) Committee of the Whole Minutes

3.2 Motion to Adopt the [August 8th, 2016](#) Council Meeting Minutes

4. Delegations

4.1 County of Bruce – Bruce 150- The Explorers of Bruce County 7:00 p.m.

Ann-Marie Collins, Project Lead and Ron Oswald, Council Representative will be attending to inform Council about what the County is doing to celebrate Canada's 150th birthday next year. The theme for the County is 'Bruce 150 -The Explorers of Bruce County'.

[Bruce 150 Presentation](#)

4.2 Wayne and Patt Lowry 7:15 p.m.

Mr. and Mrs. Lowry will be addressing Council about their concerns regarding the proposed lowering of the speed limit on Lake Range Drive. They feel it is a major through-fare and should remain at 80 kph.

5. Correspondence Requiring Direction

5.1 Noise By-Law Exemption Request- 537 Inglis Street, Lucknow

We have received a written request that the Noise Exemption for the event on August 20th, 2016 at 537 Inglis Street, Lucknow is no longer required.

5.2 Bruce Botanical Food Gardens Harvest Dinner

Committee of the Whole approved waiving the rental fee for the Ripley-Huron Community Centre for the September 15th, 2016 Harvest Dinner. A resolution has been prepared.

5.3 [Resolution: Opposition to Separation of ROMA and OGRA Conferences](#)

Township of South-West Oxford

As discussed at the August 3rd, 2016 COW meeting we have prepared a resolution for your consideration.

5.4 [Resolution: Rural Schools Funding Formula](#)

Municipality of Meaford, Town of the Blue Mountains

As discussed at the August 3rd, 2016 COW meeting we have prepared a resolution for your consideration.

5.5 [Resolution: Rural Ontario Usage of Natural Gas and Climate Change Action Plan](#)

Perth County

As discussed at the August 3rd, 2016 COW meeting we have prepared a resolution for your consideration.

6. Financial Reports

6.1 [Report Number TR2016-08-56](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk

Current Month (August) Accounts

6.2 [Report Number TR2016-08-53](#) prepared by Jodi MacArthur, Treasurer July 2016 Accounts

6.3 [Report Number TR2016-08-54](#) prepared by Jodi MacArthur, Treasurer Revenue/Expenditure Report

6.4 [Report Number TR2016-08-52](#) prepared by Jodi MacArthur, Treasurer Lucknow's 160th Birthday Celebration

6.5 [Report Number TR2016-08-55](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk

Minutes of Settlement

7. Staff Reports

7.1

8. By-Laws and Agreements

8.1 [By-Law Number 2016-77](#)

Adopt Employee Recognition Policy By-Law

Staff Comments: Upon further review of enactment of the draft policy provided at the August 3rd, 2016 Committee of the Whole meeting we have removed section 1.2 regarding attendance. This will simplify the administration of the policy and does not significantly change the intent.

8.2 [By-Law Number 2016-78](#)

Adopt Revised Workplace Harassment and Violence Policy By-Law

8.3 [By-Law Number 2016-79](#)

Amend Ripley-Huron Community Centre Property Site Plan By-Law

8.4 [By-Law Number 2016-80](#)

Township of Huron-Kinloss Official Plan By-Law

8.5 [By-Law Number 2016-81](#)

Permitting Official Plan Amendments By-Law

8.6 [By-Law Number 2016-82](#)

Miller Zoning Amendment By-Law

8.7 [By-Law Number 2016-83](#)

Construction Responsibility Agreement (Livestock Shelter and Pavilion) By-Law

9. Information

9.1 Minister Meetings at AMO

We have received notice that we were not successful in obtaining a meeting with the Minister of Health and Long-Term Care regarding the South Bruce Grey Health Centre Redevelopment Project at the AMO Conference.

9.2 Multi-Municipal Wind Turbine Working Group (MMWTWG)

We have been informed that the August meeting for the Multi-Municipal Wind Turbine Working Group has been cancelled. The next meeting will be September 8th, 2016.

9.3 [Report Number CLK2016-08-40](#) prepared by Joanna Malott, Deputy Clerk Correspondence and Information on the Table

10. Township Committee Minutes Received

10.1

- 11. New Business/Council Reports**
 - 11.1
- 12. Other Agency Minutes and Reports Received**
 - 12.1 Saugeen Mobility and Regional Transit
 - [Minutes of meeting held June 24th, 2016](#)
 - [2016 First Half Operational Report](#)
 - 12.2 Multi-Municipal Wind Turbine Working Group
 - [Minutes of meeting held June 9th, 2016](#)
 - 12.3 Maitland Valley Conservation Authority
 - [Minutes of meeting held June 15th, 2016](#)
- 13. Closed Session**
 - 13.1 Motion to go into Closed Session
 - 13.2 Motion to rise from Closed Session
- 14. Business Arising from the Closed Session**
 - 14.1
- 15. Confirming By-Law**
 - 15.1 [2016-84](#)
August 15th, 2016 Confirmatory By-Law
- 16. Adjournment**
 - 16.1 Motion to Adjourn

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