



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

August 15th, 2016

7:00 p.m.

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

Others Present: Murray & Janette Thompson, Bertha Scott, Marianne Smeltzer, Jack & Linda Campbell, Bob & Shirley Harris, Ric Thompson, Anne Rock, Wayne & Patt Lowry, Nolan Collins, Ron Oswald, Ann-Marie Collins, Liz Dadson, Barb McKay, Rick Stow

Council Meeting

1. Call to Order

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

Motion No: 285

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the [August 3rd, 2016](#) Committee of the Whole Meeting Minutes as written.

Carried.

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

Motion No: 286

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the [August 8th, 2016](#) Council Meeting Minutes as written.

Carried.

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](#)

Action: Ann-Marie Collins presented details on events scheduled throughout 2016 and 2017 to celebrate Bruce County's 150th Anniversary. A curling funspiel will be held in Ripley on January 14, 2017. They are looking for summer event in 2017 to partner with.

The legacy initiatives they are planning are as follows:

Giftng a Sugar Maple Tree with a plaque to each community commemorating the 150th celebrations. Offering large trees to county residents at a reduced rate through the Tall Tree Initiative. They are requesting an item from Huron-Kinloss for a time capsule and help with the Doors Open Campaign which will include three to four Heritage locations within each municipality. They are also seeking cross promotion of the activities planned through the municipal website. It was suggested a local Ad Hoc committee could be formed to organize local 150th celebrations and to work with the County on planning their celebrations.

Council supported their requests and a letter will be sent. It was not felt that a committee was required at this time but a staff contact would be provided to correspond with and support celebration efforts.

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 km/ph.

Action: The Lowry's attended with support from a number of local residents. Lake Range Drive is their local transit corridor. They suggested that Council leave the 4th to the 8th at 80 km/ph. They also suggested that Lake Range Drive should become the travel through road and the stop signs should only be on the Concessions. They conducted an hour traffic count at 55 vehicles and suggested a vehicle count should be done to determine the frequency and directionality of the traffic.

Further to this they also suggest that when barricades are placed on Highway 21 in Amberley due to road closure from a snow storm that a sign at the top of the 4th Concession and on Lake Range Drive by Rick Elliott's in Point Clark indicating the direction to Kincardine would help travellers.

Council suggested 4 way and 3 way stop signs at the Concessions along Lake Range Drive would be a way to slow traffic rather than reducing the speed limits or to potentially only consider the larger stop signs for now.

Ric Thompson a resident on Lake Range Drive was permitted to speak by Deputy Mayor Gamble and he doesn't feel the lower speed limit will change the travel speed and suggested a four way stop at the 8th Concession would help safety concerns.

Motion No. 287

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby requests a further report from the Director of Public Works regarding Lake Range Drive speed limits and the potential of 4 way or 3 way stop signs at each Concession and further information on traffic counts on Lake Range Drive.

Carried.

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.

Action: Noted.

5.2 Bruce Botanical Food Garden's 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.

Motion No: 288

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby waives the rental fee for the Ripley Huron Community Centre in support of the Bruce Botanical Food Garden's Harvest Dinner scheduled for September 15th, 2016.

Carried.

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.

Motion No: 289

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of South-West Oxford and in so doing supports writing a letter to ROMA indicating the Township's opposition to the division of the conferences.

Carried.

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.

Motion No: 290

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolutions of the Municipality of Meaford and the Town of the Blue Mountains and in so doing supports requesting the Province of Ontario to ensure:

1. That a fair and equitable funding solution be sought to eliminate the disadvantage faced by rural schools; and
2. That the Provincial Government works to provide a full range of educational programming in rural areas.

Carried.

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.

Motion No: 291

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the County of Perth and in so doing requests the Province of Ontario commit to consultations with rural Ontario municipalities, residents and businesses regarding the design and implementation of the government's Climate Change Action Plan; and

FURTHER THAT the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within the Climate Change Action Plan; and

FURTHER THAT the Ontario government outline in detail how it will financially assist rural Ontario municipalities, residents, and businesses in order to transition to meet provincial targets for reducing greenhouse gases.

Carried.

6. Financial Reports

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

Motion No: 292

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes the payment of the August 2016 accounts in the amount of \$618,378.21.

Carried.

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

Motion No: 293

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the July 2016 accounts in the amount of \$1,094,114.44.

Carried.

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

Motion No: 294

Moved by: Abbott Seconded by: Murray

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

Carried.

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

Motion No: 295

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby approves the staff recommendations contained in Report Number TR2016-08-52.

Carried.

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

Motion No: 296

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2016-08-55 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

7. Staff Reports

7.1 No reports scheduled.

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.

Motion No: 297

Moved by: Abbott Seconded by: Murray

That By-Law 2016-77 being the Adopt Employee Recognition Policy By-Law be read a first, second and third time and passed this 15th day of August 2016.

Carried.

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

Adopt Revised Workplace Harassment and Violence Policy By-Law

Motion No: 298

Moved by: Murray Seconded by: Abbott

That By-Law 2016-78 being the Adopt Revised Workplace Harassment and Violence Policy By-Law be read a first, second and third time and passed this 15th day of August 2016.

Carried.

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

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

Motion No: 299

Moved by: Abbott Seconded by: Murray

That By-Law 2016-79 being the Amended Ripley-Huron Community Centre Property Site Plan By-Law be read a first, second and third time and passed this 15th day of August 2016.

Carried.

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

Township of Huron-Kinloss Official Plan By-Law

Motion No: 300

Moved by: Murray Seconded by: Abbott

That By-Law 2016-80 being the Township of Huron-Kinloss Official Plan By-Law be read a first, second and third time and passed this 15th day of August 2016.

Carried.

- 8.5 [By-Law Number 2016-81](#)
Permitting Official Plan Amendments By-Law
Motion No: 301
Moved by: Abbott Seconded by: Murray
That By-Law 2016-81 being the Permitting Official Plan Amendments By-Law be read a first, second and third time and passed this 15th day of August 2016.
Carried.
- 8.6 [By-Law Number 2016-82](#)
Miller Zoning Amendment By-Law
Motion No: 302
Moved by: Murray Seconded by: Abbott
That By-Law 2016-82 being the Miller Zoning Amendment By-Law be read a first, second and third time and passed this 15th day of August 2016.
Carried.
- 8.7 [By-Law Number 2016-83](#)
Construction Responsibility Agreement (Livestock Shelter and Pavilion) By-Law
Motion No: 303
Moved by: Murray Seconded by: Abbott
That By-Law 2016-83 being the Construction Responsibility Agreement (Livestock Shelter and Pavilion) By-Law be read a first, second and third time and passed this 15th day of August 2016.
Carried.
- 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.
Action: Noted.
- 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.
Action: Noted

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

Motion No: 304

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information
Report Number CLK2016-08-40 prepared by Joanna Malott, Deputy Clerk.
Carried.

10. Township Committee Minutes Received

- 10.1 No items scheduled

11. New Business/Council Reports

- 11.1 County of Bruce and Bruce Power's Economic Development Initiative

The Clerk provided Council with a letter in News Release on Bruce Power's Economic Development and innovation initiative. They are requesting Council identify two representatives from Huron-Kinloss that would best represent the region on an Advisory Committee. Mayor Twolan has indicated interest in sitting on the committee.

Action: Council approved Mayor Twolan and provided four names for the Clerk to contact seeking their interest in sitting on the Advisory Committee. Names will be provided to the County by August 31st, 2016.

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](#)

Motion No: 305

Moved by: Abbott Seconded by: Murray

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

Carried.

13. Closed Session

- 13.1 Motion to go into Closed Session – n/a

- 13.2 Motion to rise from Closed Session- n/a

14. Business Arising from the Closed Session

14.1 n/a

15. Confirming By-Law

15.1 [2016-84](#)

August 15th, 2016 Confirmatory By-Law

Motion No: 306

Moved by: Murray Seconded by: Abbott

That By-Law 2016-84 being the August 15th, 2016 Confirmatory By-Law be read a first, second and third time and passed this 15th day of August 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 307

Moved by: Abbott Seconded by: Murray

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

Carried.

Mayor

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