

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

Township of Huron-Kinloss Council met 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	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
	Administrator	Mary Rose Walden
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Ken Kilpatrick, Liz Dadson, Barb McKay, Valerie Gilles

1.0 CALL TO ORDER

Deputy Mayor Gamble called the meeting to order at 7:00 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Councillor Hanna	8.9	Brother-in-law

3.0 ADOPTION OF THE MINUTES

Moved by Sloetjes
Seconded by Elliott

ADOPT COUNCIL MINUTES	227	THAT Huron-Kinloss Township Council hereby adopts the July 21 st , 2014 Council Meeting Minutes as written.	Carried.
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Moved by Elliott
Seconded by Sloetjes

ADOPT GENERAL COMMITTEE MINUTES	228	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the August 6 th , 2014 General Committee Meeting Minutes as written.	Carried.
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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 Elliott
Seconded By Sloetjes

PHRAGMITES 229

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.

Carried.

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: The following resolution was passed. The Clerk will prepare a letter.

Moved by Sloetjes
Seconded By Elliott

TERMS OF
REFERENCE
MMWTWG

230

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

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Sloetjes
Seconded By Elliott

APPROVE
AUGUST
ACCOUNTS

231

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

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott
Seconded by Sloetjes

APPROVE
ACTUAL JULY
PAYMENTS

232

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

Carried.

6.3 Summary Revenue/Expenditure Reports

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

Moved by Elliott
Seconded by Sloetjes

JULY REVENUE
EXPENDITURE
REPORTS

233

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

Carried.

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: Deputy Mayor Gamble and Councillor Murray will both be attending. Councillor Hanna will respond if available.

8.0 BY-LAWS AND AGREEMENTS

8.1 McLellan Zoning Amendment By-Law

Moved by Sloetjes
Seconded by Elliott

MCLELLAN
ZONING
AMENDMENT

234

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.

Carried.

8.2 Morrison Zoning Amendment By-Law

Moved by Sloetjes
Seconded by Elliott

MORRISON
ZONING
AMENDMENT

235

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.

Carried.

8.3 Ackert Zoning Amendment By-Law

Moved by Elliott
Seconded by Sloetjes

ACKERT ZONING
AMENDMENT

236

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.

Carried.

8.4 Lame Duck Delegation of Powers By-Law

Moved by Elliott
Seconded by Sloetjes

LAME DUCK
DELEGATION OF
POWERS

237

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.

Carried.

8.5 Adopt Purchasing & Procurement Policy By-Law

Moved by Sloetjes
Seconded by Elliott

ADOPT
PURCHASING &
PROCUREMENT
POLICY

238

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.

Carried.

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

Moved by Sloetjes
Seconded by Elliott

ONTARIO
TRILLIUM
FOUNDATION
AGREEMENT

239

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.

Carried.

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

Moved by Elliott
Seconded by Sloetjes

LION'S PARK
RESTORATION
PROJECT
PLAYGROUND
EQUIPMENT

240

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.

Carried.

8.8 Snowplow Contracts Acceptance By-Law

Moved by Elliott
Seconded by Sloetjes

SNOWPLOW
CONTRACTS
ACCEPTANCE

241

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.

Carried.

Councillor Hanna declared a conflict on item 8.9, vacated his seat and left the room.

8.9 Authorize 660/662 Wheeler Street Purchase By-Law

Moved by Sloetjes
Seconded by Elliott

AUTHORIZE
660/662
WHEELER
STREET
PURCHASE

242

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.

Carried.

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: Noted.

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**

11.1 Bluewater District School Board (BWDSB) –Long Term Accommodation Strategy

Council discussed concerns with the May 6th, 2014 report entitled “Bluewater District School Board- Long Term Accommodation Strategy” and the reports contents documenting 2019/20 as a date for closure of the Lucknow Public School.

STAFF COMMENTS: Councillor Abbott reported she has contacted BWDSB Trustee Jan Johnstone to express concerns with the report.

ACTION: Council directed the Clerk prepare a letter to the BWDSB documenting concerns with closure of the Lucknow Public School and requesting involvement in any future accommodation review discussions concerning the Lucknow Public School.

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	<i>AMO</i>	AMO – Watch File August 7 th , 2014
13.2		AMO Communications – Policy Update – Energy August 6 th , 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 5 th , 2014
13.4		AMO – Watch File July 31 st , 2014
13.5	<i>Grey Bruce Health Unit</i>	News Release – Beach Posting Removed, Safe for Bathing – August 11 th , 2014
13.6		News Release – Beach Posting Removed, Safe for Bathing – August 7 th , 2014
13.7		News Release – Beach Postings, Mixed Results August 1 st , 2014
13.8		News Release – Lion’s Head Beach (North Bruce Peninsula) Posted Unsafe for Bathing – July 30 th , 2014
13.9	<i>General</i>	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 Abbott
Seconded by Murray

MOVE TO
CLOSED
SESSION

243

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:20 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Administrative Assistance/Program Coordinator

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Murray
Seconded by Abbott

RISE FROM
CLOSED
SESSION

245

THAT Huron-Kinloss Township Council rise from Closed Session at 7: 45 p.m.

Carried.

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by Murray
Seconded by Hanna

GOETZ AS
ADMINISTRATIVE
ASSISTANT/
PROGRAM
COORDINATOR

246

THAT leave be given to introduce By-Law Number 2014-74 being the " Goetz as Administrative Assistant/Program Coordinator By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of August, 2014.

Carried.

17.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Hanna

AUGUST, 2014
CONFIRMATORY
BY-LAW

247

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, 2014.

Carried.

18.0 ADJOURN

Moved by Abbott
Seconded by Hanna

ADJOURN

248

THAT Huron-Kinloss Township Council do now adjourn.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk