

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

Township of Huron-Kinloss Council met in regular session on the 19th day of August, 2013 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	(A)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Liz Dadson, Garit Reid, Ken Kilpatrick, Jutta Splettstoesser, Neil Geoghegan,

1.0 CALL TO ORDER

Deputy Mayor Gamble called the meeting to order at 7:05 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
<i>None disclosed.</i>		

3.0 ADOPTION OF THE MINUTES

		Moved by Sloetjes Seconded by Elliott	
ADOPT COUNCIL MINUTES	225	THAT Huron-Kinloss Township Council hereby adopts the July 15 th , 2013 Council Meeting Minutes as written.	Carried.
		Moved by Elliott Seconded by Sloetjes	
ADOPT GENERAL COMMITTEE MINUTES	226	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the August 7 th , 2013 General Committee Meeting Minutes as written.	Carried.

4.0 DELEGATIONS

None scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Exemption to Noise By-Law

We have received a request for an exemption to the noise by-law for a wedding on August 31st, 2013 in Ripley.

STAFF COMMENTS: The letter has been attached for your review. Staff has no concerns with the request. The residents have indicated they have notified the neighbours of the event. The following resolution had been prepared for your consideration.

ACTION: Councillor Sloetjes suggested to be consistent that the resolution should be amended to reflect 1:00 a.m. rather than 2:00 as requested. The amendment to 1:00 a.m. was made and the following resolution was passed.

Moved by Sloetjes
Seconded by Elliott

EXEMPTION
TO NOISE
BY-LAW

227

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.1 of the Noise By-law 2005-101 as amended to 42 Huron Street, Ripley for a wedding reception to be held on August 31st and September 1st, 2013 between 11:00 p.m. and 1:00 am.

Carried.

5.2 Enbridge Pipelines Inc. Line 9 Reversal

Moved by Elliott
Seconded by Sloetjes

ENBRIDGE
PIPELINES
INC. LINE 9
REVERSAL

228

WHEREAS Enbridge Pipelines Inc. (Enbridge) is seeking approval from the National Energy Board (NEB) for the flow reversal between Hamilton and Montreal to an eastward direction and capacity expansion to 300,000 barrels per day of the existing Line 9 pipeline, including an allowance for the transportation of heavy crude oil products;

AND WHEREAS Environment Canada reports that oil products are harmful to aquatic and terrestrial ecosystems;

AND WHEREAS the pipeline integrity and other preventative and emergency response measures are paramount to minimizing the likelihood of a release and for the protection of the community and the environment;

AND WHEREAS failure of the pipeline will lead to oil products release

into the environment and contamination of our waterways;

AND WHEREAS currently only one remote controlled isolation valve is located in the Region of Halton along the Enbridge Line 9 pipeline;

THEREFORE BE IT RESOLVED THAT Enbridge be requested to install isolation valves on each side of watercourses to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and health and safety impacts in the event of a pipeline failure;

AND the National Energy Board be requested to require the installation of isolation valves on each side of watercourses to provide enhanced environmental protection and improve the potential for minimization of environmental contamination of our waterways and health and safety impacts in the event of a pipeline failure.

Deferred.

5.3 Bruce Power's role in Ontario's Long Term Energy Plan

We have received a request from Bruce Power for written support for their continued role in Ontario's Long Term Energy Plan for 6,300 MW or 8 units as clearly indicated in the previous plan released in November 2010.

STAFF COMMENTS: The letter will outline the community support received from Bruce Power and the important role they play in the local and Provincial economy. If Council concurs the Clerk will prepare a letter of support for submission to the ERB and the Minister of Energy.

ACTION: Approved. The Clerk will prepare and send a letter of support.

Carried.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Elliott
Seconded By Sloetjes

APPROVE
AUGUST
ACCOUNTS

229

THAT Huron-Kinloss Township Council hereby authorizes the payment of the August, 2013 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes
Seconded by Elliott

APPROVE
ACTUAL JULY
PAYMENTS

230

THAT Huron-Kinloss Township Council hereby approves the payment of the July, 2013 accounts in the amount of \$829,915.39.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to July 31, 2013.

Moved by Elliott
Seconded by Sloetjes

JULY REVENUE
EXPENDITURE
REPORTS

231

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

Carried.

6.4 Minutes of Settlement

The Taxation & Revenue Clerk has prepared the report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approved.

6.5 S.M.A.R.T. 2013 1st Half Operational Report

Attached is the semi-annual statement from Saugeen Mobility and Regional Transit.

STAFF COMMENTS: This is provided for information purposes.

ACTION: Received and filed.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Health & Safety Quarterly Report

Tracey Howe has prepared the Health & Safety Quarterly Report for the period of April 1st to June 30th, 2013.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

7.2 Huronville Water Rates

The Mayor and Administrator met with the Mayor and CAO from the Municipality of Kincardine. The proposal which has been discussed is the surcharge to Huronville water users will be reduced to 25%, the agreement will be amended to include no extra charges for maintenance and repairs as well as a commitment to review the rates in 2-years. This is on condition the Township will charge a 25-percent surcharge when the Municipality uses Huron-Kinloss water.

STAFF COMMENTS: If Council concurs an agreement will be brought forward which will be effective January 2014.

ACTION: Staff will proceed with preparing the letter outlining the costs of connecting to the Huron-Kinloss system as previously directed by Council. Council agreed to the terms established above. The Clerk will notify Kincardine of acceptance.

7.3 Salary Review 2013

The Administrator has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approved.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Saugeen Mobility and Regional Transit (S.M.A.R.T.) Agreement By-Law

Moved by Sloetjes
Seconded by Elliott

S.M.A.R.T. AGREEMENT 232 THAT leave be given to introduce By-Law Number 2013-66 being the "Saugeen Mobility and Regional Transit (S.M.A.R.T.) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of August, 2013. Carried.

8.2 Lucknow's Music In The Fields Street Vendors 2013

Moved by Elliott
Seconded by Sloetjes

LUCKNOW'S MUSIC IN THE FIELDS STREET VENDORS 2013 233 THAT leave be given to introduce By-Law Number 2013-67 being the "Lucknow's Music In The Fields Street Vendors 2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of August, 2013. Carried.

8.3 Jeater St., Conc. 12, Lake Range Drive & Kennedy Road Water Works Rate By-Law

Moved by Sloetjes
Seconded by Elliott

JEATER ST/CONC
12/LAKE RANGE
DR/KENNEDY RD
WATER WORKS
RATE

234

THAT leave be given to introduce By-Law Number 2013-68 being the "Jeater Street, Concession 12, Lake Range Drive & Kennedy Road Water Works Rate By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of August, 2013.

Carried.

8.4 Jeater St., Conc. 12, Lake Range Drive & Kennedy Road Mandatory Connection By-Law

Moved by Abbott
Seconded by Murray

JEATER ST/CONC
12/LAKE RANGE
DR/KENNEDY RD
MANDATORY
CONNECTION

235

THAT leave be given to introduce By-Law Number 2013-69 being the "Jeater Street, Concession 12, Lake Range Drive & Kennedy Road Mandatory Connection By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of August, 2013.

Carried.

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

9.1 National Housing Day

October 24th, 2013 is National Housing Day. Bruce County and the Canada Mortgage and Housing Corporation are hosting a community forum at the Kincardine Pavilion from 8:30 a.m. to 1:00 p.m. More information will follow.

STAFF COMMENTS: This is provided for information purposes.

ACTION: Noted.

9.2 2013 PRWIN Appreciation Day

On August 24th, 2013 the Pine River Watershed Initiative Network is inviting landowners and project supporters to an Appreciation Day. The event will be held from 1:00 pm to 4:00pm at the McLarty Environmental Study Area.

STAFF COMMENTS: Please notify the Clerk if you are planning to attend.

ACTION: Councillor Murray will attend.

9.3 Great Lakes and St. Lawrence Cities Initiative

Mayor Twolan has received information from the Great Lakes and St. Lawrence Cities Initiative indicating the board is taking the position of opposing the proposed Deep Geological Repository for low and intermediate level waste in Kincardine.

STAFF COMMENTS: Mayor Twolan wishes to bring this to your attention. We have also attached the written submission they have submitted to the DGR Joint Review Panel.

ACTION: Noted.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Nuclear Waste Community Advisory Committee

Minutes of meeting held July 2nd, 2013

10.2 Ripley Minor Hockey Committee

Minutes of meeting held October 17, 2012, November 21st, 2012, January 30th, 2013, February 27th, 2013, and March 20th, 2013.

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Ontario Municipal Board Hearing (1582 Bruce Road 1)

The Clerk presented Council with the OMB Decision received for 1582.Bruce Road 1

STAFF COMMENTS: The Clerk reported that we were successful in defending our decision and the appeal by the applicants was dismissed.

ACTION: Noted. Staff will proceed with the issue of zoning non compliance.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held August 15th, 2013

12.2 Maitland Valley Conservation Authority

Minutes of meeting held June 19th, 2013

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Communications –AMO and OMKN Receive Report on Best Practices in Local Food: A Guide for Municipalities – August 13, 2013
13.2		AMO Communications –Local Media Relations Memo – 2013 AMO Conference – August 13, 2013
13.3		AMO Watch File – August 8, 2013
13.4		AMO Watch File – August 1, 2013
13.5		AMO Communications – LAS/FCC Risk Management Symposium Reminder August 1, 2013
13.6		AMO LAS Energy Management Planning Workshop
13.7	<i>Grey Bruce Health Unit</i>	News Release – <i>Winners Announced – Guys Caring For Kids Photo Contest</i> – August 12, 2013
13.8		News Release – <i>Public Assistance Request</i> – August 7, 2013
13.9		News Release – <i>Public Assistance Request</i> – August 7, 2013
13.10	<i>General</i>	Bruce Power – <i>Long Term Energy Plan Key Facts & 2040 Securing Tomorrow Today</i>
13.11		Community Foundation Grey-Bruce Information Pamphlet
13.12		Lake Huron e-news – August 2013
13.13		GLSTCI - Making Waves August 1, 2013
13.14		Bruce Power Media release August 14 th , 2013

14.0 CLOSED SESSION

Moved by Murray
Seconded by Abbott

MOVE TO
CLOSED
SESSION

236

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:45 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Arena Winter Casual Part-Time Student Hires

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Murray
Seconded by Abbott

RISE FROM
CLOSED
SESSION

237

THAT Huron-Kinloss Township Council rise from Closed Session at 7:50 p.m.

Carried.

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by Abbott
Seconded by Murray

BUSINESS
ARISING FROM
THE CLOSED
SESSION

238

THAT Huron-Kinloss Township Council hereby approves hiring the following students for Arena Winter Casual Part-Time positions at the Ripley-Huron Community Centre:

Ashton Wilken
Sheldon McBride
Keegan Russell
Jake Fair
Garreth Rock
Mitchell Card
Jordan Meurs
Chase Meurs

Carried.

17.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Abbott

AUGUST , 2013
CONFIRMATORY
BY-LAW

239

THAT leave be given to introduce By-Law Number 2013-70 being the "August, 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of August, 2013.

Carried.

18.0 ADJOURN

Moved by Abbott
Seconded by Murray

ADJOURN

240

THAT Huron-Kinloss Township Council do now adjourn.

Carried.



Mayor



Clerk