



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

August 8th, 2016

7:00 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	Present
Matt Farrell, Chief Building Official	Present

Others Present: David Smith, Brianne Labute, Pierre Chauvin- MHBC, Elliott and Rebecca Miller, Peter Brink

Council Meeting

1. Call to Order

Mayor Twolan 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 [July 18th, 2016](#) Council Meeting Minutes

Motion No: 280

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the July 18th, 2016 Council Meeting Minutes as written.

Carried.

4. Delegations

4.1 None scheduled.

5. Public Meetings Required Under the Planning Act

Brianne Labute Interim Planner for the Township of Huron-Kinloss was introduced by David Smith.

- 5.1 Elliott & Rebecca Miller
Zoning By-Law Amendment
Z-58-16.16
220 Bruce Road 86
Part of Lot 11 and 12, Concession One, geographic Township of Kinloss

The purpose of the application is to rezone a portion of the subject land to 'AR-X-Restricted Agriculture Special' to permit the construction of a structure (approximately 100ft x 100ft) for an agricultural-commercial (farm supply) business. The re-zoning will permit a maximum of 5 employees plus the owner.

Planning Report

Action: Brianne Labute presented the Planning Report for Council. There were no further concerns raised by Council or the public. The Millers thanked Council for consideration of their application and stated they look forward to operating the business in Huron-Kinloss.

Motion No: 281

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Planning Advisory Committee hereby recommends to the Township of Huron-Kinloss Council that the proposed Zoning By-Law Amendment Z-58-16.16 for Elliott and Rebecca Miller **Be Approved** in accordance with the draft site specific by-law.

Carried.

6. Staff Reports

- 6.1 [Report Number CLK2016-08-39](#) prepared by Sonya Watson, Clerk
Official Plan Final Report

Official Plan Document

Pierre Chauvin from MHBC was in attendance to review changes from the draft Official Plan for Council. A hardcopy chart of the comments received and the corresponding actions taken was provided to each Council member for reference. Mr. Chauvin also noted a change in the Planning Act under Bill 73 that would not permit amendments to the Official Plan once passed for a two year period unless Council passed a resolution permitting amendments. Staff recommended bringing such a by-law forward.

Action: Council approved bringing forward a by-law to permit amendments to the new Official Plan once passed and the following resolution was passed.

Motion No: 282

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2016-08-39 prepared by Sonya Watson, Clerk and in so doing authorizes the Official Plan coming forward to the August 15th, 2016 Council meeting for adoption.

Carried.

7. Information

7.1 [Saugeen Valley Conservation Authority](#)

Media Release regarding screening buffer

Action: Noted.

8. New Business/Council Reports

8.1 No items raised.

9. Closed Session

9.1 Motion to go into Closed Session – n/a

9.2 Motion to rise from Closed Session

10. Business Arising from the Closed Session

10.1 n/a

11. Confirming By-Law

11.1 [By-Law Number 2016-76](#)

August 8th, 2016 Confirmatory By-Law

Motion No: 283

Moved by: Abbott Seconded by: Elliott

That By-Law 2016-76 being the August 8th, 2016 Confirmatory By-Law be read a first, second and third time and passed this 8th day of August 2016.

Carried.

12. Adjournment

12.1 Motion to Adjourn

Motion No: 284

Moved by: Sloetjes Seconded by: Hanna

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

Carried.

Original Signed by Wilf Gamble

Mayor

Original Signed by Sonya Watson

Clerk

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