

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

Township of Huron-Kinloss Council met in regular session on the 20th day of August, 2012 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 | (A) |
| Clerk | Sonya Watson | (P) |
| Treasurer | Jodi MacArthur | (P) |
| Drainage Superintendent | Grant Collins | (P) |

OTHERS PRESENT: Liz Dadson, Ken Kilpatrick, Garit Reid, Barb McKay, Greg Nancekivell, Archie Stewart, John Gillespie, Ken Robinson, R. Myerscough & S. Walsh, D. Haldenby, J & J. Steffler, Jackie Clements, Melanie Clark, Ann Hughes, Linda Somerville

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 | 7.1 & 8.6 | Adjacent landowner |
| Councillor Elliott | 4.3 & 5.2 | landowner |

3.0 ADOPTION OF THE MINUTES

Moved by Sloetjes
Seconded by Elliott

| | | | |
|--------------------------|-----|--|----------|
| ADOPT COUNCIL MINUTES | 200 | THAT Huron-Kinloss Township Council hereby adopts the July 16 th , 2012 Council Meeting Minutes as written. | Carried. |
|--------------------------|-----|--|----------|

Moved by Elliott
Seconded by Sloetjes

| | | | |
|---------------------------------------|-----|---|----------|
| ADOPT GENERAL COMMITTEE MINUTES | 201 | THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the August 8 th , 2012 General Committee Meeting Minutes as written. | Carried. |
|---------------------------------------|-----|---|----------|

Moved by Elliott
Seconded by Sloetjes

ADOPT SPECIAL
COUNCIL
MINUTES

202

THAT Huron-Kinloss Township Council hereby adopts the July 31st, 2012 and August 14th, 2012 Special Council Meeting Minutes as written.

Carried.

4.0 **DELEGATIONS**

4.1 Haldenby Municipal Drain

Greg Nancekivell

Dietrich Engineering

7:00 p.m.

Greg Nancekivell from Dietrich Engineering will be in attendance to present the report.

STAFF COMMENTS: The report has been attached for your review.

ACTION: Greg Nancekivell presented the Drainage report for Council.

Councillor Murray questioned why the Township bears 70% of the cost of the drain. Greg Nancekivell responded that Under Section 26 any costs associated with the road allowance are assessed to the road crossings. The road crossings are deep in this case and there are 3. The Director of Public Works had requested they look at combining the road crossing for savings. The engineer said they did look at an alternative with only 2 road crossings but the outcome was the same.

Councillor Murray questioned whether the drainage concerns in Kinlough had been addressed with this drain. Greg Nancekivell stated no issues in Kinlough had been brought to his attention. However, the tile in front of the Myerscough property that they state has been repaired every year has been included for replacement in this report.

This report was prepared under section 4 so the Deputy Mayor asked if any parties wish to add or remove their name from the Haldenby petition. There was no response to the question.

4.2 Stewart Branch "H" Municipal Drain

Greg Nancekivell

Dietrich Engineering

7:00 p.m.

Greg Nancekivell from Dietrich Engineering will be in attendance to present the report

STAFF COMMENTS: The report has been attached for your review.

ACTION: Greg Nancekivell presented the report to Council. There is no road involvement in this drain. Council had no questions regarding the report.

Ken Robinson questioned if the drain would affect the mature trees on the railway line. Greg Nancekivell responded they would not be touched by the drain.

Further to the report Greg Nancekivell reported that John Gillespie has indicated he would like more

control of the surface water on his property. There will be minor adjustments to the report to reflect this request.

This report was prepared under section 4 so the Deputy Mayor asked if any parties wish to add or remove their name from the Stewart Branch "H" petition. There was no response to the question.

Councillor Elliott declared a conflict, vacated his seat and left the room.

- 4.3 Canadian Federation of University Women –Kincardine: Moratorium on Wind Turbine Development
Linda Sommerville, Ann Hughes, Jackie Clements, Melanie Clark 7:15 p.m.

We have received a letter from the Canadian Federation of University Women requesting Council pass a resolution regarding wind turbines.

STAFF COMMENTS: The letter has been attached for your review and the associated resolution is item 5.2 for your consideration.

ACTION: A verbal presentation was delivered and the request for Council to support the resolution was requested.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

- 5.1 Noise By-Law Exemption Request

We have received a request from the Lucknow Music fest Committee for an exemption to the Noise By-Law.

STAFF COMMENTS: We have prepared the following resolution

ACTION:

Moved by Sloetjes
Seconded by Elliott

EXEMPTION
TO NOISE
BY-LAW

203

THAT the Township of Huron-Kinloss Council hereby grants exemption to Section 3.5 of the Noise By-law 2005-101 as amended to the Lucknow Musicfest Committee from August 24th, 2012 to August 25th, 2012 for the extended hours of 23 00 one day to 0200 next day and from August 25th, 2012 to August 26th, 2012 for the extended hours of 23 00 one day to 0200 next day.

Carried.

Councillor Elliott declared a conflict, vacated his seat and left the room.

- 5.2 Moratorium on Construction of Industrial Wind Turbine Developments

Moved by Murray
Seconded by Sloetjes

MORATORIUM
ON
CONSTRUCTION
OF INDUSTRIAL
WIND TURBINE
DEVELOPMENTS

204

THAT Huron-Kinloss Township Council hereby endorses the resolution of The Canadian Federation of University Women- Kincardine Club and in so doing requests the Ministry of Energy and Ministry of Natural Resources, Ministry of Agriculture and Ministry of Health to institute a moratorium on the construction of industrial wind turbine developments until such time that evidence-based, impartial, scientific research has identified issues relating to site placement, human health, the environment and economic efficiencies, resulting in the development of national, uniform standards and regulations.

Carried.

5.3 MVCA- Building a Resilient Watershed

We have received a newsletter from MVCA that provides an update on the progress made so far in 2012 with the strategic plan.

STAFF COMMENTS: The letter and newsletter have been attached for your review.

ACTION: Received and filed. Council requested MVCA be invited to a future meeting.

5.4 Local Voices Heard Prior to New Casino Development

Moved by Elliott
Seconded by Sloetjes

LOCAL VOICES
HEARD PRIOR TO
NEW CASINO
DEVELOPMENT

205

THAT Huron-Kinloss Township Council hereby endorses the resolution of MPP Monte McNaughton, for Lambton-Kent-Middlesex and in so doing supports his Private Members Bill 76, Ensuring Local Voices in New Casino Gambling Development Act which will help ensure that local voices are respected prior to the development of any new casino

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Elliott
Seconded By Sloetjes

APPROVE
AUGUST
ACCOUNTS

206

THAT Huron-Kinloss Township Council hereby authorizes the payment of the August, 2012 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes
Seconded by Elliott

APPROVE
ACTUAL JULY
PAYMENTS

207

THAT Huron-Kinloss Township Council hereby approves the payment of the July, 2012 accounts in the amount of \$1,515,705.25.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to July 31, 2012.

Moved by Elliott
Seconded by Sloetjes

JULY REVENUE
EXPENDITURE
REPORTS

208

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

Carried.

6.4 Community Infrastructure Improvement Fund (CIIF) Applications

STAFF COMMENTS: We require a resolution to proceed with our applications as recommended in the August 8th staff report.

ACTION:

Moved by Sloetjes
Seconded by Elliott

AUTHORIZE
COMMUNITY
INFRASTRUCTURE
IMPROVEMENT
FUND (CIIF)
APPLICATIONS

209

THAT Huron-Kinloss Township Council hereby authorizes staff to prepare and submit applications under the Community Infrastructure Improvement Fund (CIIF) Program for the following projects:

- Lucknow Town Hall Improvement Project **Priority #1**
- Victoria Street and Wheeler Street Watermain Improvement Project **Priority #2**

Carried.

6.5 Community Infrastructure Improvement Fund (CIIF) Application – County of Bruce

STAFF COMMENTS: Further to the discussion at the August 8th meeting, the County of Bruce has decided to proceed with an application to undertake various streetscape improvements. In order to partner with them on this application, a Council resolution is required.

ACTION:

Moved by Elliott
Seconded by Sloetjes

SUPPORT
COUNTY OF
BRUCE CIIF
APPLICATION

210

THAT Huron-Kinloss Township Council hereby supports partnership with the County of Bruce to submit an application under the Community Infrastructure Improvement Fund (CIIF) Program to repair and improve downtown street furniture in Bruce County.

Carried.

6.6 International Conference on Geological Repositories

Moved by Sloetjes
Seconded by Elliott

INTERNATIONAL
CONFERENCE
ON GEOLOGICAL
REPOSITORIES

211

THAT Huron-Kinloss Township Council hereby authorizes Mayor Twolan, Deputy Mayor Gamble, Councillor Murray, Councillor Sloetjes, Councillor Abbott and Councillor Elliott to attend the International Conference on Geological Repositories in Toronto from October 1 to October 2, 2012 and further that an exemption from the Council Remuneration and Expense Policy 2008-110 is granted; and

FURTHER THAT Rob Thompson be authorized to attend as a community representative through the learn more program sponsored by Nuclear Waste Management Ontario (NWMO).

Carried.

6.7 Ontario Association of Police Services Boards (OAPSB)

Moved by Abbott
Seconded by Hanna

ONTARIO
ASSOCIATION OF
POLICE
SERVICES
BOARDS
CONFERENCE

212

THAT Huron-Kinloss Township Council hereby grants an exemption from the Council Remuneration and Expense Policy 2008-110 to authorize Mayor Twolan to attend the Ontario Association of Police Services Boards (OAPSB) in Toronto from September 13th to September 14th, 2012.

Carried.

6.8 Sign Quote Acceptance

Moved by Hanna
Seconded by Abbott

SIGN QUOTE
ACCEPTANCE

213

THAT Huron-Kinloss Township Council hereby accepts the quote from Huron Landscaping and J & D Signs as outlined in the report presented on August 8th, 2012 for Municipal Office Signage, Lucknow Medical Centre Signage and Downtown Ripley Core Directional Signage; and

FURTHER THAT Council grant an exemption from the purchasing policy due to a limited source supplier.

Carried.

6.9 Minutes of Settlement

Moved by Murray
Seconded by Abbott

MINUTES OF
SETTLEMENT

214

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

| <u>Year</u> | <u>Property Location</u> | <u>Roll #</u> | | <u>Before</u> | | <u>After</u> |
|-------------|--------------------------|---------------------|----|---------------|----|--------------|
| 2012 | 330 Havelock St | 41-07-120-003-15400 | RT | 82,000 | RT | 56,000 |
| 2012 | 732 Lake Range Dr | 41-07-160-008-25408 | RT | 295,000 | RT | 244,000 |
| 2012 | 17 Railway St | 41-07-160-011-11700 | RT | 418,000 | RT | 345,000 |
| | | | | | | Carried. |

7.0 REPORTS OF STAFF AND COMMITTEES

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

7.1 Ratify Decision from July Planning Meeting

Moved by Abbott
Seconded by Murray

RATIFY
DECISIONS
FROM JUNE
PAC MEETING

215

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the July 23rd, 2012 meeting and as such supports their recommendations for the following application:

REFUSAL of the Ernie and Ena Parker application for a Zoning By-Law Amendment File #Z-17-12.11 prepared by the County of Bruce Planning and;

FURTHER that the appropriate by-law be brought forward for consideration for the application listed above.

Carried.

7.2 MacLennan Municipal Drain

Moved by Abbott
Seconded by Hanna

MACLENNAN
MUNICIPAL
DRAIN

216

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for the MacLennan Municipal Drain for the North part of lots 39 and 40, Concession 1 in the former Township of Huron and as such appoints R.J. Burnside & Associates Limited to prepare a report under Section 4 of the Drainage Act for the requested improvement.

Carried.

7.3 August Planning Meeting

The August Planning meeting is cancelled. There are no applications to review.

STAFF COMMENTS: We bring this to your attention for information purposes.

ACTION: Noted.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Ripley-Huron Fire Dispatch Service Agreement By-Law

Moved by Hanna
Seconded by Abbott

RIPLEY-HURON
FIRE DISPATCH
AGREEMENT

217

THAT leave be given to introduce By-Law Number 2012-82 being the "Ripley-Huron Fire Dispatch Service Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.

Carried

8.2 Cultural Action Plan Proposal Acceptance By-Law

Moved by Abbott
Seconded by Murray

CULTURAL
ACTION PLAN
PROPOSAL
ACCEPTANCE

218

THAT leave be given to introduce By-Law Number 2012-83 being the "Cultural Action Plan Proposal Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.

Carried.

8.3 Accept Tender Ice Surface Lighting By-Law

Moved by Murray
Seconded by Abbott

ACCEPT TENDER
ICE SURFACE
LIGHTING

219

THAT leave be given to introduce By-Law Number 2012-84 being the "Accept Tender Ice Surface Lighting By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.

Carried.

8.4 Haldenby Municipal Drain By-Law

Moved by Hanna
Seconded by Abbott

HALDENBY
MUNICIPAL
DRAIN

220

THAT leave be given to introduce By-Law Number 2012-85 being the "Haldenby Municipal Drain By-Law" and that it now be read a first and second time and provisionally adopted this 20th day of August, 2012.

Carried.

8.5 Stewart Branch "H" Municipal Drain By-Law

Moved by Hanna
Seconded by Abbott

STEWART BRANCH "H" MUNICIPAL DRAIN 221 THAT leave be given to introduce By-Law Number 2012-86 being the "Stewart Branch "H" Municipal Drain By-Law" and that it now be read a first and second time and provisionally adopted this 20th day of August, 2012.
Carried.

8.6 Parker Zoning Amendment By-Law

Although the Planning Committee refused this application the County recommends the By-Law come forward for consideration by Council. The By-Law would be required in an OMB hearing even if defeated.

Moved by Abbott
Seconded by Murray

PARKER ZONING AMENDMENT 222 THAT leave be given to introduce By-Law Number 2012-87 being the "Parker Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.
Defeated.

8.7 Lucknow's Music In The Fields Street Vendors By-Law

Moved by Murray
Seconded by Abbott

LUCKNOW'S MUSIC IN THE FIELDS STREET VENDORS 223 THAT leave be given to introduce By-Law Number 2012-88 being the "Lucknow's Music In The Fields Street Vendors By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.
Carried.

8.8 Lucknow Town Hall Elevator Tender Acceptance

Moved by Hanna
Seconded by Abbott

LUCKNOW TOWN HALL ELEVATOR TENDER ACCEPTANCE 224 THAT leave be given to introduce By-Law Number 2012-89 being the "Lucknow Town Hall Elevator Tender Acceptance" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.
Carried.

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

9.1 Kincardine & District Community Living

We have received a letter from Kincardine Community Living regarding a feasibility study.

STAFF COMMENTS: The letter has been attached for your review.

ACTION: Noted.

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Ripley Minor Hockey Committee

Minutes of meeting held July 10th, 2012

11.0 **NEW BUSINESS/COUNCIL REPORTS**

11.1 Recycling Concerns

Councillor Hanna raised concern with the recycling pick up by BASWR at the Silver Lake Campground. They will not pick up from the bin so the recycling is currently going in the landfill. Councillor Hanna feels the bin should be sorted by BASWR at the site.

STAFF COMMENTS: Staff noted that other campgrounds provide separate bins for parties to sort their own recycling on site.

ACTION: Councillor Abbott as the BASWR rep will speak with the BAWRA about the concern. Councillor Hanna will suggest the campground tries marked bins to encourage recycling.

11.2 Vozka Drive

Deputy Mayor Gamble is concerned with Vozka Drive and would like to see a 1 foot reserve registered on the East Side to prevent future access or driveways on the east side of the narrow road.

STAFF COMMENTS: This was discussed in the past.

ACTION: Staff will investigate and bring forward a report.

11.3 Nuclear Waste Meeting held in Southampton

Deputy Mayor Gamble and Councillor Abbott attended a meeting in Southampton put on by SOS (Save our Saugeen Shores) group that presented another side to the Nuclear Waste Proposal. They said the meeting was informative although some of the speakers were based in instilling fear about the nuclear waste site rather than presenting information.

STAFF COMMENTS: None at this time.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Saugeen Valley Conservation Authority –Source Protection Committee
Minutes of meeting held May 25th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

| | | |
|-------|------------------------|---|
| 13.1 | AMO | AMO Breaking News Community Infrastructure Investment Fund July 5, 2012 |
| 13.2 | | AMO Watch File – July 5, 2012 |
| 13.3 | | AMO Makes Submission to the Ontario Distribution Sector Panel July 4, 2012 |
| 13.4 | | AMO June Board Report to Members June 29, 2012 |
| 13.5 | | AMO June Board Report to Members June 28, 2012 |
| 13.6 | | AMO Infrastructure and Asset Management Survey June 25, 2012 |
| 13.7 | Grey Bruce Health Unit | News Release "Tick Talk" July 10, 2012 |
| 13.8 | | News Release "Lion's Head Beach Safe for Bathing" July 6, 2012 |
| 13.9 | | News Release "Lion's Head Beach UnSafe for Bathing" June 29, 2012 |
| 13.10 | | News Release "Longest Day of PLAY Results" June 26, 2012 |
| 13.11 | General | The Globe and Mail "Satellite to Shatter Urban-Rural Digital Divide" July 5, 2012 |
| 13.12 | | Ontario Releases Plan to Combat Invasive Species July 3, 2012 |
| 13.13 | | Municipal Employer Pension Centre of Ontario July 2012 |
| 13.14 | | Minister of State (Science & Technology) "Economic Action Plan 2012" July 5, 2012 |
| 13.15 | | Drinking Water source Protection Profile Bulletin July 2012 |
| 13.16 | | LHCCC Coastal Ecology |
| 13.17 | | Lake Huron Centre for Coastal Conservation E'News July 2012 |
| 13.18 | | OMAFRA Connects July 2012 |

14.0 CONFIRMING BY-LAW

Moved by Hanna
Seconded by Abbott

AUGUST, 2012 CONFIRMATORY BY-LAW 225 THAT leave be given to introduce By-Law Number 2012-90 being the "August, 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of August, 2012.
Carried.

15.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN 226 THAT Huron-Kinloss Township Council do now adjourn to meet again on September 5th, 2012 at 7:00 p.m. or at the Call of the Mayor.
Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk