

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

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

OTHERS PRESENT:

1.0 CALL TO ORDER

Deputy Mayor Gamble called the meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 ADOPTION OF THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [July 16th, 2012](#) Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [August 8th, 2012](#) General Committee Meeting Minutes as written.

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Moved by
Seconded by

ADOPT SPECIAL
COUNCIL
MINUTES

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

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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:

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:

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:

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
Seconded by

EXEMPTION
TO NOISE
BY-LAW

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.

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5.2 Moratorium on Construction of Industrial Wind Turbine Developments

Moved by
Seconded by

MORATORIUM
ON
CONSTRUCTION
OF INDUSTRIAL
WIND TURBINE
DEVELOPMENTS

THAT Huron-Kinloss Township Council hereby endorses the resolution of The Canadian Federation of University Women and in so doing requests the Ministry of Energy and Ministry of Natural Resources 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 .

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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:

5.4 [Local Voices Heard Prior to New Casino Development](#)

Moved by
Seconded by

LOCAL VOICES
HEARD PRIOR TO
NEW CASINO
DEVELOPMENT

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

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6.0 FINANCIAL REPORTS

6.1 [Payment of Current Accounts as Presented](#)

Moved by
Seconded By

APPROVE
AUGUST
ACCOUNTS

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

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6.2 [Payment of Previous Month Actual Accounts](#)

Moved by
Seconded by

APPROVE
ACTUAL JULY
PAYMENTS

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

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6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by
Seconded by

JULY REVENUE
EXPENDITURE
REPORTS

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

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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
Seconded by

AUTHORIZE
COMMUNITY
INFRASTRUCTURE
IMPROVEMENT
FUND (CIIF)
APPLICATIONS

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**

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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
Seconded by

SUPPORT
COUNTY OF
BRUCE CIIF
APPLICATION

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.

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6.6 International Conference on Geological Repositories

Moved by
Seconded by

INTERNATIONAL
CONFERENCE
ON GEOLOGICAL
REPOSITORIES

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).

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6.7 Ontario Association of Police Services Boards (OAPSB)

Moved by
Seconded by

ONTARIO
ASSOCIATION OF
POLICE
SERVICES
BOARDS
CONFERENCE

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.

6.8 Sign Quote Acceptance

Moved by
Seconded by

SIGN QUOTE
ACCEPTANCE

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.

6.9 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

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

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Ratify Decision from July Planning Meeting

Moved by
Seconded by

RATIFY
DECISIONS
FROM JUNE
PAC MEETING

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.

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7.2 MacLennan Municipal Drain

Moved by
Seconded by

MACLENNAN
MUNICIPAL
DRAIN

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.

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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:

8.0 BY-LAWS AND AGREEMENTS

8.1 [Ripley-Huron Fire Dispatch Service Agreement By-Law](#)

Moved by
Seconded by

RIPLEY-HURON
FIRE DISPATCH
AGREEMENT

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.

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8.2 [Cultural Action Plan Proposal Acceptance By-Law](#)

Moved by
Seconded by

CULTURAL
ACTION PLAN
PROPOSAL
ACCEPTANCE

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.

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8.3 [Accept Tender Ice Surface Lighting By-Law](#)

Moved by
Seconded by

ACCEPT TENDER
ICE SURFACE
LIGHTING

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.

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8.4 [Haldenby Municipal Drain By-Law](#)

Moved by
Seconded by

HALDENBY
MUNICIPAL
DRAIN

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.

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8.5 [Stewart Branch "H" Municipal Drain By-Law](#)

Moved by
Seconded by

STEWART
BRANCH "H"
MUNICIPAL
DRAIN

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.

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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
Seconded by

PARKER ZONING
AMENDMENT

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.

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8.7 [Lucknow's Music In The Fields Street Vendors By-Law](#)

Moved by
Seconded by

LUCKNOW'S
MUSIC IN THE
FIELDS STREET
VENDORS

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.

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8.8 [Lucknow Town Hall Elevator Tender Acceptance](#)

Moved by
Seconded by

LUCKNOW TOWN
HALL ELEVATOR
TENDER
ACCEPTANCE

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.

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:

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**

12.0 **OTHER AGENCY MINUTES & REPORTS RECIEVED**

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	<i>AMO</i>	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	<i>Grey Bruce Health Unit</i>	News Release “ <i>Tick Talk</i> ” July 10, 2012
13.8		News Release “ <i>Lion’s Head Beach Safe for Bathing</i> ” July 6, 2012
13.9		News Release “ <i>Lion’s Head Beach UnSafe for Bathing</i> ” June 29, 2012
13.10		News Release “ <i>Longest Day of PLAY Results</i> ” June 26, 2012

13.11	<i>General</i>	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 <i>Profile Bulletin</i> 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

17.0 **CONFIRMING BY-LAW**

Moved by
Seconded by

AUGUST, 2012
CONFIRMATORY
BY-LAW

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.

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18.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

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.

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