



The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

Council Chambers, 21 Queen Street

July 17, 2017

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Mary Rose Walden, Chief Administrative Officer	Absent
Jodi MacArthur, Treasurer	-
Sonya Watson, Clerk	-

Others Present:

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### Council Meeting

1 Call to Order

#### 2 . Disclosure of Pecuniary Interest

#### 3 . Adoption of the Minutes

3.1 Motion to Adopt [June 19th, 2017 Council Meeting Minutes](#)

3.2 Motion to Adopt [July 3rd, 2017 Committee of the Whole Meeting Minutes](#)

3.3 Motion to Adopt [July 10th, 2017 Council Meeting Minutes](#)

#### 4 . Delegations

4.1 Nothing Scheduled

#### 5 . Correspondence Requiring Direction

5.1 Amendment to Conservation Authorities Act

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Conservation Authorities Act Amendment](#)

5.2 Carbon Tax Requirements

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Ontario Carbon Tax Requirements](#)

5.3 Ease Restrictions on Surplus Dwellings

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Ease Restrictions on Surplus Dwellings](#)

5.4 Hydro Rate Cost Reduction to Apply to All Customers

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Hydro Rate Reduction](#)

5.5 Emergency Management Services

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Equality in Cost of Emergency Management Services](#)

5.6 Reinstate Tax Exempt Remuneration for Local Officials

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Reinstate Tax Exempt Portion of Local Officials Remuneration](#)

5.7 Hero Tree Challenge

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Hero Tree Challenge](#)

**6 . Financial Reports**

6.1 [Report number: TR2017-07-51](#) prepared by Jodi MacArthur, Treasurer  
June 2017 Accounts

6.2 [Report number: TR2017-07-52](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to June 30, 2017

6.3 [Report number: TR2017-07-58](#) prepared by Leanne Scott, Payroll / Accounts Payable  
Clerk  
Payment of Current (July 2017) Accounts

**7 . Staff Reports**

7.1 [Report number: BLDG2017-07-17](#) prepared by Matt Farrell, Chief Building Official  
Building Permit Refund

7.2 [Report number: TR2017-07-53](#) prepared by Jodi MacArthur, Treasurer  
Assessment Review Board New Rules of Practice and Procedure

7.3 [Report number: TR2017-07-54](#) prepared by Jodi MacArthur, Treasurer  
Proposed Asset Management Planning Regulation

7.4 [Report number: TR2017-07-55](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk

Quarterly Tax Arrears to June 30, 2017

- 7.5 [Report number: TR2017-07-56](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Minutes of Settlement
- 7.6 [Report number: TR2017-07-57](#) prepared by Jodi MacArthur, Treasurer  
Suncor Energy Inc. sale to Acciona Wind Energy Canada Inc.
- 7.7 [Report number: CAO2017-07-15](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Canadian Nuclear Safety Commission Open House
- 7.8 [Report number: CAO2017-07-16](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Point Clark Subdivision
- 7.9 [Report number: CLK2017-07-45](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
Correspondence and Information on the Table

## 8 . By-Laws and Agreements

8.1 2017-77

- [Accept Quote for Elevator Refurbishment at the Ripley-Huron Community Centre By-Law](#)

8.2 2017-78

- [Accept Quote for Ripley-Huron Community Centre Arena Ice Surface Lighting By-Law](#)

8.3 2017-79

- [Saratoga Trail Agreement By-Law](#)

8.4 2017-80

- [PCHCC Custodial Services Agreement 2017 By-Law](#)

8.5 2017-81

- [Accept Insurance Proposal By-Law](#)

8.6 2017-82

- [Signing Authority By-Law](#)

8.7 2017-83

- [Delegate Authority for Certain Assessment Related Matters By-Law](#)

8.8 2017-84

- [Authorize Assignment of Agreement to Acciona By-Law](#)

8.9 2017-87

- [Lucknow Kinsmen Graceland Official Plan Amendment Number 2 By-law](#)

8.10 2017-88

The draft by-law was amended slightly to reflect Council's request at the July 10th, 2017 Council Meeting to ensure the by-law permitted the stage and backstage area for the MITF event to be located within the lands zoned OS-7-H should they desire to reconfigure for future concerts. The staging area will still not be permitted North of the railway trail due to the sensitive land in that area. The wording in the setbacks was also amended slightly to ensure consistency with the originally proposed setbacks to the residential properties. There were no significant changes to the by-law. The revised by-law was provided to the Lucknow Kinsmen prior to the meeting.

- [Lucknow Kinsmen Graceland Zoning Amendment 2 By-Law](#)

## 9 . Information

9.1 Neidlinger Municipal Drain

An on site meeting for the Neidlinger Municipal Drain has been scheduled for Thursday July 20th, 2017 at 10:00 a.m. to discuss the area and site of the proposed drainage works. It will be held at 2312 Bruce Road 6 (North West Corner of Concession 8, Lot 11). We bring this to your attention for information purposes. Please notify the Clerk if you plan on attending.

## 9.2 Ministry of Education Letter

We have received a letter from the Ministry of Education regarding their launch of "Ontario's Plan to Strengthen Rural and Northern Education". The letter is attached for information purposes.

- [Letter](#)

## 9.3 Canadian Association of Nuclear Host Communities (CANHC)

We have received a letter from CANHC supporting the Ontario Power Generation proposal to develop a Deep Geological Repository (DGR) at the Bruce Nuclear site. The Township has supported this project and we bring this to your attention for information purposes.

- [CANHC Letter](#)

## 9.4 Saugeen Valley Conservation Authority

We have received a letter from SVCA regarding their new Environmental Planning & Regulations Policies Manual being complete and available on their website. We bring this to your attention for information purposes.

- [SVCA Letter](#)

## 10 . Township Committee Minutes Received

### 10.1 Nuclear Waste Community Advisory Committee

Minutes of meetings held and quarterly timeline reports.

- [NWCAC April 4th, 2017 Minutes](#)
- [NWCAC May 2nd, 2017 Minutes](#)
- [NWCAC June 6th, 2017 Minutes](#)
- [NWCAC April 18th, 2017 Minutes](#)
- [NWCAC June 23rd, 2017 Minutes](#)
- [NWCAC 2017 First Quarter Timeline](#)
- [NWCAC 2017 Second Quarter Timeline](#)

## 11 . New Business/Council Reports

### 11.1 Nothing Scheduled

## 12 . Other Agency Minutes and Reports Received

### 12.1 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held June 5th, 2017.

- [Wingham & Area Health Professionals Recruitment Committee June 5th, 2017 Minutes](#)

### 12.2 Saugeen Mobility and Regional Transit (SMART)

Minutes of meeting held April 28th, 2017.

- [SMART April 28th, 2017 Minutes](#)

### 12.3 Maitland Valley Conservation Authority

Minutes of meeting held May 17st, 2017.

- [MVCA May 17th, 2017 Minutes](#)

#### 12.4 Drinking Water Source Protection Committee

Minutes of meeting held February 3rd, 2017

- [Source Protection Committee February 3rd, 2017 Minutes](#)

### **13 . Closed Session**

13.1 Nothing Scheduled

13.2 Motion to rise from Closed Session

### **14 . Business Arising from the Closed Session**

14.1

### **15 . Confirming By-Law**

15.1 2017-89

- [July 2017 2 Confirmatory By-Law](#)

### **16 . Adjournment**

16.1 Motion to Adjourn

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