



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

March 19, 2018

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 -
Emily Dance, Clerk -
Jodi MacArthur, Treasurer -

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt [February 16, 2018 Council \(Budget\) Minutes](#)

3.2 Motion to Adopt [February 20, 2018 Council Minutes](#)

3.3 Motion to Adopt [March 5, 2018 Committee of the Whole Minutes](#)

3.4 Motion to Adopt [March 5, 2018 Council Minutes](#)

4 . Delegations

4.1 Paul Austin, NWMO

Paul Austin from NWMO will provide an update on the discussion of values and principles for exploring partnerships.

- [Update on Discussion of Values and Principles for Exploring Partnerships](#)

5 . Correspondence Requiring Direction

5.1 Municipally Significant Designation - Mushball Tournament

This resolution was brought forward for consideration from the March 5, 2018 Committee of the Whole Meeting. Re: [Report No. CS2018-03-11](#) prepared by Mike Fair, Director of Community Services.

5.2 Under-funding of Conservation Authorities

This resolution was brought forward at the March 5th, 2018 Committee of the Whole meeting.

- [Under-Funding of Conservation Authorities](#)

5.3 Ontario Building Code Amendments

This resolution is brought forward from the March 5th, 2018 Committee of the Whole meeting.

- [Ontario Building Code Amendments](#)

5.4 Remediation of Contaminated Properties

This resolution is brought forward from the March 5, 2018 Committee of the Whole meeting.

- [Remediation of Contaminated Properties](#)

6 . Financial Reports

6.1 [Report number: TR2018-03-28](#) prepared by Jodi MacArthur, Treasurer
February 2018 Accounts

6.2 [Report number: TR2018-03-29](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to January 31, 2018

6.3 [Report number: TR2018-03-30](#) prepared by Leanne Scott, Payroll and Asset
Coordinator
March 2018 accounts

7 . Staff Reports

7.1 [Report number: BED2018-03-9](#) prepared by Michelle Goetz, Community Development
Officer
Ripley Logo

7.2 [Report number: BED2018-03-10](#) prepared by Michelle Goetz, Community
Development Officer
Food Producers Research Report

7.3 [Report number: CAO2018-03-8](#) prepared by Mary Rose Walden, Chief Administrative
Officer
NWMO Values and Principles Summary and Open House

7.4 [Report number: CAO2018-03-9](#) prepared by Kelly Lush, Deputy-Clerk
NWMO Regional Funding Initiatives

7.5 [Report number: CLK2018-03-20](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table

8 . By-Laws and Agreements

8.1 By-Law No. 2018-36
- [2018 Budget By-Law](#)

8.2 By-Law No. 2018-37
- [2018 Tax Rate By-Law](#)

8.3 By-Law No. 2018-38
- [Consolidated Fees Amendment By-Law](#)

9 . Information

9.1 Ministry of Energy Correspondence

Correspondence received from the Ministry of Energy as a follow-up to the meeting with Mayor Twolan and the Energy Minister Glenn Thibeault at this year's Rural Ontario Municipal Association (ROMA) Annual Convention in Toronto.

- [Letter dated March 9, 2018 Minister of Energy](#)

9.2 2018 Saugeen Conservation Flood Contingency Plan

The 2018 Saugeen Conservation Flood Contingency Plan has been updated and is attached.

- [2018 Saugeen Conservation Flood Contingency Plan](#)

9.3 2018 Municipal Budget Information Release

The attached report provides a summary of the Township's 2018 budget.

- [2018 Budget Information Release](#)

9.4 London Hydro Inc. - Proposed Solar Project

At the October 17, 2016 Council Meeting, Council passed a resolution of support for the construction of a FIT 5 Small Scale ground mounted solar project on the former CN Rail railway lands at the corner of Concession 12 and Side Road 30.

German Solar Corporation on behalf of London Hydro is proposing to construct, install and operate one (1) less than or equal to 500 kilowatt (kW) solar photovoltaic (PV) renewable energy solar facility.

As part of the application process a public meeting will be held on Monday April 9, 2018 from 6:00PM to 8:00PM at the Ripley Huron Community Centre to provide the public with further information on the project.

- [Notice of a Proposal Side Road 30 Solar Project](#)

10 . Township Committee Minutes Received

10.1 Ripley Minor Hockey

- [January 10th, 2017 Minutes](#)
- [February 9th, 2017 Minutes](#)
- [March 9th, 2017 Minutes](#)
- [April 13th, 2017 Minutes](#)
- [April 28th, 2017 Minutes](#)
- [April 28th, 2017 AGM Minutes](#)
- [May 19th, 2017 Minutes](#)
- [June 15th, 2017 Minutes](#)
- [August 14th, 2017 Minutes](#)
- [August 30th, 2017 Minutes](#)
- [September 27th, 2017 Minutes](#)
- [October 4th, 2017 Minutes](#)

- [November 29th, 2017 Minutes](#)
- [December 13th, 2017 Minutes](#)
- [January 18th, 2018 Minutes](#)
- [February 20th, 2018 Minutes](#)

10.2 Lucknow Community Health Centre Board

- [January 31st, 2018 Minutes](#)

10.3 Lucknow & District Joint Recreation Board

- [December 20th, 2017 Minutes](#)
- [January 17th, 2018 Minutes](#)

10.4 Lucknow Strawberry Summerfest Committee

- [September 26th, 2017 Minutes](#)

10.5 Lucknow Strawberry Summerfest Committee

- [January 31st, 2018 Minutes](#)

10.6 Nuclear Waste Community Advisory Committee

- [November 7th, 2017 Minutes](#)

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Maitland Valley Conservation Authority

- [December 20, 2017 Minutes](#)

12.2 Source Protection Committee

- [June 23rd, 2017 Minutes](#)
- [September 22nd, 2017 Minutes](#)

12.3 Saugeen Valley Conservation Authority

- [December 19th, 2017 Minutes](#)

12.4 Multi-Municipal Wind Turbine Working Group

- [December 14th, 2017 Minutes](#)
- [January 11th, 2018 Minutes](#)

12.5 Mid-Huron Landfill Site Board

- [January 17th, 2018 Minutes](#)

12.6 Bruce Area Solid Waste Recycling

- [October 19th, 2017 Minutes](#)

13 . Closed Session

13.1 Motion to go into Closed Session Motion to go into Closed Session

Pursuant to Section 239 of the *Municipal Act, 2001*, as amended for the purpose of discussing:

Personal matters about an identifiable individual, including a Township or Local Board:
Administrative Assistant - Program Coordinator position.

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 By-Law No. 2018-39

- [March 2018 \(2\) Confirmatory By-Law](#)

16 . Adjournment

16.1 Motion to Adjourn

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