



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

September 18, 2017

7:00 pm

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

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt [August 21st, 2017 Council Meeting Minutes](#)

3.2 Motion to Adopt [September 6th, 2017 Committee of the Whole Meeting Minutes](#)

3.3 Motion to Adopt [September 9th, 2017 Special Council Meeting Minutes](#)

4 . Delegations

4.1 Comprehensive Zoning By-Law Review

7:00 p.m. Pierre Chauvin from MHBC will in attendance to discuss the proposed draft of the Comprehensive Zoning By-Law and comments received to date. Staff Report CLK2017-09-55 under item number 7.6 is prepared for Council's review.

5 . Correspondence Requiring Direction

5.1 2018 ROMA Conference

The Rural Ontario Municipal Association (ROMA) 2018 Conference is scheduled for January 21-23 at the Sheraton Centre Toronto Hotel. Early Bird Registration rates apply until September 29th, and would result in a savings of \$50.00 per person. If possible, please let the treasurer know of your intentions in order for the Township to take advantage of the savings. If undecided, regular registration rates are in effect until the date of the conference.

5.2 Provincial Collaboration Requested to Eradicate Invasive Species Such as Phragmites

This resolution was brought forward for consideration from the September 6th, 2017 Committee of the Whole Meeting.

- [Eradicate Invasive Species](#)

5.3 Challenge to Green Energy Act and its Ancillary Legislation

This resolution and report was brought forward for consideration from the September 6th, 2017 Committee of the Whole Meeting.

- [Challenge to Green Energy Act](#)

5.4 Changes Requested to Wildlife Damage Compensation Program

This resolution was brought forward for consideration from the September 6th, 2017 Committee of the Whole Meeting.

- [Changes to Wildlife Compensation Program Requested](#)

6 . Financial Reports

6.1 [Report number: TR2017-09-65](#) prepared by Jodi MacArthur, Treasurer
August 2017 Accounts

6.2 [Report number: TR2017-09-66](#) prepared by Jodi MacArthur, Treasurer
August Revenue/Expenditure Reports

6.3 [Report number: TR2017-09-68](#) prepared by Leanne Scott, Payroll / Accounts Payable
Clerk
Payment of Current (September 2017) Accounts

7 . Staff Reports

7.1 [Report number: FIRE2017-09-19](#) prepared by Chris Cleave, Fire Chief
Fire Services Dispatch Agreement

7.2 [Report number: DRAIN2017-09-9](#) prepared by Grant Collins, Drainage Superintendent
Tile Loan Application

7.3 [Report number: TR2017-09-67](#) prepared by Jodi MacArthur, Treasurer
Ripley Elevated Tank Tender

7.4 [Report number: CS2017-09-42](#) prepared by Mike Fair, Director of Community Services
Ontario Municipal Commuter Cycling Grant Application

7.5 [Report number: CLK2017-09-54](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table

7.6 [Report number: CLK2017-09-55](#) prepared by Sonya Watson, Clerk
Draft Proposed Zoning By-Law

8 . By-Laws and Agreements

8.1 2017-97

- [Adopt Revised Permanent Liquor Sales Licence Policy September 2017 By-Law](#)

8.2 2017-98

- [Bruce County Library Board Agreement By-Law](#)

8.3 2017-99

- [October 2017 Tile Loan Debenture By-Law](#)

8.4 2017-100

- [Fire Communication Services Agreement By-Law](#)

9 . Information

9.1 Special Meeting- Natural Gas Project

Notice has been provided regarding a Special Meeting scheduled for Tuesday, September 26th at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

10 . Township Committee Minutes Received

10.1 Nothing Scheduled

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Wingham & Area Health Professionals Recruitment Committee

- [July 17th, 2017 Minutes](#)

13 . Closed Session

13.1 Motion to go into Closed Session pursuant to section 239 of the Municipal Act, 2001 to discuss:

a proposed or pending acquisition or disposition of land by the Township or Local Board; 210 Bruce Road 86

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 2017-101

- [September 2017 Confirmatory By-Law](#)

16 . Adjournment

16.1 Motion to Adjourn

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com