



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

February 20, 2018

7:00 pm

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

Others Present:

Council Meeting

1 Call to Order

Deputy Mayor Wilf Gamble called the meeting to order at 7:05pm

2 . Disclosure of Pecuniary Interest

None Noted

3 . Adoption of the Minutes

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

Motion No: 134

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adopts the February 5, 2018 Committee of the Whole Meeting Minutes as written.

Carried

3.2 Motion to Adopt [February 5, 2018 Council Minutes](#)

Motion No: 135

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adopts the February 5, 2018 Council Meeting Minutes as written.

Carried

4 . Delegations

4.1 Nothing Scheduled

5 . Correspondence Requiring Direction

5.1 Marijuana Tax Revenue for Municipalities

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

- [Marijuana Tax Revenue](#)

Motion No: 136

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Lakeshore and in so doing requests the Government of Canada and the Government of Ontario allocate a proportionate share of the new tax revenues generated from the sale of marijuana to municipalities directly; AND FURTHER request the Government of Canada and the Government of Ontario create a fund, similar to the Gas Tax Fund and Clean Water Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects.

Carried

5.2 Infrastructure Funding Dedicated to Municipalities for Storm Water Management

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

- [Infrastructure Funding for Storm Water Management and Drainage Improvements](#)

Motion No: 137

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Lakeshore and in so doing requests the Government of Canada and the Government of Ontario allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements; AND FURTHER request the Government of Canada and the Government of Ontario prioritize funding allocations according to the recent propensity of specific regions to flood, with a specific focus on regions that have flooded multiple times, within a 1-year period.

Defeated

5.3 Population Growth Projections

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

- [Lower Tier Municipalities To Use Own Growth Projections](#)

Motion No: 138

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Lakeshore and in so doing requests the Government of Ontario grant more autonomy to lower-tier municipalities, to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes; AND FURTHER that the Government of Ontario create a mechanism, whereby lower-tier municipalities can more easily dispute growth projections and estimates of upper-tier municipalities; AND FURTHER the Government of Ontario require upper-tier municipalities to update growth projections and estimates, when reality indicated that the previous projections and estimates are inaccurate and unreliable.

Defeated

5.4 Proposed Changes to the Cannabis Act (Bill C-45)

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

- [Municipalities to Develop Own Regulations for Cannabis](#)

Motion No: 139

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Amherstburg and in so doing supports the correspondence from the Windsor-Essex County Board of Health regarding proposed changes to the Cannabis Act (Bill C-45).

Defeated

5.5 Tax Changes Proposed Affecting Family Farms

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

- [Fair Taxes for Family Farms](#)

Motion No: 140

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Amherstburg and in so doing supports the correspondence from the Essex County Federation of Agriculture regarding their concern over the proposed tax changes.

Carried

5.6 Municipal Class Environmental Assessment Concerns

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

- [OGRA Reforms for MCEA](#)

Motion No: 141

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Township of Huron-Kinloss requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

6 . Financial Reports

- 6.1 [Report number: TR2018-02-22](#) prepared by Jodi MacArthur, Treasurer
January 2018 Accounts

Motion No: 142

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the January 2018 accounts in the amount of \$1,002,847.98.

Carried

- 6.2 [Report number: TR2018-02-23](#) prepared by Jodi MacArthur, Treasurer

Revenue/Expenditure Reports to January 31, 2018

Motion No: 143

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to January 31, 2018 prepared by Jodi MacArthur, Treasurer.

Carried

- 6.3 [Report number: TR2018-02-24](#) prepared by Leanne Scott, Payroll and Asset Coordinator
February 2018 Accounts

Motion No: 144

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the February 2018 accounts in the amount of \$1,190,946.42

Carried

7 . Staff Reports

- 7.1 [Report number: TR2018-02-20](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to December 31, 2017

Motion No: 145

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-02-20 prepared by Phyllis Hunter, Taxation / Revenue Clerk

Carried

- 7.2 [Report number: TR2018-02-21](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement

Motion No: 146

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number TR2018-02-21 prepared by Phyllis Hunter, Taxation/Revenue Clerk.

Carried

- 7.3 [Report number: CAO2018-02-7](#) prepared by Kelly Lush, Project Coordinator
NWMO Demonstration and Proof Testing Facility

Motion No: 147

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CAO2018-02-7 prepared by Kelly Lush, Project Coordinator.

Carried

- 7.4 [Report number: CLK2018-02-16](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant

Correspondence and Information on the Table

Motion No: 148

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-02-16 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant

Carried

8 . By-Laws and Agreements

8.1 By-Law No. 2018-17

- [Nesbitt Improvement 2016 Municipal Drain Repair By-Law](#)

Motion No: 149

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-17 being the Nesbitt Improvement 2016 Municipal Drain Repair By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.2 By-Law No. 2018-18

- [Emerson Extension Municipal Drain Repair By-Law](#)

Motion No: 150

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-18 being the Emerson Extension Municipal Drain Repair By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.3 By-Law No. 2018-19

- [2018 Water and Wastewater Fees By-Law](#)

Motion No: 151

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-19 being the 2018 Water and Wastewater Fees By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.4 By-Law No. 2018-20

- [Ontario Municipal Commuter Cycling \(OMCC\) Agreement By-Law](#)

Motion No: 152

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-20 being the Ontario Municipal Commuter Cycling (OMACC) Agreement By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.5 By-Law No. 2018-21

- [Lame Duck Delegation of Powers By-Law](#)

Motion No: 153

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-21 being the Lame Duck Delegation of Powers By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.6 By-Law No. 2018-22

- [Establish 2018 Lucknow Reunion Committee By-Law](#)

Motion No: 154

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-22 being the Establish 2018 Lucknow Reunion Committee By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.7 By-Law No. 2018-23

- [Consolidated Appointment Amendment February 2018 By-Law](#)

Motion No: 155

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-23 being the Consolidated Appointment Amendment February 2018 By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.8 By-Law No. 2018-24

- [Adopt Revised Council Remuneration and Expense Policy By-Law](#)

Motion No: 156

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-24 being the Adopt Revised Council Remuneration and Expense Policy By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.9 By-Law No. 2018-25

- [Adopt Revised Holiday Policy By-Law](#)

Motion No: 157

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-25 being the Adopt Revised Holiday Policy By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.10 By-Law No. 2018-26

- [Adopt Early Retirement Policy By-Law](#)

Motion No: 158

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-26 being the Adopt Early Retirement Policy By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.11 By-Law No. 2018-27

- [Adopt Revised Health Care Spending Account Policy By-Law](#)

Motion No: 159

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-27 being the Adopt Revised Health Care Spending Account Policy By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.12 By-Law No. 2018-28

- [Bar Tender Remuneration By-Law](#)

Motion No: 160

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-28 being the Bar Tender Remuneration By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.13 By Law No. 2018-29

- [Lurgan Beach 2018 Water Works By-Law](#)

Motion No: 161

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-29 being the Lurgan Beach 2018 Water Works Rate By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.14 By-Law No. 2018-30

- [Lurgan Beach Mandatory Connection By-Law](#)

Motion No: 162

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-30 being the Lurgan Beach Mandatory Connection By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.15 By-Law No. 2018-31

- [Canada 150 Community Infrastructure Program Agreement By-Law](#)

Motion No: 163

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-31 being Canada 150 Communiyt Infrastructure Program Agreement By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

8.16 By-Law No. 2018-32

- [Accept Quote for Renovations to the Ripley-Huron Community Centre By-Law](#)

Motion No: 164

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-32 being the Accept Quote for Renovations to the Ripley-Huron Community Centre By-law be read a first, second, and third time and finally passed this 20th day of February, 2018.

Carried

9 . Information

9.1 Coastal Speaker Series

The Lake Huron Speaker Series is coming to the Huron County Museum with the topics "A Master of Trickery Discovered on the Maitland", "Why does My Shoreline Keep Changing" and "Coastal Forests, and their Demise". The free event runs from 6:30 p.m. to 8:30 p.m. on March 6th, 2018 at 110 North Street, Goderich.

If you would like to attend, please notify the Clerk

- [Coastal Speaker Series - Spring 2018](#)

9.2 Bruce County and Grey County Federation of Agriculture

The Bruce County and Grey County Federation of Agriculture has extended an invitation to the 10th Annual Politicians Meeting scheduled for Saturday March 10, 2018 from 10am to 2pm at the Elmwood Community Centre.

If you would like to attend, please notify the Clerk.

- [10th Annual Politicians Meeting Invitation](#)

9.3 AMO Run for Council Training

The Association of Municipalities of Ontario (AMO) has arranged for training for people interested in running for Council.

Please follow the instructions on the flyer to register.

- [SYWTRFC-Flyer.pdf](#)

9.4 OPG in Bruce County

Community Update - February 2018

9.5 [OPG-Bruce County Update](#)

9.6 Ministry of Education - Ontario's Plan to Strengthen Rural and Northern Education

Based on the feedback the Ministry of Education has received regarding Ontario's Plan to Strengthen Rural and Northern Education the Ministry have drafted a revised Pupil Accommodation Review Guideline (PARG). School Boards and Municipalities are encouraged to review the draft. The attached correspondence provides further detail and links to the draft amendments to the PARG.

- [Ministry of Education Ontario's Plan to Strengthen Rural and Northern Education February 9, 2018](#)

9.7 Westario Power Inc.

The Board of Directors of Westario Power Inc. has appointed Mr. David Leonce as acting CEO. Please see the attached memo for further detail.

- [Westario Power appoints acting CEO](#)

9.8 Ausable Bayfield Maitland Valley Source Protection Region

The Ausable Bayfield Maitland Valley Source Protection Region has announced that Mary Lynn MacDonald and Donna Clarkson have been named supervisors of the source protection program in this region.

- [New supervisors named for drinking water source protection program in the region](#)

9.9 AMO makes Submission on Policing - Bill 175, Safer Ontario Act

The Association of Municipalities of Ontario (AMO) has made a written submission to the Standing Committee on Justice Policy concerning Bill 175, Safer Ontario Act. AMO is encouraging municipalities to share their concerns. A request to make an oral presentation at the hearing scheduled for Thursday, February 22, 2018 and Thursday, March 1, 2018 are due by February 16, 2018; written submission are due March 1, 2018

- [AMO Communications, Safer Ontario Act](#)

Motion No: 165

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby receives for information the items in Section 9.

Carried

10. **Township Committee Minutes Received**

10.1 Lucknow & District Joint Recreation Board

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

10.2 Nuclear Waste Community Advisory Committee

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

Motion No: 166

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information the minutes in Section 10.

Carried

11. **New Business/Council Reports**

11.1 Nothing Scheduled

12. **Other Agency Minutes and Reports Received**

12.1 Bruce Area Solid Waste Recycling

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

12.2 Mid-Huron Landfill Site Board

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

12.3 Drinking Water Source Protection Committee

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

12.4 Multi-Municipal Wind Turbine Working Group

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

12.5 Saugeen Valley Conservation Authority

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

Motion No: 167

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information the minutes in Section 12.

Carried

13. **. Closed Session**

13.1 Motion to go into Closed Session

Motion No: 168

Moved by: Lillian Abbott Seconded by: Don Murray

That Township of Huron-Kinloss Council pursuant to section 239 of the Municipal Act, 2001, as amended move into Closed session for the purpose of discussing: personal matters about an identifiable individual, including Township or Local Board: Landfill Attendant Position AND return to open session following completion. Carried

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

Motion No: 172

Moved by: Jim Hanna Seconded by: Lillian Abbott

Deputy-Mayor Gamble reported a closed meeting had been held for the purpose of discussing personal matters about an identifiable individual, including Township or Local Board: Landfill Attendant Position AND FURTHER By-Law No. 2018-33 being the Appoint Shari MacDonald as Landfill Attendant be read a first, second and third time and finally passed this 20th day of February, 2018.

Carried

15. **. Confirming By-Law**

15.1 By-Law No. 2018-34

- [February, 2018 Confirmatory By-Law \(3\)](#)

Motion No: 173

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-34 being the February, 2018 Confirmatory By-Law (3) be read a first, second and third time and finally passed this 20th day of February, 2018.

Carried

16. **.Adjournment**

Motion No: 174

Moved by: Jim Hanna Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby adjourns.

Carried

Original signed by Mitch Twolan, Mayor

Mayor

Original signed by Emily Dance, Clerk

Clerk

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.

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