



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

March 19, 2018

7:00 pm

Mitch Twolan, Mayor	Present
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: Liz Dadson, Kincardine Record; Barb McKay & Chris Bianco, Kincardine Independent; Mark De Luca, The Shorelines' myFM; Becky Smith & Paul Austin, NWMO; Brian MacEachern

Council Meeting

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:00pm

2 . Disclosure of Pecuniary Interest

Mayor Twolan declared a Pecuniary Interest on Item 9.4 - Past Client

3 . Adoption of the Minutes

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

Motion No: 202

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby adopts the February 16, 2018 Council (Budget) Minutes as written.

Carried

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

Motion No: 203

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby adopts the February 20, 2018 Council Minutes as written.

Carried

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

Motion No: 204

Moved by: Lillian Abbott Seconded by: Jim Hanna

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

Carried

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

Motion No: 205

Moved by: Jim Hanna Seconded by: Lillian Abbott

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

Carried

4. Delegations

4.1 Paul Austin, NWMO

Paul Austin from NWMO provided 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.

Motion No: 206

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held on July 20, 21 and 22, 2018 as a Municipally Significant Event for the purpose of facilitating the organizers to obtain the appropriate liquor licence with the following conditions:

1. Proof of Liquor liability insurance
2. Municipal staff operator on site from 7:00pm until 2:00am or site vacated on Friday and Saturday.
3. A schedule of smart serve ticket sellers / bartenders and smart serve certification numbers for the weekend before the event starts
4. A minimum of two security on site from 7:00pm until 2:00am or site vacated on Friday and Saturday and invoiced to the organizers.
5. The aforementioned conditions will ensure that all AGCO and Municipal Alcohol Risk management policies are followed.
6. Each team rep submits a sports Activity Agreement.
7. Completion of the Alcohol Policy Exemption Form. Carried

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](#)

Motion No: 207

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby endorses the following resolution:

THAT the Township of Huron-Kinloss Council recognizes that there is only one taxpayer supporting all levels of government and that these are challenging times for the Province of Ontario with respect to its budget. We also recognize that transfer payment funding cuts to the Conservation Authorities were initially implemented in 1995, and have subsequently never been increased in the 22 years since, remaining at the same 1995 dollar value, with the only change being the further cut of several hundred thousand dollars directed at the two largest of the Authorities, Toronto Region and Grand River.

As a member municipality of our local Conservation Authority we followed with interest the multi-year review of the Conservation Authorities Act in which a consistent message was heard from virtually all stakeholders that there was a need for the Province of Ontario to address the chronic underfunding of the Conservation Authorities.

We wish to point out that while the base funding for Conservation Authorities comes through the MNR&F, and the MOE&CC for Drinking Water Source Protection, the work that Conservation Authorities do in partnership with those ministries also benefits other provincial ministries through the various programs and projects of the Authorities, i.e. Education; Health; Agriculture, Food and Rural Affairs; Municipal Affairs and Housing; Tourism, Recreation and Culture; Infrastructure; and Community Safety.

FURTHER we observed that during debate on Bill 139 addressing the proposed amendments to the Conservation Authorities Act, MPPs of **all** parties were supportive of the work of the Conservation Authorities, and acknowledged the need to address the chronic underfunding. We also observed that the subsequent passage of Bill 139 received **all** party support so as to be passed in the Legislature in December of 2017, and receive Royal Assent immediately thereafter.

THEREFORE, BE IT RESOLVED THAT the Township of Huron-Kinloss Council hereby requests that the Province of Ontario, demonstrate their all party support for Conservation Authorities and the work that they do on behalf of all our ratepayers by increasing the transfer payment allocation through reallocation of dollars from other benefiting provincial ministries, or other new revenues, i.e. Carbon Cap and Trade revenues; and

THAT the Township of Huron-Kinloss Council direct staff to forward a copy of this letter and resolution to the Ministers of Finance, MNR&F, MOE&CC, Education, Health, Agriculture, Food & Rural Affairs, Municipal Affairs & Housing, Tourism, Recreation & Culture, Infrastructure, and Community Safety; local MPs and MPPs; the Association of Municipalities of Ontario;

Conservation Ontario; and the member municipalities of its local Conservation Authority.

Carried

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](#)

Motion No: 208

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby endorses the following resolution:

WHEREAS the Preface and Introduction to the Ontario Building Code Compendium reads such that the Code is meant to be; "essentially a set of minimum provisions respecting the safety of buildings with reference to public health, fire protection, accessibility, and structurally sufficiency,

AND WHEREAS the Ministry of Housing has for a number of years and continues to make significant changes to the scope of the Ontario Building Code to include provincial policy initiatives such as Environmental Protection, Resource Conservation, and Energy Conservation,

AND WHEREAS these expanded roles in the Code have had significant impacts on local municipal Building Departments for additional training, staffing, and other resources required to implement such initiatives,

THEREFORE BE IT RESOLVED that the Township of Huron-Kinloss Council hereby requests that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives.

Carried

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](#)

Motion No: 209

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby endorses the following resolution:

WHEREAS Communities across the province have many abandoned and polluted former dry-cleaning and gasoline-dispensing sites that are concentrated in downtowns and high traffic areas such as street corners;

Communities across the province are struggling to redevelop and revitalize those sites but are severely challenged in their efforts due to the cost of revitalization and the risk of encountering unforeseen contamination that is beyond that anticipated to be present in identified brownfield sites;

The financial resources available to developers through CIP programs are stretched to the limit, and steep up-front costs reduce the attraction of tax-increment funding policies, which are in fact

taxpayer-funded mechanisms whereby residential ratepayers pay for the remediation of commercial properties;

Under current property assessment rules, commercial property owners who contaminate their own properties are able to appeal and receive a lower assessment based on that contamination;

In many instances, a corporation responsible for the degradation of a site abandons the site and moves to a new site within the same municipality, without assuming any financial responsibility for cleanup, and with lower taxes on the abandoned property due to the contamination;

It is necessary to take legislative action to spur intensification and remediation of brownfield sites that occupy valuable urban spaces in the hearts of many communities;

A comprehensive and progressive polluter-pay environment should include policy tools at the provincial, and municipal levels that can be used to require a party responsible for introducing contaminants into a shared municipal space environment to remediate that contamination.

THEREFORE, we request the Ontario Government to implement reforms that would encourage the remediation of abandoned contaminated properties and that would provide municipalities with more tools to encourage that remediation, including,

1. Amendments to the *Environmental Protection Act* that extend the circumstances under which a record of site condition is required in respect of a contaminated site, or that otherwise require the remediation of abandoned contaminated properties; and
2. Amendments to the *Municipal Act* that enable municipalities to levy taxation on abandoned properties at rates high enough to encourage remediation and build the resources for effective tax-increment funding programs.

Carried

6. Financial Reports

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

Motion No: 210

Moved by: Lillian Abbott Seconded by: Don Murray

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the February 2018 accounts in the amount of \$1,575,757.25.

Carried

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

Motion No: 211

Moved by: Lillian Abbott Seconded by: Don Murray

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to February 28, 2018 prepared by Jodi MacArthur, Treasurer.

Carried

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

Motion No: 212

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby authorizes payment of the March 2018 accounts in the amount of \$3,049,852.53

Carried

7. Staff Reports

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

Motion No: 213

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number BED2018-03-9 prepared by Michelle Goetz, Community Development Officer; AND Further Council supports moving forward with painting the Ripley Logo on the elevated water tank.

Carried

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

Motion No: 214

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number BED2018-03-10 prepared by Michelle Goetz, Community Development Officer

Carried

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

Motion No: 215

Moved by: Seconded by:

That the Township of Huron-Kinloss Council hereby receives for information Report Number CAO2018-03-8 prepared by Mary Rose Walden, Chief Administrative Officer

Carried

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

Motion No: 216

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CAO2018-03-9 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant

Carried

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

Motion No: 217

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-03-20 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant

Carried

8. By-Laws and Agreements

8.1 By-Law No. 2018-36

- [2018 Budget By-Law](#)

Motion No: 218

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-36 being the 2018 Budget By-Law be read a first, second, and third time and finally passed this 19th day of March, 2018.

Councillor Murray and Councillor Elliott requested a recorded vote on Item 8.1

Member of Council	Yes	No
Abbott, Lillian	X	
Elliott, Jeff		X
Gamble, Wilf	X	
Hanna, Jim	X	
Murray, Don		X
Sloetjes, Carl	X	
Twolan, Mitch	X	

Carried

8.2 By-Law No. 2018-37

- [2018 Tax Rate By-Law](#)

Motion No: 219

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-37 being the 2018 Tax Rate By-Law be read a first, second, and third time and finally passed this 19th day of March, 2018.

Carried

8.3 By-Law No. 2018-38

- [Consolidated Fees Amendment By-Law](#)

Motion No: 220

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-38 being the Consolidated Fees Amendment By-Law be read a first, second, and third time and finally passed this 19th day of March, 2018.

Carried

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](#)

Mayor Twolan left Council Chambers

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](#)

Mayor Twolan returned to Council Chambers

10 . Township Committee Minutes Received

10.1 Ripley Minor Hockey

- [January 10th, 2017 Minutes](#)

10.2 Lucknow Community Health Centre Board

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

10.3 Lucknow & District Joint Recreation Board

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

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

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

Carried

11 . New Business/Council Reports

- 11.1 Councillors that attended the Bruce County and Grey County Federation of Agriculture annual politicians meeting on Saturday March 10, 2018 noted the event was well attended and discussions were held regarding farm class tax rate.
- 11.2 Council discussed concerns with ability to provide high speed internet to all properties in Huron-Kinloss. Council would like to get a conversation started with Hurontel and SWIFT for options.

12 . Other Agency Minutes and Reports Received

- 12.1 Maitland Valley Conservation Authority
- [December 20, 2017 Minutes](#)

Motion No: 222

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

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

Carried

- 12.2 Source Protection Committee
- [June 23rd, 2017 Minutes](#)
- 12.3 Saugeen Valley Conservation Authority
- [December 19th, 2017 Minutes](#)
- 12.4 Multi-Municipal Wind Turbine Working Group
- [December 14th, 2017 Minutes](#)
- 12.5 Mid-Huron Landfill Site Board
- [January 17th, 2018 Minutes](#)
- 12.6 Bruce Area Solid Waste Recycling
- [October 19th, 2017 Minutes](#)

Motion No: 222

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

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

Carried

13 . Closed Session

- 13.1 Closed Session

Motion No: 223

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That pursuant to Section 239 of the Municipal Act, 2001, as amended Council move into closed session to discuss personal matters about an identifiable individual, including a Township of Local Board: Administrative Assistant/Program Coordinator position. AND following return to open session.

14 . Business Arising from the Closed Session

Mayor Twolan reported a closed meeting had been held for the purpose of discussing: personal matters about an identifiable individual, including a Township or Local Board: Administrative Assistant / Program Coordinator position.

Motion No: 228

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-39 being the Appoint Jessica Catto as Administrative Assistant - Program Coordinator be read a first, second and third time and finally passed this 19th day of March, 2018.

Carried

15 . Confirming By-Law

15.1 By-Law No. 2018-39

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

Motion No: 229

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That By-Law No. 2018-40 being the March, 2018 Confirmatory By-Law (2) be read a first, second and third time and finally passed this 19th day of March, 2018.

Carried

16 . Adjournment

Motion No: 230

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby adjourns.

Carried

Original signed by Mitch Twolan

Mayor

Original signed by Emily Dance

Clerk

Document Accessibility

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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