



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

March 5, 2018

1:00 pm

Mitch Twolan, Mayor	Absent
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor – <i>arrived at 1:06 p.m.</i>	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Absent
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Kelly Lush, Deputy-Clerk	Present
Michelle Geotz, Community Development Officer	Present

Others Present: Cherie Leslie, Paul Austin, NWMO; Elmer Brubacher, Kinloss Produce; Jason Weber, Kinlough Produce; Heather Newman, D&H Newman; Jill Roote, County of Bruce; Gary Lintern, Katie Burns, Tenzing; Pierre Chauvin, MHBC

Council Meeting

1 Call to Order

Deputy Mayor Wilf Gamble called the meeting to order at 1:04pm

2 . Disclosure of Pecuniary Interest

None noted

3 . Adoption of the Minutes

3.1 Nothing Scheduled

4 . Delegations

4.1 Township of Huron-Kinloss Business Strategy

Following BED2018-03-8 prepared by Michelle Goetz, Community Development Officer, Tenzing Communications made a presentation and hosted a working session with Council and public participants regarding the proposed Business Strategy.

Tenzing provided the background on the collaboration between, Tenzing, the County of Bruce and the Township of Huron-Kinloss and the positioning of the community as a centre of fresh food, locally produced on family farms.

Tenzing explained the task is not to attract new farms and farmers, the task is to attract entrepreneurially-minded newcomers to Huron Kinloss; encourage businesses in specific sectors to consider to move or expand to Huron Kinloss; and focus attention and support on the sectors most likely to increase economic activity in the region.

Tenzing provided examples of tools that could be used in creating a “brand” focused on Home Grown in Huron-Kinloss, including a logo, printed bags and poster art.

Council discussed limiting the focus on to just foods and not including other assets including beaches and tourism. Tenzing explained that this is a business strategy to create “buzz” and make Huron-Kinloss unique from the other neighbouring communities with similar assets.

Members of the Community indicated support of the strategy and thanked Council for the ongoing support for local businesses.

- [Business to Bruce : Huron-Kinloss](#)

4.2 MHBC Comprehensive Zoning By-Law

Following CLK2018-03-18 prepared by Emily Dance, Clerk, MHBC presented the second draft of the Comprehensive Zoning By-Law for Council consideration.

- [MHBC Report](#)

Councillor Carl Sloetjes left the meeting at 3:00 p.m

5 . Public Meetings Required Under the Planning Act

5.1 Nothing Scheduled

6 . Correspondence Requiring Direction

6.1 Nothing Scheduled

7 . Staff Reports

7.1 [Report number: BED2018-03-8](#) prepared by Michelle Goetz, Community Development Officer
Township of Huron-Kinloss Business Strategy

Motion No: 197

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number BED2018-03-8 prepared by Michelle Goetz, Community Development Officer AND FURTHER directs staff to move forward with the business strategy as presented by Tenzing.

Carried

7.2 [Report number: CLK2018-03-18](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law Update

Motion No: 198

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-03-18 prepared by Emily Dance, Clerk AND the Second Draft of the Comprehensive Zoning By-Law with minor modifications be released for agency and public consultation AND FURTHER March 24, 2018 be scheduled for the holding of a Public Open House as part of the ongoing public consultation process.

Carried

8 . By-Laws and Agreements

8.1 Nothing Scheduled

9 . Information

9.1 Nothing Scheduled

10 . New Business/Council Reports

10.1 The Township of Huron-Kinloss has received a planning application to recreate two lots that have merged on title at 50 Boiler Beach Road. The parcel contains a barn which is considered a non-conforming. As a general rule, non-conforming uses should cease to exist so that the land affected may revert to a use which conforms with the intent of the Official Plan and Comprehensive Zoning By-Law. Staff sought Council direction on the path forward.

Motion No: 199

Moved by: Don Murray Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council directs staff to request a change of use permit for the barn to an accessory building to conform with the intent of the Official Plan and Comprehensive Zoning By-Law.

Carried

11 . Closed Session

11.1 Nothing Scheduled

12 . Business Arising from the Closed Session

12.1 Nothing Scheduled

13 . Confirming By-Law

13.1 Confirmatory By-Law

Motion to approve Confirmatory By-Law.

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

Motion No: 200

Moved by: Jeff Elliott Seconded by: Lillian Abbott

That By-Law No. 2018-35 being the March, 2018 Confirmatory By-Law be read a first, second and third time and finally passed this 5th day of March, 2018.

Carried

14 . Adjournment

Motion No: 201

Moved by: Don Murray Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adjourns. Carried

Original signed by Wilf Gamble, Deputy 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.

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