



The Corporation of the Township of Huron-Kinloss

Council Meeting

Council Chambers, 21 Queen Street

May 23, 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	Absent
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Chris Cleave, Fire Chief / CEMC	Present

Council Meeting

1 Call to Order

Deputy Mayor Wilf Gamble called the meeting to order at 7:00pm

2 . Disclosure of Pecuniary Interest

None Noted

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [April 16, 2018 Council Meeting Minutes](#)

Motion No: 348

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby adopts the April 16, 2018 Council meeting minutes as written.

Carried

3.2 Motion to Adopt

- [May 7, 2018 Committee of the Whole Minutes](#)

Motion No: 349

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby adopts the May 7, 2018 Committee of the Whole meeting minutes as written.

Carried

4 . Delegations

4.1 Maitland Valley Conservation Authority

- [MVCA Presentation](#)

- [MVCA Work plan Summary 2018-2020](#)

Phil Beard, RPP, MCIP, General Manager/Secretary-Treasurer, and Steve Jackson. Flood/Erosion Safety Services Coordinator from Maitland Valley Conservation Authority provided an update on their 2018-2020 work plan and a debrief of the flooding in Lucknow.

MVCA requested Council input on who should pay for flood and erosion control infrastructure and recreational water control structures.

Staff was directed to prepare a report outlining financial allocations and granting options for flood and erosion projects and recreational water control structures.

4.2 Business to Bruce

- [Business to Bruce Presentation](#)

- [Business to Bruce Toolkit](#)

Susan Fournier and Jill Roote from County of Bruce made a presentation on the Business to Bruce Strategy and Toolkit.

5 . Correspondence Requiring Direction

5.1 Application for Refreshment Vehicle License - Dunsby

This resolution was brought forward for consideration from the May 7, 2018 Committee of the Whole Meeting. Re: [Report number: CLK2018-05-34](#) prepared by Kelly Lush, Deputy Clerk.

Motion No: 350

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss approves the request from Yvonne Dunsby for a refreshment vehicle license to be located at Fisherman's Cove Tent and Trailer park for 2018 subject to meeting all requirements and associated fees.

Carried

5.2 Application for Refreshment Vehicle License - Cheesy Monkii

This resolution was brought forward from the May 7, 2018 Committee of the Whole meeting. Re: [Report number: CLK2018-05-35](#) prepared by Emily Dance, Clerk.

Motion No: 351

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss approves the request Lauren Morris for a refreshment vehicle license to be located at Pine River Cheese and Butter Company at 635 Highway 21 subject to meeting all requirements and associated fees.

Carried

5.3 Adopt Spring Road Tour Meeting Minutes

This resolution was brought forward from the May 7, 2018 Committee of the Whole Meeting. Re: [Report number: PW2018-05-28](#) prepared by Hugh Nichol, Director of Public Works Spring Road Tour

Motion No: 352

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves the Spring Road Tour Meeting Minutes as printed.

Carried

5.4 Financial support asset management

This resolution was brought forward for consideration from the May 7, 2018 Committee of the Whole meeting.

- [Township of Madawaska Valley Provincial Support Asset Management](#)

Motion No: 353

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby supports the Township of Madawaska Valley in their efforts to petition the Government of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities; AND FURTHER directs staff to forward a copy of the resolution to the Province of Ontario and the Township of Madawaska Valley to distribute as it sees fit.

Carried

5.5 Support Cancelling of Bill C-71

This resolution was brought forward from the May 7, 2018 Committee of the Whole Meeting.

- [Township of Baldwin- Bill C-71](#)

Motion No: 354

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby supports the Township of Baldwin in their efforts to petition the Government of Ontario in their efforts to cancel Bill C-71 and simply enforce the legislation that is in place AND FURTHER directs staff to forward a copy of the resolution to the Province of Ontario and the Township of Baldwin to distribute as it sees fit.

Carried

5.6 Renovation and/or demolition of all buildings containing hazardous materials

This resolution was brought forward from the May 7, 2018 Committee of the Whole meeting.

- [Town of Lakeshore-Hazardous materials](#)

Motion No: 355

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby supports the Town of Lakeshore in their efforts to petition the Government of Ontario in their efforts to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials; AND FURTHER directs staff to forward a copy of the resolution to the Province of Ontario and the Town of Lakeshore to distribute as it sees fit.

Carried

5.7 Support of expanded eligibility to Saugeen Mobility & Regional Transit

This resolution was brought forward from the May 7, 2018 Committee of the Whole meeting Re: [Report number: CLK2018-05-38](#) prepared by Emily Dance, Clerk

Motion No: 356

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby supports expanding the eligibility to allow residents 65 years of age or older access to Saugeen Mobility & Regional Transit Service AND FURTHER directs staff to draft a letter to the Saugeen Mobility & Regional Transit Service Board.

Carried

5.8 Support the request to halt the implementation of R.R.O. 1990, Reg. 497/17:

At the May 7, 2018 Committee of the Whole meeting, Councillor Murray brought a Notice of Motion forward to support MPP Lisa Thompson's motion filed on May 2, 2018 requesting THAT the Minister of Health and Long-Term Care halt the implementation of R.R.O. 1990, Reg. 497/17: RABIES IMMUNIZATION, until all stakeholders, including agricultural stakeholders, have been satisfactorily consulted.

Motion No: 357

Moved by: Lillian Abbott Seconded by: Don Murray

WHEREAS under the Municipal Act, Ontario Municipalities have the authority and responsibility to advance and protect the "economic, social and environmental well-being of the municipality" and the "health, safety and well-being of persons"

WHEREAS under R.R.O. 1990, Reg. 497/17: RABIES IMMUNIZATION will require every owner or person having the care or custody of a horse, cow, bull, calf or sheep or any class of horse, cow, bull, calf or sheep that is kept in a health unit or any premises or class of premises within a health unit shall ensure that each such animal or class of animal that is immunized against rabies.

THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss support MPP Lisa Thompson's motion filed on May 2, 2018 requesting THAT the Minister of Health and Long-Term Care halt the implementation of R.R.O. 1990, Reg. 497/17: RABIES IMMUNIZATION, until all stakeholders, including agricultural stakeholders, have been satisfactorily consulted.

AND FURTHER THAT the Township of Huron-Kinloss send copies of this resolution to Premier Wynne and Minister Dr. Helena Jaczek and all Ontario rural municipalities.

Carried

6 . Financial Reports

- 6.1 [Report number: TR2018-05-42](#) prepared by Jodi MacArthur, Treasurer
April 2018 Accounts

Motion No: 358

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the April 2018 accounts in the amount of \$1,264,931.53.

Carried

- 6.2 [Report number: TR2018-05-43](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to April 30, 2018

Motion No: 359

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to April 30, 2018 prepared by Jodi MacArthur, Treasurer.

Carried

- 6.3 [Report number: TR2018-05-46](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
May 2018

Motion No: 360

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the May 2018 accounts in the amount of \$1,032,930.55

Carried

7 . Staff Reports

- 7.1 [Report number: BLE2018-05-10](#) prepared by Heather Falconer, By-Law Enforcement
Officer
Request for exemption to Noise By-Law

Motion No: 361

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report BLE 2018-05-10 prepared by Heather Falconer, By-Law Enforcement Officer and in so doing hereby grants an exemption to the noise by-law for 14 Huron Street, Ripley on Saturday June 9, 2018 from 11:00 p.m to 1 a.m. AND FURTHER grants an exemption to the noise by-law for 5 Queen Street, Ripley on July 28, 2018 between 11:00 p.m and 1 a.m.

Carried

- 7.2 [Report number: TR2018-05-44](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement

Motion No: 362

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-05-44 prepared by Phyllis Hunter, Taxation / Revenue Clerk

Carried

- 7.3 [Report number: TR2018-05-45](#) prepared by Jodi MacArthur, Treasurer
Campbell Street Construction and Drainage Improvements

Motion No: 363

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-05-45 prepared by Jodi MacArthur, Treasurer; and Further that Council direct staff to communicate with the County of Bruce on costing options and bring it back for Council consideration.

Carried

- 7.4 [Report number: CS2018-05-23](#) prepared by Mike Fair, Director of Community Services Family Y Day Care Ripley Agreement

Motion No: 364

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number CS2018-05-23 prepared by Mike Fair, Director of Community Services and authorizes the Ripley Family Y Day Care agreement and authorizes the appropriate by-laws coming forward on tonight's agenda.

Carried

- 7.5 [Report number: PW2018-05-30](#) prepared by Hugh Nichol, Director of Public Works Grass Cutting Request for Proposal

Motion No: 365

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number PW2018-05-30 prepared by Hugh Nichol, Director of Public Works, and in so doing authorizes a by-law coming forward accepting the proposal of Kranenburg's Service in the amount of \$100/per cut for grass cutting services at the Lucknow Lagoons and Sewage Pumping Station excluding H.S.T.on tonight's agenda.

Carried

- 7.6 [Report number: CAO2018-05-16](#) prepared by Mary Rose Walden, Chief Administrative Officer Hawks Nest Sponsorship Request

Motion No: 366

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2018-05-16 prepared by Mary Rose Walden, Chief Administrative Officer and authorizes staff to proceed with the sponsorship of Hawks Nest as a Golden Eagle Sponsor (\$1,000).

Carried

- 7.7 [Report number: CLK2018-05-40](#) prepared by Emily Dance, Clerk SWIFT
Member Agreement

Motion No: 367

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2018-05-40 prepared by Emily Dance, Clerk AND supports not entering into membership agreement with SWIFT at this time.

Carried

- 7.8 [Report number: CLK2018-05-41](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table

Motion No: 368

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-05-41 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant

Carried

8 . By-Laws and Agreements

8.1 By-Law No. 2018-53

- [Licence Agreement Ripley Agricultural Society By-Law](#)

Motion No: 369

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-53 being the Ripley Agricultural Society Licence Agreement By-Law be read a first, second, third and finally passed this 23rd day of May, 2018.

Carried

8.2 By-Law No. 2018-54

- [2018 Asphalt Paving Tender Acceptance By-Law](#)

Motion No: 370

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-54 being the 2018 Asphalt Paving Tender Acceptance By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018

Carried

8.3 By-Law No. 2018-55

- [Accept Tender for Water Main Upgrades and Road Improvements of Ripley Street By-Law](#)

Motion No: 371

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-55 being the Accept Tender for Water Main Upgrades and Road Improvements of Ripley Street By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.4 By-Law No. 2018-56

- [Easement Agreement Part 1 and 2 on 3R-10065 By-Law](#)

Motion No: 372

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-56 being the easement agreement for Part 1 and 2 on

3R-10065 By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.5 By-Law No. 2018-57

- [Adopt Community Well-Being Program By-Law](#)

Motion No: 373

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-57 being the Adopt Community Well-Being Program By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.6 By-Law No. 2018-58

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

Motion No: 374

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-58 being the Consolidated Appointment Amendment By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.7 By-Law No. 2018-59

- [Encroachment Agreement 2 Ripley Street By-Law](#)

Motion No: 375

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-59 being the encroachment agreement 2 Ripley Street By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.8 By-Law No. 2018-60

- [Deeming Lot 37 and Lot 38 Plan 3M-127 By-Law](#)

Motion No: 376

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-60 being the Deeming Lot 37 and Lot 38 Plan 3M-127 By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.9 By-Law No. 2018-61

- [Deeming Lot 12 and Lot 13 Plan 457 By-Law](#)

Motion No: 377

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-61 being the Deeming Lot 12 and Lot 13 Plan 457 By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.10 By-Law No. 2018-62

- [Community Flag Raising Policy By-Law](#)

Motion No: 378

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-62 being the Community Flag Raising Policy By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.11 By-Law No. 2018-63

- [Accept Quote for Grass Cutting Services - Lucknow Lagoons and Sewage Pumping Station By-Law](#)

Motion No: 379

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law NO. 2018-63 being the Accept Quote for Grass Cutting Services - Lucknow Lagoons and Sewage Pumping Station By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

8.12 By-Law No. 2018-64

- [Family Y Medical Centre Lease Agreement By-Law](#)

Motion No: 380

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-64 being the Family Y Medical Centre Lease Agreement By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

9 . Information

9.1 Epcor Southern Bruce Gas Inc.

- [Epcor & Stantec Letter dated May 8, 2018](#)

9.2 Resident Complaint

- [Email complaint May 10, 2018](#)

9.3 Lucknow Reunion request for volunteers

- [Lucknow Reunion Volunteer Request](#)

9.4 Lurgan Beach/Blairs Grove Association Annual Meeting

- [Lurgan Beach/Blairs Grove Association Annual Meeting](#)

9.5 Canadian Nuclear Safety Commission Open House

- [CNSC Open House Invitation](#)

9.6 Edgar Feed & Seed

9.7 Ontario's Nuclear Innovation Institute

- [Press Release Ontario's Nuclear Innovation Institute](#)

Motion No: 381

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

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

10 . Township Committee Minutes Received

10.1 Nuclear Waste Community Advisory Committee

- [NWCAC Minutes April 3, 2018](#)

10.2 Lucknow & District Joint Recreation Board

[Lucknow District Joint Recreation Board Feb 21-2018.pdf](#)

10.3 Lucknow Reunion Executive Meeting Minutes

- [Lucknow Reunion April 11, 2018 Minutes](#)

10.4 Lucknow Reunion Executive Meeting Minutes

- [Lucknow Reunion May 9, 2018 Minutes](#)

10.5 Multi-Municipal Wind Turbine Working Group

[Multi-Municipal Wind Turbine Working Group Minutes March 8, 2018](#)

Motion No: 382

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby received for information all items listed in Section 10.

Carried

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Saugeen Conservation Annual Report 2017

- [Saugeen Conservation Annual Report 2017](#)

12.2 Mid-Huron Landfill Site Board Minutes

- [Mid-Huron-Landfill April 18-Minutes.pdf](#)

- Motion No: 383

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

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

Carried

13 . Closed Session

13.1 Motion to go into Closed Session

That the 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: technical, commercial information supplied in confidence, which, if disclosed could reasonably be expected to prejudice significantly the competitive position of a group: telecommunications; Advice subject to solicitor-client privilege: Natural Gas; Personal matters about an identifiable individual: reporting, staffing.

Motion No: 384

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the 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: technical, commercial information supplied in confidence, which, if disclosed could reasonably be expected to prejudice significantly the competitive position of a group: telecommunications; Advice subject to solicitor-client privilege: Natural Gas; Personal matters about an identifiable individual: reporting, staffing.

Carried

14 . Business Arising from the Closed Session

Motion No: 391

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby confirms the closed session was held to discuss: Technical, commercial information supplied in confidence, which, if disclosed could reasonably be expected to prejudice significantly the competitive position of a group: telecommunications; Advice subject to solicitor-client privilege: Natural Gas; Personal matters about an identifiable individual: reporting, staffing. AND FURTHER approves renovations in the lower level of the Township Office with an upset limit of \$25,000.

Carried

15 . Confirming By-Law

15.1 By-Law No. 2018-65

- [May, 2018 Confirmatory By-Law](#)

Motion No: 392

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-65 being the May, 2018 Confirmatory By-Law be read a first, second, third time and finally passed this 23rd day of May, 2018.

Carried

16 . Adjournment

Motion No: 393

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adjourns.

Carried

Original signed by Mitch Twolan

Mitch Twolan, Mayor

Original signed by Kelly Lush, Deputy Clerk

Emily Dance, Clerk

Document Accessibility

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