

COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS MINUTES

Township of Huron-Kinloss Council will meet in regular session on the 17th day of December, 2012 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Ken Kilpatrick, Liz Dadson, Garit Reid

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:08 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
None disclosed.		

3.0 ADOPTION OF THE MINUTES

		Moved by Elliott Seconded by Sloetjes	
ADOPT COUNCIL MINUTES	329	THAT Huron-Kinloss Township Council hereby adopts the November 19 th , 2012 Council Meeting Minutes as written.	Carried.

		Moved by Sloetjes Seconded by Elliott	
ADOPT GENERAL COMMITTEE MINUTES	330	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the December 3 rd , 2012 General Committee Meeting Minutes as written.	Carried.

4.0 DELEGATIONS

None scheduled

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Huronville Water Rates

When the delegation of Huronville residents attended Council on November 19th, they had a list of questions they asked for response to by the end of the year.

STAFF COMMENTS: We have attempted to answer all the questions to the best of our ability. If Council approves the draft letter, it will be sent immediately.

ACTION: Council approved the draft as presented. Staff will send the letter.

5.2 Annual Lucknow Kinsmen Hockey Tournament a "Municipally Significant Event"

Moved by Elliott
Seconded by Gamble

MUNICIPALLY
SIGNIFICANT
EVENT

331

THAT the Township of Huron-Kinloss Council hereby declares the Annual Lucknow & District Kinsmen Club Hockey Tournament scheduled to be held January 17th, 18th, 19th and 20th, 2013 at the Lucknow Sports Complex a "municipally significant event" for the purpose of facilitating the organizers to obtain the appropriate liquor licence with the following conditions:

1. Proof of liability insurance is provided to the municipality
2. A municipal staff person is present at the event from 8:00 p.m. till cleared by users.
3. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Gamble
Seconded By Elliott

APPROVE
DECEMBER
ACCOUNTS

332

THAT Huron-Kinloss Township Council hereby authorizes the payment of the December 2012 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott
Seconded by Sloetjes

APPROVE
ACTUAL
NOVEMBER
PAYMENTS

333

THAT Huron-Kinloss Township Council hereby approves the payment of the November, 2012 accounts in the amount of \$1,057,482.00.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to November 30, 2012.

Moved by Sloetjes
Seconded by Elliott

NOVEMBER
REVENUE
EXPENDITURE
REPORTS

334

THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Council Timesheets

As the end of the year is fast approaching, we would appreciate if you could hand in any outstanding timesheets as soon as possible.

STAFF COMMENTS: Thank you for your co-operation.

ACTION: Noted.

6.5 2013 Budget Meeting Date

We need to set a date to review a first draft of the 2013 budget.

STAFF COMMENTS: We are proposing February 13, 2013 at 9:30 a.m.

ACTION: The meeting was set for February 15th at 9:30 a.m. The Treasurer will advertise the meeting date and it will be added to the website.

6.6 Community Infrastructure Improvement Fund (CIIF)

As you will recall, we applied for two projects under the CIIF. The application for the Lucknow watermain was unsuccessful; however our application for the elevator at the Lucknow Town Hall, for up to \$35,166.00 has been approved.

STAFF COMMENTS: A by-law to authorize the necessary agreement will be brought forward later this evening.

ACTION: Approved. Bring the by-law forward.

6.7 Municipal Infrastructure Investment Initiative (MIII)

We have been allocated \$23,549.97 under the first intake of the MIII for the preparation of a comprehensive asset management plan.

Expressions of interest for the second intake of the MIII for critical infrastructure projects are being accepted until January 9, 2013. As discussed at the last meeting, we will be preparing an EOI seeking 50 to 60% funding for the replacement of the Lucknow standpipe, estimated to cost a total of \$2,335,000.

STAFF COMMENTS: A resolution is required to be submitted with the EOI.

ACTION: Council passed the following motion.

Moved by Elliott
Seconded by Sloetjes

MUNICIPAL
INFRASTRUCTURE
INVESTMENT
INITIATIVE (MIII) –
EXPRESSION OF
INTEREST
CAPITAL
PROGRAM

335

THAT Huron-Kinloss Township Council hereby authorizes the Treasurer to submit an Expression of Interest for the Municipal Infrastructure Investment Initiative (MIII) Capital Program to the Ontario Ministry of Agriculture, Food and Rural Affairs; and

THAT Huron-Kinloss Township Council hereby declares that all the information contained in the Expression of Interest is factually correct; and

THAT Huron-Kinloss Township Council has hereby committed to developing a comprehensive asset management plan including all the information and analysis described in Building Together: Guide for Municipal Asset Management Plans by December 31, 2013.

Carried.

6.8 Accept Quote for Lucknow Sewage Lagoon Building Roof

Moved by Sloetjes
Seconded by Elliott

ACCEPT QUOTE
FOR LAGOON
BUILDING ROOF

336

THAT Huron-Kinloss Township Council hereby accepts the quote of the MetKor Group Inc. in the amount of \$3,350.00 plus tax for the replacement of the roof on the Lucknow sewage lagoon building.

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Corporate Strategic Plan/Sustainability Plan

Staff has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

7.2 Set Fine for Traffic and Parking By-Law

We have provided you with the short form wording for By-Law 99-20, as amended by By-Law 2010-69 being the "Traffic and Parking By-Law".

STAFF COMMENTS: As presented at the previous meeting we feel this fine is reasonable.

ACTION: The following motion was passed.

Moved by Elliott
Seconded by Gamble

SET FINES
FOR TRAFFIC
AND PARKING
BY-LAW

337

THAT Huron-Kinloss Township Council hereby accepts the recommendations of the Clerk for set fine of \$100.00 as outlined on the attached schedule and as such approves the Short Form Wordings and the suggested Set Fine as indicated for By-Law 99-20, as amended by By-Law 2010-69 being the "Traffic and Parking By-law".

Carried.

7.3 Ratify Decision from November Planning Meeting

Moved by Gamble
Seconded by Elliott

RATIFY
DECISIONS
FROM
NOVEMBER
PAC MEETING

338

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the November 26th, 2012 meeting and as such supports their recommendations for the following application:

APPROVAL of the application of Winifred and Helen Elliott and Michele and Ken McLean for a Zoning By-Law Amendment File #Z-52-12.12 prepared by the County of Bruce Planning and that the appropriate Zoning By-law be brought forward for consideration; and

DEFERRAL of the Menno and Maryanne Brubacher c/o Noah Bauman application for a Zoning By-Law Amendment File #Z-51-12.16 to permit a parochial school prepared by the County of Bruce Planning; and

REFUSAL of the application of Doug Ditchfield for a Zoning By-Law Amendment File #Z-50-12.16 prepared by the County of Bruce Planning to permit a second dwelling.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Lucknow & District Fire Department Establishing & Regulating By-Law

Moved by Gamble
Seconded by Sloetjes

LUCKNOW
ESTABLISH &
REGULATING

339

THAT leave be given to introduce By-Law Number 2012-131 being the "Lucknow & District Fire Department Establishing & Regulating By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried

8.2 Consolidated Fees December 2012 By-Law

Moved by Sloetjes
Seconded by Gamble

CONSOLIDATED
FEES DECEMBER
2012

340

THAT leave be given to introduce By-Law Number 2012-132 being the "Consolidated Fees December 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.3 Calcium Chloride Tender Acceptance By-Law

Moved by Elliott
Seconded by Sloetjes

CALCIUM
CHLORIDE
TENDER
ACCEPTANCE

341

THAT leave be given to introduce By-Law Number 2012-133 being the "Calcium Chloride Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.4 Willits Land Transfer By-Law

Moved by Sloetjes
Seconded by Elliott

WILLITS LAND
TRANSFER

342

THAT leave be given to introduce By-Law Number 2012-134 being the "Willits Land Transfer By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.5 NWMO Letter of Understanding for Step #3 By-Law

We have brought forward the Letter of Understanding to enter Step 3 as directed at the previous meeting.

STAFF COMMENTS: Staff is also seeking direction on the formation of the Community Liaison Committee (CLC). If Council wants to proceed with the committee then staff will prepare a draft Terms of Reference for the January General Committee meeting. We seek your direction to proceed.

ACTION: Approved bring the draft Terms of Reference forward. The following motion was passed.

Moved by Sloetjes
Seconded by Elliott

NWMO LETTER
OF
UNDERSTANDING
FOR STEP #3

343

THAT leave be given to introduce By-Law Number 2012-135 being the "NWMO Letter of Understanding for Step #3 By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.6 Elliott/Maclean Zoning Amendment By-Law

Moved by Elliott
Seconded by Sloetjes

ELLIOTT/MACLEAN 344 THAT leave be given to introduce By-Law Number 2012-136 being the ZONING "Elliott/MacLean Zoning Amendment By-Law" and that it now be read AMENDMENT severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.7 I.U.O.E. Local 793, 2013 Agreement By-Law

Moved by Elliott
Seconded by Sloetjes

I.U.O.E. LOCAL 345 THAT leave be given to introduce By-Law Number 2012-137 being the 793, 2013 " I.U.O.E. Local 793, 2013 Agreement By-Law" and that it now be read AGREEMENT severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.8 Kennedy McEwan Branch Municipal Drain By-Law

Moved by Sloetjes
Seconded by Elliott

KENNEDY 346 THAT leave be given to introduce By-Law Number 2012-93 being the MCEWAN "Kennedy McEwan Branch Municipal Drain By-Law" and that it now be read BRANCH "Kennedy McEwan Branch Municipal Drain By-Law" and that it now be read MUNICIPAL a third time and finally passed this 17th day of December, 2012. DRAIN

Carried.

8.9 Mc Ewan Branch Kennedy Municipal Drain Tender Acceptance By-Law

Moved by Sloetjes
Seconded by Elliott

MCEWAN 347 THAT leave be given to introduce By-Law Number 2012-138 being the BRANCH "McEwan Branch Kennedy Municipal Drain Tender Acceptance By-Law" and KENNEDY that it now be read severally a first, second and third time and finally passed MUNICIPAL this 17th day of December, 2012. DRAIN TENDER ACCEPTANCE

Carried.

8.10 Lura Consulting Proposal Acceptance By-Law

Moved by Elliott
Seconded by Sloetjes

LURA 348 THAT leave be given to introduce By-Law Number 2012-139 being the CONSULTING "Lura Consulting Proposal Acceptance By-Law" and that it now be read PROPOSAL severally a first, second and third time and finally passed this 17th day of ACCEPTANCE December, 2012.

Carried.

8.11 Community Infrastructure Improvement Fund (CIIF) Agreement By-Law

Moved by Murray
Seconded by Hanna

CIIF
CONTRIBUTION
AGREEMENT

349

THAT leave be given to introduce By-Law Number 2012-140 being the "Community Infrastructure Improvement Fund (CIIF) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.12 Ontario One Call Agreement By-Law

Moved by Abbott
Seconded by Murray

ONTARIO ONE
CALL
AGREEMENT

350

THAT leave be given to introduce By-Law Number 2012-141 being the "Ontario One Call Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.13 Saugeen Mobility and Regional Transit (SMART) Extension Agreement By-Law

Moved by Murray
Seconded by Abbott

SMART
EXTENSION
AGREEMENT

351

THAT leave be given to introduce By-Law Number 2012-142 being the "Saugeen Mobility and Regional Transit (SMART) Extension Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.14 Moody Assignment of Encroachment Agreement By-Law

Moved by Abbott
Seconded by Murray

MOODY
ASSIGNMENT OF
ENCROACHMENT
AGREEMENT

352

THAT leave be given to introduce By-Law Number 2012-143 being the "Moody Assignment of Assumption Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

8.15 Ripley Cemetery Regulating By-Law

Moved by Murray
Seconded by Hanna

RIPLEY
CEMETERY
REGULATING

353

THAT leave be given to introduce By-Law Number 2012-145 being the "Ripley Cemetery Regulating By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of December, 2012.

Carried.

9.0 CORRESPONDENCE RECEIVED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

9.1 Reining in Your Cost of Risk

We have received information on a seminar called "Reining in Your Cost of Risk" to be held in Wiarton on Friday, January 25th, 2013.

STAFF COMMENTS: We have copied the information for your review.

ACTION: Noted.

9.2 Wind Energy Opposition Summit

Please find attached correspondence from the Township of Wainfleet regarding hosting a Wind Energy Opposition Summit in January of 2013.

STAFF COMMENTS: We have copied the information for your review. They are looking for expressions of interest.

ACTION: Noted.

9.3 Bruce Botanical Food Gardens

We have received a thank you from the Bruce Botanical Food Gardens for the progress in 2012.

STAFF COMMENTS: We have copied the information for your review.

ACTION: Noted.

9.4 Lake Huron Binational Partnership Annual Report 2012

We have received the Lake Huron Binational Partnership 2012 report. This agency was formed in 2002 to meet commitments in the Canada-United States Great Lakes Water Quality Agreement. The partnership focuses on key priorities and the ground actions that help to improve and protect the overall quality of Lake Huron.

STAFF COMMENTS: We have copied the report for your review.

ACTION: Noted.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow Revitalization Committee

Minutes of meeting held October 2nd, 2012

10.2 Lucknow & District Recreation Board

Minutes of meeting held October 17th, 2012

10.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held November 27th, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Drennan Wind Turbine Court Case

Council Murray reported for information purposes that the Drennan Court Case and their fight against the close proximity of wind turbines in the Kingsbridge II project is being held in the Goderich Courts. He reported that the Municipality of Chatsworth gave the couple money towards legal fees.

STAFF COMMENTS: None at this time.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held October 17th, 2012

12.2 Saugeen Source Water Protection Committee

Minutes of meeting held September 28th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File – December 6, 2012
13.2		Communicate AMO – AMO Report to Members re November 2012 Board Meeting– December 5, 2012
13.3		AMO Watch File – November 1, 2012
13.4	Grey Bruce Health Unit	News Release “ Keep Your Bugs to Yourself” December 7 2012
13.5		News Release “Alcohol and Pregnancy Don’t Mix – Coaster Campaign” December 5, 2012
13.6		News Release “ Infant Death” December 3 2012
13.7	General	Great Lakes & St Lawrence Cities Initiative – Making Waves December 1 2012
13.8		Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation excellence Program December 3, 2012
13.9		Ministry of Agriculture, Food and Rural Affairs – OMAFRA Connects December 2012
13.10		RJ Burnside – Christmas Card
13.11		Lavis – Christmas Card

14.0 **CLOSED SESSION**

Moved by Abbott
Seconded by Murray

- MOVE TO 354 THAT Huron-Kinloss Township Council move into a Closed Session pursuant to
CLOSED section 239 of the Municipal Act, 2001, as amended at 7:50 p.m. for the purpose
SESSION of discussing:
- the security of property of the municipality or local board;
 - 76 Huron Street
 - personal matters about an identifiable individual, including municipal or local board employees;
 - Department Head Performance Evaluations
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - 76 Huron Street

Carried.

15.0 **RETURN TO OPEN SESSION**

Moved by Abbott
Seconded by Hanna

- RISE FROM 355 THAT Huron-Kinloss Township Council rise from Closed Session at 8:25 p.m.
CLOSED SESSION

Carried.

16.0 **CONFIRMING BY-LAW**

Moved by Hanna
Seconded by Abbott

- DECEMBER, 2012 356 THAT leave be given to introduce By-Law Number 2012-144 being the
CONFIRMATORY "December 2012 Confirmatory By-Law" and that it now be read severally a
BY-LAW first, second and third time and finally passed this 17th day of December,
2012.

Carried.

17.0 **ADJOURN**

Moved by Abbott
Seconded by Hanna

- ADJOURN 357 THAT Huron-Kinloss Township Council do now adjourn to meet again on
January 14th, 2013 at 9:00 a.m. or at the Call of the Mayor.

Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk