

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

9:00 a.m. - Council Chambers

February 2nd, 2015

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Chief Building Official	Matt Farrell	()
Director of Community Services	Mike Fair	()
By-law Enforcement Officer	Heather Clark-Falconer	()
Drainage Superintendent	Grant Collins	()

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 DELEGATIONS

1.3 Matt Pearson B.M Ross & Associates 9:00 a.m.

Matt Pearson will be in attendance to present information on the water quality monitoring programs and the septic re-inspection program.

STAFF COMMENTS: The reports have been attached for Council's review prior to the meeting. Hard copies will be provided at the meeting.

[A\) Pine River Water Quality Improvements Report](#)

B) Pine River Watershed Water Quality Monitoring Report

C) Point Clark Watershed Water Quality Monitoring Report

D) Septic Re-Inspection Report

ACTION:

1.4 Adrienne Mason [Pine River Watershed Initiative Network](#) 10:30 a.m.

Adrienne Mason will be doing a power point presentation on the activities of the PRWIN in 2014.

STAFF COMMENTS: The presentation has been attached.

ACTION:

1.5 Nuclear Waste Management Organization (NWMO)
[Phase 2 Preliminary Assessments](#) 1:00 p.m.

Kathryn Shaver, Vice President, APM Engagement and Site Selection
Jo-Anne Facella, Director, Social Research and Dialogue
Dr. Ben Belfadhel, Director, Geoscience
Elena Mantagaris, Director of Government and External Relations

Will be attending from NWMO to present information on the Phase 2 Preliminary Assessments.

STAFF COMMENTS: The presentation has been attached for Council's review.

ACTION:

2.0 **PLANNING & BUILDING DEPARTMENT**

2.1 [Building Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION:

2.2 [Acciona Request for Extension](#)

We have received a letter from Acciona requesting a 60 day extension for submission of a fire suppression plan in accordance with the "Industrial Wind Turbine Fire Suppression By-law".

STAFF COMMENTS: We have attached the letter for Council's review. If Council concurs we will bring forward a resolution at the next meeting to authorize the extension and notify Acciona.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

2.3 [Rock – Zoning issue](#)

We have received a letter from Ruth McKenzie who is the executor for the Estate of Doris Ellen Rock. The letter has been attached for your review.

STAFF COMMENTS: Ms. McKenzie obtained an appraisal of the most westerly lot and discovered that it was zone ML- Light Industrial. The next lot located to the east is currently also zoned ML. In 1989 Mr. Rock did a site specific zoning to have to the three lots zoned to permit residences. During the Comprehensive Zoning By-law Consolidation and subsequent Housekeeping Amendment an error on the zoning map occurred and went unnoticed until now. This has in turn affected the zoning on two of Rock's lots.

A site specific zoning is now required to correct the zoning. It could be incorporated into a housekeeping amendment but this would not be occurring

until much later in the year. A site specific is required now as the family wishes settle this estate. A site specific zoning amendment will cost \$1180.00.

We have attached the map for the Housekeeping By-Law done in 2010 and the current zoning map from the Bruce County GIS system for your review.

[Current Zoning Map](#)

[2010 Housekeeping Map](#)

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

2.4 Planning Meeting

We have added an additional Planning Meeting due to applications that were submitted in late 2014 or early 2015 so as not to delay the proposed projects until late April if approved.

STAFF COMMENTS: The Planning Meeting will be scheduled for March 2nd, 2015 at 2:00 p.m. after the General Committee meeting. We bring this to your attention for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

3.0 **FIRE & EMERGENCY MANAGEMENT SERVICES**

No items scheduled

4.0 **BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL**

4.1 [Monthly Report](#)

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The Clerk will respond to any inquiries.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, vibrant, accessible, spirited and environmentally conscious* community.

ACTION:

5.0 PARKS, FACILITIES, RECREATION AND LAKESHORE

5.1 [Lake Huron Centre for Coastal Conservation Annual Review](#)

We have received copies of the Coastal Centre's 2013 and 2014 year in review.

STAFF COMMENTS: We have attached the document for Council's review. hard copies will be available at the meeting.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

5.2 [2014 Lakeshore Environmental Summary Report](#)

The Director of Facilities & Recreation has prepared a report for Council's Review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

5.3 Summer Student Hires

All summer student hires this year will be through vpi who administer a job service program. All resumes will be directed to vpi. vpi also administers the Summer Job Service Grant Program.

STAFF COMMENTS: Staff will still review all resumes and arrange all student interviews.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous and accessible* community.

ACTION:

5.4 [Building Thermostats Replacement](#)

The Director of Facilities and Recreation has prepared a report for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* contribute to our goals in achieving a *prosperous, vibrant, accessible and environmentally conscious* community.

ACTION:

6.0 **FINANCE**

6.1 [Council Tax Free Allowance](#)

The Treasurer has prepared a report for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION:

6.2 [Nuclear Waste Management Organization- Community Well-Being Fund](#)

In acknowledgement of the Township of Huron-Kinloss's contribution to the implementation of Canada's plan, for the long-term management of used nuclear fuel, NWMO will provide \$400,000 for the establishment of a Community Well-Being Reserve Fund.

STAFF COMMENTS: We have prepared a draft by-law to establish this fund. If Council concurs the by-law will be brought forward to the next meeting.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

6.3 Maitland Valley Conservation Authority

We have received an update from MVCA on their progress with restructuring. We have also received a newsletter and 2015 budget summaries.

STAFF COMMENTS: All have been attached for Council's review.

[Letter](#)

[Newsletter](#)

[Budget Summaries](#)

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

7.0 **DRAINAGE**

7.1 [Kennedy Municipal Drain – McEwan Extension](#)

We have received a letter regarding the McEwan Municipal Drain.

STAFF COMMENTS: The Drainage Superintendent has prepared a report for Council's review.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

7.2 Municipal Drain Meetings

We have two Municipal Drain Meetings Scheduled that Council is welcome to attend. Both meetings will be held in Council Chambers and the affected landowners have been notified.

STAFF COMMENTS:

R.J. Burnside –Improvements to the Doelman Municipal Drain
Feb 4th at 1:00 p.m.

Dietrich Engineering – Improvements to the Nesbitt Municipal Drain
Feb 5th at 10:00 a.m.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

8.0 **DRINKING WATER & WASTE WATER**

8.1 [Water/Wastewater Summary](#)

Please find attached the January water and wastewater summary, as prepared by Veolia Water Canada Inc.

STAFF COMMENTS: We bring this forward for information purposes only.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

9.0 WASTE MANAGEMENT

No items scheduled.

10.0 TRANSPORTATION

10.1 [Steadman vs County of Lambton](#)

A Superior Court of Justice has awarded a Lambton County farmer more than \$107,000 in damages due to the County's over applying of salt on the road adjacent to his farm.

STAFF COMMENTS: The ruling includes damages for crop losses between 1998 and 2013, as well as the overall depreciation of value to the farm due to the elevated concentration of sodium and chloride found in soil samples. Attached is a response from the Ontario Good Roads Association. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

10.2 [IESO Voltage Reduction Test](#)

As per the attached letter from Westario Power, on Tuesday February 3, 2015 the Independent Electricity System Operator (IESO) will perform voltage reduction testing.

STAFF COMMENTS: We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

10.3 Lucknow Pedestrian Crosswalk

The Bruce County Highways Department will be hosting an open house in the downstairs Social Room of the Lucknow & District Sports Complex on Wednesday February 11, 2015 at 7:00 p.m.

STAFF COMMENTS: The meeting will be an open forum to further explore the community's opinion regarding the location of a pedestrian crosswalk on Campbell Street.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION:

11.0 ECONOMIC DEVELOPMENT & TOURISM

11.1 [2014 Year End Report](#)

The Business & Economic Officer has prepared a year-end report for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous* community.

ACTION:

11.2 [Regional Tourism Organization 7](#)

We have received the RTO7 Three year Strategic Plan Executive Summary.

STAFF COMMENTS: We have attached it for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.0 GENERAL GOVERNMENT

12.1 Natural Gas Project Update

The three Mayors and Mark Rodger from BLG attended seven meetings in Toronto on January 19th & 20th, 2015. The meetings were very successful. They are meeting with Minister Duguid in February.

STAFF COMMENTS: Mr. Rodger has recommended that we have prepared an Economic Benefit Analysis. We need to show the Province that bringing gas has very significant direct and indirect economic benefits plus tangible environmental benefits. The document will include:

1. The direct energy cost savings for the customers who will be served.

2. The indirect benefits to the communities as a result of natural gas being available.
3. The environmental benefit for Ontario (and beyond) in terms of the reduced carbon

John Todd, Elenchus is preparing this document with a budget of \$10,000. to be ready for the meeting in February.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

12.2 [Community School Alliance](#)

In 2014 Council supported a resolution for formation of a Community School Alliance. Since that time a group has formed through various conference calls and they are now establishing a draft Constitution in an effort to become more formalized.

We have attached the draft constitution for your review. This document is not finalized but will provide some information on the committee mandate. They are scheduling a meeting at the OGRA Conference on February 22nd, 2015 at the Sheraton Centre.

STAFF COMMENTS: We are seeking Council's direction on this committee. Does Council wish to appoint a Council representative to this committee or have a member of Council attend the meeting in Toronto to find out more information?

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.3 [Ausable Drinking Water Source Protection Plans](#)

We have received notice from Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee that the Ontario Minister of the Environment and Climate Change has approved the Source Protection Plans

STAFF COMMENTS: The letter has been attached for Council's review.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.4 Canadian Nuclear Safety Commission (CNSC)

The CNSC is if hosting a “CNSC 101: Meeting the Regulator” session in Kincardine at the Best Western on March 3rd, 2015. This will be an introductory level session – “Who we are, What we do, how we do it.”

Sessions are March 3rd, 2015 from either 2 -4 p.m. or 6-8 p.m.

STAFF COMMENTS: If any Councilors wish to attend please notify the Clerk.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.5 [South Bruce Grey Health Centre](#)

We have received correspondence from the SBGHC regarding a recent meeting. Mayor Twolan can report further on the meeting and the challenges they are facing.

STAFF COMMENTS: They are requesting the municipality call upon the Ministry of Health to revisit the SBGHC redevelopment submission in a timely manner. We would suggest a resolution be prepared for Council’s support.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.6 [Accessibility Annual Status Report](#)

The Deputy Clerk has prepared a report for Council’s review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality’s Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION:

12.7 [Save Canada Post](#)

We have received correspondence from the Canadian Union of Postal Workers (CUPW) requesting support.

STAFF COMMENTS: We have attached the letter for Council's review.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

12.8 [Burnside Client Appreciation Night](#)

We have received an invitation to Burnside's Client Appreciation Night.

STAFF COMMENTS: The invitation has been attached for Council's review.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

13.0 **PERSONNEL**

No items scheduled.

14.0 **NEW BUSINESS/COUNCIL REPORTS**

14.1

15.0 CORRESPONDENCE ON THE TABLE

15.1	<i>AMO</i>	AMO Watch File January 22, 2015
15.2		AMO Communications <i>2015 Pre-Budget Submission</i> January 22, 2015
15.3		AMO Communications <i>Got An Asset Management Plan? What are You Doing With It?</i> January 21, 2015
15.4		AMO Watch File January 15, 2015
15.5		AMO Communications <i>Do Lower Gas Prices Mean Lower Federal Gas Tax Fund Payments?</i> January 14, 2015
15.6		AMO Municipal Council Education Program
15.7	<i>Grey Bruce Health Unit</i>	News Release – <i>Bruce Grey Poverty Task Force and the Grey Bruce Health Unit Response to Final Report of the Precarious Work Group of Peace and Justice</i> January 27, 2015
15.8	<i>General</i>	Ministry of Agriculture, Food and Rural Affairs – <i>Schedule of Noxious Weeds Changes Effective January 1, 2015</i>
15.9		OSUM – City of Belleville Invitation to OSUM Conference January 26, 2015
15.10		Huron County – Proposed Official Plan Amendment No. 4 January 14, 2015
15.11		Municipality of Brockton – Notice of Public Meeting, 59 Young's Road, former Greenock township January 23, 2015
15.12		Ministry of the Environment and Climate Change – Source Protection Municipal Implementation Funds January 19, 2015
15.13		Saugeen Valley Drinking Water Source Protection – Profile January 2015
15.14		GLSLCI – Making Waves January 15, 2015
15.15		OMAFRA Connects – January 2015
15.16		Milestones Winter Issue

16.0 CLOSED SESSION

16.1 Move into closed session

Moved by
Seconded by

MOVE INTO
CLOSED
SESSION

THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Contract Position

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17.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Committee rise from the Closed Session at _____ p.m.

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18.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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19.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT the meeting does now adjourn.

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