

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

Township of Huron-Kinloss Council met in regular session on the 19th day of February, 2013 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: Ed DeLay, Greg Nancekivell, Barry MacDonald, Mark Stanley, Keith Vanderhoek, Liz Dadson, Barb McKay

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:13 p.m. after a Committee of Adjustment Meeting.

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	40	THAT Huron-Kinloss Township Council hereby adopts the January 28 th , 2013 Council Meeting Minutes as written.	Carried.
		Moved by Sloetjes Seconded by Elliott	
ADOPT GENERAL COMMITTEE MINUTES	41	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the February 4 th , 2013 General Committee Meeting Minutes as written.	Carried.

4.0 DELEGATIONS

4.1 Vanderhoek Municipal Drain 7:15 p.m.

Proper Notice was not provided at the previous meeting regarding the presentation of the drainage report. Greg Nancekivell from Dietrich Engineering will be in attendance to review the Vanderhoek Municipal Drain Report.

STAFF COMMENTS: The Provisional By-Law will be brought forward.

ACTION: Keith Vanderhoek questioned the cost of Branches 'F' and 'G' and he has spoken with Mike Smith from Smith Farms and the drains going through both these properties he feels are unnecessary.

Greg Nancekivell responded that the drains could be removed from the report at the direction of Council but there would still be costs involved to Mr. Vanderhoek for the drain. Since he was aware of Keith Vanderhoek's concerns earlier he worked out some figures and provided them for consideration. Greg Nancekivell stated he estimated the net savings to Vanderhoek would be \$3000.00 on Branch 'F' and \$3700.00 on Branch 'G'. So for approximately \$6700.00 those branches could be removed but Vanderhoek would end up with no drain on his land. Greg also stated that although there is tile on the Vanderhoek property now the tile is undersized and not sufficient by today's standards. Greg Nancekivell also suggested that there was ample time for discussions on changes to the report at the two previous landowner meetings held. There was also discussion on how not including this tile at this point may result in future blowouts on the drain.

Mark Stanley spoke regarding his concerns with the water laying on his land and questioned whether the tile size is sufficient enough for the water flow. Stanley needs this drain to improve his situation. There was further discussion on the increased cost to the drain to increase the size of the pipe.

Keith Vanderhoek reviewed again his concerns with the costs for these two branches and stated he was not in support for the report as presented.

Council summarized that the benefit of leaving those branches on the Vanderhoek land outweighed the \$6700.00 savings in having them removed from the report. Mayor Twolan noted the Provisional By-law will be brought forward later on the agenda.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Keeping Asian Carp Out of the Great Lakes And St. Lawrence

Moved by Sloetjes
Seconded By Elliott

KEEPING ASIAN
CARP OUT OF
THE GREAT
LAKES AND ST
LAWRENCE
SEAWAY

42

WHEREAS one of the most serious threats to the Great Lakes and St. Lawrence ever presented by invasive species currently comes from Asian carp, including silver, bighead and black varieties;

AND WHEREAS Canadian and U.S. citizens across the Great Lakes

basins have expressed serious concern about the invasive carp and other invasive species;

AND WHEREAS the Great Lakes and St. Lawrence Cities Initiative has taken the position by resolution that physical separation of the Mississippi River and Great Lakes basins in the Chicago Area Waterway System provides the most effective means of keeping the invasive carp from reaching Lake Michigan;

THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby endorses the resolution of the Great Lakes and St. Lawrence Cities Initiative and in so doing supports their efforts to finding a solution to the issue of invasive Asian Carp including physical separation as the most effective way to keep invasive carp from entering Lake Michigan through the Chicago Area Waterway System; and such barriers would also prevent the movement of many other invasive species from one basin to the other;

BE IT FURTHER RESOLVED THAT physical separation is feasible and can be done in a way that maintains or enhances water quality, flood control and transportation in the system;

BE IT FURTHER RESOLVED THAT the U.S. Army Corps of Engineers and all cooperating U.S. and Canadian agencies continue operation of the electric barrier, intensive commercial fishing, and other methods to keep the invasive carp out of the Great Lakes while a long term solution is found and implemented.

Carried.

5.2 Maitland Valley Conservation Authority Board of Directors

Moved by Elliott
Seconded by Sloetjes

MAITLAND
VALLEY
CONSERV-
ATION
AUTHORITY
BOARD OF
DIRECTORS

43

THAT Huron-Kinloss Township Council hereby supports Deputy Mayor Gamble representing the interests of the Township of Huron-Kinloss and the Municipality of South Bruce on the Maitland Valley Conservation Authority Board of Directors.

Carried.

5.3 Maitland Valley Source Protection Authority

Moved by Sloetjes
Seconded by Elliott

MAITLAND
VALLEY
SOURCE
PROTECTION
AUTHORITY

44

THAT Huron-Kinloss Township Council hereby supports Deputy Mayor Gamble representing the interests of the Township of Huron-Kinloss and the Municipality of South Bruce on the Maitland Valley Source Protection Authority Board.

Carried.

5.4 Burnside 27th Annual Client Appreciation Night

We have received an invitation for Council and Senior Staff to attend the annual Client Appreciation Night Wednesday March 27th, 2013 at the Wingham Golf & Curling Club.

STAFF COMMENTS: Please notify the Clerk if you wish to attend.

ACTION: Noted.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Gamble
Seconded By Sloetjes

APPROVE
FEBRUARY
ACCOUNTS 45 THAT Huron-Kinloss Township Council hereby authorizes the
payment of the February 2013 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes
Seconded by Gamble

APPROVE
ACTUAL JAN
PAYMENTS 46 THAT Huron-Kinloss Township Council hereby approves the
payment of the January 2013 accounts in the amount of \$840,520.27.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to January 31, 2013.

Moved by Sloetjes
Seconded by Elliott

JAN REVENUE
EXPENDITURE
REPORT 47 THAT Huron-Kinloss Township Council reviews and receives the
summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Council Remuneration Report

As required by Section 284 (1) of the Municipal Act, 2001, a statement of remuneration for 2012 has been compiled by the Treasurer.

STAFF COMMENTS: As of the publication of the report, we have not received the director amount from Saugeen Valley. We bring this forward for information purposes.

ACTION: The Treasurer noted an error on the report that has been corrected in regards to Councillor Sloetjes reported remuneration.

6.5 Municipal Infrastructure Investment Initiative (MIII) Capital Program

We have received notice that our Expression of Interest has been reviewed and we have not been selected to move forward to the application phase.

STAFF COMMENTS: We bring this forward for information purposes

ACTION: Noted.

6.6 Mileage Rate

The Canada Revenue Agency has recently adjusted the per kilometer mileage rate that is used by both the County of Bruce and the Township of Huron-Kinloss to determine reimbursement of mileage for use of personal vehicles.

STAFF COMMENTS: The new rate, effective February 1, 2013 is \$0.54 for the first 5,000 km and \$0.48 for the remaining km. We bring this forward for information purposes.

ACTION: Noted.

6.7 Donations in Memory of Olive Hanna

A total of \$165.00 was donated for the Ripley-Huron Fire Department and \$180.00 for Ripley-Huron Parks.

STAFF COMMENTS: We bring this forward for information purposes.

ACTION: Noted.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Ratify Decision from January Planning Meeting

Moved by Gamble
Seconded by Elliott

RATIFY
DECISIONS
FROM
JANUARY PAC
MEETING

48

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the January 28th, 2013 meeting and as such supports their recommendations for the following application:

APPROVAL of the application of Matthew and William Stanley for a Zoning By-Law Amendment File #Z-57-12.11 prepared by the County of Bruce Planning and that the appropriate Zoning By-law be brought forward for consideration; and

APPROVAL of the application of Menno and Maryanne Brubacher c/o Noah Bauman for a Zoning By-Law Amendment File #Z-51-12.16 to permit a parochial school prepared by the County of Bruce Planning and that the appropriate Zoning By-law be brought forward for consideration.

Carried.

7.2 Pine River Watershed Initiative Network Dune Grass Restoration Project

The PRWIN has proposed a Dune Grass Restoration Project to be submitted for a grant application. The grant is fifty percent funding. The project proposed is a continuation to the south of the Dune restoration project completed in the fall of 2012. The PRWIN is requesting that the Township of Huron-Kinloss support the project, and provide in-kind contributions as well. Our in-kind contribution would include staff time, and possibly some equipment if required.

STAFF COMMENTS: We recommend that Council support the project and any in-kind contributions. We seek your direction.

ACTION: Approved.

8.0 BY-LAWS AND AGREEMENTS

8.1 Adopt Multi-Year Accessibility Plan By-Law

Moved by Gamble
Seconded by Sloetjes

ADOPT MULTI-
YEAR
ACCESSIBILITY
PLAN

49

THAT leave be given to introduce By-Law Number 2013-11 being the " Adopt Multi-Year Accessibility Plan By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.2 Consolidated Appointment Amendment By-Law

Moved by Sloetjes
Seconded by Gamble

CONSOLIDATED APPOINTMENT AMENDMENT 50 THAT leave be given to introduce By-Law Number 2013-12 being the " Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.3 Brubacher/Bauman Parochial School Zoning Amendment By-Law

Moved by Hanna
Seconded by Murray

BRUBACHER/ BAUMAN PAROCHIAL SCHOOL ZONING AMENDMENT 51 THAT leave be given to introduce By-Law Number 2013-13 being the " Brubacher/Bauman Parochial School Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.4 Stanley Zoning Amendment By-Law

Moved by Murray
Seconded by Hanna

STANLEY ZONING AMENDMENT 52 THAT leave be given to introduce By-Law Number 2013-14 being the " Stanley Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.5 Vanderhoek Municipal Drain By-Law

Moved by Murray
Seconded by Hanna

VANDERHOEK MUNICIPAL DRAIN 53 THAT leave be given to introduce By-Law Number 2013-15 being the "Vanderhoek Municipal Drain By-Law" and that it now be read a first and second time and provisionally adopted this 19th day of February, 2013.

Carried.

8.6 Adopt Revised Council Remuneration & Expense Remittance Policy By-Law

Moved by Hanna
Seconded by Murray

ADOPT REVISED COUNCIL REMUNERATION & EXPENSE REMITTANCE POLICY 54 THAT leave be given to introduce By-Law Number 2013-16 being the " Adopt Revised Council Remuneration & Expense Remittance Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.7 2013 Water and Wastewater Fees By-Law

Moved by Abbott
Seconded by Hanna

2013 WATER AND WASTEWATER FEES 55 THAT leave be given to introduce By-Law Number 2013-17 being the "2013 Water and Wastewater Fees By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.8 Lucknow & District Lions Club Lease Agreement By-Law

Moved by Abbott
Seconded by Hanna

LUCKNOW & DISTRICT LIONS CLUB LEASE AGREEMENT 56 THAT leave be given to introduce By-Law Number 2013-18 being the "Lucknow & District Lions Club Lease Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

8.9 Gordon Street Deeming By-Law

Moved by Abbott
Seconded by Murray

GORDON STREET DEEMING 57 THAT leave be given to introduce By-Law Number 2013-19 being the "Gordon Street Deeming By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

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

9.1 Bruce Power Community Sponsorship Newsletter

The Bruce Power Community Sponsorship Newsletter has been received.

STAFF COMMENTS: A hard copy of the Newsletter has been received for each Councillor as will be provided at the meeting.

ACTION: Received and filed.

9.2 Bruce Power- "Making our Site Safer & Stronger"

We have received a letter from Bruce Power regarding the Huron Challenge – Trillium Resolve along with a pamphlet entitled "Making our Site Safer & Stronger" and a disk.

STAFF COMMENTS: A hard copy has been received for each Councillor and will be available at the meeting.

ACTION: Received and filed.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held December 19th, 2012

10.2 Lucknow Community Health Centre Board

Minutes of meeting held February 4th, 2013

10.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held November 27th, 2012 and meeting held December 18th, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 MPAC Reassessment

Councillor Sloetjes has a call from a resident concerned with their assessment.

STAFF COMMENTS: The Treasurer notified Council that they do have the option to consider past MPAC revisions and issue credits as per the legislation. However, it has not been done in the past and may set precedence.

ACTION: Council requested the Treasurer review the inquiry and send a letter to the resident.

11.2 4 H Livestock Shelter

Councillor Hanna had a call regarding the location of the 4 H shelter.

STAFF COMMENTS: The Administrator reviewed the two group meetings that had been held with the various organizations involved and the reason for the location change for the shelter. It was agreed at these meetings that the shelter location had to be changed due to Source Water Protection Plans and the regulations in the 100 metre time of travel area from the municipal well head.

ACTION: An update will be brought to Council once more information is received from the groups.

11.3 Speed Limit 70 km on Bruce County Road 1

Councillor Murray questioned the speed limit reduction on an area of County Road 1 based on a previous Planning Application Z-17-12.11.

STAFF COMMENTS: The speed limit would not be solely reduced based on a planning application but would have to go to the highways committee.

ACTION: Noted.

11.4 Minister Meetings

The Clerk notified Council of one Minister Meeting confirmed at the ROMA/OGRA Conference.

STAFF COMMENTS: Minister of Corrections and Community Safety regarding the (OSPCA) Ontario Society for the Prevention of Cruelty to Animals and their recent notification that they will not be serving Grey and Bruce Counties as of March 1st, 2013.

ACTION: Council will update on the meeting on March 4th, 2013.

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Maitland Source Protection Authority

Minutes of meeting held December 19th, 2012

12.2 Maitland Valley Conservation Authority Board of Directors

Minutes of meeting held December 19th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	Communicate AMO: <i>Premier Wynne and New Ontario Cabinet Sworn In</i> February 11, 2013
13.2		AMO Watch File – February 7, 2013
13.3		Communicate AMO: <i>Social Assistance Transformation in Ontario</i> February 5, 2013
13.4		AMO Watch File – January 31, 2013
13.5		AMO LAS Town Hall Sessions January 2013
13.6		Municipal Employer Pension Centre of Ontario – Annual Report 2011
13.7	<i>Grey Bruce Health Unit</i>	News Release “ <i>Housing complex families take activity challenge</i> ” January 17, 2013
13.8		News Release “ <i>The Great Salt Debate</i> ” February 8, 2013
13.9		News Release “ <i>Family Day of PLAY</i> ” February 7, 2013
13.10		News Release “ <i>REACH A New Personal Goal in February</i> ” February 6, 2013
13.11	<i>General</i>	Great Lakes & St Lawrence Cities Initiative – Making Waves February 1, 2013
13.12		Lake Huron e-news February , 2013
13.13		Thank you from the Hanna's

15.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Abbott

FEBRUARY, 2013
CONFIRMATORY
BY-LAW

58

THAT leave be given to introduce By-Law Number 2013-20 being the "February, 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of February, 2013.

Carried.

16.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN

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THAT Huron-Kinloss Township Council do now adjourn to meet again on March 4th, 2013 at 9:00 a.m. or at the Call of the Mayor.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Mary Rose Walden
Deputy Clerk