

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

Township of Huron-Kinloss Council will meet 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	()
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	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 ADOPTION OF THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [January 28th, 2013](#) Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [February 4th, 2013](#) General Committee Meeting Minutes as written.

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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:

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
Seconded By

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

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.

5.2 Maitland Valley Conservation Authority Board of Directors

Moved by
Seconded by

MAITLAND
VALLEY
CONSERV-
ATION
AUTHORITY
BOARD OF
DIRECTORS

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.

5.3 Maitland Valley Source Protection Authority

Moved by
Seconded by

MAITLAND
VALLEY
SOURCE
PROTECTION
AUTHORITY

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.

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:

6.0 FINANCIAL REPORTS

6.1 [Payment of Current Accounts as Presented](#)

Moved by
Seconded By

APPROVE
FEBRUARY
ACCOUNTS

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

6.2 [Payment of Previous Month Actual Accounts](#)

Moved by
Seconded by

APPROVE
ACTUAL JAN
PAYMENTS

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

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6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by
Seconded by

JAN REVENUE
EXPENDITURE
REPORT

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

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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:

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:

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:

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:

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

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.

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:

8.0 BY-LAWS AND AGREEMENTS

8.1 [Adopt Multi-Year Accessibility Plan By-Law](#)

Moved by
Seconded by

ADOPT MULTI-
YEAR
ACCESSIBILITY
PLAN

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.

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

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT

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.

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8.3 [Brubacher/Bauman Parochial School Zoning Amendment By-Law](#)

Moved by
Seconded by

BRUBACHER/
BAUMAN
PAROCHIAL
SCHOOL ZONING
AMENDMENT

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.

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8.4 [Stanley Zoning Amendment By-Law](#)

Moved by
Seconded by

STANLEY
ZONING
AMENDMENT

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.

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8.5 Vanderhoek Municipal Drain By-Law

Moved by
Seconded by

VANDERHOEK
MUNICIPAL
DRAIN

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

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

Moved by
Seconded by

ADOPT REVISED
COUNCIL
REMUNERATION
& EXPENSE
REMITTANCE
POLICY

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.

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8.7 2013 Water and Wastewater Fees By-Law

Moved by
Seconded by

2013 WATER AND
WASTEWATER
FEES

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.

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8.8 Lucknow & District Lions Club Lease Agreement By-Law

Moved by
Seconded by

LUCKNOW &
DISTRICT LIONS
CLUB LEASE
AGREEMENT

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.

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8.9 [Gordon Street Deeming By-Law](#)

Moved by
Seconded by

GORDON
STREET
DEEMING

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.

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:

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:

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

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

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	<i>AMO</i>	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

14.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from Closed Session at
p.m.

15.0 CONFIRMING BY-LAW

Moved by
Seconded by

FEBRUARY, 2013
CONFIRMATORY
BY-LAW

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.

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16.0 ADJOURN

Moved by
Seconded by

ADJOURN

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.

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