

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

Township of Huron-Kinloss Council will meet in regular session on the 22nd day of February 2011 at 3:00 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

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 MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the January 17th, 2011 Council Meeting Minutes as written.

Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the February 7th, 2011 General Committee Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

4.1 David Weber & Paul Martin Industrial Wind Turbines 4:00 p.m.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Exemption to Noise By-Law

We have received correspondence from a resident at Cottage 128 Bruce Beach Road requesting an exemption from the Noise by-law on September 3rd, 2011 for a wedding celebration. The celebration will be held at the ball diamond owned by the Cameron Grove Cottager's Association of which 128 Bruce Beach Road is a part of.

Moved by
Seconded by

EXEMPTION TO
NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants exemption to Section 3.5 of the Noise By-law 2005-101 as amended to Cottage 128 Bruce Beach Road or Roll # 41 07-160-008-14300 for a celebration to be held in Cameron Grove (Roll # 41 07 160 008 13701) for September 3rd, 2011 to September 4th, 2011 for the extended hours of 2300 one day to 0200 next day.

5.2 Rock Check Dams

Please find enclosed an email concerning the implementation of Rock Check Dams.

STAFF COMMENTS: This letter was received right after the January Council meeting where Council had given direction for a response letter. That same letter was already forwarded to this individual. We bring this to your attention as per our correspondence policy.

ACTION:

5.3 Clean Water Funding

We have received a letter from a resident requesting the Township of Huron-Kinloss Council take initiative and encourage Bruce County to get a similar program to Huron County's Clean Water Project running in Bruce County.

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

ACTION:

5.4 Exemption to Noise By-Law

We have received correspondence from the resident at Cottage 84-2 Bruce Beach Road requesting an exemption from the Noise by-law on July 16, 2011 for their second outdoor party. They held this event last year and it was well received by the neighbours.

Moved by
Seconded by

EXEMPTION TO
NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants exemption to Section 3.5 of the Noise By-law 2005-101 as amended to Cottage 84-2 Bruce Beach Road or Roll # 41 07-160-008-23601 for an outdoor party to be held July 16th, 2011 to July 17th, 2011 for the extended hours of 2300 one day to 0100 next day.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE FEB
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the February, 2011 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, 2011 accounts in the amount of \$1,067,634.91.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to January 31, 2011.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE REPORT

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

6.4 1/3 Tax Free Allowance for Council Members

Moved by
Seconded by

1/3 TAX FREE
ALLOWANCE
FOR COUNCIL
MEMBERS

WHEREAS subsection 255(1) of the Municipal Act, R.S.O. 1990, c. M.45, as amended, provides that one-third of the remuneration paid to the elected members of councils and their local boards shall be considered as expenses incident to the discharge of their duties as members of council or local board; and

WHEREAS subsection 283 (5) of the Municipal Act, R.S.O. 2001, c. M.25, as amended, provides that if a resolution of a municipality under subsection 255 (2) or (3) of the old Act is not revoked before January 1, 2003, the resolution shall be deemed to be a by-law of the municipality and one-third of the remuneration paid to the elected members of council and its local boards is deemed as expenses incident to the discharge of their duties as members of the council or local board;

WHEREAS subsection 283 (7) of the Municipal Act, R.S.O. 2001, c. M25, as amended, provides that on or after December 1, 2003 a council shall review a by-law under subsection (5) at a public meeting at least once during Council term;

WHEREAS the Council of the Township of Huron-Kinloss hereby deems it desirable to continue the provisions of subsection 255(1) of the Municipal Act.

NOW THEREFORE BE IT RESOLVED THAT it is the intention of the Council of the Township of Huron-Kinloss that the provisions of subsection 255(1) continue to apply to the elected members of Council and its local boards until December 31st, 2014.

6.5 Maitland Valley Conservation Authority 2011 Budget

STAFF COMMENTS: MVCA requires our approval of the 2009 budget.

ACTION:

Moved by
Seconded by

APPROVE
MVCA 2011
BUDGET

THAT Huron-Kinloss Township Council hereby approves the Maitland Valley Conservation Authority 2011 draft budget.

6.6 Saugeen Valley Conservation Authority

STAFF COMMENTS: SVCA requires our approval of the 2011 budget.

ACTION:

Moved by
Seconded by

APPROVE
SVCA 2011
BUDGET

THAT Huron-Kinloss Township Council hereby approves the Saugeen Valley Conservation Authority 2011 draft budget.

6.7 Council Remuneration Report

As required by Section 284 (1) of the Municipal Act, 2001, a statement of remuneration for 2010 has been compiled by the Treasurer.

STAFF COMMENTS: This report is included in your package. We bring this forward for information purposes.

ACTION:

6.8 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>	<u>Before</u>		<u>After</u>	
2010	711 Victoria Rd	41-07-160-005-07800	RT	500,500	RT	451,000
2012			RT	564,000	RT	465,000
		Destination CVA				

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Industrial Wind Turbines – North Perth

Moved by
Seconded by

INDUSTRIAL
WIND
TURBINES-
NORTH PERTH

THAT The Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of North Perth and in so doing Requests the Ontario Provincial Government to implement a moratorium on Industrial Wind Turbines until independent health studies have been completed and a full environmental study be done to determine the possible impact, and all related potential costs that will be incurred by the Municipality and the effect on property values in the affected areas and the introduction of legislation that grants some power to deal with these wind turbines be restored to allow municipalities to set appropriate setbacks specific to their jurisdiction and to implement such other measures as they deem necessary.

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7.2 Industrial Wind Turbines- Arran Elderslie

Moved by
Seconded by

INDUSTRIAL
WIND
TURBINES

WHEREAS It is the primary function of all levels of government to function at all times with the Health, Safety and Well Being of their constituents as a high priority; and

WHEREAS, it is imperative for these reasons along with others, that all levels of government function with due diligence, the precautionary principal, and common sense when dealing with all issues; and

WHEREAS The Medical Officer of Health for Grey Bruce has clearly stated after looking into the situation that the current setback of Industrial Wind Turbines from people's homes certainly appears to have a very negative effect on some of the people's health and that a 3rd party independent study must be done, and

WHEREAS the Provincial Government of Ontario after having been told of the associated problems with the current sites chosen for Industrial Wind Turbines many, many times and having shown no concern whatsoever for the Health, Safety and Well Being of the people we represent;

NOW THEREFORE IT BE RESOLVED THAT the Township of Huron-Kinloss Council endorses the resolution of Arran-Elderslie to impose a freeze on the issuance of any kind of permits that would lead to the construction of Industrial Wind Turbines until such time that our Medical Officer of Health, Dr. Hazel Lynn has completed a study or had an approved 3rd party study done to her parameters that answers these questions to her satisfaction and at that point we shall move forward based on solid information from the study or studies involved.

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7.3 Industrial Wind Turbines in Huron-Kinloss

Moved by
Seconded by

INDUSTRIAL
WIND
TURBINES IN
HURON-
KINLOSS

WHEREAS, It is the primary function of all levels of government to function at all times with the Health, Safety and Well Being of their constituents as a high priority; and

WHEREAS, it is imperative for these reasons along with others, that all levels of government function with due diligence, the precautionary principal, and common sense when dealing with all issues; and

WHEREAS The Medical Officer of Health for Grey Bruce has clearly stated after looking into the situation that the current setback of Industrial Wind Turbines from people's homes certainly appears to have a very negative effect on some of the people's health and that a 3rd party independent study must be done; and

WHEREAS the Provincial Government of Ontario after having implemented the Green Energy Act has not shown concern for the Health, Safety and Well Being of the people we represent; and

WHEREAS, the Township of Huron-Kinloss Council has adopted a Wind Turbine Development Policy in an effort to protect the residents of Huron-Kinloss from health related and land development concerns; and

NOW THEREFORE IT BE RESOLVED THAT the Township of Huron-Kinloss Council will not issue building permits for Industrial Wind Turbines to those developers who do not adhere to the policies contained in the Wind Turbine Development Policy.

7.4 Set Fines for Prohibition of Snow Piling on Highways By-Law

We have provided you with a schedule of the short form wordings for By-Law 2011-07 being the "Prohibition of Snow Piling on Highways By-Law."

STAFF COMMENTS: We feel \$200.00 is a reasonable and fair fine for such activity can prove to be dangerous to motorists. If approved by Council the fines will be sent on to the Chief Judge for approval.

ACTION:

Moved by
Seconded by

SET FINES
FOR
PROHIBITION
OF SNOW
PILING ON
HIGHWAYS BY-
LAW

THAT Huron-Kinloss Township Council hereby accepts the recommendations of the Clerk for set fines of \$200.00 as outlined on the attached schedule and as such approves the Short Form Wordings and the suggested Set Fines as indicated for By-Law 2011-07 being the "Prohibition of Snow Piling By-law".

8.0 BY-LAWS AND AGREEMENTS

8.1 Waste Management Amendment (1) By-Law

Moved by
Seconded by

WASTE
MANAGEMENT
AMENDMENT (1)

THAT leave be given to introduce By-Law Number 2011-09 being the "Waste Management By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

8.2 March 2011 Tile Loan Debenture By-Law

Moved by
Seconded by

MARCH 2011
TILE LOAN
DEBENTURE

THAT leave be given to introduce By-Law Number 2011-10 being the "March 2011 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

8.3 Municipal VoterView (MVV) Services Agreement By-Law

The Municipal Voter View Service was used for the 2006 and 2010 municipal election. This database is regularly updated with deceased until the 2014 election. All address changes, additions and deletions made for the 2006 and 2010 election are maintained in this database. Without the MVV service we would have to rely solely on a new list from MPAC for each election.

Moved by
Seconded by

MUNICIPAL
VOTERVIEW
(MVV)
SERVICES
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-11 being the "Municipal VoterView (MVV) Services Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

8.4 Smoke Free Recreational Spaces By-Law

Moved by
Seconded by

SMOKE FREE
RECREATIONAL
SPACES

THAT leave be given to introduce By-Law Number 2011-12 being the "Smoke Free Recreational Spaces By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

8.5 BASWR Garbage Collection Contract Renewal Acceptance By-Law

Moved by
Seconded by

BASWR
GARBAGE
COLLECTION
CONTRACT
RENEWAL
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-13 being the "BASWR Garbage Collection Contract Renewal Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

8.6 Reavie Municipal Drain Repair By-Law

Moved by
Seconded by

REAVIE
MUNICIPAL
DRAIN
REPAIR

THAT leave be given to introduce By-Law Number 2011-14 being the "Reavie Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

8.5 February 2011 Confirmatory By-Law

Moved by
Seconded by

FEBRUARY 2011
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2011-15 being the "February 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of February, 2011.

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

9.1 Resident Letter

We have received a letter concerning wind and solar power development

STAFF COMMENTS: The letter has been copied as per the correspondence policy. Staff will prepare a response stating the letter has been reviewed by Council.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Ripley-Huron Minor Hockey

Minutes of meeting held November 10th, 2010 & January 6th, 2011.

- 10.2 Lucknow Community Health Centre Board
Minutes of meeting held February 8th, 2011
- 10.3 Lucknow & District Fire Board
Minutes of meeting held February 10th, 2011
- 10.4 Lucknow & District Joint Recreation Board
Minutes of meeting held November 9th, 2010

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

- 12.1 Wingham Physician Recruitment Committee
Minutes of meeting held January 17th, 2011
- 12.2 Mid-Huron Landfill Site Board
Minutes of meeting held January 19th, 2011
- 12.3 Bruce Coast Lighthouse Partners
Minutes of meeting held January 26th, 2011

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Report to Members on January 2011 Board Meeting, February 14, 2011
13.2		AMO Breaking News: Government Will Introduce New Ontario Works Funding Model for Administration, February 11, 2011
13.3		AMO communicate New Urban Vision – 2011 AMO Urban Symposium February 11, 2011
13.4		AMO Breaking News : Gas Tax Fund – Eligible Categories February 10, 2011
13.5		AMO Watch File - February 10, 2011
13.6		AMO Watch File – February 3, 2011
13.7	Grey Bruce Health Unit	News Release: <i>Secondary School Immunization Clinics Underway</i> , February 4, 2011
13.8	General	Regional tourism Organization 7 – Board of Directors
13.9		Drinking Water Source Protection – Sample letter to Property Owners, February 14, 2011
13.10		Ministry of the Environment – Source Protection Programs Branch <i>Update on Clean Water Act, 2006</i> January 7, 2010
13.11		Lake Huron Centre for Coastal Conservation e-news February 2011
13.12		Ombudsman Ontario: Open Municipal Meetings in Ontario February 7, 2011
13.13		Great Lakes and St. Lawrence Cities Initiative <i>Making Waves</i> , February 3, 2011
13.14		Great Lakes and St. Lawrence Cities Initiative <i>Call for Resolutions</i> - January 12, 2011
13.15		1 st Annual South West LHIN Quality Symposium
13.16		Announcing One care (Home and Community Support Services)
13.17		Invitation to Business Owners – Saugeen Shores Business Enterprise Centre

14.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on March 7th, 2011 at 9:00 a.m. or at the Call of the Mayor. .

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