

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

Township of Huron-Kinloss Council will meet in regular session on the 20<sup>th</sup> day of January, 2014 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

**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 [December 16<sup>th</sup>, 2013](#) 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 [January 13<sup>th</sup>, 2014](#) General Committee Meeting Minutes as written.

**4.0      DELEGATIONS**

*None Scheduled*

**5.0      CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

5.1      Maitland Valley Conservation Authority Board of Directors

Moved by  
Seconded By

MAITLAND  
VALLEY  
CONSERVATION  
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.

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5.2      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.

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5.3      [Bruce County Federation of Agriculture](#)

We have received an invitation from the Bruce County and Grey County Federation of Agriculture for the 6<sup>th</sup> Annual Politicians Meeting on Saturday March 22<sup>nd</sup>, 2014 from 10 a.m. - 2 p.m.

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

ACTION:

**6.0 FINANCIAL REPORTS**

**6.1 Payment of Current Accounts as Presented**

Moved by  
Seconded By

APPROVE JAN  
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the January, 2014 accounts as presented.

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**6.2 Payment of Previous Month Actual Accounts**

Moved by  
Seconded by

APPROVE  
ACTUAL DEC  
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the December, 2013 accounts in the amount of \$2,461,286.11.

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**6.3 Lucknow Sewage Performance Report**

Moved by  
Seconded by

LUCKNOW  
SEWAGE  
PERFORMANCE  
REPORT

THAT Huron-Kinloss Township Council hereby accepts the quote of B.M. Ross & Associates in the amount of \$3,900.00 plus HST to prepare the annual sewage performance report for Lucknow.

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**6.4 Minutes of Settlement**

The Taxation and Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

6.5 [Tax Arrears Report](#)

The Taxation and Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

6.6 [Asset Management Plan](#)

The Treasurer has prepared a report for your review.

STAFF COMMENTS: Public Sector Digest is sending hard copies of the report. An electronic version is attached for your review.

[Asset Management Plan](#)

ACTION:

**7.0 REPORTS OF STAFF AND COMMITTEES**

7.1 Tile Loan Application

We have received a Tile Loan Application request.

STAFF COMMENTS: The appropriate by-law for the loan has been prepared for your consideration. The loans are issued at 6% interest to a maximum of \$50,000.00.

ACTION:

Moved by  
Seconded by

TILE LOAN  
APPLICATION  
ALEXANDER  
MC EWAN

THAT Huron-Kinloss Council hereby approves the application of Alexander McEwan for a Tile Loan in the amount of \$50,000.00 to undertake drainage works on north half of Lot 15, Concession 12 in the former Township of Huron.

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## 7.2 Part Time Facility Maintainer

Moved by  
Seconded by

PART TIME  
FACILITY  
MAINTAINER  
HIRE

THAT Huron-Kinloss Township Council hereby approves hiring Scott Brown as a Part Time Facility Maintainer at the Ripley Huron Community Centre.

## 7.3 Requalification of Municipal Building Officials

At the January 13<sup>th</sup>, 2014 General Committee meeting, Council supported bringing a resolution forward supporting the County of Lambton's resolution opposing the requalification of Municipal Building Officials.

Moved by  
Seconded by

REQUALI-  
FICATION OF  
MUNICIPAL  
BUILDING  
OFFICIALS

WHEREAS municipal building officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties;

AND WHEREAS Bill 124 that passed in 2005 required all municipal building officials to undertake a series of qualification exams;

AND WHEREAS a subsequent regulation 332/12 (knowledge and maintenance examinations) requires our already qualified officials to re-qualify by taking a similar series of qualification exams again;

AND WHEREAS this requalification process will provide municipalities with financial hardships in terms of registration costs, mileage costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry;

AND WHEREAS municipal building officials acknowledge the need to stay current with legislation and to undergo necessary training to do so;

AND WHEREAS the builders and home owners will suffer slower response time for building permit and inspections until all of the building officials are qualified;

NOW THEREFORE the Township of Huron-Kinloss, in support of the Southwestern Chapter of the Ontario Building Officials Association

resolves;

THAT any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC;

AND FURTHER THAT municipal building officials, as the primary practitioners of the OBC, receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification;

AND FURTHER THAT the negative impact and delays that Ontario regulation 332/12 will have on the issuance of permits, inspections and response times to inquiries by municipal building officials should be taken into consideration;

AND FURTHER THAT municipalities and taxpayers be spared the cost of 'knowledge and maintenance examinations' under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors.

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#### 7.4 Department/Director of Community Services

Moved by  
Seconded by

DEPARTMENT/  
DIRECTOR OF  
COMMUNITY  
SERVICES

THAT Huron-Kinloss Township Council hereby approves changing the title of the Facilities, Parks & Recreation Department to The Department of Community Services and the Director of Facility, Parks & Recreation's title to Director of Community Services.

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### 8.0 **BY-LAWS AND AGREEMENTS**

#### 8.1 [2014 Borrowing By-Law](#)

Moved by  
Seconded by

2014  
BORROWING  
BY-LAW

THAT leave be given to introduce By-Law Number 2014-01 being the "2014 Borrowing By-Law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January, 2014.

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## 8.2 2014 Interim Taxation By-Law

Moved by  
Seconded by

2014 INTERIM  
TAXATION  
BY-LAW

THAT leave be given to introduce By-Law Number 2014-02 being the "2014 Interim Taxation By-Law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January, 2014.

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## 8.3 January 2014 Tile Loan Debenture By-Law

Moved by  
Seconded by

JANUARY 2014  
TILE LOAN  
DEBENTURE

THAT leave be given to introduce By-Law Number 2014-03 being the "January 2014 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January 2014.

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## 8.4 Boyd Creek Municipal Drain Repair By-Law

Moved by  
Seconded by

BOYD CREEK  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2014-04 being the "Boyd Creek Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January 2014.

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## 8.5 2014 International 7600 Truck Quotation Acceptance By-Law

At the time of printing the agenda the final price was unavailable. It will be provided at Monday's meeting.

Moved by  
Seconded by

2014  
INTERNATIONAL  
7600 TRUCK  
QUOTATION  
ACCEPTANCE  
BY-LAW

THAT leave be given to introduce By-Law Number 2014-05 being the "2014 International 7600 Truck Quotation Acceptance By-law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January, 2014.

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8.6 [Establish Ripley Minor Hockey Committee](#)

The Committee has been working on updating their regulating by-law for a couple of years and this is the final draft. The changes have mostly been housekeeping and this by-law reflects current practices.

Moved by  
Seconded by

ESTABLISH  
RIPLEY MINOR  
HOCKEY  
COMMITTEE

THAT leave be given to introduce By-Law Number 2014-06 being the “Ripley Minor Hockey Executive Committee Establish & Regulating By-law” and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January, 2014.

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

9.1 Adaptive Phased Management – Interim Findings From Stage 3

We have received an [email](#) from NWMO with a [letter](#) updating the Interim Findings from the Site Selection Process. Also included is a [technical memorandum](#) with the Interim Results of the Geoscientific Preliminary Assessment, Sedimentary Sites for Southern Ontario.

STAFF COMMENTS: For information purposes only.

ACTION:

9.2 [Ausable Bayfield Maitland Valley Source Protection – Municipal Update](#)

The December 2013 Municipal Update has been received containing information about possible funding available from the provincial government.

STAFF COMMENTS: For information purposes only.

ACTION:



**10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held [November 13<sup>th</sup>, 2013](#).

10.2 Lucknow & District Fire Board

Minutes of meeting held [December 19<sup>th</sup>, 2013](#)

**11.0 NEW BUSINESS/COUNCIL REPORTS**

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [November 14<sup>th</sup>, 2013](#)

12.2 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held [November 27<sup>th</sup>, 2013](#)

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	AMO Watch File January 16 <sup>th</sup> , 2014
13.2		AMO Communications – <i>Council Challenges</i> January 15, 2014
13.3		AMO Communications – <i>Land Use Planning and Appeals System Consultation</i> January 10, 2014
13.4		AMO Communications – <i>Roadmap to Asset Management: Getting Up to Speed (Symposium)</i> January 10, 2014
13.5		AMO Watch File January 9 <sup>th</sup> , 2014
13.6	<i>Grey Bruce Health Unit</i>	News Release – <i>It's Not Too Late to Get the Flu Shot</i> – January 9 <sup>th</sup> 2014
13.7		News Release – <i>wouldrather.. – supports young adults to quit!</i> – January 9 <sup>th</sup> 2014
13.8	<i>General</i>	Lake Huron e-news – January 2014
13.9		Nwmo news – Fall/Winter 2013
13.10		Making Waves January 9, 2014
13.11		The Council of Canadians Acting for Social Justice

**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:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - Lucknow Fire Board

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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**     **CONFIRMING BY-LAW**

Moved by  
Seconded by

JANUARY 2014  
CONFIRMATORY  
BY-LAW

THAT leave be given to introduce By-Law Number 2014-07 being the "January 2014 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of January 2014.

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**20.0    ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk