



Council Meeting Minutes

Council Chambers

January 25th, 2016

(meeting rescheduled due to weather from January 18th, 2016)

7:00 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Absent
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present

Others Present: Darryl Coote, Barb McKay

1. Call to Order

Mayor Twolan called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

Name: N/A

Item: N/A

Nature of Interest: N/A

3. Adoption of the Minutes

3.1 Motion to adopt the [December 21st, 2015](#) Council Meeting Minutes

Motion No:1

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the December 21st, 2015 Council Meeting Minutes as written.

Carried.

3.2 Motion to adopt the [January 11th, 2016](#) Committee of the Whole Meeting Minutes.

Motion No:2

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the January 11th, 2016 Committee of the Whole Meeting Minutes as written.

Carried.

4. Delegations

4.3 None scheduled.

5. Correspondence Requiring Direction

5.1 Resolution regarding Opposition to Incineration Facilities

The Municipality of Port Hope is requesting support for the [attached resolution](#). We have provided the background documents that were also received.

[Letter to Minister](#)

[Presentation](#)

Motion No:3

Moved by: Sloetjes Seconded by: Gamble

Whereas the Council of the Municipality of Port Hope passed Resolution 95/2014 to deny an Official Plan and Zoning By-Law Amendment application from a company wishing to locate a power generation facility utilizing the incineration of waste due to numerous concerns including associated health risks;

Therefore be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution of Municipality of Port Hope in regards to their request to the Ontario Minister of Environment and Climate Change and the Ontario Minister of Energy to prohibit incineration and related means of waste disposal, including “Energy from Waste” facilities, as these facilities result in significant release of toxic substances and greenhouse gases, and thus their use is in conflict with the Province’s goal of reducing greenhouse gases.

Defeated.

5.2 Resolution regarding Basic Income Guarantee

The City of Kingston is requesting support for the [resolution attached](#).

Motion No:4

Moved by: Gamble Seconded by: Sloetjes

Whereas income insecurity and inequality continue to increase as a result of precarious employment; and

Whereas existing income security programs have not proved sufficient to ensure adequate, secure income for all; and

Whereas insufficient income, income insecurity and inequality have well established, strong relationships to a range of adverse public health outcomes, and are root causes of many social ills such as illiteracy and short-fall of educational attainment, chronic stress, alienation, and criminal activity, all of which undermine the social fabric; and

Whereas a basic income guarantee would reduce income insufficiency, insecurity, and inequality and ensure everyone an income sufficient to meet basic needs and live in dignity regardless of work status;

Therefore be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Kingston and supports the initiative for a national discussion on a Basic Income Guarantee for all Canadians.

Defeated.

5.3 Resolution regarding Rural Healthcare

The Township of Madawaska Valley is requesting support for the [resolution attached](#).

Motion No: 5

Moved by: Sloetjes Seconded by: Gamble

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system; and

Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients – including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

Therefore be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution of the Corporation of the Township of Madawaska Valley in regards to their request to the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural Ontario.

Carried.

6. Financial Reports

6.1 [Report Number TR2016-01-05](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk
Current Month (January) Accounts

Motion No: 6

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes the payment of the January 2016 accounts in the amount of \$402,721.31.

Carried.

6.2 [Report Number TR2016-01-02](#) prepared by Jodi MacArthur, Treasurer
Previous Month (December) Accounts

Motion No:7

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves payment of the December 2015 accounts in the amount of \$3,244,035.83.

Carried.

6.3 [Report Number TR2016-01-03](#) prepared by Phyllis Hunter, Taxation and Revenue Clerk
Quarterly Tax Arrears to December 31, 2015
Motion No: 8
Moved by: Elliott Seconded by: Sloetjes
That Huron Kinloss Township Council hereby receives the quarterly tax arrears report to December 31, 2015 as prepared by Phyllis Hunter, Taxation & Revenue Clerk
Carried.

6.4 [Report Number TR2016-01-04](#) prepared by Jodi MacArthur, Treasurer
Ontario Parcel Mapping Agreement
Motion No: 9
Moved by: Sloetjes Seconded by: Elliott
That Township of Huron-Kinloss Council hereby receives Report Number TR2016-01-04 prepared by Jodi MacArthur, Treasurer and further instructs that a by-law to authorize signing of the Ontario Parcel Mapping Agreement be brought forward.
Carried.

7. **Staff Reports**

7.1 [Report Number CLK2016-01-04](#) prepared by Sonya Watson, Clerk
Official Plan Rural/Agriculture Policy Discussion
Motion No:10
Moved by: Elliott Seconded by: Gamble
That Township of Huron-Kinloss Council hereby accepts the quote of MHBC Planning in the amount of \$2700.00 to lead a Rural/Agricultural Policy Review for the Township of Huron-Kinloss;
and further that the County of Bruce Planning Department be notified of the meeting that will be scheduled for March 7th, 2016.
Carried.

8. **By-Laws and Agreements**

8.1 [By-Law 2016-01](#)
2016 Borrowing By-Law
Motion No:11
Moved by: Gamble Seconded by: Elliott
That By-Law 2016-01 being the 2016 Borrowing By-Law be read a first, second and third time and passed this 25th day of January, 2016.
Carried.

- 8.2 [By-Law 2016-02](#)
2016 Interim Taxation By-Law
- Motion No:12
Moved by: Elliott Seconded by: Sloetjes
That By-Law 2016-02 being the 2016 Interim Taxation By-Law be read a first, second and third time and passed this 25th day of January, 2016.
Carried.
- 8.3 [By-Law 2016-03](#)
Page/Gillespie Surplus Farm Dwelling Severance By-Law
- Motion No:13
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2016-03 being the Page/Gillespie Surplus Farm Dwelling Severance By-Law be read a first, second and third time and passed this 25th day of January, 2016.
Carried.
- 8.4 [By-Law 2016-04](#)
Martin Zoning Amendment By-Law
- Motion No:14
Moved by: Gamble Seconded by: Sloetjes
That By-Law 2016-04 being the Martin Zoning Amendment By-Law be read a first, second and third time and passed this 25th day of January, 2016.
Carried.
- 8.5 [By-Law 2016-05](#)
Meurs Surplus Farm Dwelling Severance By-Law
- Motion No:15
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2016-05 being the Meurs Surplus Farm Dwelling Severance By-Law be read a first, second and third time and passed this 25th day of January, 2016.
Carried.
- 8.6 [By-Law 2016-06](#)
Consolidated Recreation Fees Amendment January 2016 By-Law
- Motion No:16
Moved by: Elliott Seconded by: Gamble
That By-Law 2016-06 being the Consolidated Recreation Fees Amendment January 2016 By-Law be read a first, second and third time and passed this 25th day of January, 2016.
Carried.

Action: Council requested the Director of Community Services look at rental rates for neighbouring facilities and report back on potentially lowering the rental rate for the arena floor in an effort to increase use.

8.7 [By-Law 2016-07](#)

February 2016 Tile Loan Debenture By-Law

Motion No:17

Moved by: Abbott Seconded by: Murray

That By-Law 2016-07 being the February 2016 Tile Loan Debenture By-Law be read a first, second and third time and passed this 25th day of January, 2016.

Carried.

8.8 [By-law 2016-08](#)

Ontario Parcel Mapping Agreement By-Law

Motion No:18

Moved by: Murray Seconded by: Abbott

That By-Law 2016-08 being the Ontario Parcel Mapping Agreement By-Law be read a first, second and third time and passed this 25th day of January, 2016.

Carried.

8.9 [By-Law 2016-09](#)

Appoint Family Fitness Club Staff By-Law

Motion No:19

Moved by: Murray Seconded by: Abbott

That By-Law 2016-09 being the Appoint Family Fitness Club Staff By-Law be read a first, second and third time and passed this 25th day of January, 2016.

Carried.

9. Information

9.1 January Planning Meeting

There will be no Planning Meeting in January for there are no applications at this time.

Action: Noted.

9.2 Budget Meeting Date

We would like to schedule a Budget Meeting date for February 19th or February 29th, 2016. We seek Council's direction.

Action: Budget meeting is scheduled for February 29th at 10:00 a.m.

9.3 [Small Communities Fund \(SCF\)](#)

We were unsuccessful for the Lucknow standpipe application under the second intake of the SCF. A letter has been attached for Council's review.

Action: Received and filed.

- 9.4 [Report Number CLK2016-01-03](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

Received and filed.

Motion No: 20

Moved by: Abbott Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information the
correspondence provided in item in 9.

Carried.

10. Township Committee Minutes Received

- 10.1 Multi-Municipal Wind Turbine Working Group
[Minutes of meeting held October 8th, 2015](#)

Motion No:21

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information the
minutes of the Multi-Municipal Wind Turbine Working Group dated October 8th,
2015.

Carried.

11. New Business/Council Reports

- 11.1 Horse Drawn Carriage Community School
Council raised concern with a school that is proposed to be located on South
Kinloss Avenue and the opinion the property owner had received from the
County Planning Office

Action: The Clerk will inquire with County Planning.

- 11.2 Residents Blowing Snow on Neighbouring Properties

Council has received calls of Concern in relation to residents bowing snow on
neighbouring properties. The call had also been received by the By-Law
Enforcement Officer. Although there is no by-law prohibiting this activity it is a
civil matter and each property owner should be responsible for removal of their
own snow.

ACTION: The Clerk will speak with the By-Law Enforcement Officer and the
Director of Public Work in an effort to mediate the situation.

12. Other Agency Minutes and Reports Received

- 12.1 Saugeen Mobility and Regional Transit
[Minutes of meeting held October 23rd, 2015](#)
- 12.2 Maitland Valley Conservation Authority
[Minutes of meeting held October 21st, 2015](#)

12.3 Maitland Valley Conservation Authority
[Minutes of meeting held November 18th, 2015](#)

12.4 Wingham & Area Health Professionals Recruitment Committee
[Minutes of meeting held November 25th, 2015](#)

Motion No: 22

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information the minutes and reports provided in section 12.

Carried.

13. Closed Session

13.1 Motion to go in Closed Session

Motion No: 23

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby moves into a Closed Session Meeting at 7:45 p.m. for the purposes of discussing:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Natural Gas project
- Carried.

13.2 Motion to Return to Open Session

Motion No: 27

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby rises from the Closed Session Meeting at 8:35 p.m.

Carried.

14. Business Arising from Closed Session

Motion No:28

Moved by: Elliott Seconded by: Sloetjes

That The Township of Huron-Kinloss Council hereby calls a Special Council Meeting for February 1st, 2016 to consider a by-law pertaining to the natural gas project.

Carried.

15. Confirming By-Law

15.1 [By-Law 2016-10](#)

January, 2016 Confirmatory By-Law

Motion No: 29

Moved by: Murray Seconded by: Abbott

That By-Law 2016-10 being the January 2016 Confirmatory By-Law be read a first, second and third time and passed this 25th day of January, 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 30

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com