

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

Township of Huron-Kinloss Council met in regular session on the 28th day of January, 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: Jutta & Ralph Splettstoesser, Ruth MacLean, Garit Reid, Liz Dadson,

**1.0      CALL TO ORDER**

Mayor Twolan called the meeting to order at 7:20 p.m.

**2.0      DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None disclosed.

**3.0      ADOPTION OF THE MINUTES**

Moved by Elliott  
Seconded by Sloetjes

ADOPT COUNCIL MINUTES	5	THAT Huron-Kinloss Township Council hereby adopts the December 17 <sup>th</sup> , 2012 Council Meeting Minutes as written.	Carried.
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Moved by Gamble  
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES	6	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the January 14 <sup>th</sup> , 2013 General Committee Meeting Minutes as written.	Carried.
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4.0 DELEGATIONS

*None scheduled.*

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Wilken Solar Panel Resolution Amendment

Moved by Elliott  
Seconded By Gamble

SOLAR PANEL  
RESOLUTION  
AMENDMENT

7

WHEREAS Resolution 294 was passed by The Township of Huron-Kinloss on November 19<sup>th</sup>, 2012 supporting the request for the installation of two rooftop solar projects; and

WHEREAS the applicant now wishes to change the name of the company doing the installation from "Simcoe County Community Energy Co-operative" to "Life Solar JV 109" and will only be operating one project at 3065 Concession 4;

NOW THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby supports without reservation the amendment to Resolution 294 regarding the construction and operation of the project on lands known as 3065 Concession 4 by "LIFE Solar JV 109" and authorizes the Mayor and Clerk to sign the appropriate forms.

Carried.

5.2 Wehrmann Solar Panel Proposal

Moved by Gamble  
Seconded By Sloetjes

ROOFTOP SOLAR  
PANEL

8

WHEREAS Harro Wehrmann has requested that Huron-Kinloss Township Council indicate by resolution Council's support for the construction and operation of the Project at 460 Sideroad 20 and;

WHEREAS, pursuant to the rules governing the FIT program, applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby supports without reservation the construction and operation of the project on lands known as 460 Sideroad 20 by "LIFE Solar JV 111" and authorizes the Mayor and Clerk to sign the appropriate forms.

Carried.

5.3 Ontario Provincial Police 2013 Business Plan

The OPP is looking for input into the priorities and / or objectives relating to:

- Crime prevention and reduced victimization in our community
- Keeping highways, waterways and trails safe
- Improving communication with Council and the community

STAFF COMMENTS: Are there any comments Council would like to offer at this time? Inspector, Detachment Commander R. Scott Smith is scheduled to attend the Feb 4<sup>th</sup> meeting as a delegation.

ACTION: Council requested increased patrols on Lake Range Drive and like a few meetings per year for updates and to increase communication.

5.4 Appointment to Mid Huron Landfill Site Board

Moved by Elliott  
Seconded By Sloetjes

APPOINTMENT  
TO MID HURON  
LANDFILL SITE  
BOARD

9

THAT Huron-Kinloss Township Council hereby appoints Councillor Sloetjes to sit on the Mid Huron Landfill Site Board as a permanent alternate. The Consolidated Appointment By-law will be brought forward reflecting this change.

Carried.

5.5 Appointment to Lucknow & District Recreation Board

Moved by Gamble  
Seconded By Sloetjes

APPOINTMENT  
TO LUCKNOW &  
DISTRICT  
RECREATION  
BOARD

10

THAT Huron-Kinloss Township Council hereby appoints Councillor Abbott to sit on the Lucknow & District Recreation Board as a permanent alternate. The Consolidated Appointment by-law will be brought forward reflecting this change.

Carried.

5.6 Pine River Watershed Initiative Network (PRWIN) 2012 Summary

PRWIN has sent the attached letter outlining the projects and accomplishments of the group in 2012 as well as what they are looking forward to working on in 2013.

STAFF COMMENTS: For information purposes only.

ACTION: Received and filed. Send a thank you to the committee on behalf of Council. See if the Committee is okay with posting the update on the Township website.

5.7 Resident Letter

We have received the attached letter from a resident regarding a report presented to Council by the Director of Facilities and Recreation and the state of the shoreline.

STAFF COMMENTS: We have clarified with the Drainage Superintendent that in some instances farmers are putting flow control devices in their drainage systems to regulate the water table after the spring flow is over and seeding has been completed. Generally the ground is fairly flat to maximize the amount of water table affected. Most of our municipality is too rolling to make this an effective practice here. It is most effective in Southwestern Ontario (Chatham, Tilbury) or where there are pumping stations like the marshes where they will reduce the pumping and let the water table rise after seeding in the spring. For drainage systems it involves installing a special catchbasin near the outlet that either boards or risers can be put in that the water has to flow over in order to regulate the water level. The principal is that the crop should have more favourable growing conditions. The downside is that the plants may not develop as extensive a root system and be more susceptible to lodging, depending on the crop. Due to the landscape we are not aware this practice is used at all in Huron-Kinloss. Further to this Council is aware our municipal drain projects are incorporating the use of more berms where applicable and we will continue to encourage this practice. We will forward these comments on to Mr. MacEachern if Council concurs.

ACTION: Council approved sending the staff comments provided.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Gamble  
Seconded By Elliott

APPROVE  
JANUARY  
ACCOUNTS

11

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

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott  
Seconded by Sloetjes

APPROVE  
ACTUAL  
DECEMBER  
PAYMENTS

12

THAT Huron-Kinloss Township Council hereby approves the payment of the December 2012 accounts in the amount of \$2,396,571.36.

Carried.

6.3 Lucknow Sewage Performance Report

Moved by Elliott  
Seconded by Gamble

LUCKNOW  
SEWAGE  
PERFORMANCE  
REPORT

13

THAT Huron-Kinloss Township Council hereby accepts the quote of B.M. Ross & Associates in the amount of \$3,500.00 plus HST to prepare the annual sewage performance report for Lucknow.

Carried.

6.4 Minutes of Settlement

Moved by Sloetjes  
Seconded by Elliott

MINUTES OF  
SETTLEMENT

14

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>
2011	605 Tuscarora Rd	41-07-160-005-06864	RT	271,797	RT	201,214
2012	605 Tuscarora Rd	41-07-160-005-06864	RT	294,000	RT	278,000
2012	820 Lake Range Dr	41-07-160-008-32900	RT	369,000	RT	335,000
2011	5 Lowry Lane	41-07-160-009-04770	RT	491,752	RT	453,202
2012	5 Lowry Lane	41-07-160-009-04770	RT	523,000	RT	482,000

Carried.

6.5 Quarterly Tax Arrears Report

The Deputy Treasurer has prepared the Quarterly Tax Arrears Report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

6.6 Multi-Municipal Wind Turbines Working Group Funding Request

*Jutta Spletstoeser was late requesting to speak as a delegation. As per the Procedural By-Law the Mayor requested a show of hands from Council to permit the late delegation request. Based on the show of hands the Mayor confirmed the request was denied.*

Councillor Murray raised the following matter for discussion at the January 14<sup>th</sup>, 2013 meeting. We have received the following resolution for your consideration.

Moved By Gamble  
Seconded By Sloetjes

MULTI-  
MUNICIPAL WIND  
TURBINES  
WORKING  
GROUP FUNDING  
REQUEST

- 15 THAT Huron-Kinloss Township Council hereby endorses the request of the Multi-Municipal Wind Turbines Group and in so doing approves an annual contribution in the amount of \$500.00 to cover administrative costs and membership fees for the committee.

Carried.

6.7 Secure Learn More Program Funding

Moved By Elliott  
Seconded By Gamble

SECURE LEARN  
MORE PROGRAM  
FUNDING

- 16 WHEREAS Huron-Kinloss Township Council has entered into Preliminary Assessment of Potential Feasibility-Feasibility Studies, which is Step #3 of the site selection process of a Deep Geological Repository in Huron-Kinloss;

AND WHEREAS the NWMO offers resources to support communities for capacity building and engagement to enable the community to learn about the project, reflect on its interest, encourage local discussion and debate and engage with the NWMO throughout feasibility studies;

THAT Huron-Kinloss Township Council authorizes staff to pursue accessing NWMO resources as deemed necessary for this purpose.

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Bruce County Historical Society Book Launch at Point Clark Community Centre

The Bruce County Historical Society has requested use of the Point Clark Community Centre on Saturday April 27<sup>th</sup>, from 11:00 am until 1:00 pm for the book launch of "Plaques and Cairns of Bruce County (revised 2012)". The Bruce County Historical Society has requested the fee (\$75.00) be waived for the event, some publicity, and provide a light lunch.

STAFF COMMENTS: I recommend that the fee be waived only. Staff will help promote the event locally.

ACTION: Approve staff recommendations.

**8.0 BY-LAWS AND AGREEMENTS**

**8.1 2013 Borrowing By-Law**

Moved by Sloetjes  
Seconded by Gamble

2013  
BORROWING  
BY-LAW

17

THAT leave be given to introduce By-Law Number 2013-01 being the "2013 Borrowing By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

**8.2 2013 Interim Taxation By-Law**

Moved by Sloetjes  
Seconded by Elliott

2013 INTERIM  
TAXATION  
BY-LAW

18

THAT leave be given to introduce By-Law Number 2013-02 being the "2013 Interim Taxation By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

**8.3 Consolidated Fees January 2013 By-Law**

Moved by Sloetjes  
Seconded by Elliott

CONSOLIDATED  
FEES JANUARY  
2013

19

THAT leave be given to introduce By-Law Number 2013-03 being the "Consolidated Fees January 2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

8.4 Nuclear Waste Community Advisory Committee By-Law

Once this By-Law is passed staff will proceed as per the Procedural By-Law and advertise for Committee members for two weeks. All names received will be brought forward for Councils consideration.

Moved by Sloetjes  
Seconded by Gamble

NUCLEAR WASTE  
COMMUNITY  
ADVISORY  
COMMITTEE

20

THAT leave be given to introduce By-Law Number 2013-04 being the "Nuclear Waste Community Advisory Committee By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

8.5 Township of Huron-Kinloss Property Standards Committee By-Law

Moved by Gamble  
Seconded by Sloetjes

TOWNSHIP OF  
HURON-KINLOSS  
PROPERTY  
STANDARDS  
COMMITTEE

21

THAT leave be given to introduce By-Law Number 2013-05 being the "Township of Huron-Kinloss Property Standards Committee By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

8.6 Assume One Foot Reserve Penetangore Row By-Law

Moved by Sloetjes  
Seconded by Gamble

ASSUME ONE  
FOOT RESERVE  
PENETANGORE  
ROW

22

THAT leave be given to introduce By-Law Number 2013-06 being the "Assume One Foot Reserve Penetangore Row By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

8.7 Algae Harvesting Agreement 2013 By-Law

Moved by Sloetjes



Seconded by Gamble

ALGAE  
HARVESTING  
AGREEMENT  
2013

23

THAT leave be given to introduce By-Law Number 2013-07 being the "Algae Harvesting Agreement 2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

8.8 Amend Huronville Water System Agreement By-Law

Moved by Gamble  
Seconded by Sloetjes

AMEND  
HURONVILLE  
WATER SYSTEM  
AGREEMENT

24

THAT leave be given to introduce By-Law Number 2013-08 being the "Amend Huronville Water System Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

8.9 Knight / Ditchfield Zoning Amendment By-Law

At the November 26<sup>th</sup>, 2012 Planning Meeting the Committee refused the zoning amendment application of Mr. Ditchfield for a second residence on his property located at 211 Petum Court. Council supported this refusal at the December Council meeting by resolution. The County Planning Department requests formalization of this decision by By-Law for appeal purposes. We have brought forth a Zoning By-Law for your consideration that will need to be refused if Council supports their previous decision and that of the Planning Committee.

Moved by Gamble  
Seconded by Elliott

KNIGHT /  
DITCHFIELD  
ZONING  
AMENDMENT

25

THAT leave be given to introduce By-Law Number 2013-09 being the "Knight / Ditchfield Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Defeated.

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

*None received.*

**10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Lucknow & District Joint Recreation Board  
Minutes of meeting held November 21<sup>st</sup>, 2012

10.2 Multi-Municipal Wind Turbine Working Group  
Minutes of meeting held December 13<sup>th</sup>, 2012

10.3 Wingham & Area Health Professionals Recruitment  
Minutes of meeting held December 18<sup>th</sup>, 2012

**11.0 NEW BUSINESS/COUNCIL REPORTS**

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Maitland Source Protection Authority –Source Protection Authority  
Minutes of meeting held September 19<sup>th</sup>, 2012 and November 21<sup>st</sup>, 2012

12.2 Maitland Valley Conservation Authority  
Minutes of meeting held November 21<sup>st</sup>, 2012

12.3 Listowel Wingham Hospital Alliance  
Activities Update and Information for Medical Staff January 2013

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	AMO	AMO Watch File – January 17, 2013
13.2		AMO Watch File – January 10, 2013

13.3		2013 AMO Urban Symposium April 18 & 19
13.4	<i>Grey Bruce Health Unit</i>	News Release " <i>Housing complex families take activity challenge</i> " January 17, 2013
13.5		News Release " <i>National Non-Smoking Week – time to limit smoking in outdoor spaces</i> " January 15, 2013
13.6	<i>General</i>	Great Lakes & St Lawrence Cities Initiative – Making Waves January 15, 2013
13.7		Ripley-Huron Skating Club – thank you for supporting Weskate 2013

**14.0      CLOSED SESSION**

Moved by Elliott  
 Seconded by Gamble

MOVE TO  
 CLOSED  
 SESSION

26      THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:55 p.m. for the purpose of discussing:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
  - Financing options for vacant land in Lucknow\_\_

Carried.

**RETURN TO OPEN SESSION**

Moved by Elliott  
 Seconded by Sloetjes

RISE FROM  
 CLOSED  
 SESSION

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

Carried.

**17.0      CONFIRMING BY-LAW**

Moved by Elliott  
 Seconded by Gamble

JANUARY 2013  
 CONFIRMATORY  
 BY-LAW

28      THAT leave be given to introduce By-Law Number 2013-10 being the "January 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 28<sup>th</sup> day of January, 2013.

Carried.

**18.0     ADJOURN**

Moved by Sloetjes  
Seconded by Elliott

ADJOURN                   28     THAT Huron-Kinloss Township Council do now adjourn to meet again on  
February 4th, 2013 at 7:00 p.m. or at the Call of the Mayor.  
Carried.

Original Signed by Mitch Twolan  
Mayor

Original Signed by Sonya Watson  
Clerk