

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

Township of Huron-Kinloss Council will meet in regular session on the 21st day of July, 2014 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	(A)
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 [June 16th, 2014](#) 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 [July 7th, 2014](#) General Committee Meeting Minutes as written.

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4.0 DELEGATIONS

4.1 Heather Dundas 7:00 p.m.

Heather Dundas has submitted a [letter](#) and will be speaking on the item.

STAFF COMMENTS: None at this time.

ACTION:

4.2 Russell Sutton Dog Biting Incident 7:10 p.m.

We have received a [letter](#) regarding a dog biting incident in Lucknow. Mr. Sutton wishes to speak to the matter.

STAFF COMMENTS: Staff have prepared a report. Please refer to item 7.8.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Request for Exemption to Noise By-Law

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.2 of the Noise By-law 2005-101 as amended and hereby ratifies the decision from the July 7th, 2014 General Committee meeting to permit a fireworks display on July 12th, 2014 and/or July 14th, 2014 at 296 Ross Street in Lucknow for a 100th birthday celebration.

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5.2 [Request for Exemption to Noise By-Law](#)

We have received a letter from the owners of 422 Willoughby Street requesting an exemption from the Noise By-Law.

STAFF COMMENTS: The letter has been attached for your review.

ACTION:

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended to allow for music from 11:00 p.m. on August 16th, 2014 to 1:00 a.m. on August 17th, 2014 at 422 Willoughby Street in Lucknow for a wedding celebration.

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5.3 [Request for Exemption to Noise By-Law](#)

We have received a letter from the Bruce Beach Cottagers Association requesting an exemption from the Noise By-Law.

STAFF COMMENTS: The letter has been attached for your review.

ACTION:

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended to allow for a live band from 11:00 p.m. on August 2nd, 2014 to 12:00 a.m. on August 3rd, 2014 at the Bruce Beach Golf Club for the Bruce Beach Cottage Association's annual barbeque.

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5.5 [Request for Rental Fee Waiver](#)

We have received a letter from the Bruce Botanical Food Gardens Inc. requesting the fee be waived for their upcoming fundraiser.

STAFF COMMENTS: The letter has been attached for your review.

ACTION:

Moved by
Seconded by

WAIVE FEE
FOR BBFG
DINNER AND
AUCTION

THAT the Township of Huron-Kinloss Council hereby waives the rental fee for the Ripley-Huron Community Centre for the Bruce Botanical Food Gardens harvest dinner and silent auction on September 18, 2014.

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6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE JULY
ACCOUNTS

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

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6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL JUNE
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the June 2014 accounts in the amount of \$3,184,751.95.

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6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to June 30, 2014.

Moved by
Seconded by

JUNE REVENUE
EXPENDITURE
REPORTS

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

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6.4 Quarterly Tax Arrears

The Taxation & Revenue Clerk has prepared a report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

6.5 **Minutes of Settlement**

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

STAFF COMMENTS: Included in the report.

ACTION:

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Special Meeting – Regarding Natural Gas Project

Council should be aware a Special Council Meeting is being scheduled for Monday August 25th, 2014 regarding the Natural Gas Project.

STAFF COMMENTS: Notice of the meeting will be provided in accordance with the Notice By-Law.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* contribute to our goals in achieving a *prosperous and an accessible* community.

ACTION:

7.2 Development of a 'RMO/RMI' in a box Project

Moved by
Seconded by

DEVELOPMENT
OF A 'RMO/RMI IN
A BOX PROJECT'

THAT The Township of Huron-Kinloss Council is interested in partnering with the County of Bruce and other interested municipalities in the preparation and issuance of a Request for Proposals for the development of a 'RMO/RMI in a Box' Project as detailed in the Memo dated May 22nd, 2014. The expression of 'initial interest' does not obligate us to any future participation and/or monetary contribution to the Project.

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7.3 Source Protection Municipal Implementation Fund Timeline Extension

Council approved bringing this resolution forward back in February.

STAFF COMMENTS: None at this time.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

Moved by
Seconded by

SOURCE
PROTECTION
MUNICIPAL
IMPLEMENTATION
FUND TIMELINE
EXTENSION

THAT The Township of Huron-Kinloss Council hereby authorizes sending a letter to the Province of Ontario requesting an extension to the period allowed to use the Source Water Protection implementation funds to December 2016.

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7.4 [Ripley Medical Centre Accessible Doors Tender](#)

Staff has attached a report for review.

STAFF COMMENTS: A By-Law has been prepared for your consideration. We seek your direction.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

7.5 [LED Streetlight Retrofit](#)

The Director of Community Services has prepared a report for review.

STAFF COMMENTS: Included in the report. A by-law has been prepared for Council's consideration, see item 8.7.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION:

7.6 [Algae Clean Up Policy Revised](#)

We have attached the revised policy for your review.

STAFF COMMENTS: The policy required updating to reflect our current operation practices. We recommend approval of the policy as presented. A By-Law has been prepared for your consideration. We seek your direction.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

7.7 Ripley Agricultural Society SOP Exemption

The Ripley Agricultural Society has requested a Special Occasion Permit (SOP) Exemption for the Ripley Fall Fair Dance scheduled for September 27th, 2014.

STAFF COMMENTS: Staff have no concerns with this request. A resolution has been prepared for Council's consideration.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible* community.

ACTION:

Moved by
Seconded by

SPECIAL
OCCASION
PERMIT
APPLICATION
EXEMPTION

THAT The Township of Huron-Kinloss Council hereby approves the exemption applied for under Section 3.1 of the Alcohol Risk Management Policy for the Ripley Agricultural Society to obtain a Special Occasion Permit for the Ripley Fall Fair Dance scheduled for Saturday September 27th, 2014.

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7.8 [Animal Control/Kennel Licencing By-Law](#)

Staff have prepared a report outlining the steps taken in regards to incidents involving a dog bite and outlining the Township's legislative authority.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *vibrant, spirited, accessible* community.

ACTION:

7.9 RTO7 Partnership Funding – Wayfinding Signage

We are pleased to report that our application for partnership funding to install wayfinding and entrance signs for Point Clark has been approved.

STAFF COMMENTS: The total budget for the project is \$84,411.00 including the funding. Adding the entrance signs has increased the project budget, but we didn't want to miss an opportunity to leverage the funding. The completion deadline is not until 2015, so we will either seek additional fund through community partner(s) or from the 2015 budget. The contribution agreement has been brought forward for Councils consideration.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited and accessible* community.

ACTION:

8.0 **BY-LAWS AND AGREEMENTS**

8.1 [Willoughby Street as a Public Highway By-Law](#)

As a final step in the expropriation process for the lands surrounding the Lucknow Sport Complex this By-law will see Part 2 designated as a public highway. This is the current access to the Lucknow Community Centre. Part 3 and Part 4 have now been transferred to the respective owners (Willits and MacPherson) clearing up title to all parts on this reference plan.

Moved by
Seconded by

WILLOUGHBY
STREET AS A
PUBLIC HIGHWAY

THAT leave be given to introduce By-Law Number 2014-55 being the "Willoughby Street as Public Highway By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.2 Adopt Revised Performance Evaluation Policy By-Law

Moved by
Seconded by

ADOPT REVISED
PERFORMANCE
EVALUATION
POLICY

THAT leave be given to introduce By-Law Number 2014-56 being the "Performance Evaluation Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.3 Adopt Community Engagement Policy By-Law

Moved by
Seconded by

ADOPT
COMMUNITY
ENGAGEMENT
POLICY

THAT leave be given to introduce By-Law Number 2014-57 being the "Community Engagement Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.4 Adopt Content for Electronic Newsletter Policy By-Law

Moved by
Seconded by

ADOPT CONTENT
FOR
ELECTRONIC
NEWSLETTER
POLICY

THAT leave be given to introduce By-Law Number 2014-58 being the "Content for Electronic Newsletter Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.5 [Adopt Revised Algae Clean Up Policy By-Law](#)

Moved by
Seconded by

ADOPT REVISED
ALGAE CLEAN UP
POLICY

THAT leave be given to introduce By-Law Number 2014-59 being the "Revised Algae Clean Up Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.6 [Accept tender for Accessible Doors By-law](#)

Moved by
Seconded by

ACCEPT TENDER
FOR ACCESSIBLE
DOORS

THAT leave be given to introduce By-Law Number 2014-60 being the "Accept Tender for Accessible Doors By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.7 [LED Street Light Retrofit Agreement By-Law](#)

Moved by
Seconded by

LED STREET
LIGHT RETROFIT
AGREEMENT

THAT leave be given to introduce By-Law Number 2014-61 being the "LED Street Retrofit Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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8.8 [RT07 Partnership Funding Agreement- Wayfinding Signage By-Law](#)

Moved by
Seconded by

RT07
PARTNERSHIP
FUNDING
AGREEMENT

THAT leave be given to introduce By-Law Number 2014-62 being the "RT07 Partnership Funding Agreement- Wayfinding Signage By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2014.

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

9.1 [Municipal Night – Blyth Festival](#)

A letter has been received from the Blyth Festival for two free tickets and an invitation to attend Municipal Night on August 7th, 2014 for a performance of St. Anne's Reel.

STAFF COMMENTS: Please advise the Clerk if you are interested in attending.

ACTION:

9.2 Western Waste Management Facility

We have received hard copies for Council of the Summer 2014 edition of the Western Waste Management Facility newsletter.

STAFF COMMENTS: The newsletter will be provided at the meeting.

ACTION:

9.3 [CNSC Open House in Huron-Kinloss](#)

The CNSC will be hosting open houses at the Point Clark Community Centre in August.

STAFF COMMENTS: The poster is attached for Council's information.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Nuclear Waste Community Advisory Committee

Minutes of meeting held [June 3rd, 2014](#)

10.2 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [May 8th, 2014](#)

Minutes of meeting held [June 19th, 2014](#)

10.3 Huron-Kinloss Cultural Roundtable

Minutes of meeting held [June 18th, 2014](#)

10.4 Lucknow Downtown Revitalization Committee

Minutes of meeting held [March 11th, 2014](#)

11.0 **NEW BUSINESS/COUNCIL REPORTS**

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

None received.

13.0 **CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	AMO – Watch File July 3 rd 2014
13.2		AMO Communications – Policy Update – Ontario Speech from the Throne Delivered Today in the Legislature July 3 rd 2014
13.3	<i>Grey Bruce Health Unit</i>	News Release – Leave the pack behind offers free nicotine patches/gum to young adults – July 8 th 2014
13.4		News Release – Posting lifted for Durham Dam – July 7 th 2014
13.5		News Release – Durham Dam Posted Unsafe for Bathing June 30 th 2014
13.6	<i>General</i>	PM announces changes in the senior ranks of the Public Service – July 11 th 2014
13.7		Committee of Adjustment – Grey Ox Acres Lot 28 Concession 4- July 9 th 2014
13.8		Committee of Adjustment- Doug and Carolyn McLellan pt lot 15 Concession A- July 9 th 2014
13.9		Committee of Adjustment – Kevin and Cathy Ackert pt lot 10 Concession 7- July 9 th 2014
13.10		Committee of Adjustment – Roger and Vicky Morrison pt lot 37 and 38 Con 1- July 9 th 2014
13.11		Walkerton Clean Water Centre Appoints New CEO – July 4 th 2014
13.12		Lake Huron e-news July 2014
13.13		Help us Plan for the Future of Our Lake – July 2014
13.14		Making Waves – Great Lakes and St. Lawrence Cities Initiative- June 30 th 2014
13.15		Great Lakes Region – Quarterly Climate Impacts and Outlook – June 2014
13.16		Nuclear Plant Journal – May-June 2014
13.17		Thank you from Pollard Family for flowers from the RHFD
13.18		Appointment of MMAH – July 10, 2014

14.0 CLOSED SESSION

Moved by
Seconded by

MOVE TO
CLOSED
SESSION

THAT Huron-Kinloss Township Council 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;
 - By-Law Review

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15.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

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

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16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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

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16.0 CONFIRMING BY-LAW

Moved by
Seconded by

JULY, 2014
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2014-63 being the "[July, 2014 Confirmatory By-Law](#)" and that it now be read severally a first, second and third time and finally passed this 21st day of July, 2012.

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17.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

Clerk