

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

Township of Huron-Kinloss Council met in regular session on the 15th day of July, 2013 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

**OTHERS PRESENT:** Liz Dadson, Barb McKay, Garrit Reid, Ken Kilpatrick

**1.0      CALL TO ORDER**

Mayor Twolan called the meeting to order at 7:15 p.m.

**2.0      DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
<i>Councillor Elliott</i>	8.3 & 6.4	<i>Landowner</i>

**3.0      ADOPTION OF THE MINUTES**

Moved by Sloetjes  
Seconded by Elliott

ADOPT COUNCIL MINUTES	197	THAT Huron-Kinloss Township Council hereby adopts the June 17 <sup>th</sup> , 2013 Council Meeting Minutes as written.	Carried.
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Moved by Elliott  
Seconded by Sloetjes

ADOPT GENERAL COMMITTEE MINUTES	198	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the July 3 <sup>rd</sup> , 2013 General Committee Meeting Minutes as written.	Carried.
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Moved by Sloetjes  
Seconded by Elliott

ADOPT SPECIAL  
COUNCIL  
MINUTES

199

THAT Huron-Kinloss Township Council hereby adopts the June 24<sup>th</sup>, 2013, June 25<sup>th</sup>, 2013, July 3<sup>rd</sup>, 2013 and July 8<sup>th</sup>, 2013 Special Council Meeting Minutes as written.

Carried.

**4.0      DELEGATIONS**

*None scheduled.*

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

**5.1      Urban Forest Council – Emerald Ash Borer**

Moved by Gamble  
Seconded by Sloetjes

URBAN FOREST  
COUNCIL-  
EMERALD ASH  
BORER

200

WHEREAS over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

AND WHEREAS the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water as well as beautifying our communities;

AND WHEREAS neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

AND WHEREAS the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec;

AND WHEREAS the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

AND WHEREAS Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management;

AND WHEREAS other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

AND WHEREAS Canada engages municipalities in a number of substantial infrastructure programs;

THEREFORE BE IT RESOLVED that the Township of Huron-Kinloss calls on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer – and any future significant imported diseases and insects – as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

Carried.

5.2 Toronto Transit

Moved by Sloetjes  
Seconded by Elliott

TORONTO  
TRANSIT

201

WHEREAS the Province of Ontario has downloaded many Provincial highways and other services such as policing, which are clearly a Provincial responsibility, to municipal governments;

AND WHEREAS this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers;

AND WHEREAS there is no guaranteed, sustainable Provincial funding, regardless of the financial impact of these downloaded services on municipal governments, many of which have seen a significant reduction in Provincial funding;

THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss is opposed to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA.

Carried.

5.3 Saugeen Valley Conservation Authority - Evening Conservation Tours

We have received an invitation for SVCA 2013 Evening Conservation Tours.

STAFF COMMENTS: We have copied the invitation for your review. Please notify the Clerk should you wish to attend.

ACTION: The Clerk will register Councillor Abbott to attend Thursday, September 12<sup>th</sup>, 2013.

5.4 Corner of Concession 2 and Lake Range Drive in Point Clark

We have received a letter concerning traffic safety issues at the intersection of Concession 2 and Lake Range Drive in Point Clark.

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

The Director of Public Works has spoken with the Mayor regarding the issue, and is recommending the following:

- Oversize both the stop signs and stop ahead signs on Lake Range Drive to create a greater visual warning of the upcoming intersection
- Relocate the existing 40km begins sign on Concession 2 approximately 200 meters easterly. Concession 2 traffic has the right of way entering and exiting the area, and while Public Works does not want to halt the flow of traffic perhaps it can be reduced in speed prior to entering the intersection.
- Revisit the existing 60km speed limit on Lake Range Drive between Concession 4 and the Huron-Ashfield boundary road, remembering that Council has previously denied requests to lower the speed limit to 40km as it was felt the speed was impractical for such a length of uninterrupted roadway and that it is still unclear if the existing speed limit is the issue for vehicles failing to stop.

For your information the local law enforcement agency is aware of the issues at this intersection; however it is impossible to provide patrolling services 24/7.

We seek Council's direction.

ACTION: Mayor Twolan reported that Public Works have already done much of the work reported above. Council approved lowering the speed limit to 50 km on Lake Range Drive from Concession 4 to the Huron-Ashfield boundary road. The Traffic & Parking By-Law will be brought forward to reflect this change. It was also noted that the trees at the bottom of the hill on the North East corner are restricting visibility and need to be trimmed.

5.5 Ministry of Energy Letter

We have received a letter from the Ministry of Energy regarding a review of Ontario's Long-Term Energy Plan.

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

ACTION: The will register Deputy Mayor Gamble for the session. CBO, Matt Farrell will attend if the OMB hearing scheduled for that day is complete.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Elliott  
Seconded By Sloetjes

APPROVE JULY ACCOUNTS                      202              THAT Huron-Kinloss Township Council hereby authorizes the payment of the July 2013 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott  
Seconded by Sloetjes

APPROVE ACTUAL JUNE PAYMENTS                      203              THAT Huron-Kinloss Township Council hereby approves the payment of the June 2013 accounts in the amount of \$3,533,695.18.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to June 30, 2013.

Moved by Sloetjes  
Seconded by Gamble

REVENUE EXPENDITURE REPORT                      204              THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Renewable Energy Symposium

*Councillor Elliott declared a conflict, vacated his seat, and left the room.*

Moved by Gamble  
Seconded by Sloetjes

RENEWABLE  
ENERGY  
SYMPOSIUM

205

THAT Huron-Kinloss Township Council hereby grants approval for Deputy Mayor Gamble and Councillor Murray to attend the Renewable Energy Symposium scheduled for July 30<sup>th</sup>, 2013 in Toronto and authorizes the Treasurer to pay associated expenses related to this event.

Carried.

6.5 Minutes of Settlement

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

STAFF COMMENTS: Included in the report.

ACTION: Approved.

6.6 Quarterly Tax Arrears Report

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

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

6.7 Surplus Equipment – Lucknow Town Hall Theatre Chairs

We recently advertised the surplus chairs for sale and received the following results:

Item	# of bids received	Total \$ amount	# of items remaining
6 seat row chairs	2	\$60.00	9
5 seat row chairs	1	\$130.00	1
4 seat row chairs	4	\$424.00	6

STAFF COMMENTS: We recommend acceptance of all the bids that were received and offering the bidders the opportunity to purchase any of the remaining items at the lowest bid price. Mike would like to keep 2 or 3 sets of the 4 seat rows for use at the Point Clark Lighthouse. Any remaining items would then be offered to the HAWK Theatre for use or sale.

ACTION: The following motion was passed.

Moved by Sloetjes  
Seconded by Elliott

SURPLUS  
EQUIPMENT –  
TOWN HALL  
CHAIRS

206

THAT Huron-Kinloss Township Council hereby accepts the bids received for the chairs from the Town Hall Theatre and hereby authorizes staff to proceed with the disposal of any remaining items.

Carried.

**7.0      REPORTS OF STAFF AND COMMITTEES**

**7.1      Set Fines for Traffic and Parking By-Law**

We have provided you with the short form wording for By-Law 2001-87 the Comprehensive Zoning By-Law, as amended

STAFF COMMENTS: As stated at the previous meeting we feel this fine is reasonable.

ACTION: The following motion was passed. The fines will be sent to the solicitor to proceed with the approval process.

Moved by Abbott  
Seconded by Hanna

SET FINES FOR  
COMPREHENSIVE  
ZONING BY-LAW

207

THAT Huron-Kinloss Township Council hereby accepts the recommendations of the Clerk for set fines of \$300.00 for item 1. And \$150.00 for items 2., 3., 4. & 5. as outlined on the attached schedule and as such approves the Short Form Wordings and the suggested Set Fine as indicated for By-Law 2001-87, as amended being the "Comprehensive Zoning By-Law".

Carried.

**7.2      Gibson Branch- Hamilton Municipal Drain**

The Clerk has received a drainage petition for a tile outlet.

STAFF COMMENTS: The Drainage Superintendent will be in attendance should Council have further questions. A Map has been attached for your review.

ACTION: The following motion was passed.

Moved by Hanna  
Seconded by Abbott

GIBSON  
BRANCH-  
HAMILTON  
MUNICIPAL  
DRAIN

208

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for the Gibson Branch of the Hamilton Municipal Drain affecting lots 6, 7 & 8, Concession 1 in the former Township of Huron and as per section 8(1) of the Drainage Act appoints John Kuntze of K. Smart & Associates to prepare a report under Section 4 of the Drainage Act for the requested improvement; and

FURTHER THAT Huron-Kinloss Township Council hereby directs the engineer to prepare one report under Section 8(4) of the Drainage Act in response to the two petitions/requests for improvement that were received by the Municipality for the Hamilton Municipal Drain located on lots 7 & 8, Concession 1 in the former Township of Huron and the Gibson Branch of the Hamilton Municipal Drain on lots 6, 7 & 8, Concession 1 in the former Township of Huron.

Carried.

7.3 MacLennan Municipal Drain- Tender Results

R. J. Burnside has prepared a report regarding the tender results for the MacLennan Municipal Drain.

STAFF COMMENTS: The report has been attached for your review. The *estimated* materials and construction costs was \$89,800.00. If Council concurs a By-Law has been prepared to accept the tender of Marquardt Farm Drainage in the amount of \$95,601.00.

ACTION: Approved.

7.4 Ripley-Huron Fire Department – Tanker Purchase

The Fire Chief has finalized the details for the new tanker for the Ripley-Huron Fire Department as per Council's previous direction.

STAFF COMMENTS: A summary of the specs for the truck from Darch Fire Incorporated has been attached for your review. If Council concurs a By-Law has been prepared for your consideration.

ACTION: Approved.



**8.0 BY-LAWS AND AGREEMENTS**

**8.1 Bruce Clean Water Research Initiative Agreement By-Law**

We have applied for funding through the County of Bruce Clean Water Initiative Program.

STAFF COMMENTS: We received approval for the Baseline Water Quality Sampling and Rural Stormwater Management Study and the Pine River Water Quality Investigations upstream of Sites PR17 and PR18. The following agreements have been prepared to access this funding.

ACTION: The following motion was passed.

Moved by Abbott  
Seconded by Hanna

BRUCE CLEAN  
WATER  
RESEARCH  
INITIATIVE  
AGREEMENT

209

THAT leave be given to introduce By-Law Number 2013-58 being the "Bruce Clean Water Research Initiative Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried

**8.2 Consolidated Appointment Amendment July 2013 By-Law**

The Clerk noted an error in preparation of 'Schedule 'A'. The schedule should reflect the Natural Gas Municipal Service Corporation rather than the Nuclear Waste Municipal Service Corporation as prepared. The Clerk was authorized to make this correction to Schedule 'A'.

Moved by Hanna  
Seconded by Abbott

CONSOLIDATED  
APPOINTMENT  
AMENDMENT

210

THAT leave be given to introduce By-Law Number 2013-59 being the "Consolidated Appointment Amendment July 2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

**8.3 Wind Turbine Development Policy Amendment By-Law**

*Councillor Elliott declared a conflict, vacated his seat and left the room*

Moved by Hanna  
Seconded by Abbott

WIND TURBINE  
DEVELOPMENT  
POLICY

211

THAT leave be given to introduce By-Law Number 2013-60 being the "Wind Turbine Development Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

8.4 Bell-Thompson Zoning Amendment By-Law

Moved by Abbott  
Seconded by Hanna

BELL/THOMPSON  
ZONING  
AMENDMENT

212

THAT leave be given to introduce By-Law Number 2013-61 being the " Bell-Thompson Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

8.5 Paradise Lakes Limited Holding By-Law

Moved by Abbott  
Seconded by Hanna

PARADISE LAKES  
LIMITED  
HOLDING

213

THAT leave be given to introduce By-Law Number 2013-62 being the "Paradise Lakes Limited Holding By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

8.6 MacLennan Municipal Drain Tender Acceptance By-Law

Moved by Hanna  
Seconded by Abbott

MAC LENNAN  
MUNICIPAL  
DRAIN TENDER  
ACCEPTANCE

214

THAT leave be given to introduce By-Law Number 2013-63 being the " MacLennan Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

8.7 Ripley-Huron Fire Department Tanker Quote Acceptance By-Law

Moved by Abbott  
Seconded by Hanna

RIPLEY-HURON  
FIRE  
DEPARTMENT  
TANKER QUOTE  
ACCEPTANCE

215

THAT leave be given to introduce By-Law Number 2013-64 being the "Ripley-Huron Fire Department tanker Quote Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

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

9.1 Municipal Night – Blyth Festival

We have received a letter inviting Council and staff to this year's Municipal Night at the Blyth Festival on Thursday July 25<sup>th</sup> at 8:00 p.m. for a performance of Beyond the Farm Show.

STAFF COMMENTS: The invitation has been attached for your review. Please let the Clerk know if interested.

ACTION: Noted.

**10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Lucknow & District Recreation Board

Minutes of meeting held May 23<sup>rd</sup>, 2013

**11.0 NEW BUSINESS/COUNCIL REPORTS**

11.1 Lurgan Beach/Point Clark Beach Association Meeting Updates

Councillor Abbott brought forward a number of items of discussion from the two meetings held.

Lurgan Beach Association – July 6<sup>th</sup>, 2013 and Point Clark Beach Association July 13<sup>th</sup>, 2013.

STAFF COMMENTS: None at this time.

ACTION: Any concerns will be forwarded to the appropriate department head.

11.2 Lucknow Lancer Co-ed Ball Tournament

The Clerk received a request from the Lucknow Lancers in regards to the Annual co-ed Ball Tournament.

STAFF COMMENTS: A resolution was prepared for Council's consideration.

ACTION: The following motion was passed supporting the event.

Moved by Gamble  
Seconded by Hanna

LUCKNOW  
LANCERS CO-ED  
BALL  
TOURNAMENT

216

THAT Huron-Kinloss Township Council hereby declares the Lucknow Lancers Coed Slo pitch Tournament scheduled to be held August 9<sup>th</sup> to the 10<sup>th</sup>, 2013 at the Lucknow Lions Gazebo and the Lucknow Ball Fields a 'municipality significant event' to facilitate the organizers to obtain the appropriate liquor licence with the following conditions:

1. Proof of Liability insurance is provided to the municipality
2. A Municipal Representative be present to ensure Municipal property is safe, and secure from 8:00 p.m. until the property is cleared by users at 1:45 a.m.
3. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.
4. All security will be billed to the user on a cost recovery basis.

Carried.

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Mid-Huron Landfill Site Board

Financial Statements – December 31, 2013

12.2 South Bruce Grey Health Centre

Annual Report 2012-2013

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	AMO Watch File – July 4, 2013
13.2		AMO Communications –Working the Media & Social Media Workshop –July 3, 2013
13.3		AMO Communications – AMO Report to Members – Highlights of the June 2013 Board Meeting July 3, 2013
13.4		AMO Communications – Policing Update June 28, 2013
13.5	<i>Grey Bruce Health Unit</i>	News Release – "Sun Sense" This Summer –July 8, 2013
13.6		News Release –Longest Day of PLAY Results –June 26, 2013
13.7	<i>General</i>	Township of North Huron – Update of Official Plan June 27, 2013
13.8		Ministry of Natural Resources – letter regarding shoreline work permits June 24, 2013
13.9		Ministry of Economic Development, Trade and Employment – Accessibility Directorate of Ontario July 5, 2013
13.10		Bruce Beach Cottage Association – Annual Family BBQ notification June 24, 2013
13.11		Lake Huron Fishing Club – 30 <sup>th</sup> Anniversary Celebration June 28, 2013
13.12		GLSTCI - Making Waves July 2, 2013
13.13		Lake Huron e-news –July, 2013
13.14		Blyth – Village pamphlet
13.15		Why Bury It? When There's A Productive Use for Spent Nuclear Fuel July 2, 2013

13.16		Municipal World July 2013
13.17		MISA June 2013
13.18		Thank You – Bernie Twolan Family

**14.0**      **CLOSED SESSION**

Moved by Hanna  
Seconded by Abbott

MOVE TO  
CLOSED  
SESSION

217

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:10 p.m. for the purpose of discussing:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
  - Old Shore Road Allowance
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Insurance Claim Number 33922-101738 Investigation
  - OMB Hearing File Number: PL121140
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - OMB Hearing File Number: PL121140

Carried.

**15.0**      **RETURN TO OPEN SESSION**

Moved by Abbott  
Seconded by Hanna

RISE FROM  
CLOSED  
SESSION

218

THAT Huron-Kinloss Township Council rise from Closed Session at 8:38 p.m.

Carried

**16.0**      **CONFIRMING BY-LAW**

Moved by Abbott  
Seconded by Hanna

JULY, 2013  
CONFIRMATORY  
BY-LAW

219

THAT leave be given to introduce By-Law Number 2013-65 being the "July, 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of July, 2013.

Carried.

**17.0     ADJOURN**

Moved by Hanna  
Seconded by Abbott

ADJOURN

220

THAT Huron-Kinloss Township Council do now adjourn to meet again on August 7<sup>th</sup>, 2013 at 7:00 p.m. or at the Call of the Mayor.

Carried

Original Signed by Wilf Gamble  
Deputy Mayor

Original Signed by Sonya Watson  
Clerk