

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

Township of Huron-Kinloss Council will meet in regular session on the 15th day of July, 2013 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	()
	Grant Collins	()

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 17th, 2013](#) 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 3rd, 2013](#) General Committee Meeting Minutes as written.

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Moved by
Seconded by

ADOPT SPECIAL
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [June 24th, 2013](#), [June 25th, 2013](#), [July 3rd, 2013](#) and [July 8th, 2013](#) Special Council Meeting Minutes as written.

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
Seconded by

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.

5.2 [Toronto Transit](#)

Moved by
Seconded by

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.

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:

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:

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:

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 2013 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 2013 accounts in the amount of \$3,533,695.18.

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6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by
Seconded by

REVENUE
EXPENDITURE
REPORT

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

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6.4 Renewable Energy Symposium

Moved by
Seconded by

RENEWABLE
ENERGY
SYMPOSIUM

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

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6.5 [Minutes of Settlement](#)

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

STAFF COMMENTS: Included in the report.

ACTION:

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:

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:

Moved by
Seconded by

SURPLUS
EQUIPMENT –
TOWN HALL
CHAIRS

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.

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:

Moved by
Seconded by

SET FINES FOR
COMPREHENSIVE
ZONING BY-LAW

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".

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:

Moved by
Seconded by

GIBSON
BRANCH-
HAMILTON
MUNICIPAL
DRAIN

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.

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:

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:

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:

Moved by
Seconded by

BRUCE CLEAN
WATER
RESEARCH
INITIATIVE
AGREEMENT

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.

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8.2 [Consolidated Appointment Amendment July 2013 By-Law](#)

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT

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.

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8.3 [Wind Turbine Development Policy Amendment By-Law](#)

Moved by
Seconded by

WIND TURBINE
DEVELOPMENT
POLICY

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.

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8.4 [Bell-Thompson Zoning Amendment By-Law](#)

Moved by
Seconded by

BELL/THOMPSON
ZONING
AMENDMENT

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.

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8.5 [Paradise Lakes Limited Holding By-Law](#)

Moved by
Seconded by

PARADISE LAKES
LIMITED
HOLDING

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.

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8.6 [MacLennan Municipal Drain Tender Acceptance By-Law](#)

Moved by
Seconded by

MAC LENNAN
MUNICIPAL
DRAIN TENDER
ACCEPTANCE

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.

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8.7 [Ripley-Huron Fire Department Tanker Quote Acceptance By-Law](#)

Moved by
Seconded by

RIPLEY-HURON
FIRE
DEPARTMENT
TANKER QUOTE
ACCEPTANCE

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.

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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 Saturday July 25th 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:

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 [Lucknow & District Recreation Board](#)

Minutes of meeting held May 23rd, 2013

11.0 **NEW BUSINESS/COUNCIL REPORTS**

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 th 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
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:

- 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

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 CONFIRMING BY-LAW

Moved by
Seconded by

JULY, 2013
CONFIRMATORY
BY-LAW

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.

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17.0 ADJOURN

Moved by
Seconded by

ADJOURN

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

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Mayor

Clerk