

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

Township of Huron-Kinloss Council will meet in regular session on the 20<sup>th</sup> day of July, 2015 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

**OTHERS PRESENT:**

**1.0 CALL TO ORDER**

Deputy Mayor Gamble 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 15<sup>th</sup>, 2015](#) Council Meeting Minutes and the [July 6<sup>th</sup>, 2015](#) Special 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 6<sup>th</sup>, 2015](#) General Committee Meeting Minutes as written.

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**4.0      DELEGATIONS**

None scheduled.

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

**5.1      Exemption to Noise By-Law – Bruce Beach Cottager's Association**

We have received a request for an exemption to the Noise By-Law for the Bruce Beach Barbeque Saturday, August 1<sup>st</sup>, 2015 at the Bruce Beach Golf Course Club House located at 672A Lake Range Road.

STAFF COMMENTS: This is an annual event for members of the Bruce Beach Cottager's Association and there have not been issues in the past. Staff has no concerns with the request. The following resolution has been prepared for your consideration.

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 672A Lake Range Road for a disc jockey to play music from 11:00 p.m. on August 1<sup>st</sup>, 2015 to 12:00 a.m. on August 2<sup>nd</sup>, 2015 at the annual Bruce Beach Barbeque.

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**5.2      Exemption to Noise By-Law – Dewar Family**

We have received a request for an exemption to the Noise By-Law for a family gathering Saturday, August 8<sup>th</sup>, 2015 at the 316 Hunt Club Drive in Point Clark

STAFF COMMENTS: Staff has no concerns with the request. The following resolution has been prepared for your consideration.

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 316 Hunt Club Drive for a live acoustic guitarist to play music from 11:00 p.m. on August 8<sup>th</sup>, 2015 to 1:00 a.m. on August 9<sup>th</sup>, 2015 at the annual Dewar family gathering.

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### 5.3 Exemption to Noise By-Law – Chamney Wedding

We have received a request for an exemption to the Noise By-Law for a wedding Saturday, August 15<sup>th</sup>, 2015 at the 406 South Delhi Street, Lucknow

STAFF COMMENTS: Staff has no concerns with the request. The following resolution has been prepared for your consideration.

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 406 South Delhi Street, Lucknow for music to be played from 11:00 p.m. on August 15<sup>th</sup>, 2015 to 1:00 a.m. on August 16<sup>th</sup>, 2015 for a wedding.

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### 5.4 Exemption to Noise By-Law – Finlay Wedding

We have received a request for an exemption to the Noise By-Law for a wedding Saturday, August 15<sup>th</sup>, 2015 at the 370 and 378 Ross Street, Lucknow

STAFF COMMENTS: Staff has no concerns with the request. The following resolution has been prepared for your consideration.

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 370 and 378 Ross Street, Lucknow for music to be played from 11:00 p.m. on August 15<sup>th</sup>, 2015 to 1:00 a.m. on August 16<sup>th</sup>, 2015 for a wedding.

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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, 2015 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, 2015 accounts in the amount of \$4,053,027.48.

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### 6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to June 30, 2015.

Moved by  
Seconded by

JUNE 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 Waive Rental Fee for Harvest Dinner

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 17, 2015.

6.5 [Ontario Municipal Cycling Infrastructure Program \(OMCIP\)](#)

The Treasurer has prepared report TR15-07-02

STAFF COMMENTS: Included in the report.

ACTION:

6.6 [Minutes of Settlement](#)

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

STAFF COMMENTS: Included in the report.

ACTION:

**7.0 REPORTS OF STAFF AND COMMITTEES**

7.1 Clark Creek Municipal Drain Meeting

K Smart Engineering Limited is holding an information meeting for the Clark Creek Municipal Drain on Wednesday, July 22<sup>nd</sup>, 2015 at 6:00 p.m. upstairs in the Ripley-Huron Community Centre.

STAFF COMMENTS: We bring this to you for information purposes only.

ACTION:

## 7.2 Community Policing Office Agreement

Moved by  
Seconded by

COMMUNITY  
POLICING  
OFFICE

THAT the Township of Huron-Kinloss Council hereby authorizes the following to support a Community Policing Office in Huron-Kinloss:

- The Ontario Provincial Police (OPP) to lease computer equipment and software for the use of the OPP staff associated with the OPP contract in the amount of **\$907.00** annually.
- The Township of Huron-Kinloss accepts responsibility for all costs associated with the leasing of this equipment, including annual hardware lease costs, the costs associated with the software maintenance agreement (EA) and configuration charges levied by the supplying vendor (MFP).
- The OPP will issue an invoice to the Township of Huron-Kinloss based on its costs in each calendar year.
- The Township of Huron-Kinloss agrees that the equipment is leased by the OPP on their behalf and further agrees that the equipment will be returned to the supplying vendor when the lease terminates (**4 yrs.**), or failing return of the equipment, that the Township is responsible for any late fees resulting from the failure to return equipment at the end of the lease.
- Should the Township of Huron-Kinloss decide to terminate the lease of the equipment before the end of the leasing period, the Police Services Board is responsible for any lease termination costs that result from early termination.
- The OPP will provide Deployed System Co-ordinator (DSC) support for the hardware and software during the term of the lease at no additional charge to the Township of Huron-Kinloss.

7.3 Bob Street Extension Resolution

Moved by  
Seconded by

BOB STREET  
EXTENSION

THAT the Township of Huron-Kinloss Council hereby authorizes the extension of the existing 200mm (8") sanitary sewer trunk line and the 150mm (6") watermain from South Delhi Street to Plan 131 Park Lot 62 Bob Street at a cost estimate of \$38,000 plus H.S.T. plus road reconstruction costs; and

FURTHER THAT this extension of services is granted on the condition that a letter of intent is received from Mr. Ballagh confirming payment of \$27,000 towards the construction costs to service the property; and

FURTHER THAT Council grants an exemption from the Purchasing Policy for Lavis Construction to perform the work.

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7.4 [Request for Proposal - Community Branding Project](#)

The Business & Economic Officer has prepared Report No. BED2015-07-02 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

8.0 **BY-LAWS AND AGREEMENTS**

8.1 [One Investment Program By-Law](#)

Moved by  
Seconded by

ONE  
INVESTMENT  
PROGRAM

THAT leave be given to introduce By-Law Number 2015-55 being the "One Investment Program By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of July, 2015.

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8.2 Percy Zoning Amendment By-Law

Moved by  
Seconded by

PERCY ZONING  
AMENDMENT

THAT leave be given to introduce By-Law Number 2015-56 being the "Percy Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of July, 2015.

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8.3 Accept Proposal for Ripley Branding Strategy and Lucknow Marketing By-Law

Moved by  
Seconded by

ACCEPT  
PROPOSAL

THAT leave be given to introduce By-Law Number 2015-57 being the "Accept Proposal for Ripley Branding Strategy and Lucknow Marketing By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of July, 2015.

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8.4 Authorize Pound Services Agreement By-Law

The Ripley Huron Vet Clinic has been working as the Township's "pound" for years. However, we have never had a formal agreement acknowledging the services they provide or that are expected from the Township related to animal care and housing on behalf of the Township. This agreement has been reviewed by the Township solicitor and the owners of the Ripley-Huron Vet Clinic and establishes clear expectations related to the services they provide for the Township.

Moved by  
Seconded by

AUTHORIZE  
POUND  
SERVICES  
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-58 being the "Authorize Pound Services Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of July, 2015.

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

9.1 [Suncor – News Release](#)

We have received a News release from Suncor.

STAFF COMMENTS: The link has been attached for Council's review.

ACTION:

9.2 [Thank you letter](#)

We have received a thank you letter directed at Council

STAFF COMMENTS: The letter has been attached for Council's review.

ACTION:

9.3 [Wingham and District Hospital Foundation](#)

We have received information regarding the Wingham & District Hospital Foundation launching of a \$4 million fundraising campaign for the redevelopment of the Wingham & District Hospital.

STAFF COMMENTS: The release has been attached for Council's review.

ACTION:

**10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Ripley Reunion Committee

Minutes of meeting held [May 13<sup>th</sup>, 2015](#)

10.2 Ripley Huron Minor Hockey

Minutes of meetings held [March 25<sup>th</sup>, 2015](#) and [April 15<sup>th</sup>, 2015](#)

10.3 Lucknow & District Joint Recreation Board

Minutes of meeting held [May 21<sup>st</sup>, 2015](#)

10.4 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [May 14<sup>th</sup>, 2015](#)

10.5 Nuclear Waste Community Advisory Committee

Minutes of meeting held [June 2<sup>nd</sup>, 2015](#)

10.6 Lucknow Summerfest Committee

Minutes of meetings held [April 29<sup>th</sup>, 2015](#), [May 12<sup>th</sup>, 2015](#) and [June 2<sup>nd</sup>, 2015](#)

11.0 **NEW BUSINESS/COUNCIL REPORTS**

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

12.1 [Mid Huron Landfill Site Financial Statements](#)

Financial Statements for the year ending December 31, 2014

12.2 Source Protection Committee

Minutes of meeting held [April 24<sup>th</sup>, 2015](#)

12.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held [June 8<sup>th</sup>, 2015](#)

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	AMO Communications <i>Risk Management Symposium</i> July 13, 2015
13.2		AMO – Watch File July 9, 2015
13.3		AMO Communications <i>What's Next Ontario?</i> July 9, 2015
13.4		AMO Communications <i>Municipal Payments for 2015 Blue Box Obligation</i> July 6, 2015
13.5		AMO Communications <i>2015 AMO AGM and Annual Conference</i> July 6, 2015
13.6	<i>General</i>	Notice of Passage of By-Law to Amend Zoning By-Law of Municipality of Brockton July 6, 2015
13.7		Notice of Public Meeting concerning an OPA and Zoning By-Law Amendment July 3, 2015
13.8		Notice of Adoption of an Official Plan Amendment – Municipality of Morris-Turnberry July 13, 2015
13.9		Ministry of Community Safety and Correctional Services - <i>Crime Prevention in Ontario and Community Safety and Well-Being in Ontario</i> July 10, 2015
		Special Investigations Unit Annual Report 2014-2015 July 14, 2015
13.10		New Tecumseth – Motion re Electricity Rates July 6, 2015
13.11		Township of Montague – Resolution re Community Mailboxes July 3 2015
13.12		GLSLCI - Making Waves July 7th, 2015
13.13		South Bruce Grey Health Centre – SBGHC In The News June 2015
13.14		Defend Canadians – 10 Matters That Should Be Election Issues July 3 2015
13.15		SVCA- Green Side Up Newsletter
13.16		Thank you card from Grant Gilchrist
13.17		SVCA Drinking Water Source Protection- Workshops on Implementation

**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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Claim 33922-1030723

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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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**17.0 CONFIRMING BY-LAW**

Moved by  
Seconded by

JULY, 2015  
CONFIRMATORY  
BY-LAW

THAT leave be given to introduce By-Law Number 2015-59  
being the "[July, 2015 Confirmatory By-Law](#)" and that it now be  
read severally a first, second and third time and finally passed  
this 20th day of July, 2015.

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**18.0 ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Deputy Mayor

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Clerk