

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

Township of Huron-Kinloss Council will meet in regular session on the 18th day of July, 2011 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	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()

OTHERS PRESENT:

1.0 CALL TO ORDER

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 MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the June 20th, 2011 Council Meeting Minutes as written.

Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the July 4th, 2011 General Committee Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

None Scheduled

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Site Plan Amendment Requests

We have received site plan amendment requests to divide the original "McLean" licensed pit area, formerly consisting of Lots 13-15, Concession 2 into two separate parcels as a result of a change in ownership of the original licensed lands.

STAFF COMMENTS: The Site Plan Amendments have been reviewed by the Director of Public Works. The amendments are administrative in nature and will not alter the existing operations at the site. No additional entrances are noted on the plan. However, we will be sending comments requesting no further access points be permitted onto Township roads.

ACTION:

5.2 Saugeen Valley Official Opening

We have received an invitation to SVCA official opening

STAFF COMMENTS: The invitation has been copied for your review.

ACTION:

5.3 23rd Annual Fiddler's Jamboree

We have received an invitation to the 23rd Annual Fiddler's Jamboree at the Lucknow Community Centre Sunday, July 31st, 2011.

STAFF COMMENTS: The invitation has been copied for your review. They are requesting a greeting from Council.

ACTION:

5.4 October as Lupus Awareness Month

Moved by
Seconded by

OCTOBER AS
LUPUS
AWARENESS
MONTH

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Lupus foundation of Ontario and designates October as Lupus Awareness Month when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue.

5.5 Public Awareness and Increased Testing for Lyme Disease

Moved by
Seconded by

PUBLIC
AWARENESS
AND INCREASED
TESTING FOR
LYME DISEASE

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Huron and requests the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnosis and successful treatment protocols available to patients and physicians.

5.6 Livestock Claim

Moved by
Seconded by

LIVESTOCK
CLAIM

THAT Huron-Kinloss Council, in accordance with the Livestock, Poultry and Honeybee Protection Act, authorize payment in the amount of \$472.50 to Matt Piel which is compensation for the loss of one calf, such loss being the result of an attack by coyotes.

5.7 Outdoor Event

We have received a letter seeking Council's approval to designate a Memorial Mushball Tournament a "municipally significant event" to facilitate the organizer to obtain a liquor licence.

STAFF COMMENTS: We have copied the letter for your review. The recent legislation passed in June 2011 now allows an individual to apply for a Special Occasion Permit (SOP) if they are organizing or conducting an event of "municipal significance" for which a resolution is required from the municipal council.

While this event is an honorable idea and we are pleased they are using our facilities to host it we are not convinced it would qualify as a 'municipally significant event'. In the past the resolutions have been to local organizations or not-for-profit groups and a portion of the funds have always been donated back to the community in one form or another.

It is staffs' opinion that due to the recent changes in the legislation it would be prudent to draft a policy that outlines what Council deems "a municipally significant event". We seek your direction.

ACTION:

5.8 Municipally Significant Events

We have received notice from the Lucknow Kinsmen regarding their annual Music in the Fields Concert and from the Lucknow Lancers regarding their annual Coed Slopitch Tournament. Both have received resolutions from Council in the past. Both events donate money back to the local community.

We have prepared the resolutions for your consideration.

Moved by
Seconded By

LUCKNOW
MUSIC IN
THE FIELDS

THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow Kinsmen and declares the Music in the Fields concert being held in Lucknow on August 27th, 2011 a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence.

Moved by
Seconded By

LUCKNOW
LANCERS

THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow Lancers and declares the annual Coed Slopitch Tournament scheduled for August 19 -21, 2011 to be held at the Lucknow Lions Gazebo and the Lucknow Ball Fields a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence.

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 accounts as presented.

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 accounts in the amount of \$2,406,045.23.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to June 30, 2011

Moved by
Seconded by

REVENUE
EXPEND-
ITURE
REPORT

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

6.4 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

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 2012	285 Huron Rd	41-07-160-005-21100	RT RT	252,500 273,000	RT RT	235,875 255,000
2011 2012	756 Lake Range Dr	41-07-160-008-26401	RT RT	319,500 331,000	RT RT	279,000 289,000
2009	825 Lake Range Dr	41-07-160-009-00810	CT FT	82,506	CT FT	43,790 38,085
2010	825 Lake Range Dr	41-07-160-009-00810	CT FT	84,271	CT FT	44,727 39,190
2011	825 Lake Range Dr	41-07-160-009-00810	CT FT	88,779 169,952	CT FT	45,663 211,597
2011 2012	94 Vozka Drive	41-07-160-007-16801	RT RT	540,250 578,000	RT RT	507,500 543,000

6.5 Tax Arrears Report

Please find attached the report of the Deputy Treasurer.

STAFF COMMENTS: Included in the report.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Ratify Decision from June Planning Meeting

Moved by
Seconded by

RATIFY
DECISIONS
FROM JUNE
PAC MEETING

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the June 20th, 2011 meeting and as such supports their recommendations for the following applications:

APPROVAL of the Edward and Melinda Martin's application for a Zoning By-Law Amendment File #Z-33-11.11 prepared by the County of Bruce Planning and;

DEFERRAL of the Simon B. Martin and Ivan M. Martin application for a Zoning By-Law Amendment File #Z-32-11.11 prepared by the County of Bruce Planning Department and;

APPROVAL of the Kyle Wheeler application for a Zoning By-Law Amendment File #Z-37-11.11 prepared by the County of Bruce Planning Department and;

FURTHER that the appropriate by-laws be brought forward for the approved applications listed above.

7.2 Ripley Well

Moved by
Seconded by

RIPLEY WELL

THAT Huron-Kinloss Township Council hereby approves option 2 as the preferred location for the Ripley well and authorizes B. M. Ross & Associates to proceed with investigating option 2 by drilling a test well for an estimated cost of \$70,000 to be funded from the Huron-Kinloss General Waterworks Reserve Fund.

7.3 Branch "F" and "G" Van Der Hoek Municipal Drain

Moved by Murray
Seconded by Abbott

APPOINT
ENGINEER
VAN DER
HOEK
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby receives and accepts the petition dated July 14th, 2011 for Lot 4 Concession 6 in the former Township of Huron known as the Van Der Hoek Municipal Drain Branch "F" and "G" and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for the requested improvement.

7.4 July Planning Meeting

There are no applications for the Planning Meeting in July.

STAFF COMMENTS: There will be no meeting on July 25th, 2011

ACTION:

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Stewart Municipal Drain By-Law

Moved by
Seconded by

STEWART
MUNICIPAL
DRAIN

THAT leave be given to introduce By-Law Number 2011-59 being the "Stewart Municipal Drain By-Law" and that it now be read a third time and finally passed this 18th day of July, 2011.

8.2 July 2011 Tile Loan Debenture By-Law

Moved by
Seconded by

JULY 2011
TILE LOAN
DEBENTURE

THAT leave be given to introduce By-Law Number 2011-73 being the "July 2011 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of July, 2011.

8.3 Edward and Melinda Martin Zoning Amendment By-Law

Moved by
Seconded by

EDWARD AND
MELINDA
MARTIN
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-74 being the "Edward and Melinda Martin Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of July, 2011.

8.4 Bell and Smeltzer Bridge Rehabilitation Tender Acceptance By-Law

Moved by
Seconded by

BELL AND
SMELTZER
BRIDGE
REHABILITATION
TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-75 being the "Bell and Smeltzer Bridge Rehabilitation Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of July, 2011.

8.5 Ripley-Huron Fire Department Dispatch Agreement By-Law

Moved by
Seconded by

FIRE
DEPARTMENT
DISPATCH
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-76 being the "Ripley-Huron Fire Department Dispatch Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of July, 2011.

8.6 Confirmatory By-Law

Moved by
Seconded by

JULY 2011
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2011-77 being the "July 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of July, 2011.

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

9.1 Multi-municipal Wind Turbine Working Group

We have received a copy of a response from the Multi-municipal Wind Turbine Working Group to a letter previously reviewed by Council from Leader Resources Services Corp.

STAFF COMMENTS: The letter has been copied for your review. We bring this to your attention for information purposes only.

ACTION:

9.2 Dawson Severance

We have received notice of the severance application for Dawson at 718 and 762 South Kinloss Avenue. The severance will split a 200 acre parcel into two 100 acre parcels.

STAFF COMMENTS: The Notice has been copied for your review. We bring this to your attention for information purposes only.

ACTION:

10.0 **TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held May 18th, 2011

- 10.2 Music in the Fields
Minutes of meeting held June 22nd, 2011
- 10.3 Strawberry Summerfest Committee
Minutes of meeting held May 25th, 2011
- 10.4 PRWIN Minutes
Minutes of meeting held June 27th, 2011

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

- 12.1 Saugeen Valley Source Water Protection
Minutes of meeting held May 27th, 2011, June 15th, 2011
- 12.2 Maitland Valley Conservation Authority
Minutes of meeting held May 18th, 2011
- 12.3 Mid-Huron Landfill Site Board
Financial Statements December 31st, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMCTO: Legislative Express – Infrastructure Plan / Livestock Damage Program Changes / Special Occasion Permits and more July 2011
13.2		AMO Breaking News: Provincial Election Check List July 8, 2011
13.3		AMO Watch File – July 7, 2011
13.4		AMO Breaking News Waste Diversion Needs Support from All Political Parties July 4, 2011
13.5		AMO Watch File – June 30, 2011
13.6	Grey Bruce Health Unit	News Release "Lion's Head Community Challenge Featured on CBC Website" July 13, 2011
13.7		Grey Bruce Healthy Communities Partnership: "What's the Big Deal About Alcohol"
13.8	General	Capital Power Corporation: Kingsbridge II Wind Power Project Update July 11, 2011
13.9		Bruce County Museum & Cultural Centre June 30 2011
13.10		Western Waste Management Facility Newsletter Spring / Summer 2011
13.11		Lake Huron Centre for Coastal Conservation July 2011
13.12		Maitland Valley Conservation Authority – Maitland Conservation Foundation June 2011
13.13		GLSLC – Making Waves June 30, 2011
13.14		VON Grey Bruce July 11, 2011
13.15		Carol Mitchell – Resolutions Response June 23, 2011
13.16		Township of North Stormont: resolution notice May 27 2011
13.17		College of Physicians and Surgeons of Ontario – Award Nominations June 6 2011
13.18		Immigration Watch Canada: "Aging Population Is An Uninformed Excuse for High Immigration" July 7, 2011
13.19		Milestones June 2011

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:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Employee Proposal
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Property Damage Claim
 - Unsafe Structure

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.

16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on August 3rd, 2011 at 7:00 p.m. or at the Call of the Mayor.