

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

Township of Huron-Kinloss Council will meet in regular session on the 19th day of July, 2010 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Anne Eadie	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()

OTHERS PRESENT: Matt Pearson

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 21st, 2010 Council Meeting Minutes and the June 24th, 2010 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 5th, 2010 General Committee Meeting Minutes as written.

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4.0 DEPUTATIONS AND PETITIONS

- 4.1 Garry Shepherd International Power's Wind Project 7:00 p.m.

STAFF COMMENTS: We have received a letter from Mr. Shepherd addressing his concerns with the close proximity of wind turbines being located to the departure end of his airplane runway. We have copied the information for your review and Mr. Shepherd will be in attendance to discuss.

ACTION:

- 4.2 Miles Dadson & Carl Mowbray Poplar Beach Leases 7:10 p.m.

The Poplar Beach cottage owners wish to attend Council to discuss the renewal of the leases for the poplar beach cottages that sit on municipally owned land.

STAFF COMMENTS: They will present Council an information package at the meeting.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

- 5.1 Recreational Water Quality Monitoring

Attached is correspondence received from the Health Unit.

STAFF COMMENTS: It was brought to our attention that the program was discontinued in 2009. Unfortunately we were not notified until last week. Anticipating there will be discussion around this issue we have invited Matt Pearson from BM Ross & Associates.

ACTION:

- 5.2 2010 Ontario West Municipal Conference

We have received information regarding the upcoming Ontario West Municipal Conference to be held at the Four Points Sheraton in London on December 8th and 9th, 2010.

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

ACTION:

- 5.3 Notice of Public Meeting

We have received notice of Public Meetings to be held by International Power Inc. regarding the proposed Bluewater Wind Project on August 10th, 2010 at the Ripley-Huron Community Centre.

STAFF COMMENTS: We have copied the notice for your review. Council and staff have been receiving phone calls regarding the project. The following comments were forwarded to the President of the Bruce Beach Association in an effort to help him inform association members on Council's role in the approval process. We have copied the comments for your review.

ACTION:

5.4 Concerned Resident Letter

We have received a letter in regards to wind turbine development west of Lake Range Drive.

STAFF COMMENTS: The letter and response has been copied for your review and information. Does Council have any further comments they wish to provide?

ACTION:

5.5 One-foot reserve Smith Lane

We have received a response from a resident who previously expressed concern with the one-foot reserve being placed on Smith Lane.

STAFF COMMENTS: We have copied the letter for your review. The By-Law has been prepared for consideration later in the meeting.

ACTION:

5.6 Proposed Assessment Report Consultation Information

We have received a copy of the proposed assessment report for the Saugeen Valley Source Protection Area.

STAFF COMMENTS: A copy of the report is available on the program website at www.waterprotection.ca. Public comments about the proposed assessment report are being received until Monday August 9th, 2010. Staff will be reviewing the proposed document.

ACTION:

5.7 60th Anniversary Saugeen Conservation

We have received and invitation to Saugeen Valley's 60th Anniversary.

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

ACTION:

5.8 Municipal Election Nomination Period

Moved by
Seconded by

MUNICIPAL
ELECTION
NOMINATION
PERIOD

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Essa and in so doing requests the Province of Ontario to consider shortening the nomination period from the current ten months to four our five months; and to amend the Municipal Elections Act accordingly.

5.9 Utility Vehicles (UTV's) in the Off-Roads Vehicle Act

Moved by
Seconded by

UTILITY
VEHICLES
(UTV'S) IN THE
OFF-ROADS
VEHICLES ACT

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Atikokan and in so doing requests the Minister of Transportation give a directive for a thorough review of the Off-Roads Vehicle Act to include UTV's in the Off-Roads Vehicle Act.

5.10 Canada Post and the Canadian Postal Service Charter

Moved by
Seconded by

CANADA POST
AND THE
CANADIAN
POSTAL
SERVICE
CHARTER

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Canadian Union of Postal Workers and in so doing requests the Minister responsible for Canada Post to

- 1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be and
- 2) consult with the public, municipalities , members of Parliament, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*

5.11 Canada Post and the People's Postal Declaration

Moved by
Seconded by

CANADA POST
AND THE
PEOPLE'S
POSTAL
DECLARATION

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Canadian Union of Postal Workers and in so doing agrees to sign the *People's Postal Declaration* which calls on Canada Post to

- 1) to share the benefits of postal modernization with the people who own Canada Post – the public
- 2) to pursue more socially responsible objectives as it transforms our post office for the future.

5.12 Request for Support – Residential Tenancies Act

Moved by
Seconded by

REQUEST FOR
SUPPORT –
RESIDENTIAL
TENANCIES ACT

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Midland and in so doing supports their request to amend current legislation under Part 1, Section 5K of the *Residential Tenancies Act* from one year to two years or adding a one year extension.

5.13 Exemption to Noise By-law

We have received a letter from a resident in Lucknow requesting an exemption from the Noise By-Law to hold a 10th Anniversary party. The party will involve a live band that will be entertaining between the hours of 8:00 p.m. and 1:00 a.m.

STAFF COMMENTS: We have prepared the following motion for your consideration.

ACTION:

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants exemption to Section 3.5 of the Noise By-law 2005-101 as amended to Shawn Norlock at 600 Inglis Street in Lucknow or Roll # 4107-120-002-065 for August 7th to August 8th, 2010 for the extended hours of 23 00 one day to 0100 next day.

5.14 Community Festival

Moved by
Seconded by

LANCERS
CO-ED SLOW
PITCH
TOURNAMENT
COMMUNITY
FESTIVAL

THAT Huron-Kinloss Council declares the Lucknow Lancers Co-ed Slow Pitch Tournament scheduled to be held August 20, 21 and 22, 2010 at the Lucknow Sports Complex a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

5.15 10 year Infrastructure Plan

We have received and invitation to participate in a discussion on the development of a 10 year infrastructure plan for the Province of Ontario

STAFF COMMENTS: We bring this to your attention for information purposes.

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, 2010 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, 2010 accounts in the amount of \$2,779,020.87.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to June 30, 2010.

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 OGRA – MMS Litigation Fund

Moved by
Seconded by

OGRA – MMS
LITIGATION
FUND

THAT Huron-Kinloss Township Council hereby approves a contribution in the amount of \$1,000.00 to the Ontario Good Roads Association - Minimum Maintenance Standards Litigation Fund.

6.5 Ripley-Huron Community Centre Score Clock Retrofit

Moved by
Seconded by

SCORE CLOCK
RETROFIT

THAT Huron-Kinloss Township Council hereby accepts the quote of Harris Time in the amount of \$5,800.00 plus tax for the retrofit of the score clock and a spare controller and further that this purchase be granted an exemption to the purchasing policy as it is a limited source supply.

6.6 Floor Scrubber Purchase

Moved by
Seconded by

FLOOR
SCRUBBER
PURCHASE

THAT Huron-Kinloss Township Council hereby approves the purchase of an Abila 52 floor scrubber from A.W. Sills at a cost of \$5,350.00 plus tax and further that this purchase be granted an exemption to the purchasing policy due to its specialized features.

6.7 Lewis Park Playground Equipment

Moved by
Seconded by

LEWIS PARK
PLAYGROUND
EQUIPMENT

THAT Huron-Kinloss Township Council hereby approves the purchase of a climber for Lewis Park at a cost of 6,693.31, including installation from Little Tikes and further that this purchase be granted an exemption from the purchasing policy due to the specific features required.

6.8 Impact Advisory Committee Funding

In the past the IAC has collected \$100 annually, per member. These funds are used to send a delegate to the Canadian Nuclear Association Conference. Due to increasing costs, the IAC is requesting an additional \$50 for 2010 and an additional \$100 for 2011 and beyond.

STAFF COMMENTS: There are sufficient funds in the 2010 budget to accommodate the request.

ACTION:

6.9 Quarterly Tax Arrears Report

The Deputy Treasurer has prepared the quarterly tax arrears report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

6.10 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>	
2010	3109 Concession 2	41-07-160-001-10800	RT	222,316	RT	225,116
			CT	29,290	CT	13,000
2012		Destination CVA	RT	247,400	RT	253,000
			CT	32,600	CT	13,000
2009	304 Ronald St	41-07-160-005-20500	RT	119,000	RT	115,000
2012				RT	161,000	RT
2009	843 Victoria Rd	41-07-160-006-04400	RT	371,500	RT	355,250
2012				RT	463,000	RT
2010	46 Bell Dr	41-07-160-007-00700	RT	519,000	RT	501,750
2012				RT	633,000	RT

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Tripartite Liaison Committee

We have received a copy of the motion passed by the Municipality of Kincardine appointing Councillors Marsha Leggett and Ron Hewitt as the Kincardine representatives to the tripartite committee.

STAFF COMMENTS: As per Council's direction at the general committee meeting we have brought forward the following motion. Once the motion has been approved the names will be forwarded to the FOTKH.

ACTION:

Moved by
Seconded by

TRIPARTITE
LIASON
COMMITTEE

THAT Huron-Kinloss Township Council agrees to participate in a Tripartite Liaison Committee comprised of representatives from the Friends of the Kincardine Hospital (4), the Municipality of Kincardine (2) and the Township of Huron-Kinloss (2);

AND FURTHER THAT Mayor Twolan and Councillor Eadie are appointed as the Huron-Kinloss representatives to said Committee.

7.2 Approve Planning Committee Recommendations

Moved by
Seconded by

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the June 28th, 2010 meeting and as such supports their recommendation of approval for the following applications:

Application # Z-26-10.16 for I.C. Greenhouses (Willem Piel c/o Bert Piel and Alton Century Farms Ltd.) for a Zoning By-law Amendment.

Application #Z-33-10.16 for Murray Wilken c/o Cuesta Planning Consultants Inc. for a Zoning By-law Amendment subject to a parcel size of 1.38 ha (3.4 acres) for the severed parcel.

7.3 Inter-Municipal Wind Turbine Working Group

The last meeting of the working group was held on Thursday July 8th, 2010. The next meeting date is scheduled for August 5th in Arran-Elderslie. The May 27th meeting minutes have been copied for your review.

STAFF COMMENTS: As a result of the July meeting the group is seeking one or two Council members to be appointed as members of this working group from each municipality. Councillor Eadie will report further at the meeting. Does Council wish to formally appoint a member or members to the working group?

ACTION:

7.4 Lake Range Municipal Drain Part II

Maintenance is required on this drain for there is a water problem probably due to tree roots in the tile.

STAFF COMMENTS: The Drainage Superintendent is requesting appointing William Dietrich of Dietrich Engineering of Waterloo to do a re-assessment under Section 65 of the Drainage Act of the block assessment to Lynian Holdings and T. Schiel for their portion of the cost of construction of the Lake Range Drain Part 2. The drain was constructed in 1976 under a report prepared by H.M.Gibson. This re-assessment is necessary to be able to properly assess costs of repair.

ACTION:

Moved by
Seconded by

APPOINT
ENGINEER TO
DO A
REASSESS-
MENT OF A
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby appoints William Dietrich of Dietrich Engineering Limited to do a re-assessment under section 65 of the Drainage Act to the Lake Range Municipal Drain Part II

7.5 Compliance Audit Committee

The Compliance Audit Committee was advertised for the past two weeks.

STAFF COMMENTS: No applications were received for the three positions. We understand this is consistent across many Bruce County municipalities. The Clerk has been in discussions with the various Clerks' across Bruce County. The option of a joint

Compliance Audit Committee for Bruce County is now being discussed. The logistics of the committee are still being worked on. We will bring back more details once they are known. The Committee has to be in place by October 1st, 2010.

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 Heritage IV Subdivision Acceptance By-Law

We have received a recommendation from our engineers that Final Acceptance of all the services can be given to this subdivision. We have prepared the appropriate by-law for your consideration.

Moved by
Seconded by

HERITAGE IV
SUBDIVISION
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2010-74 being the "Heritage IV Subdivision Acceptance By-Law " and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

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8.2 Smith Lane One-Foot Reserve By-Law

The proper notice was provided in accordance with the Municipal Act and Notice By-law.

STAFF COMMENTS: Each resident affected by the one-foot reserve was provided notice by way of regular mail. The only comment received in regards the by-law was noted earlier in item 5.5.

ACTION:

Moved by
Seconded by

SMITH LANE
ONE-FOOT
RESERVE

THAT leave be given to introduce By-Law Number 2009-75 being the " Smith Lane One-foot Reserve By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

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8.3 Noah W. and Lovina Martin Zoning Amendment By-Law

Moved by
Seconded by

NOAH W. AND
LOVINA
MARTIN
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-76 being the "Noah W. and Lovina Martin Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

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8.4 Wilken Zoning Amendment By-Law

Moved by
Seconded by

WILKEN
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-77 being the "Wilken Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

8.5 I.C. Greenhouses/Alton Century Farms Ltd. Zoning Amendment By-Law

Moved by
Seconded by

I.C.
GREENHOUSES
/ALTON
CENTURY
FARMS LTD.
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-78 being the "I.C. Greenhouses/Alton Century Farms Ltd. Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

8.6 Authorize MOU for the Mid-Huron Landfill Site By-Law

Moved by
Seconded by

AUTHORIZE
MOU FOR THE
MID-HURON
LANDFILL SITE

THAT leave be given to introduce By-Law Number 2010-79 being the "Authorize Memorandum of Understanding for the Mid-Huron Landfill Site By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

8.7 Consolidated Appointment Amendment By-Law

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT
BY-LAW

THAT leave be given to introduce By-Law Number 2010-80 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

8.8 Robinson as Casual Part-time Arena Operator

Moved by
Seconded by

ROBINSON AS
CASUAL PART-
TIME ARENA
OPERATOR

THAT leave be given to introduce By-Law Number 2010-81 being the "Robinson as Casual Part-time Arena Operator By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

8.9 Data Fix Internet Voter Lookup Services Agreement By-law

Moved by
Seconded by

DATAFIX
INTERNET
VOTER
LOOKUP
SERVICES

THAT leave be given to introduce By-Law Number 2010-82 being the "Data Fix Internet Voter Lookup Services By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

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8.10 July 2010 Confirmatory By-Law

Moved by
Seconded by

JULY 2010
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2010-83 being the "July 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

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

9.1 Planning Meeting

Council is reminded of the Planning Meeting scheduled for July 28th, 2010.

STAFF COMMENTS: The Notice of the meeting that was circulated to the agencies and in the paper has been copied for your review. Heather James and Bill Green will be in attendance at the meeting to present the amendments

ACTION:

9.2 Point Clark Lighthouse Tower

We have copied the Information Bulletin released by Parks Canada on July 8th, 2010 in regards to the closing of the Point Clark Lighthouse tower for your review.

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

ACTION:

9.3 Donald Dinnie Statue

We have received an invitation for the unveiling of Lucknow's own original sculpture of Donald Dinnie.

STAFF COMMENTS: The unveiling will take place on Saturday July 24th at 11:00 a.m. at the corner of Campbell Street and Inglis Street in Lucknow.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held May 19th, 2010

10.2 Lucknow & District Fire Board

Minutes of meeting held June 3rd, 2010

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held May 19th, 2010
SPA Minutes of meeting held May 19th, 2010

12.2 Saugeen Valley Source Protection Committee Meeting

Minutes of meeting held May 28th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File, July 15, 2010
13.2		AMO Watch File, July 8, 2010
13.3		AMO Watch File, June 30, 2010
13.4	Grey Bruce Health Unit	News Release: <i>Black Creek Beach (also known as Old Woman River) Posted Unsafe for Bathing</i> July 14, 2010
13.5		News Release: <i>Bayshore and Kelso Beach Posted Unsafe for Bathing</i> , July 13, 2010
13.6		News Release- <i>Owen Sound Outbreak Investigation</i> , July 9, 2010
13.7		News Release- <i>Durham Conservation Area (Middle Dam Beach), township of West Grey, Safe for Bathing</i> , July 8, 2010
13.8		News Release- <i>Northwinds Beach, Town of Blue Mountains, Safe for Bathing</i> , July 7, 2010
13.9		News Release- <i>Heat Advisory</i> , July 6, 2010
13.10		News Release- <i>Station Park Beach, Municipality of Kincardine & Bayshore Beach, Owen Sound, Safe for Bathing</i> , July 6, 2010
13.11		News Release- <i>Do Not Use Water Advisory for Lake Rosalind - Lifted</i> , July 6, 2010
13.12		News Release- <i>Sauble Beach, Town of South Bruce Peninsula, Safe for Bathing</i> , July 2, 2010
13.13		News Release- <i>Three Beaches Posted Unsafe for Bathing: Station Beach Park, Kincardine; Durham Conservation Area (Middle Dam Beach), West Grey & Bayshore Beach, Owen Sound</i> , July 2, 2010
13.14	General	MedQUEST Committee: Thank You and an Invitation July 9, 2010
13.15		Thehealthline.ca e-bulletin June 30, 2010
		South West LHIN Welcomes New Board Member July 14, 2010
13.16		Lake Huron Coastal Conservation Centre – Lake Huron e-news July 2010
13.17		OMERS Update: July 6, 2010 Changes to Contribution Rates and Benefits
13.18		Green Energy Environmental Registry Posting-Renewable Energy Approval Requirements for Off-Shore Wind Facilities

13.19		Ontario Heritage Trust 2010 Volunteer Recognition Programs
13.20		ciphi – Warning for Restaurant and Food Retailers Regarding Inspection Scam, July 9, 2010
13.21		News Release: Bill Murdock, MPP Grey-Bruce Gets Ready to Play July 6, 2010
13.22		OMAFRA Connects- Grey, Bruce & Dufferin July 2010
13.23		OMAFRA Connects – Huron July 2010
13.24		Nuclear Waste Management Organization OPG's Deep Geologic Repository Project 2009 Annual Report and "Keeping You Informed"
13.25		Suncor <i>In Your Community</i> " Spring 2010
13.26		Township of North Huron – Notice of Adoption of an Official Plan Amendment (correction)

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;
 - Part-time Lighthouse Staff
- labour relations or employee negotiations;
 - Part-time Lighthouse Staff

~..

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 4th, 2010 at 7:00 p.m. or at the Call of the Mayor.

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