

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

July 4th, 2011

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sioetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Public Works	Hugh Nichol	(P)
Chief Building Official	Matt Farrell	(P)
Director of Facilities & Recreation	Mike Fair	(P)
By-law Enforcement Officer	Brianne Elliott	(P)
Drainage Superintendent	Grant Collins	(A)

OTHERS PRESENT: Barb McKay, Garit Reid, Ken Kilpatrick, Liz Dadson, Steve Burns

MINUTES

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:00 p.m.

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None disclosed.

1.2 DELEGATIONS

7:00 pm Steve Burns, B.M. Ross & Associates – See 6.2 & 6.3

2.0 PLANNING & BUILDING DEPARTMENT

2.1 Monthly Report

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to answer any questions.

ACTION: An error was noted for application 60-2011 the gross area was 5000 not 500. The CBO reported that the 50th home just went into Inverlyn Lake Estates.

2.2 Septic System Inspection Program

The table below shows our monthly inspection stats from 2007- 2011 YTD.
Total: 136 (inspections completed & bookings until the end of June) as of June 27th.

Month	2007	2008	2009	2010	2011
April	0	6	0	13	0
May	0	20	49	38	25
June	34	32	37	57	111
TOTAL	34	58	86	108	136

STAFF COMMENTS: There have been 13 inspections booked so far for July; 1 in Aug; and 1 in Sept. July and August mail-out will go out this week now that the postal strike is over. Phone calls will be made to people who were sent letters in May and have not booked an appointment.

ACTION: Noted.

2.3 County of Bruce Planning & Economic Development Department

Attached is a report from Mr. Hollo to the ATP Committee regarding OMB appeals and related legal costs.

STAFF COMMENTS: We request a deposit and the applicant has to pay all the costs. We believe our system works fine. If the applicant wants a planning amendment that is supported by Council but appealed by a member of the public, it should be the applicant's responsibility to cover the municipality's cost in defending that decision. If the County wants to increase its fees to cover anticipated OMB defense costs, than they should do so. The other issue they want feedback for is to not require a solicitor to register consents and plans of subdivision or condominium. They feel they can do a sufficient job ensuring that the plan that gets registered is not altered in any way from what was approved. Our only concern would be any added liability if a mistake were to happen, but in this case Mr. Hollo seems confident his staff can handle those duties.

ACTION: Council and staff wish to maintain our current system of billing as per the Tarriff of Fees By-Law. Council and staff are supportive of the County registering the subdivision or condominium plans. The Administrator will prepare a response.

3.0 **FIRE & EMERGENCY SERVICES**

No items scheduled.

4.0 **FINANCE**

No items scheduled.

5.0 **DRAINAGE**

No items scheduled.

6.0 WATER & SEWERS

6.1 Huronville South Well

The Huronville well is back on-line and in the words of our Water Operator is running smoothly.

STAFF COMMENTS: It was noted by the well technicians that Huronville is one of the most sensitive wells they have worked on, in that the slightest vibration from pump start-ups stirs the water causing turbidity issues. They also noted the quantity of water at this location is unlimited, and by far the most productive of all the Huron-Kinloss well sites, thus is worth the expense to keep in service.

ACTION: Noted.

6.2 Ripley Water Storage EA Status Update

Attached is an update.

STAFF COMMENTS: Steve Burns from BM Ross & Associates will be in attendance to provide a further verbal report.

ACTION: Council has chosen option 2 as the preferred location for the well. Steve Burns will be working with Dr. Luinstra regarding any source water protection items that may be a concern for option 2 prior to proceeding. A 6" diameter test well will be drilled. A motion will be brought forward at the next meeting.

6.3 Lucknow Water Storage EA Status Update

Attached is an update.

STAFF COMMENTS: Steve Burns from BM Ross & Associates will be in attendance to provide a further verbal report.

ACTION: The preferred location is adjacent to the existing elevated storage tank. BM Ross will proceed with a public meeting to address any concerns with the proposal.

7.0 ENVIRONMENTAL SERVICES - (Landfill & Collection)

7.1 Free Dump Day

The Huron-Kinloss Free Dump Day was held at the Huron Landfill site on Saturday June 18th, 2011.

STAFF COMMENTS: The vehicle count was approximately 224. In 2007 the approximate number of loads was 400, 250 in 2008, 150 in 2009, and 140 in 2010. We bring this forward for information purposes.

ACTION: Noted.

8.0 TRANSPORTATION

8.1 Bridge Tenders

The tender closed for the rehabilitation of the Bell and Smeltzer bridges on Lake Range Drive with six bids received.

STAFF COMMENTS: Please find attached the summary from B.M. Ross and Associates Limited. We agree with their recommendation to accept the bid of Theo Vandenberg Construction Inc. at a cost of \$100,197.10. We seek your direction.

ACTION: Approved. Bring the by-law forward.

8.2 Speeding Issues

Attached is a letter from a concerned resident regarding speeding on Gordon Street N.

STAFF COMMENTS: Public Works has no concerns with the request. If Council is in agreement, do we designate all of Lurgan Beach as a Community Safety Zone, or only the Gordon Street N section?

ACTION: Council approved installing larger speed limit signs in this area and also notifying the OPP regarding speeding issues. The Director of Public Works will prepare the letter.

8.3 Maintenance Updates

Gravel: Gravel resurfacing is complete and we are in the process of final grading and dust suppressant application.

Grass Cutting: Due to the lateness of gravel resurfacing our road side grass cutting program is delayed by several weeks.

ACTION: Noted.

8.4 Construction Updates

Clyde Street/Huron Road: The Clyde Street (Lucknow) and Huron Road (Point Clark) top coat of asphalt paving is complete.

Havelock Street: Lavis is in the process of pressure testing the Havelock Street watermain. If all passes the trunk line and individual services can be connected. Once completed, Lavis will begin installation of the storm water piping.

Saratoga Road: The Municipality of Kincardine is upsizing the sanitary sewer line on Saratoga Road from Heather Boulevard easterly to Cottrill's Heavy Equipment for continued servicing of the Lakefield Estates subdivision. The location of the sanitary sewer line will be in the middle of the road, and will result in a road closure of Lake Range Drive from Concession 12 northerly while the works are being undertaken.

ACTION: Noted. The Director should notify the OPP for potential traffic increase on Boiler Beach Road once work starts on Saratoga Road.

8.5 Heritage IV Drainage Issues

We have received a further response regarding the ainage on Lot 19 & 20.

STAFF COMMENTS: Public works has cleaned the ditch and the immediate area and added a berm on the west side of the Township's road ditch. We feel this is sufficient for normal rainfall conditions. You have to keep in mind not all the water coming out of the road ditch is water from the road.

ACTION: A response will be sent to the owner. The Township has authority under the Planning Act. The solicitor will review the letter prior to sending.

9.0 **PARKS, FACILITIES & RECREATION**

9.1 Longest Day of Play, Huron-Kinloss won

STAFF COMMENTS: On June 21, 2011 play Ambassadors hosted activities throughout the municipality. Bruce and Grey Municipalities were requested to keep track of the amount of hours spent on PLAY activities throughout this day and submit hours to PLAY at the end of the day. Huron- Kinloss won earning 6,992 PLAY hours during the first annual Longest Day of PLAY in Bruce Grey Community-wide Challenge. Thanks to play coordinators Don and Barb Murray, Mitch Twolan, Kim Reid, and special thanks to Joan Nelson and the Lucknow Public school for the largest contribution to play. Other contributors included Ripley School, T-ball, Baseball, and Ripley Walkers. A lot of fun was had by all and hopefully this will act as a starting point to get our communities out and about and live a more active lifestyle, and PLAY more as families, neighbours, and communities. To learn more about PLAY visit www.playbrucegrey.com
We bring this forward for information purposes.

ACTION: Noted.

9.2 Stewardship Ranger Program

COMMENTS: Once again we are participating in the Stewardship Ranger program hosted by the MNR. We have been booked in for August 16th, and 17th. The Rangers will be working on Trails and the Lakeshore. This is a great program for seventeen year olds hosted by the MNR to provide some insight on MNR issues. Huron-Kinloss has hosted the Rangers for many years.

ACTION: Noted.

9.3 Liquor Licenced Events

STAFF COMMENTS: The Liquor Licence laws have changed as reported at the May Committee meeting, however further changes are coming in the next year in regards to who will be eligible for a permit. I would propose that an information session with presenters from the AGCO, and representatives from other Municipalities that hold permanent licenses could inform Council members and any members of the public with details regarding the pros and cons of licenced Municipal facilities. I would suggest at least two to three hours would be required. I seek your direction.

ACTION: Approved.

9.4 Algae on Lakeshore

The Director of Facilities and Recreation reported that there was significant algae on the lakeshore on the weekend from Point Clark to the 10th Concession.

STAFF COMMENTS: The beach was cleaned on Thursday prior to the long weekend from Point Clark to the Pine River. There was a great deal of algae in the water that could not be cleaned up with the harvester.

ACTION:

10.0 **GENERAL**

10.1 Huron-Kinloss Ice Cream Trail

The trail officially opened on Friday, June 24th, 2011. At the printing of the agenda we had already received 20 entries.

STAFF COMMENTS: We are overwhelmed with the response. It is interesting to note that all ages are participating not just families. With the entries we are receiving good comments on how much fun people are having. The website is now up and running as well. www.icecreamtrail.ca

ACTION: Noted.

10.2 Spruce the Bruce

Lucknow – Logo/Branding is being developed should be ready for public presentation by the end of the month.

Ripley – Working with local artists to come up with a strategy.

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

ACTION: Noted.

10.3 Environment Canada

2011 Lakewide Management Plan Annual Reports: These reports were developed cooperatively by Environment Canada and the U.S. Environmental Protection Agency and reflect the collaborative efforts of federal, state, tribal and provincial governments, as well as stakeholder organizations.

Lakewide Management Plans are developed and implemented in consultation with US state and Ontario provincial governments and support the restoration and protection of the chemical, physical and biological integrity of the Great Lakes as prescribed by the Great Lakes Water Quality Agreement. These plans provide the framework for binational environmental restoration and protection efforts, identify actions necessary; and co-ordinate the work of the numerous partners involved in the implementation of these actions. Lakewide Management Plans establish environmental goals and targets, assess the state of the ecosystem and develop strategies to implement actions addressing priority issues.

STAFF COMMENTS: None at this time.

ACTION: Noted.

10.4 High Speed Internet

We forwarded Council's inquiry to Hurontel, they responded that within the next few weeks they will be going into the north and east areas of Kinloss twp. Unfortunately they are only servicing existing customers at this time. They do have a couple of different wireless internet solutions that may be of interest to some of them, information and applications are available on their website or at either of their offices.

With respect to the large stones, their contractor is usually pretty good about their clean up, if we have any specific locations then they will follow up for us.

STAFF COMMENTS: None at this time.

ACTION: Council requested a letter be sent to the Huron Tel Board of Directors and the County of Bruce Broadband project asking the reconsider this issue. The Clerk will prepare the letter.

10.5 Lucknow Strawberry Summerfest.

This event was held on June 25th, 2011.

STAFF COMMENTS: Councillor Murray will report at the meeting.

ACTION: The festival was a success and Councillor Murray thanked the Public Works Department for their help over the weekend.

11.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

11.1 Monthly Report

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to answer any questions.

ACTION: Received and filed.

11.2 Tree Preservation By-Law

The final draft of the Tree Preservation By-Law has been prepared for your review.

STAFF COMMENTS: The last direction from the April Council meeting was to change section 2.0, the coverage area. The By-Law will include only properties along the bluff area from Saratoga Road to Amberley Beach. Section 4.0 (1) was also to be revised from a limit of 5 trees to any tree cutting requiring a permit. The restriction period from March 15th to April 30th was also removed from the by-law. There will be no fees associated with a tree cutting permit and the cutting of live or dead trees will require a permit. The by-law attached encompasses all of those changes. The schedules attached have been clarified by the Clerk and Director of Facilities & Recreation. We feel these properties are close enough to the top or bottom of the bluff to be included in the preservation area. If Council agrees to proceed with the by-law as presented there are approx. 500 property owners affected. We are suggesting a direct mail explaining the by-law and a commenting period. Notices will be prepared and ready to go following the mail strike. Notice of the by-law should also be raised at the Beach Association meetings by Council and the Notice will also be sent to the Beach Association Presidents who can forward on to their members. We seek your direction?

ACTION: Council approved the by-law as presented with one amendment to section 9.0 (a) that permits shall be issued and expire 90 days after issuance rather than 12 months. The Clerk will make the changes to the draft by-law and Notice will be sent to all affected owners. The Public Meeting to consider the by-law will be August 3rd, 2011.

12.0 PERSONNEL

No items scheduled.

13.0 NEW BUSINESS

No items scheduled.

14.0 CORRESPONDENCE RECEIVED

14.1	AMO	AMO Breaking News Provincial Election 2011 – NDP Platform Bulletin No. 1 June 27, 2011
14.2		AMO Breaking News Extended Producer Responsibility (EPR) June 27, 2011
14.3		AMO Watch File June 23, 2011
14.4		AMO Watch File June 16, 2011
14.5	Grey Bruce Health Unit	News Feature 2011 Beach Management Program – June 29, 2011
14.6		News Release Adult Rating on Movies Showing Smoking June 27, 2011
14.7		News Release High Bacterial Contamination in Three Area Beaches June 24, 2011
14.8		News Release, <i>Winners! Longest Day of PLAY</i> - May 25, 2011
14.9		News Release, <i>Measles is Back in Canada</i> – June 20, 2011
14.10	General Correspondence	Ministry of Infrastructure – <i>Building Together, Ontario's Long-Term Infrastructure Plan</i> June 24, 2011
14.11		Communities in Bloom – <i>Calling for Nominations of Outstanding People, Projects and Communities</i> June 21, 2011
14.12		OMAFRA Connects July 2011

15.0 ADJOURN

Moved by Sloetjes
Seconded by Abbott

ADJOURN 225 THAT Huron-Kinloss Township Council do now adjourn to meet again on July 18th, 2011 at 7:00 p.m. or at the Call of the Mayor.

Carried.

Original signed by
Mitch Twolan

Original signed by
Sonya Watson

Mayor

Clerk