



Council Meeting Minutes

Council Chambers

June 12th, 2017

7:00 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Absent
Sonya Watson, Clerk	Absent
Matt Farrell, Chief Building Official	Present
Joanna Malott, Deputy Clerk	Present

Others Present: .David Smith, Amelia Sacco

Council Meeting

1. Call to Order

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

2. Disclosure of Pecuniary Interest

Name: n/a Item: n/a Nature of Interest: n/a

3. Adoption of the Minutes

3.1 Motion to adopt the [May 13th, 2017](#) Education and Training Session Meeting Notes as written

Motion No: 207

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the May 13th, 2017 Education and Training Session Meeting Notes as written.

Carried

3.2 Motion to adopt the [May 15th, 2017](#) Council Meeting Minutes as written

Motion No: 208

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the May 15th, 2017 Council Meeting Minutes as written.

Carried

4. Delegations

4.1 None Scheduled

5. Public Meetings Required Under the Planning Act

5.1 Noah Martin
428 Grey Ox Avenue
Part of Lot 25, Concession 4, geographic Township of Kinloss
Z-35-17.11

The purpose of the application is to rezone a portion of the property from 'AG-General Agriculture' to 'AG-88-General Agriculture Special' to permit a kennel in an existing barn.

[Planning Report](#)

David Smith explained the report to Council. Rezoning is required for each occurrence. Noise from the outdoor runs (a requirement under our kennel by-law) is the biggest concern. Right now we do not have a specified distance the nearest dwelling can be. This application has the closest one up to now with a church being only 220 metres away.

Councillor Murray expressed his concern over how many kennels Council has been allowing. He was also concerned with putting a kennel in an existing barn. Councillor Hanna was also concerned with that. Mayor Twolan inquired if any MDS could be put in the kennel by-law. David Smith responded that the Kennel by-law was not part of the Planning Act so something else would have to be done. There needs to be a degree of reasonableness from all parties.

Mayor Twolan requested that the By-Law Enforcement Officer bring forward a report with recommendations for distances from surrounding dwellings.

Motion No: 209

Moved by: Sloetjes Seconded by: Abbott

That Township of Huron-Kinloss Council hereby approves the proposed Zoning By-Law Amendment Z-35-17.11 (Noah Martin) in accordance with the site specific by-law.

Carried

6. Correspondence Requiring Direction

6.1 Nothing scheduled.

7. Staff Reports

- 7.1 [Report Number CS2017-06-26](#) prepared by Mike Fair, Director of Community Services
Lucknow Library and Theatre Roof Tender

Motion No: 210

Moved by: Elliott Seconded by: Sloetjes

That Township of Huron-Kinloss Council hereby approves Report Number CS2017-06-26 Lucknow Library and Theatre Roof Report prepared by Mike Fair, Director of Community Services; and further that Armour Metal Roofing Plus is approved to install G-Rib metal on sloped sections for a total cost of \$21 490.00 plus HST, and Morgans Roofing to install Membrane on flat sections for a total cost of \$17 900.00 plus HST.

Carried

- 7.2 [Report Number BLDG2017-06-11](#) prepared by Matt Farrell, Chief Building Official
Bill 139-the proposed Building Better Communities and Conserving Watershed Act, 2017

CBO Farrell explained some of the proposed changes to both the *Planning Act* and the *Conservation Authorities Act* which was contained in his report. One significant proposal is the replacement of the Ontario Municipal Board with Local Planning Appeal Tribunals. Councillor Abbott inquired who would sit on the Tribunals and Farrell explained it would likely be people with planning experience. It is expected that local planners will have more input into each case and there will be more meetings before a decision is made. More decisions will be made at the local level. It is likely this will lengthen the planning process.

A few key changes to the *Conservation Authorities Act* include creating one set of rules for all. Municipalities will have more control of authority members. On the other hand, the province has control of the composition of the board and the qualifications they need. Several councillors were concerned over this issue. Farrell felt this point will be generating further discussion.

CBO Farrell will keep Council advised on the progress of these issues. After the discussion the following motion was passed.

Motion No:211

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number BLDG3017-06-11 prepared by Matt Farrell, Chief Building Official.

Carried

8. By-Laws and Agreements

8.1 None scheduled

9. Information

9.1 None at this time

10. New Business/Council Reports

10.1 Nothing scheduled

11. Closed Session

11.1 Motion to go into Closed Session n/a

11.2 Motion to rise from Closed Session n/a

12. Business Arising from the Closed Session

12.1 n/a

13. Confirming By-Law

13.1 [By-Law Number 2017-71](#)

June, 2017 Confirmatory By-Law

Motion No:212

Moved by: Abbott Seconded by: Hanna

That By-Law 2017-71 being the June, 2017 Confirmatory By-Law be read a first, second and third time and passed this 12th day of June, 2017.

Carried

14. Adjournment

14.1 Motion to Adjourn

Motion No:213

Moved by: Murray Seconded by: Abbott

That The Township of Huron-Kinloss Council does hereby adjourn.

Carried

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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