

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

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

Mayor Twolan 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 [May 20th, 2015](#) Council Meeting Minutes and the [May 19th, 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 [June 1st, 2015](#) General Committee Meeting Minutes as written.

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street intersection had to be extended to the individuals property line at the home owners expense.

Staff is recommending Council stay consistent with past decisions, however the Director of Public Works is agreeable that no storm water drainage system is required, only that the 200mm sanitary line, and the 150mm watermain be extended at an estimated cost of \$70,000.

Further the County and Huron-Kinloss Official Plan encourage development within the urban settlement areas on municipal services. The Huron-Kinloss Official Plan states:

“It is the intent of this Plan that the entire Village of Lucknow shall ultimately be serviced with municipal water supply and distribution and sewage collection and disposal systems.” Council should also be aware the property is located within the Source Water Protection zone and therefore installation of a septic system is not an option due to the availability of sanitary sewers.

In order for Mr. Ballagh to proceed with his proposal we would also suggest a deeming by-law would be required if building on more than one lot. There is a Holding on the lots due to the lack of servicing that would have to be lifted prior to issuance of a building permit and considerations would have to be made regarding road frontage. Currently that portion of Bob Street is unopened. Therefore, a by-law would have to be passed to open the road to provide frontage and an entrance to the property.

We seek Council's direction.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Request for Fee Waiver

The Ripley Reunion Committee had requested that municipal fees be waived for the Old Boys Reunion from July 30th to August 3rd, 2015 at the June 1st, 2015 General Committee meeting.

Moved by
Seconded by

WAIVE
RENTAL FEES
FOR THE
RIPLEY
REUNION

THAT the Township of Huron-Kinloss Council hereby waives the municipal facility rental fees for the Ripley Reunion Committee from July 30th to August 3rd, 2015 for the Ripley Reunion.

5.2 Funding Extension Request for Source Protection Implementation Funding

Moved by
Seconded By

FUNDING
EXTENSION
REQUEST FOR
SOURCE
PROTECTION
IMPLEMENTATION
FUNDING

WHEREAS the Province of Ontario has set up a Source Protection Municipal Implementation Fund to provide one-time grant funding to offset a portion of the costs for small, rural municipalities in preparing to implement drinking water source protection plans;

AND WHEREAS the County of Grey has received grant funding in the amount of \$58,729.00 for eligible activities undertaken by the County, with an additional \$15,000.00 for collaborating with municipalities in Grey and Bruce counties on the 'Risk Management Official – Risk Management Inspector-In-A-Box' program;

AND WHEREAS the Province of Ontario has yet to approve the Source Protection Plan for Grey Sauble, Saugeen Valley, and Northern Bruce Peninsula, which covers much of Grey and Bruce Counties;

NOW THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss Council endorses the resolution of the County of Grey and as such requests the Province grant a one-time extension to Source Protection Municipal Implementation Fund spending deadline, based on the delay in the approval of the Source Protection Plans;

AND THAT the extension request be commiserate with the timing for the approval of the Source Protection Plan, such that the County will have the ability to review the approved Plan, and implement amendments to the County Official Plan within the revised funding spending deadline.

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5.3 Expression of Opposition to the Privatization of Hydro One

Moved by
Seconded By

EXPRESSION OF
OPPOSITION TO
THE
PRIVATIZATION
OF HYDRO ONE

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions show that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*,

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

NOW THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss Council hereby calls on the provincial government to

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales.

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5.4 [Ripley Agricultural Society Special Occasion Permit](#)

We have received a letter from the Ripley Agricultural Society requesting a Special Occasion Permit for the Ripley Fall Fair Dance.

STAFF COMMENTS: The letter has been attached and the following resolution has been prepared for your consideration.

ACTION:

Moved by
Seconded By

RIPLEY
AGRICULTURAL
SOCIETY
SPECIAL
OCCASION
PERMIT

THAT Huron-Kinloss Township Council hereby approves the request of the Ripley Agricultural Society and declares the Ripley Fall Fair Dance scheduled for Saturday, September 26th, 2015 from 9:00 p.m. to Sunday, September 26th, 2015 at 1:00 a.m. held at the Ripley-Huron Community Centre a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence with the following conditions:

1. Proof of liability insurance is provided to the municipality
2. An income and expense statement is provided to the municipality

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5.5 Maitland Valley Conservation Authority- Floodplain Mapping

We have received a letter and mapping from MVCA regarding amendments to watershed floodplain maps.

STAFF COMMENTS: A meeting is being held on August 26th, 2015 in Goderich. We bring this Council's attention for information purposes. Staff do plan on attending.

[Letter](#)

[Map](#)

ACTION:

5.6 Victoria Park Ribbon Cutting Ceremony

The Lucknow Kinsmen Club has notified the Township of the ribbon cutting ceremony planned for June 23rd, 2015 at Victoria Park in Lucknow. A barbeque will follow the ribbon cutting ceremony.

STAFF COMMENTS: They are seeking Council representation at the event.

ACTION:

5.7 Exemption to Noise By-Law

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 Thelma Neudorf from 11:00 p.m. on August 2nd, 2015 to 1:00 a.m. on August 3rd 2015 for a wedding to be held at 75 Oatman Lane, Bruce Beach.

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6.0 **FINANCIAL REPORTS**

6.1 [Payment of Current Accounts as Presented](#)

Moved by
Seconded By

APPROVE JUNE
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the June 2015 accounts as presented.

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6.2 [Payment of Previous Month Actual Accounts](#)

Moved by
Seconded by

APPROVE
ACTUAL MAY
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the May 2015 accounts in the amount of \$725,117.03.

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6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to May 31, 2015.

Moved by
Seconded by

MAY REVENUE
EXPENDITURE
REPORTS

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

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6.4 Canada 150 Community Infrastructure Program Applications

Moved by
Seconded By

ENDORSE CIP150
APPLICATIONS

THAT Huron-Kinloss Township Council hereby endorses the following applications for Canada 150 Community Infrastructure funding:

- Whitechurch water distribution system replacement and road reconstruction **Priority #1**
- Pine River Walking Bridge Trail Connector **Priority #2**
- Ripley-Huron Community Centre Renovation **Priority #3**

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 [Realignment of Bruce Road #1 at Highway 9](#)

We have attached letters to the landowners regarding the proposed Official Plan and By-law Amendment for the realignment of Bruce Road # 1 and Highway 9. We have provided these letters for information purposes. As directed at the May 25th, 2015 Planning Meeting we have prepared a resolution for Council's consideration regarding this matter.

Moved by
Seconded by

REALIGNMENT OF
BRUCE ROAD 1
AND HIGHWAY 9

THAT Huron-Kinloss Township Council hereby requests the County consider dividing the lands remaining from the realignment of Bruce Road 1 and Highway 9 in half and transfer ownership of to the land to the adjacent land owners in Huron-Kinloss and Brockton; and

FURTHER THAT Council acknowledges the letters received from the County to landowners Russell and Kraemar and encourages continued communication with Kraemar and Russell throughout the process to ensure entrances to both properties are clearly established in a timely manner prior to road construction.

7.2 Volunteer Fire Fighter's Resignation

We regret to inform Council that Volunteer Fire Fighter, Donald Martyn has resigned from the Ripley-Huron Fire Department effective May 26th, 2015.

STAFF COMMENTS: None at this time.

ACTION:

7.3 [Canadian Nuclear Society Conference Report](#)

The Administrator has prepared Report No. ADM2015-06-07 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

7.4 [Accessible Doors Report](#)

The Director of Community Services has prepared Report No. CS2015-06-18 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

Moved by
Seconded by

ACCESSIBLE
DOORS

THAT Huron-Kinloss Township Council hereby grants an exemption to the Purchasing Policy for the purchase and installation of accessible doors for Council Chambers and the day care entrance at the Ripley Medical Centre due to a limited source supplier.

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7.5 [Coni marble quote & pictures](#)

The Director of Community Services has prepared Report No. CS2015-06-18 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

Moved by
Seconded by

ACCESSIBLE
DOORS

THAT Huron-Kinloss Township Council hereby grants an exemption to the Purchasing Policy and that Coni marble be engaged as the supplier/installer for the vanity sinks for the Ripley-Huron Community Centre at a cost of \$11,230.05 plus H.S.T.

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8.0 BY-LAWS AND AGREEMENTS

8.1 [Bruce Rd #1 Zoning Amendment By-Law](#)

Moved by
Seconded by

BRUCE RD #1
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2015-41 being the " Bruce Rd #1 Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.2 [Bruce Rd #1 Official Plan Amendment No. 35 By-Law](#)

Moved by
Seconded by

BRUCE RD #1
OFFICIAL PLAN
AMENDMENT NO.
35

THAT leave be given to introduce By-Law Number 2015-42 being the " Bruce Rd #1 Official Plan Amendment No. 35 By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.3 [Rock Zoning Amendment By-Law](#)

Moved by
Seconded by

ROCK ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2015-43 being the " Rock Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.4 [Rock Official Plan Amendment No. 36 By-Law](#)

ROCK OFFICIAL
PLAN
AMENDMENT NO.
36

Moved by
Seconded by

THAT leave be given to introduce By-Law Number 2015-44 being the " Rock Official Plan Amendment No. 36 By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.5 [Accept Quote for Lucknow Decorative Street Lights and Poles By-Law](#)

ACCEPT QUOTE
FOR LUCKNOW
DECOARTIVE
STREET LIGHTS
AND POLES

Moved by
Seconded by

THAT leave be given to introduce By-Law Number 2015-45 being the "Accept Quote for Lucknow Decorative Street Lights and Poles By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.6 [Accept Quote for purchase of PCCC Park Equipment By-Law](#)

ACCEPT QUOTE
FOR PURCHASE
OF PCCC PARK
EQUIPMENT

Moved by
Seconded by

THAT leave be given to introduce By-Law Number 2015-46 being the " Accept Quote for purchase of PCCC Park Equipment Purchase By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.7 [Purchase 93 Huron Street, Ripley \(Courtney\) Agreement By-Law](#)

We wish to bring to Council's attention that Schedule "A" was revised since the June 1st meeting to reflect the seller's ability to remove chattels located on the property until June 30th, 2015. Please review Schedule "A" for clarity. The other additional clauses simply spell out what was already in the fine print of the Agreement of Purchase and Sale.

Moved by
Seconded by

PURCHASE 93
HURON STREET,
RIPLEY
(COURTNEY)
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-47 being the "Purchase 93 Huron Street (Courtney), Ripley Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.8 [Underground Tank Removal and Site Remediation Cost-Sharing Agreement By-Law](#)

Moved by
Seconded by

UNDERGROUND
TANK REMOVAL
AND SITE
REMEDIAION
COST-SHARING
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-48 being the "Underground Tank Removal and Site Remediation Cost-Sharing Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.9 [Adopt Frozen Water Services Policy By-Law](#)

Moved by
Seconded by

ADOPT FROZEN
WATER
SERVICES
POLICY

THAT leave be given to introduce By-Law Number 2015-49 being the "Adopt Frozen Water Services Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.10 [Accept Tender for Kubota Tractor By-Law](#)

Moved by
Seconded by

ACCEPT TENDER
FOR KUBOTA
TRACTOR

THAT leave be given to introduce By-Law Number 2015-50 being the "Accept Tender for Kubota Tractor By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.11 [Authorize Sale Part Lot 17, Concession A \(Armstrong\) Agreement By-Law](#)

Moved by
Seconded by

AUTHORIZE
SALE PART LOT
17,
CONCESSION A
(ARMSTRONG)
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-51 being the "Authorize Sale Part Lot 17, Concession A (Armstrong) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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8.12 [Accept Tender Huron Landfill Bulldozer By-Law](#)

Moved by
Seconded by

ACCEPT
TENDER
HURON
LANDFILL
BULLDOZER

THAT leave be given to introduce By-Law Number 2015-52 being the "Accept Tender Huron Landfill Bulldozer By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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

9.1 Beach Association Meetings

The Beach Association Meetings for 2015 are as follows:

July 11th- Point Clark Cottager's Association – 9:30 am
July 11th – Lurgan Beach / Blair's Grove Beach Association – 10 am
August 1st – Bruce Beach Cottager's Association – 10 am

STAFF COMMENTS: Council is invited to attend.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held [March 18th, 2015](#) and [April 22nd, 2015](#)

10.2 Lucknow & District Fire Board

Minutes of meeting held [March 12th, 2015](#) and [May 28th, 2015](#)

10.3 Nuclear Waste Community Advisory Committee

Minutes of meeting held [May 5th, 2015](#)

10.4 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held [May 11th, 2015](#)

11.0 NEW BUSINESS/COUNCIL REPORTS

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Bruce Area Solid Waste Recycling

Minutes of meeting held [March 26th, 2015](#)

12.2 Saugeen Source Protection Committee

Minutes of meeting held [April 24th, 2015](#)

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File June 11, 2015
13.2		AMO Communications <i>Key Legislation for Municipalities Moves Forward</i> June 4, 2015
13.3		AMO Watch File June 4, 2015
13.4		AMO Communications <i>Add Your Voice to What's Next Ontario?</i> June 3, 2015
13.5		AMO Communications <i>Employment and Labour Statute Law Amendment Act Introduced</i> May 29, 2015
13.6		AMO Watch File May 28, 2015
13.7		AMO Communications <i>Navigating a High Road, High Return Approach to Social Media</i> May 28, 2015
13.8		AMO Communications <i>2015 AMO AGM and Annual Conference</i> May 27, 2015
13.9		AMO Communications <i>Municipal Elections Act</i> May 28, 2015
13.10	General	DGR – Underground Nuclear Waste Storage – Community Meeting with Environmental Lawyer
13.11		Ministry of Municipal Affairs and Housing – <i>Public Sector and MPP Accountability and Transparency Act, 2014 Amendments</i> May 2015
13.12		Minister Responsible for Seniors Affairs - <i>June As Senior's Month</i> May 22, 2015
13.13		Making Waves June 1 st , 2015
13.14		South Bruce Grey Health Centre – SBGHC in the News May 2015
13.15		Town of St. Mary's <i>Network Southwest Action Plan (Transportation Alliance)</i> , May 15, 2015
13.16		Town of Aurora – <i>Community Mailboxes</i> May 21, 2015
13.17		Immigration Watch Canada – <i>Canada Has Another Residential School System</i> June 10, 2015
13.18		Bruce County Historical Society and the Living History Multimedia Association – Invitation to Bruce County Heritage Documentary Project Launch (television series)

14.0 CONFIRMING BY-LAW

Moved by
Seconded by

JUNE, 2015
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2015-53 being the "[June, 2015 Confirmatory By-Law](#)" and that it now be read severally a first, second and third time and finally passed this 15th day of June, 2015.

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15.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

Clerk