

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

Township of Huron-Kinloss Council met in regular session on the 16th day of June, 2014 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Community Services	Mike Fair	(P)
By-Law Enforcement Officer	Brianne Elliott	(P)

OTHERS PRESENT: Doug & Heather Dundas, Ashley Zettle, Kim Arnold, Sheridan Conley, Rose-Marie Meyer, Rodger Cook, Wendy Pollock, Keith & Julie Thompson, Marilyn Johnston, Carol Fludder, Rob Thompson, Andrew & Dianne MacDonald, Jutta Splettstoesser, Ken Kilpatrick, Valerie Gillies, Liz Dadson, Barb McKay, Matt Farrell, Roberta Brignell, Alex Bottman

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:04 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
<i>Mayor Twolan</i>	4.3	clients

3.0 ADOPTION OF THE MINUTES

Moved by Sloetjes
Seconded by Gamble

ADOPT COUNCIL MINUTES	174	THAT Huron-Kinloss Township Council hereby adopts the May 21 st , 2014 Council Meeting Minutes as written.
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Carried.

Moved by Elliott
Seconded by Sloetjes

ADOPT GENERAL
COMMITTEE
MINUTES

175

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the June 2nd, 2014 General Committee Meeting Minutes as written.

Carried.

4.0 DELEGATIONS

4.1 Roberta Brignell Community Foundation Grey Bruce 7:00 p.m.

Ms Brignell is making a presentation called "Smart & Caring Community Education Fund" showcasing their Education Initiative. Aly Boltman, the new Executive Director will accompany her.

STAFF COMMENTS: They are looking for endorsement to assist the Foundation in promoting this education fund to residents of Huron-Kinloss. We have prepared a resolution for Council's consideration.

ACTION: Ms. Brignell and Aly Boltman presented information on their initiatives and grant funds available. Creating one central location for all bursaries and grants that are available in Grey & Bruce. Council questioned if there would be funds available to support the centre in Bervie from closing. Council suggested a presentation in Lucknow would be beneficial to find a community champion. Council passed the following motion.

Moved by Elliott
Seconded By Gamble

COMMUNITY
FOUNDATION
GREY BRUCE

176

THAT Huron-Kinloss Township Council hereby endorses the Smart & Caring Community Fund for Education, for students in Grey and Bruce Counties, as a Sesquicentennial Project provided through the Community Foundation Grey Bruce.

Carried.

4.2 Roger Cook Saugeen Mobility and Regional Transit 7:15 p.m.

Mr. Cook will be speaking about Saugeen Mobility and Regional Transit which is the local specialized public transit partnership serving the mentally and physically challenged residents of Huron-Kinloss. He will outline some of the current challenges facing this service.

STAFF COMMENTS: His presentation is attached for your review.

ACTION: Roger delivered his presentation. Council thanked him for the update.

Mayor Twolan declared a conflict, vacated his seat and left the room.

4.3 Julie & Keith Thompson Dog Incident 7:30 p.m.

Mr. & Mrs. Thompson and Marilyn Johnson have requested attendance at Council to make them aware of a biting incident that occurred on June 2nd, 2014.

STAFF COMMENTS: Their letter is attached. The By-Law Enforcement Officer has been attending to the incident and a ticket and letter of compliance has been issued. The By-Law Enforcement Officer will also be continuing to monitor the area on an ongoing basis for compliance to ensure the safety of the neighbourhood. The OPP have also attended.

ACTION: The Thompsons and Marilyn Johnson presented a detailed report of the events surrounding the evening of the dog attack. The Thompson's presented Council with a petition containing 67 signatures of local residents who have "acknowledged that there are dogs unsupervised, without a leash, wandering off their properties, and can approach a person or dog causing extreme fear and bodily harm,..." Council was extremely concerned with this attack and members of Council questioned why anyone would continue to own a pet that is capable of such attack. Staff further reported that the By-Law Enforcement Officer has issued a ticket under the Animal Control/Kennel Licensing By-law and has set a muzzle requirement for the dog should it return the property as well as a requirement to pay all vet bills incurred as a result of the attack. The owner is in the process of building a high fence enclosure with cement patio stones bordering to keep the dogs contained on the property. It was also reported that the owner has contacted Marcel Verlann a certified dog trainer to attend the property and to help with a dog training program for the two German Shepherd dogs. It was also noted that the OPP have issued a ticket under the Dog Owner's Liability Act to the owner although at this time it is unknown what the ticket is for.

Council directed the By-Law Enforcement Officer to strictly monitor the situation and ensure the owners are abiding by the restrictions in place. Council also directed that staff assist the OPP in pursuing any further measures that could be taken in regards to this animal under the Dog Owner's Liability Act.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to May 31, 2014.

Moved by Gamble
Seconded by Elliott

MAY REVENUE
EXPENDITURE
REPORTS

179

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

Carried.

6.4 Minutes of Settlement

The Taxation & Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Extension for Draft Plan of Subdivision

Moved by Sloetjes
Seconded By Gamble

EXTENSION FOR
DRAFT PLAN OF
SUBDIVISION

180

THAT Huron-Kinloss Township Council has reviewed the request from 1519201 Ontario Inc. (David Brown) for a two year extension to the Draft Plan of Subdivision 41T-2009-012.16 and as such supports the two year extension and recommends approval by the County of Bruce with no added conditions.

Carried.

7.2 Multi-Municipal Wind Turbine Working Group Terms of Reference

The Clerk noted that the Terms of Reference adopted would reference Recording Secretary rather than Secretary throughout. Council supports this minor amendment and passed the following resolution.

Moved by Murray
Seconded By Hanna

MULTI-
MUNICIPAL WIND
TURBINE
WORKING
GROUP TERMS
OF REFERENCE

181

THAT Huron-Kinloss Township Council hereby approves the Multi-Municipal Wind Turbine Terms of Reference as presented dated May 2014

Carried.

7.3 Music In The Fields Exemption to the Alcohol Risk Management Policy

Moved by Gamble
Seconded By Elliott

MITF EXEMPTION
TO ALCOHOL
RISK
MANAGEMENT
POLICY

182

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 7.1 of the Alcohol Risk Management Policy to allow the Music in the Fields Committee to sell a maximum of 8 drink tickets at one time at the Music in the Fields event in Lucknow scheduled for August 22 and 23, 2014.

Carried.

7.4 Emerald Ash Borer (EAB) in Ripley

We now have confirmed Emerald Ash Borer in Ripley.

STAFF COMMENTS: There are a few confirmed trees located in Ripley which are located on private property. We encourage all landowners to first identify if they have Ash trees on their property, and also determine the health of the Ash tree. If a landowner cannot identify an ash tree please contact a local arborist for assistance. Dead ash trees become a significant liability to landowners. We have been advised that cost of removal of an ash tree that is infected with EAB and near death is more expensive to remove due to the danger that dead trees pose during the removal process. We also encourage landowners not allow the cut down tree to leave the area, in other words do not allow the wood to be transported to a cottage or the lakeshore to further spread the EAB to other regions. Staff is currently working with the Saugeen Valley Conservation Authority (SVCA) to set up Training for Ash tree inventory for Municipal Property. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving a prosperous, vibrant, spirited, accessible and environmentally conscious community.

ACTION: Noted.

7.5 Lighthouse Park Surfacing

We tested the accessible rubber surface at the Lighthouse Park. Sections of surfacing met the standards, however some sections did not meet the standard required.

STAFF COMMENTS: At this time we feel that if the equipment is used properly then no fencing will be required, however replacement is a priority. There are two options for replacement. First option is to replace with another rubber surface estimated at \$10 000.00 plus HST. Second Option is to replace with engineered wood fibre surfacing estimated at \$4500.00 plus HST. Both replacements are considered accessible, and available to be installed before July 1st long weekend. This item was not included in the 2014 budget, and recommend funding from parkland reserve. We recommend the rubber surfacing since this park is usually a tourism destination adjacent to the Lighthouse, and due to the location along the shoreline wood fibre would tend to blow away more readily. We seek your direction.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Council supported option one. The following motion was passed.

Moved by Hanna
Seconded By Murray

LIGHTHOUSE
PARK
PLAYGROUND
SURFACE

183

THAT the Township of Huron-Kinloss Council hereby authorizes replacement of the Lighthouse Park playground surface with a rubber surface for an estimated cost of \$10,000.00 plus H.S.T.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Clark Deeming By-law

Moved by Sloetjes
Seconded by Elliott

CLARK DEEMING 184 THAT leave be given to introduce By-Law Number 2014-49 being the "Clark Deeming By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of June, 2014.

Carried

8.2 Adopt Revised Alcohol Risk Management Policy June 2014 By-law

Moved by Elliott
Seconded by Gamble

ADOPT REVISED ALCOHOL RISK MANAGEMENT POLICY JUNE 2014 185 THAT leave be given to introduce By-Law Number 2014-50 being the "Adopt Revised Alcohol Risk Management Policy June 2014 By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of June, 2014.

Carried.

8.3 Lucknow and District Joint Fire Board Agreement By-Law

Moved by Gamble
Seconded by Sloetjes

LUCKNOW AND DISTRICT JOINT FIRE BOARD AGREEMENT 186 THAT leave be given to introduce By-Law Number 2014-51 being the "Lucknow and District Joint Fire Board Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of June, 2014.

Carried.

8.4 MacPherson Land Transfer By-Law

As a final step in completion of the expropriation that took place in 2012 for the parking lot areas surrounding the Lucknow & District Sport Complex we have one final land transfer to give clear land title to the Macpherson's.

The MacPherson's building is located on Part 3 on reference plan R419256 as highlighted. This Part was included in the expropriation of lands for ease of completing the expropriation process. We now wish to transfer it to the MacPherson's at no cost.

This By-Law will authorize the signing of the Transfer/Deed of Land.

Moved by Elliott
Seconded by Gamble

MAC PHERSON
LAND TRANSFER

187

THAT leave be given to introduce By-Law Number 2014-52 being the "MacPherson Land Transfer By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of June, 2014.

Carried.

8.5 Consolidated Fees July 2014 By-Law

The by-law is being brought forward to reflect a change to the Provincial license fee for interment to the cemetery.

Moved by Hanna
Seconded by Abbott

CONSOLIDATED
FEES JULY 2014
BY-LAW

188

THAT leave be given to introduce By-Law Number 2014-53 being the "Consolidated Fees July 2014 By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of June, 2014.

Carried.

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

9.1 Kincardine Tourism Welcome Centre Reception

The official opening of the Welcome Centre which includes Kincardine Tourism, Kincardine Chamber of Commerce, Kincardine BIA and the Penetangore Regional Economic Development Corp. is June 19th from 4:00 pm to 7:00 pm. Council, staff, tourism partners and volunteers are invited to attend the Wine and Cheese Reception at 777B Queen Street, Kincardine.

STAFF COMMENTS: We bring this to you for information purposes.

ACTION: Deputy Mayor Gamble will attend.

9.2 Election Information Session

A free workshop is being provided for anyone interested in running in the October Municipal Election in Bruce County. Representatives from the Ministry of Municipal Affairs and Housing, County of Bruce and each municipalities in Bruce County will be present.

STAFF COMMENTS: It will be held at 7:00 pm on Thursday, July 10th at the County of Bruce Administration Centre located at 30 Park Street in Walkerton. Joint advertising of this event is taking place across Bruce County. We bring this to your attention for information purposes.

ACTION: Noted.

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Lucknow and District Joint Recreation Board

Minutes of meeting held April 16th, 2014

10.2 Lucknow & District Fire Board

Minutes of meeting held May 28th, 2014

10.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held March 26th, 2014

10.4 Nuclear Waste Community Advisory Committee

Minutes of meeting held May 6th, 2014

11.0 **NEW BUSINESS/COUNCIL REPORTS**

11.1 Bluewater Wind Project

Councillor Elliott notified Council that he has received written notice that the Bluewater Wind Project land options have expired. He will no longer have a conflict of interest to declare.

STAFF COMMENTS: None at this time.

ACTION: Noted.

11.2 Maitland Valley Conservation Authority

Deputy Mayor Gamble provided Council with four new logo formats the conservation authority was considering.

STAFF COMMENTS: None at this time.

ACTION: Council all provided their personal preference for the logos. Deputy Mayor Gamble would provide MVCA with the preferred option for Huron-Kinloss.

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

12.1 Maitland Valley Conservation Authority

Minutes of meeting held March 19th, 2014 and April 16th, 2014

12.2 Saugeen Valley Source Protection Committee

Minutes of meeting held March 28th, 2014

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO – Watch File June 5 2014
13.2		AMO Communications –AMO Provincial Election Update – Latest on the Key Municipal Priorities June 3, 2014
13.3		AMO Communications –New Building Canada Fund – Member Update June 2, 2014
13.4		AMO Communications – Asset Management – 2014 LAS /MFOA Symposium June 2, 2014
13.5		AMO Watch File May 29, 2014
13.6	Grey Bruce Health Unit	
13.7		
13.8	General	Council of Canadians Acting for Social Justice <i>Liquid Pipeline: Extreme Energy's Threat to the Great Lakes and the St. Lawrence River</i> June 6, 2014
13.9		Municipality of Morris Turnberry – <i>Notice of Open House and Public Meeting Concerning a New Zoning By-Law</i> May 28, 2014
13.10		South Bruce Grey Health Centre In The News May 2014
13.11		Municipal World June 2014

14.0 CLOSED SESSION

Moved by Abbott
Seconded By Hanna

MOVE TO
CLOSED
SESSION

189

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:20 p.m. for the purpose of discussing:

- the security of property of the municipality or local board;
 - 592 Willoughby Street
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Property Damage Claim
 - By-Law Enforcement Incident
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Land Use Opinion

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Murray

RISE FROM
CLOSED
SESSION

191

THAT Huron-Kinloss Township Council rise from Closed Session at 8: 45 p.m.

Carried.

16.0 CONFIRMING BY-LAW

Moved by Abbott
Seconded by Murray

JUNE 2014
CONFIRMATORY
BY-LAW

192

THAT leave be given to introduce By-Law Number 2014-54 being the "June 2014 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of June, 2014.

Carried.

17.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN

193

THAT Huron-Kinloss Township Council do now adjourn.

Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk