

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

Township of Huron-Kinloss Council will meet 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 | () |
| 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 | () |
| Director of Community Services | Mike Fair | () |
| By-Law Enforcement Officer | Brianne Elliott | () |

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> |
|-------------|-------------|---------------------------|

3.0 ADOPTION OF THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [May 21st, 2014](#) Council Meeting Minutes as written.

Moved by
Seconded by

ADOPT GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [June 2nd, 2014](#)

General Committee Meeting Minutes as written.

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 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:

Moved by
Seconded By

COMMUNITY
FOUNDATION
GREY BRUCE

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.

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:

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

Mr. & Mrs. Thompson 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:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Deep Geologic Repository Joint Review Panel- Public Hearing Days Notice

We have received notice of the additional Public Hearing Days for the Deep Geological Repository Project for Low and Intermediate Level Radioactive Waste (DGR)

STAFF COMMENTS: We have attached the notice for your review. Those wishing to make an oral presentation must indicate their intention by June 23rd, 2014.

ACTION:

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 2014 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 2014 accounts in the amount of \$733,566.26.

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6.3 [Summary Revenue/Expenditure Reports](#)

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

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 [Minutes of Settlement](#)

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

STAFF COMMENTS: Included in the report.

ACTION:

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Extension for Draft Plan of Subdivision

Moved by
Seconded By

EXTENSION FOR
DRAFT PLAN OF
SUBDIVISION

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.

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7.2 [Multi-Municipal Wind Turbine Working Group Terms of Reference](#)

Moved by
Seconded By

MULTI-
MUNICIPAL WIND
TURBINE
WORKING
GROUP TERMS
OF REFERENCE

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

7.3 [Music In The Fields Exemption to the Alcohol Risk Management Policy](#)

Moved by
Seconded By

MITF EXEMPTION
TO ALCOHOL
RISK
MANAGEMENT
POLICY

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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.
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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:

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:

8.0 **BY-LAWS AND AGREEMENTS**

8.1 [Clark Deeming By-law](#)

Moved by
Seconded by

CLARK DEEMING

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.

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8.2 [Adopt Revised Alcohol Risk Management Policy June 2014 By-law](#)

Moved by
Seconded by

ADOPT REVISED
ALCOHOL RISK
MANAGEMENT
POLICY JUNE
2014

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.

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8.3 [Lucknow and District Joint Fire Board Agreement By-Law](#)

Moved by
Seconded by

LUCKNOW AND
DISTRICT JOINT
FIRE BOARD
AGREEMENT

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.

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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
Seconded by

MAC PHERSON
LAND TRANSFER

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.

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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
Seconded by

CONSOLIDATED
FEES JULY 2014
BY-LAW

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.

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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:

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:

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

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 – <i>AMO Provincial Election Update – Latest on the Key Municipal Priorities</i> June 3, 2014 |
| 13.3 | | AMO Communications – <i>New Building Canada Fund – Member Update</i> June 2, 2014 |
| 13.4 | | AMO Communications – <i>Asset Management – 2014 LAS /MFOA Symposium</i> 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
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:

- 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
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Land Use Opinion

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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.

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16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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

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17.0 CONFIRMING BY-LAW

Moved by
Seconded by

JUNE 2014
CONFIRMATORY
BY-LAW

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.

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18.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

Clerk