

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

Township of Huron-Kinloss Council met in regular session on the 17<sup>th</sup> day of June, 2013 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	<b>(A)</b>
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	<b>(P)</b>
<b>Councillors</b>	<b>Lillian Abbott</b>	<b>(P)</b>
	<b>Jeff Elliott</b>	<b>(P)</b>
	<b>Jim Hanna</b>	<b>(P)</b>
	<b>Don Murray</b>	<b>(P)</b>
	<b>Carl Sloetjes</b>	<b>(P)</b>
<b>Administrator</b>	<b>Mary Rose Walden</b>	<b>(P)</b>
<b>Clerk</b>	<b>Sonya Watson</b>	<b>(P)</b>
<b>Treasurer</b>	<b>Jodi MacArthur</b>	<b>(P)</b>

**OTHERS PRESENT:** Liz Dadson, Barb McKay, Alanna Rice

**1.0      CALL TO ORDER**

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

**2.0      DISCLOSURE OF PECUNIARY INTEREST**

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

**3.0      ADOPTION OF THE MINUTES**

		Moved by Sloetjes Seconded by Elliott	
ADOPT COUNCIL MINUTES	168	THAT Huron-Kinloss Township Council hereby adopts the May 22 <sup>nd</sup> , 2013 Council Meeting Minutes as written.	Carried.
		Moved by Elliott Seconded by Sloetjes	
ADOPT GENERAL COMMITTEE MINUTES	169	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the June 3 <sup>rd</sup> , 2013 General Committee Meeting Minutes as written.	Carried.

**4.0 DELEGATIONS**

4.1 County Roads Brian Knox, County Engineer 7:00 p.m.

Brian Knox will be attending to discuss some County Road items with Council.

STAFF COMMENTS: Mr. Knox will be attending to discuss the following items:

The list of items with background information are as follows:

1. **Recent Highways Department Work in Huron-Kinloss**  
The Engineer will review recent Bruce County Highways work within the Municipality.
2. **Alignment of Bruce Road 1 at Kinloss**  
The Engineer shall update Council on the Environmental Assessment at the potential realignment at Highway 9.
3. **Improvements at the Intersection of Bruce Road 1 at Holyrood**  
The Engineer shall comment on a potential spot improvement at the intersection.
4. **Lucknow Urban**  
The Highways Department is planning improvements on Bruce Road 86 within the urban area and a small section of Bruce Road 1 south of Bruce Road 86. The Engineer wishes to address several potential spot improvements.
5. **New Lucknow Shop**  
The Highways Department is planning to replace the current Lucknow shop on the existing site. The Department has approached the Municipality concerning the acquisition/use of the unopened adjacent road allowance. The Engineer wishes to review the extent of the County's work on the unopened road allowance to facilitate the new shop.

ACTION: Brian Knox notified the Administrator he would not be attending at this time.

4.2 6<sup>th</sup> Concession Bridge Bert Piel 7:30 p.m.

Bert Piel is attending Council to discuss concerns with the road closure on the 6<sup>th</sup> Concession.

STAFF COMMENTS: We have copied for the letter for your review.

ACTION: Bert Piel read a letter outlining concerns with the closure of Concession 6. He suggested that I.C. Greenhouses has 6 weeks of the year to make a profit and the bridge was closed for 3 of those weeks. He also suggested that detour signs were not adequate. Mr. Piel suggested that the neighbours should have been informed that the road was closing and I.C. Greenhouses should have been consulted.

Council responded that they agreed notification of the bridge being closed should have been done in advance and detours should have been adequate to direct traffic properly.

Future projects need to address detour signage and proper consultation.

**5.0      CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

5.1      Township of Wainfleet Letters

We have received correspondence from the Township of Wainfleet in regards to the Minister of Energy's announcements on changes to the Green Energy Act.

STAFF COMMENTS: We have copied the letters for your review.

ACTION: Send a letter of support for the correspondence.

5.2      SMART Individual User Fees Summary

We have received an updated user fee summary from Saugeen Mobility and Regional Transit (SMART) for your review.

STAFF COMMENTS: We have provided this for information purposes only.

ACTION: Noted.

5.3      Annual Mushball Tournament a "Municipally Significant Event"

Moved by Elliott  
Seconded by Sloetjes

MUNICIPALLY  
SIGNIFICANT  
EVENT

170

THAT the Township of Huron-Kinloss Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held July 19<sup>th</sup> – July 21<sup>st</sup>, 2013 at the Ripley-Huron Community Centre put on by the Ripley Classics Hockey Team a "municipally significant event" for the purpose of facilitating the organizers to obtain the appropriate liquor licence with the following conditions:

1. Proof of liability insurance is provided to the municipality
2. A municipal staff person is present at the event from 8:00 p.m. till cleared by users.
3. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.

Carried.

5.4 Exemption to Noise By-Law

Moved by Sloetjes  
Seconded by Elliott

EXEMPTION  
TO NOISE  
BY-LAW

171

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 84-2 Bruce Beach Road for an electronic band to play at an outdoor party to be held on August 3<sup>rd</sup> and 4<sup>th</sup>, 2013 between 11:00 p.m. and 1:00 am.

Carried.

5.5 Ripley Men's Slo-pitch Tournament a "Municipally Significant Event"

We have received a request from the Ripley Men's Slo-Pitch League in regards to their annual Slo-Pitch Tournament.

Moved by Elliott  
Seconded by Sloetjes

MUNICIPALLY  
SIGNIFICANT  
EVENT

172

THAT the Township of Huron-Kinloss Council hereby declares the Annual Ripley Men's Slo Pitch Tournament scheduled to be held September 6<sup>th</sup> to the 8<sup>th</sup> at the Point Clark Ball Diamond put on by the Ripley Men's Slo-Pitch League a "municipally significant event" for the purpose of facilitating the organizers to obtain the appropriate liquor licence with the following conditions:

1. Proof of liability insurance is provided to the municipality
2. A Municipal Representative be present to ensure Municipal property is safe, and secure from 8 p.m. until property is cleared by users at 1:45 a.m.
3. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.
4. All security will be billed to the user on a cost recovery basis.

Carried.

5.6 Emerald Ash Borer

Moved by Elliott  
Seconded By Sloetjes

EMERALD ASH  
BORER

173

WHEREAS the Canadian Food Inspection Agency (CFIA), which is the lead organization responsible for invasive pests, has indicated that it is unable to adequately control the spread of Emerald Ash Borer (EAB);

AND WHEREAS the CFIA has drafted three different action plans to move forward in dealing with EAB with their preferred plan being one that will hasten the spread of this destructive pest by expanding the regulated area allowing for movement of infested firewood, nursery stock, trees, logs, lumber and wood or back chips into currently un-infested areas;

AND WHEREAS in all three of its draft action plans the CFIA proposes to expand the regulated area to include all of Bruce County in spite of the fact that this pest has only been found in the Lucknow area

AND WHEREAS the adoption by the CFIA of any one of the proposed action plans would likely hasten the spread of EAB into, as yet, un-infested parts of Bruce County;

THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Saugeen Shores and the Municipality of Brockton and in so doing requests that the CFIA defer implementation of any of the proposed action plans mentioned above and resolve only to include the part of Bruce County where EAB has been found in the regulated area for the time being;

AND FURTHER THAT the Township of Huron-Kinloss requests that the CFIA resolve to continue to work to control the spread of EAB in Canada

AND FURTHER THAT the Township of Huron-Kinloss requests that the CFIA immediately commence consultation toward developing a plan that would see the CFIA partnering with municipalities, government agencies, forest-based industries and other groups such as Conservation Authorities to assist in monitoring and reporting on the spread of EAB.

Carried.

5.7 Exemption to Noise By-Law

We have received a letter from the Huron Shores Lions Club requesting an exemption to the Noise By-law on June 30<sup>th</sup>, 2013 in order for them to them to put on Canada Day celebrations at the Point Clark Lighthouse including a fireworks display and a disc jockey which will go until midnight.

Moved by Elliott  
Seconded by Sloetjes

EXEMPTION  
TO NOISE  
BY-LAW

174

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Sections 3.2 and 3.5 of the Noise By-law 2005-101 as amended to the Huron Shores Lions Club for a fireworks display and a disc jockey who will play music at an outdoor party to be held for Canada Day on June 30<sup>th</sup>, 2013 from 11:00 p.m. until midnight at the Point Clark Lighthouse.

Carried.

5.8 4 H Livestock Shelter

We have received a letter from Shawn Colling in regards to the 4-H Livestock Shelter.

STAFF COMMENTS: They are seeking the approval of Council for locating the shelter to the east of the ball diamonds. A resolution supporting this request has been prepared for your consideration.

ACTION: The following motion was passed. The Clerk will send a letter.

Moved by Sloetjes  
Seconded by Elliott

4-H LIVESTOCK  
SHELTER

175

THAT Huron-Kinloss Township Council has received letters of support from the Ripley Agricultural Society, Ripley Classics and the Ripley Reunion Committee for a 4-H Livestock Shelter to be constructed on municipal lands located to the east of the Ripley ball diamond; and

FURTHER THAT the Township of Huron-Kinloss Council supports the proposal of Shawn Colling and his committee for a 4- H Livestock Shelter located to the east of the Ripley ball diamonds; and

FURTHER THAT this project will be financed entirely through fundraising efforts; and

FURTHER THAT details regarding building permits, future maintenance, and tendering requirements will be discussed between the committee and senior staff.

Carried.

5.9 Saugeen Mobility (SMART)

Saugeen Mobility and Regional Transit is seeking appointment of an alternate member on the board in the absence of the Mayor to ensure quorum.

STAFF COMMENTS: Who does Council wish to appoint as an alternate?

ACTION: Deputy Mayor Gamble will sit as the alternate. A by-law will be brought forward.

5.10 OPG's Deep Geologic Repository

We have received a letter regarding the upcoming public hearing for Ontario Power Generation's proposed Deep Geological Repository (DGR) Project for the long-term management of low and intermediate level waste. The Joint Panel is expected to schedule the hearing in the very near future.

STAFF COMMENTS: Council has submitted letters of support for the project in the past and has indicated they wish to seek intervener status for the public hearing. The Clerk has prepared a resolution for consideration.

ACTION: The following motion was passed.

Moved by Abbott  
Seconded by Hanna

DEEP  
GEOLOGICAL  
REPOSITORY  
(DGR)  
INTERVENER  
STATUS

176

THAT Huron-Kinloss Township Council intends to participate in the public hearing for Ontario Power Generation's proposed Deep Geologic Repository (DGR) Project for the long-term management of low and intermediate level waste; and

FURTHER THAT Huron-Kinloss Township Council hereby authorizes the Clerk to register Mayor Twolan for intervener status once the public hearing dates are announced to ensure Huron-Kinloss has participation in the regulatory approval process.

Carried.

## 6.0 FINANCIAL REPORTS

### 6.1 Payment of Current Accounts as Presented

Moved by Abbott  
Seconded By Hanna

APPROVE JUNE  
ACCOUNTS

177

THAT Huron-Kinloss Township Council hereby authorizes the payment of the June, 2013 accounts as presented.

Carried.

### 6.2 Payment of Previous Month Actual Accounts

Moved by Murray  
Seconded by Abbott

APPROVE  
ACTUAL MAY  
PAYMENTS

178

THAT Huron-Kinloss Township Council hereby approves the payment of the May, 2013 accounts in the amount of \$1,033,474.77.

Carried.

### 6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to May 31, 2013.

Moved by Abbott  
Seconded by Murray

MAY REVENUE  
EXPENDITURE  
REPORT

179

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

Carried.

6.4 Farm Credit Agrispirit Application

The Bruce Botanical Gardens wish to make an application to the Farm Credit Agrispirit program for the installation of a living wall classroom at the site.

STAFF COMMENTS: They are eligible as a non-profit organization, but require a municipal partnership to receive the funds and issue the receipt. We seek Council's approval to act as the partner municipality.

ACTION: Approved.

6.5 Minutes of Settlement

The Tax Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approved.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Joint Special Meeting of Council

A Special Joint meeting of Council will be held on Monday June 24<sup>th</sup>, 2013 at 5:00 p.m. at the Municipality of Kincardine regarding the Natural Gas Project.

STAFF COMMENTS: This meeting has been advertised. Agendas will be posted on Friday June 21<sup>st</sup>.

ACTION: Noted.

7.2 Special Meeting 'Our Future Huron-Kinloss'

Council is reminded of the Special Meeting on June 25<sup>th</sup>, 2013 at 9:30 a.m. for Council and Senior Staff to review the findings for the Strategic/Sustainability Plan.

STAFF COMMENTS: The meeting has been advertised. The agenda will be posted on Friday June 21<sup>st</sup>, 2013.

ACTION: Noted.



7.3 Nuclear Waste Community Advisory Committee

The Nuclear Waste Community Advisory Committee will be holding their first meeting on Tuesday July 2<sup>nd</sup>, 2013 at 7:00 p.m.

STAFF COMMENTS: The agenda will be posted on the website. Council is welcome to attend any of the committee meetings.

ACTION: Noted.

7.4 Ripley Well Pump

Well #2 has failed at the Ripley Pump House

STAFF COMMENTS: W.D. Hopper and Sons have pulled the pump and estimated replacement costs to be approximately \$15,000.00. Under the emergency purchase exemption to the Township Purchasing Policy, authorization was given to proceed with the purchase and installation of a new pump. In the interim, well pump #1 has the capability to supply the village on a short term basis. Depending upon availability, it is hoped installation will occur early in the week of June 17<sup>th</sup>. We are unsure of the cause of failure. However, we do know it is the original pump installed in 1994 when the well was drilled.

ACTION:

Moved by Abbott  
Seconded By Hanna

RIPLEY WELL  
PUMP  
REPLACEMENT

180

THAT Huron-Kinloss Township Council hereby authorizes an exemption to the Purchasing Policy for the emergency purchase and installation of a new well pump for the Ripley well from W.D. Hopper and Sons.

Carried.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Birch/Hill Street Deeming By-Law

Moved by Hanna  
Seconded by Abbott

BIRCH/HILL  
STREET  
DEEMING

181

THAT leave be given to introduce By-Law Number 2013-53 being the "Birch/Hill Street Deeming By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of June, 2013.

Carried

8.2 MacLennan Municipal Drain By-Law

Moved by Murray  
Seconded by Abbott

MACLENNAN MUNICIPAL DRAIN 182 THAT leave be given to introduce By-Law Number 2013-37 being the "MacLennan Municipal Drain By-Law" and that it now be read a third time and finally passed this 17th day of June, 2013. Carried.

8.3 Authorize Execution of Employment Agreement- Scott By-Law

Moved by Abbott  
Seconded by Murray

AUTHORIZE EXECUTION OF EMPLOYMENT AGREEMENT- SCOTT 183 THAT leave be given to introduce By-Law Number 2013-54 being the "Authorize Execution of Employment Agreement – Scott By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of June, 2013. Carried.

8.4 RTO7 Partnership Agreement – Ice Cream Trail™ By-Law

Moved by Hanna  
Seconded by Abbott

RTO7 PARTNERSHIP AGREEMENT – ICE CREAM TRAIL™ 184 THAT leave be given to introduce By-Law Number 2013-55 being the "RTO7 Partnership Agreement – Ice Cream Trail™ By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of June, 2013. Carried.

8.5 RTO7 Partnership Agreement – Wayfinding Signage By-Law

Moved by Abbott  
Seconded by Hanna

RTO7 PARTNERSHIP AGREEMENT – WAYFINDING SIGNAGE 185 THAT leave be given to introduce By-Law Number 2013-56 being the "RTO7 Partnership Agreement – Wayfinding Signage By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of June, 2013. Carried.

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

*No items scheduled.*

**10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Lucknow Downtown Revitalization Committee

Minutes of meeting held April 2<sup>nd</sup>, 2013

10.2 Lucknow & District Joint Recreation Board

Minutes of meeting held April 17<sup>th</sup>, 2013

**11.0 NEW BUSINESS/COUNCIL REPORTS**

*No items brought forward.*

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Maitland Valley Source Water Protection

Minutes of meeting held April 17<sup>th</sup>, 2013.

12.2 Maitland Valley Conservation Authority

Minutes of meeting held April 17<sup>th</sup>, 2013.

12.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held March 27<sup>th</sup>, 2013.

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	AMO	AMO Watch File – June 6, 2013
13.2		AMO Communications –Key Role Waste Diversion Recognized –June 6, 2013
13.3	Grey Bruce Health Unit	News Release – Fry Master 2000 Tanning bed in Schools –June 3, 2013
13.4		News Release –Rabid Bat Identified –June 7, 2013
13.5	General	Ontario Seniors' Secretariat –Seniors Month Poster –May 30, 2013
13.6		Heritage Matters – June 5, 2013
13.7		Youth Heritage Leaders –June 5, 2013
13.8		Community Leadership –June 5, 2013
13.9		Heritage Community Recognition –June 5, 2013
13.10		Notice of Decision –Community Improvement Plan Project Areas –June 7, 2013
13.11		Lake Huron e-news –June, 2013
13.12		No Nuke Dump –Summer Events – June 2013

**14.0 CONFIRMING BY-LAW**

Moved by Murray  
Seconded by Abbott

June, 2013  
CONFIRMATORY  
BY-LAW

186

THAT leave be given to introduce By-Law Number 2013-57 being the "June, 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of June, 2013.

Carried.

**15.0 ADJOURN**

Moved by Abbott  
Seconded by Murray

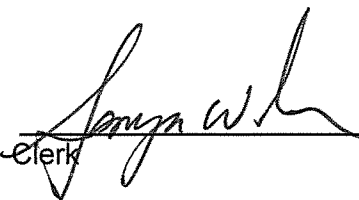
ADJOURN

187

THAT Huron-Kinloss Township Council do now adjourn to meet again for a Special meeting on June 24<sup>th</sup>, 2013 at 5:00 p.m. or at the Call of the Mayor.

Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk