



Council Meeting Minutes

Council Chambers

June 20th, 2016

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, Administrator	Present
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present
Christopher Cleave, Fire Chief	Present
Grant Collins, Drainage Superintendent	Present

Others Present: Dr. Hazel Lynn, Susan Shular, Jerry Keto, Barb McKay, Darryl Coote, Liz Dadson

Council Meeting

1. Call to Order

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

2. Disclosure of Pecuniary Interest

Name: Councillor Hanna Item: 8.1 Nature of Interest: Committee Member

3. Adoption of the Minutes

3.1 Motion to Adopt the [May 16th, 2016](#) Council Meeting Minutes

Motion No: 210

Moved by: Abbott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the [May 16th, 2016](#) Council Meeting Minutes as written.

Carried.

3.2 Motion to Adopt the [June 6th, 2016](#) Committee of the Whole Meeting Minutes

Motion No: 211

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby adopts the [June 6th, 2016](#) Committee of the Whole Meeting Minutes as written.

Carried.

4. Delegations

4.1 7:00 p.m. Grey Bruce Health Unit- Dr. Hazel Lynn

Dr. Hazel Lynn will be attending to review the Grey Bruce Health Unit Initiatives prior to her retirement.

Action: Dr. Hazel Lynn provided an update on projects throughout Huron-Kinloss and the County in her sixteen years with the Health Unit. On behalf of Huron-Kinloss Council Mayor Twolan sincerely thanked Dr. Lynn for her service.

4.2 7:15 p.m. Ontario Power Generation (OPG) – Jerry Keto, VP-Nuclear Decommissioning

Mr. Keto will be attending to provide an update on the Federal approval process for OPG's project for low and intermediate waste. The [presentation](#) is attached.

Action: OPG is on track to provide the Minister of Environment and Climate Change the requested information by the end of 2016. This will enable the Minister to approve the Environmental Assessment and allow a construction licence to be issued. Once the license is issued, OPG will proceed to complete detailed engineering design and potentially begin construction in 2019. He noted if approved construction will take approximately 7 years to complete.

5. Correspondence Requiring Direction

5.1 [Noise By-Law Exemption Request](#)

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Action: Council confirmed the noise exemption could be granted until 2:00 a.m. to allow attendees time to leave. However, the band and bar would still be required to shut down at 1:00 a.m. as indicated in the letter.

Motion No: 212

Moved by: Abbott Seconded by: Gamble

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 Roselyn Hurst and Darcy Clancy who are having a wedding reception at the Point Clark Community Centre property at, 344 Lake Range Drive, Point Clark to allow a band to play music from 11:00 p.m. on July 16th, 2016 to 2:00 a.m. on July 17th, 2016.

Carried.

5.2 Canada 150 Community Infrastructure Program

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution authorizing the grant application.

Motion No: 213

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby authorizes the Treasurer to apply to the Canada 150 Community Infrastructure Program for the following projects:

Outram Street water distribution system replacement and road improvements
Priority #1

Lucknow Town Hall Roof Replacement Priority #2

Ripley-Huron Community Centre Renovation Priority #3

Carried.

5.3 Application for Extension of Draft Approval of Plan of Subdivision-Brown

We have received a [letter](#) requesting a three year extension for the Draft Plan of Subdivision owned by 1519201 Ontario Inc. or David Brown in Ripley.

A [Request for Comments](#) has been received from the County of Bruce for they are the approval authority for all extensions to Draft Plans of Subdivision within Bruce County.

Staff Comments: Staff are recommending approval of the extension unless Council raises any concerns. A resolution supporting the extension has been prepared for your consideration.

Motion No: 214

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby supports a three (3) year extension for the Draft Plan of Subdivision 41T-2009-02.16 owned by 1519201 Ontario Inc. or David Brown in Ripley at Part of Lots 216,217 and 218, Registered Plan 232.

Carried.

5.4 [Resolution](#)- Upgrades to the Marathon Petroleum Facility in Michigan, USA City of Windsor

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 215

Moved by: Abbott Seconded by: Gamble

Whereas Marathon Petroleum Company LP has applied for Permits to Install a Tier 3 Fuels Project and an LPG Storage and Transfer Project at 1300 South Fort Street, Detroit, Michigan; and

Whereas this facility is identified as a major source of air pollution and due to its proximity to the Canadian border is a source of transboundary air pollution; and

Whereas the upgrades to this facility may result in a further increase in air emissions

Therefore Be It Resolved That the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Windsor regarding the proposed upgrades to the Marathon Petroleum facility.

Carried.

5.5 **Resolution-** Bill 180, *Workers Day of Mourning Act, 2016*

Town of Amherstburg

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 216

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Amherstburg and in so doing supports Bill 180, *Workers Day of Mourning, 2016* and sends a letter of support to AMO

Carried.

5.6 **Resolution-** Review of Rising Cost of Energy and the *Green Energy Act*

Township of Champlain

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 217

Moved by: Abbott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Champlain and in so doing requests the Province of Ontario place a moratorium on further development of solar farms and wind turbines and to complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens.

Carried.

5.7 **Resolution-** Regulate Gas Prices in Ontario

City of Timmins

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 218

Moved by: Abbott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Timmins and in so doing requests the Province of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

Defeated.

5.8 **Resolution-** Increase Testing and Determine Better Treatment for Lyme Disease

Niagara Region, Township of Augusta, Township of Gillies, Tay Valley Township, Township of Hornepayne, Town of Gananoque

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 219

Moved by: Hanna Seconded by: Abbott

Whereas the number of cases of ticks positive for Lyme disease is increasing throughout Ontario; and

Whereas the laboratory testing for and diagnosis of Lyme disease is sub-optimal; and

Whereas there are chronic sufferers of long term consequences of this disease;

Therefore be it resolved That the Township of Huron-Kinloss Council hereby endorses the Niagara Region's resolution and in so doings requests the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease and the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease.

Carried.

5.9 **Resolution-** Autism Spectrum Disorder and Proposed Discontinuation of Intensive Intervention

Town of Shelburne, Township of Gillies, City of Hamilton

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 220

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Shelburne and in so doing requests the Minister of Children and Youth Services, the Minister of Health and Province of Ontario to:

- 1) Amend its policy to one that will allow all children on the current waiting list to receive the Intensive Behaviour Intervention (IBI) services promised them; and
- 2) Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
- 3) Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
- 4) Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

Carried.

5.10 **Resolution-** Requests of the Saugeen Valley Conservation Authority

Municipality of Brockton

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 221

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Brockton and in so doing supports:

- 1) The Zoning Administrator be allowed greater autonomy by the SVCA in determining which development projects, outside of EP zones require SVCA screening.
- 2) Applications to SVCA for Development must be dealt with, within defined time lines just as building permit applications are required to do.
- 3) In the current environment of lengthy SVCA permitting process, the SVCA should not further delay the permitting process by engaging in conflicts with other provincially supported legislation, or provincially mandated organizations.
- 4) The Municipality's representative on the SVCA Board review these issues with the Board.

Carried.

5.11 **Resolution-** Climate Change Action Plan

Municipality of Chatham-Kent

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 222

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Chatham-Kent and in so doing requests the Province of Ontario to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas with more expensive options.

Carried.

5.12 Music in the Fields (MITF)- Noise By-Law Exemption

We have received a letter from MITF requesting an exemption to the Noise By-Law for the event to be held from Thursday August 25th to August 28th inclusive. In the past the exemption has been granted from 11:00 p.m.-2:00 a.m.

We have prepared a resolution for Council's consideration.

Motion No: 223

Moved by: Abbott Seconded by: Murray

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 Music in the Fields located at the soccer fields in Lucknow to allow bands to play music from 11:00 p.m. to 2:00 a.m. from Thursday August 25th, 2016 to Sunday August 28th, 2016 for the music festival.

Carried.

6. Financial Reports

6.1 [Report Number TR2016-06-45](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk Current Month (June) Accounts

Motion No: 224

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby authorizes the payment of the June 2016 accounts in the amount of \$ 2,509,378.97.

Carried.

6.2 [Report Number TR2016-06-41](#) prepared by Jodi MacArthur, Treasurer May 2016 Accounts

Motion No: 225

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the May 2016 accounts in the amount of \$1,002,121.49.

Carried.

- 6.3 [Report Number TR2016-06-42](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to May 31, 2016

Motion No: 226

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to May 31, 2016 prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.4 [Report Number TR2016-06-44](#) prepared by Jodi MacArthur, Treasurer
Group Benefit Program Renewal

Motion No: 227

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2016-06-44 prepared by Jodi MacArthur, Treasurer and authorizes the renewal of the Township's employee group benefit program with Mosey & Mosey.

Carried.

- 6.5 [Report Number TR2016-06-43](#) prepared by Phyllis Hunter, Tax Clerk
Minutes of Settlement

Motion No: 228

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2016-06-43 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

7. Staff Reports

- 7.1 [Report Number CLK2016-06-28](#) prepared by Sonya Watson, Clerk
Planning Act Changes

Motion No: 229

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2016-06-28 prepared by Sonya Watson, Clerk and in so doing approves dissolve of the Planning Advisory Committee to have all Planning Applications considered by Council at a meeting held the second Monday of the month; and

Further that the Clerk will revise and bring forward the Procedural By-law, Consolidated Appointment By-Law and Meeting Schedule to reflect this change in procedure.

Carried.

- 7.2 [Report Number DRAIN2016-06-06](#) prepared by Grant Collins, Drainage Superintendent
Doelman Municipal Drain Tender Acceptance
Motion No: 230
Moved by: Abbott Seconded by: Hanna
That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2016-06-06 prepared by Grant Collins, Drainage Superintendent; and further authorizes a by-law coming forward to accept the tender of Robinson Farm Drainage Limited in the amount of \$194,870.00 plus HST.

Carried.

- 7.3 [Report Number DRAIN2016-06-07](#) prepared by Grant Collins, Drainage Superintendent
Nesbitt Municipal Drain Tender Acceptance
Motion No: 231
Moved by: Elliott Seconded by: Gamble
That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2016-06-07 prepared by Grant Collins, Drainage Superintendent; and further authorizes a by-law coming forward to accept the tender of Robinson Farm Drainage Limited in the amount of \$231,672.00 plus HST.

Carried.

- 7.4 [Report Number FIRE2016-06-14](#) prepared by Chris Cleave, Fire Chief/CEMC
Acciona Request for Adjustment
Motion No: 232
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Council hereby approve the request for adjustment to the Ripley Wind Farm Fire Suppression System Plan project completion date from June 30, 2016 to August 12, 2016.

Carried.

8. By-Laws and Agreements

- 8.1 [By-Law 2016-55](#)
Dissolve Lucknow Music Fest Committee By-Law
Councillor Hanna declared a conflict on item 8.1, vacated his seat and left the room.
Motion No: 233
Moved by: Gamble Seconded by: Sloetjes
That By-Law 2016-55 being the Dissolve Lucknow Music Fest Committee By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.

- 8.2 [By-Law 2016-56](#)
Consolidated Appointment June 2016 By-Law
Motion No: 234
Moved by: Elliott Seconded by: Gamble
That By-Law 2016-56 being the Consolidated Appointment June 2016 By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.
- 8.3 [By-Law 2016-57](#)
Rutledge Zoning Amendment (Severance) By-Law
Motion No: 235
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2016-57 being the Rutledge Zoning Amendment (Severance) By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.
- 8.4 [By-Law 2016-58](#)
McKillop/Pyatt Zoning Amendment (Severance) By-Law
Motion No: 236
Moved by: Elliott Seconded by: Gamble
That By-Law 2016-58 being the McKillop/Pyatt Zoning Amendment (Severance) By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.
- 8.5 [By-Law 2016-59](#)
One Tonne Truck Tender Acceptance By-Law
Motion No: 237
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2016-59 being the One Tonne Truck Tender Acceptance By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.
- 8.6 [By-Law 2016-60](#)
Bridges H43, H52 and H65 Replacement Tender Acceptance By-Law
Motion No: 238
Moved by: Gamble Seconded by: Sloetjes
That By-Law 2016-60 being the Bridges H43, H52 and H65 Replacement Tender Acceptance By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.

- 8.7 [By-Law 2016-61](#)
Approve Rental Agreement for Zero Turn Mower By-Law
Motion No: 239
Moved by: Elliott Seconded by: Gamble
That By-Law 2016-61 being the Approve Rental Agreement for Zero Turn Mower By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.
- 8.8 [By-Law 2016-41](#)
Doelman Municipal Drain By-Law
Staff Comments: There have been no appeals received for the Engineers Report. Council can now give third reading to the Provisional By-Law
Motion No: 240
Moved by: Gamble Seconded by: Elliott
That By-Law 2016-41 being the Doelman Municipal Drain By-Law be read a third time and passed this 20th day of June 2016.
Carried.
- 8.9 [By-Law 2016-42](#)
Nesbitt Municipal Drain By-Law
Staff Comments: There have been no appeals received for the Engineers Report. Council can now give third reading to the Provisional By-Law
Motion No: 241
Moved by: Elliott Seconded by: Gamble
That By-Law 2016-42 being the Nesbitt Municipal Drain By-Law be read a third time and passed this 20th day of June 2016.
Carried.
- 8.10 [By-Law 2016-62](#)
Doelman Municipal Drain Tender Acceptance By-Law
Motion No: 242
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2016-62 being the Doelman Municipal Drain Tender Acceptance By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.
- 8.11 [By-Law 2016-63](#)
Nesbitt Municipal Drain Tender Acceptance By-Law
Motion No: 243
Moved by: Gamble Seconded by: Sloetjes
That By-Law 2016-63 being the Nesbitt Municipal Drain Tender Acceptance By-Law be read a first, second and third time and passed this 20th day of June 2016.
Carried.

8.12 [By-Law 2016-64](#)
Special Events By-Law

Staff Comments: A number of changes were recommended by the solicitor. They have been incorporated into this final version of the by-law. Staff will comment further at the meeting.

Motion No: 244

Moved by: Elliott Seconded by: Gamble

That By-Law 2016-64 being the Special Events By-Law be read a first, second and third time and passed this 20th day of June 2016.

Carried.

9. Information

9.1 Ontario Provincial Police (OPP)

We have received letters from the Ontario Provincial Police regarding [Calls for Service Billing](#) and [2016 initiatives](#).

Action: Received and filed.

9.2 Lurgan Beach Association Meeting

The meeting is July 2nd, 2016 at 9:30 a.m. They are planning on Council attendance at 10:15 if any Councillors are available. Please confirm with the Clerk.

Action: Deputy Mayor Gamble will attend.

9.3 [Report Number CLK2016-06-29](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council's Table

Motion No: 245

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-06-29 prepared by Joanna Malott, Deputy Clerk
Carried.

9.4 [Huron-Kinloss Water Stewardship Day](#)

Please find attached the information on the Huron-Kinloss Water Stewardship Day being held on Saturday July 23rd at the Point Clark Community Center. We encourage Council to attend if available.

Action: Noted.

9.5 [Chantry Chinook Classic Salmon Derby](#)

We have received a letter from the Chantry Chinook Classic Salmon Derby for their event scheduled for July 8th, 2016. The letter is directed at Mayor Twolan and they are seeking confirmation on a Council member's attendance.

Action: No member of Council is available to attend the event.

9.6 [Press Release Great Lakes and St. Lawrence Cities Initiative](#)

We have received a press release from the Great Lakes and St. Lawrence Cities Initiative. We have provide for Council's information.

Action: Received and filed.

9.7 [Drinking Water Protection Zone Road Signs](#)

We have received information on the Drinking Water Protection Road Signs. We have provided for Council's information.

Action: Received and filed.

Motion No: 246

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby receives for information all Correspondence and Information items provided in Section 9.

Carried.

10. Township Committee Minutes Received

10.1 [Lucknow & District Joint Recreation Board](#)

Minutes of meeting held February 17th, 2016

Motion No: 247

Moved by: Sloetjes Seconded by: Gamble

That The Township of Huron-Kinloss Council hereby receives for information the minutes provided in Section 10

Carried.

11. New Business/Council Reports

11.1 Planning Meeting

The Clerk reminded Council about the Planning Meeting scheduled for June 27th, 2016.

Action: Noted.

12. Other Agency Minutes and Reports Received

12.1 Mid-Huron Landfill Site Board

[Financial Statements December 31st, 2015](#)

12.2 Saugeen Valley Source Protection Committee

[Minutes of meeting held March 18th, 2016](#)

12.3 Multi-Municipal Wind Turbine Working Group

[Minutes of meeting held April 14th, 2016](#)

[Minutes of meeting held May 12th, 2016](#)

12.4 Maitland Valley Conservation Authority
[Minutes of meeting held March 16th, 2016](#)
[Minutes of meeting held April 20th, 2016](#)

12.5 Maitland Valley Source Protection Committee
[Minutes of meeting held May 20th, 2015](#)

Motion No: 248

Moved by: Sloetjes Seconded by: Elliott

That The Township of Huron-Kinloss Council hereby receives for information the minutes provided in Section 12.

Carried.

13. Closed Session

13.1 no items scheduled

14. Business Arising from the Closed Session

14.1 n/a

15. Confirming By-Law

15.1 [2016-65](#)

June, 2016 Confirmatory By-Law

Motion No: 249

Moved by: Gamble Seconded by: Sloetjes

That By-Law 2016-65 being the June, 2016 Confirmatory By-Law be read a first, second and third time and passed this 20th day of June 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 250

Moved by: Sloetjes Seconded by: Gamble

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

Carried.

Original Signed by Wilf Gamble, Deputy Mayor

Mayor

Original Signed by Joanna Malott, Deputy Clerk

Clerk

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com