

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

Township of Huron-Kinloss Council will meet in regular session on the 17th day of June, 2013 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(A)
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 22nd, 2013](#) 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 3rd, 2013](#) General Committee
Meeting Minutes as written.

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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:

4.2 **6th Concession Bridge** Bert Piel 7:30 p.m.

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

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

ACTION:

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:

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:

5.3 Annual Mushball Tournament a "Municipally Significant Event"

Moved by
Seconded by

MUNICIPALLY
SIGNIFICANT
EVENT

THAT the Township of Huron-Kinloss Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held July 19th – July 21st, 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.

5.4 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 84-2 Bruce Beach Road for an electronic band to play at an outdoor party to be held on August 3rd and 4th, 2013 between 11:00 p.m. and 1:00 am.

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
Seconded by

MUNICIPALLY
SIGNIFICANT
EVENT

THAT the Township of Huron-Kinloss Council hereby declares the Annual Ripley Men's Slo Pitch Tournament scheduled to be held September 6th to the 8th 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.

5.6 Emerald Ash Borer

Moved by
Seconded By

EMERALD ASH
BORER

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 bark 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 the 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.

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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 30th, 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
Seconded by

EXEMPTION
TO NOISE
BY-LAW

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 30th, 2013 from 11:00 p.m. until midnight at the Point Clark Lighthouse.

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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:

Moved by
Seconded by

4-H LIVESTOCK
SHELTER

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.

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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:

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:

Moved by
Seconded by

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.

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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, 2013 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, 2013 accounts in the amount of \$1,033,474.77.

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6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by
Seconded by

MAY REVENUE
EXPENDITURE
REPORT

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

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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:

6.5 [Minutes of Settlement](#)

The Tax Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

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 24th, 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 21st.

ACTION:

7.2 Special Meeting 'Our Future Huron-Kinloss'

Council is reminded of the Special Meeting on June 25th, 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 21st, 2013.

ACTION:

7.3 Nuclear Waste Community Advisory Committee

The Nuclear Waste Community Advisory Committee will be holding their first meeting on Tuesday July 2nd, 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:

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 17th. 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
Seconded By

RIPLEY WELL
PUMP
REPLACEMENT

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.

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8.0 **BY-LAWS AND AGREEMENTS**

8.1 Birch/Hill Street Deeming By-Law

Moved by
Seconded by

BIRCH/HILL
STREET
DEEMING

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.

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8.2 [MacLennan Municipal Drain By-Law](#)

Moved by
Seconded by

MACLENNAN
MUNICIPAL
DRAIN

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.

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8.3 [Authorize Execution of Employment Agreement- Scott By-Law](#)

Moved by
Seconded by

AUTHORIZE
EXECUTION OF
EMPLOYMENT
AGREEMENT-
SCOTT

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.

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8.4 [RTO7 Partnership Agreement – Ice Cream Trail™ By-Law](#)

Moved by
Seconded by

RTO7
PARTNERSHIP
AGREEMENT –
ICE CREAM
TRAIL™

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.

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8.5 [RTO7 Partnership Agreement – Wayfinding Signage By-Law](#)

Moved by
Seconded by

RTO7
PARTNERSHIP
AGREEMENT –
WAYFINDING
SIGNAGE

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.

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

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 [Lucknow Downtown Revitalization Committee](#)

Minutes of meeting held April 2nd, 2013

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

Minutes of meeting held April 17th, 2013

11.0 NEW BUSINESS/COUNCIL REPORTS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 [Maitland Valley Source Water Protection](#)

Minutes of meeting held April 17th, 2013.

12.2 [Maitland Valley Conservation Authority](#)

Minutes of meeting held April 17th, 2013.

12.3 [Wingham & Area Health Professionals Recruitment Committee](#)

Minutes of meeting held March 27th, 2013.

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Watch File – June 6, 2013
13.2		AMO Communications –Key Role Waste Diversion Recognized –June 6, 2013
13.3	<i>Grey Bruce Health Unit</i>	News Release – Fry Master 2000 Tanning bed in Schools –June 3, 2013
13.4		News Release –Rabid Bat Identified –June 7, 2013
13.5	<i>General</i>	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
Seconded by

June, 2013
CONFIRMATORY
BY-LAW

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.

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15.0 ADJOURN

Moved by
Seconded by

ADJOURN

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

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