

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

Township of Huron-Kinloss Council met in regular session on the 18th day of June, 2012 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	(A)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Lisa Thompson M.P.P., Paul Murray, Brian Reid, Jim Farrell, Donna Bridge, Shawn Colling, Morgan Colling, Mike Gallant, Jack Meurs, Blair Scott, Brent Scott, Emily Gibson, Liz Dadson, Barb MacKay & Garrit Reid

1.0 CALL TO ORDER

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

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

		<p>Moved by Elliott Seconded by Sloetjes</p>	
ADOPT COUNCIL MINUTES	175	THAT Huron-Kinloss Township Council hereby adopts the May 23 rd , 2012 Council Meeting Minutes as written.	Carried.
		<p>Moved by Elliott Seconded by Gamble</p>	
ADOPT GENERAL COMMITTEE MINUTES	176	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the June 4 th , 2012 General Committee Meeting Minutes as written.	Carried.

4.0 DELEGATIONS

4.1 Lisa Thompson MPP Huron-Bruce 7:00 p.m.

Lisa Thompson has been asked to attend Council to discuss various items including wind turbines, DGR, Source Water Protection, OMPF Funding, conditions on the Lake Huron shoreline, the Kincardine and Wingham Hospitals and the proposed natural gas pipeline.

STAFF COMMENTS: Lisa Thompson would also like to establish a rural platform and will be bringing that forward for discussion with Council.

ACTION: Lisa Thompson provided details on the items as indicated above. She emphasized that there is no new monies for infrastructure projects.

4.2 Shawn Colling 4 H Livestock Shelter 8:00 p.m.

Please find attached the proposal for a 4H Livestock Shelter

STAFF COMMENTS: Shawn Colling will do a power point presentation on the proposal. At this time staff recommends Council support the project. However, staff will require further discussion with all interest groups for proper placement.

ACTION: Council supports the project as presented and requested that written letters of support be received by the groups involved and that Mr. Colling meet with staff to discuss the project in depth.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Exemption to Noise By-Law

Moved by Gamble
Seconded by Sloetjes

EXEMPTION
TO NOISE
BY-LAW

177

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.2 of the Noise By-law 2005-101 as amended to 117 and 112 Gordon Street. N for a small fireworks display to be held on September 1st and 2nd, 2012 between 9:30 p.m. and 11:00 p.m.

Carried.

5.2 Annual Mushball Tournament a "Municipally Significant Event"

Moved by Sloetjes
Seconded by Elliott

MUNICIPALLY
SIGNIFICANT
EVENT

178

THAT the Township of Huron-Kinloss Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held July 20th – July 22, 2012 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.

5.3 Memorial Mushball Tournament a "Municipally Significant Event"

Moved by Sloetjes
Seconded by Elliott

MUNICIPALLY
SIGNIFICANT
EVENT

179

THAT The Township of Huron-Kinloss Council hereby approves the request of Courtney Proudfoot and declares the Memorial Mushball Tournament on Saturday August 11th, 2012 a "municipally significant event" to facilitate the organizers obtaining the appropriate liquor licence with the following conditions:

1. An income and expense statement is provided to the municipality
2. Proof of liability insurance is provided to the municipality
3. A municipal staff person is present at the event from 8:00 p.m. till cleared by users.
4. 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 Future Landfill Construction or Approval

Moved by Gamble
Seconded by Elliott

FUTURE
LANDFILL
CONSTRUCTION
OR APPROVAL

180

THAT the Township of Huron-Kinloss Council hereby endorses the resolution of the County of Oxford and in so doing requests the Ontario Government to impose a moratorium on any future landfill construction or approval until such time as a full review of alternatives can be completed which would examine best practices in other jurisdictions around the world;

AND FURTHER THAT this review of alternatives would give special emphasis on (a) practices which involve the total recycling or composting of all products currently destined for landfill sites in Ontario and (b) the production of goods which can efficiently and practically be recycled or reused so as to not require disposal in landfills.

Defeated.

5.5 Speed Limits Increase on County Highways

Moved by Sloetjes
Seconded by Elliott

SPEED LIMITS
INCREASED
ON COUNTY
HIGHWAYS

181

WHEREAS speed limits on Huron County Highways are set at 90 km; and

WHEREAS when travelling on Highway 86 across the Huron County/ Bruce County municipal border the speed limit decreases from 90 km to 80 km; and

THEREFORE IT BE RESOLVED THAT the Township of Huron-Kinloss Council hereby requests the County of Bruce increase the speed limits on all County highways to 90km; and

FURTHER THAT this resolution be circulated to all municipalities throughout Bruce County for support.

Carried.

5.6 287 Ross Street

We have received a letter from residents concerned with a shed on 287 Ross Street.

STAFF COMMENTS: The Chief Building Official has prepared a report for your review.

ACTION: The CBO further reported to Council that the peak has been lowered to meet the municipal by-laws. Also reported that if there was no activity on a permit after a year it can be revoked.

5.7 K2 Wind Ontario

We have received notice of a proposal by K2 Wind Ontario Inc. to engage a renewable energy project in the Township of ACW.

STAFF COMMENTS: The notice has been attached for your review. The public meeting is Thursday July 12th, 2012 from 4-7 p.m. at the Morning Star Masonic Lodge (Carlow). We bring this forward for information purposes. Further details of the plan are available at www.K2Wind.ca or from the Clerk.

ACTION: Noted.

5.8 Source Protection Plans

Moved by Elliott
Seconded by Sloetjes

SOURCE
PROTECTION
PLANS

182

THAT the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Minto and in so doing requests the Ministry of the Environment to consider the following actions:

- 1) Receive the Source Protection Plans from the 40 Source Protection Areas and forward them to the Minister of Municipal Affairs for inclusion in the Five Year Review of the Provincial Policy Statement
- 2) Once the updated Provincial Policy is approved, require all municipalities to amend official plan and zoning by-laws within three years so as to be consistent with Provincial Policy and to protect the most vulnerable areas identified in the applicable Source Water Protection Plan from future land uses that pose a threat to the drinking water.
- 3) Require municipalities to develop by 2015 educational materials based on templates to be supplied by the Province for landowners, farmers, businesses, developers and others to consider when using lands within vulnerable areas identified in the Source Protection

Plan.

- 4) That the Province works with municipalities over the next three years to develop a cost effective strategy to implement streamlined risk management plans to protect vulnerable areas around municipal water systems keeping in mind resources and expertise available and the anticipated cost to water users.

Carried.

5.9 Bruce Beach Cottagers Association Meeting

We have received a request from the Bruce Beach Cottagers Association to attend the Annual General Meeting (AGM) on August 4th from 10-12 at the Bruce Beach Golf Course Club House.

STAFF COMMENTS: All Council members are invited to attend.

ACTION: Mayor Twolan, Deputy Mayor Gamble and Councillors Abbott & Hanna will attend.

5.10 21 Bell Drive

We have received a "Municipal Consent Form" from Donald Voll at 21 Bell Drive who wants to do work on the shore lands in front of 21 Bell Drive for boat access.

STAFF COMMENTS: The form requires signatory approval from the Township. Does Council have any concerns with the request?

ACTION: Approved.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Sloetjes
Seconded By Elliott

APPROVE JUNE ACCOUNTS 183 THAT Huron-Kinloss Township Council hereby authorizes the payment of the June 2012 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott
Seconded by Sloetjes

APPROVE ACTUAL MAY PAYMENTS 184 THAT Huron-Kinloss Township Council hereby approves the payment of the May 2012 accounts in the amount of \$872,656.64.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to May 31, 2012.

Moved by Elliott
Seconded by Gamble

MAY REVENUE
EXPENDITURE
REPORT

185

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

Carried.

6.4 Lucknow Gateway Signs

Moved by Gamble
Seconded by Elliott

LUCKNOW
GATEWAY SIGNS

186

THAT the Township of Huron-Kinloss Council hereby authorizes acceptance of the quotes received from McPyatt Signs for \$6000.00 and Huron Landscaping Limited for \$8356.00 plus H.S.T. per entrance sign for Lucknow; and

FURTHER THAT the Township of Huron-Kinloss Council grant an exemption to the purchasing policy for the entrance signs in Lucknow due to a limited source supplier.

Carried.

6.5 Minutes of Settlement

Moved by Murray
Seconded by Abbott

MINUTES OF
SETTLEMENT

187

THAT Huron-Kinloss Township Council hereby approves the following minutes of settlement:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>		<u>Before</u>		<u>After</u>
2012	2264-2272 Con 23	41-07-160-003-16301	RT CT	1,585,000 255,000	RT CT	1,081,000 244,000
2012	807 Leonard Crt	41-07-160-005-07400	RT	486,000	RT	442,000
2012	677 Lakeside Trail	41-07-160-006-19900	RT	572,000	RT	458,000

2012	20 Bell Dr	41-07-160-007-00200	RT	517,000	RT	465,000
2012	172 Bruce Beach Rd	41-07-160-008-18700	RT	514,000	RT	461,000
2012	Con A Pt Lots 41 & 42	41-07-160-008-24100	RT	137,000	FT	137,000
2012	Con A Pt Lots 45 & 46	41-07-160-008-26600	RT	85,000	FT	85,000
						Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Arena Lighting Auditorium and Ice Surface

Project A "Ice Surface" Lights Tenders Received:

Eco-Shift Power T5 Option	\$22,807.00 plus HST
Eco-Shift Power 400 Watt Option	\$25,184.10 plus HST
Eco-Shift Power LED Option	\$37,087.00 plus HST
Pollock Electric T5 10 bulb Option	\$30,283.00 plus HST
Pollock Electric T5 12 bulb Option	\$32,999.00 plus HST

Project B "Auditorium Lights" Tenders Received

Pollock Electric T5 avsm Avante	\$14,499.00 plus HST
Eco-Shift Power	<i>tender did not meet specifications</i>

Total Combined Budget: \$20,000.00

STAFF COMMENTS: The Ice surface lighting "Project A" is 600v wiring, and to renovate requires a new control system, panel, with transformer which has increased the cost substantially. Staff recommends that the "Project A" Ice Surface Lighting project be postponed until 2013.

The Auditorium Lighting "Project B" tenders are listed above. Eco-Shift Power did tender but the proposed fixture was not the specified or equivalent fixture. We recommend that the tender be awarded to Pollock Electric for \$14,499.00 plus HST.

Staff recommends that Project A Ice Surface lights be postponed until 2013, and the balance of 2012 capital funds be transferred to reserve for 2013 projects. We seek your direction.

ACTION: Approved.

Moved by Abbott
Seconded by Murray

AUDITORIUM
LIGHT TENDER
ACCEPTANCE
BY-LAW

188

THAT leave be given to introduce By-Law Number 2012-78 being the "Auditorium Light Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

7.2 Retaining Wall Cemetery

Quotes Received: North Star \$7,028.00, Bruce Woods \$8,985.00

Budget:\$8,000.00

STAFF COMMENTS: We recommend North Star Carpentry for \$7,028.00 plus HST. We seek your direction.

ACTION: Approved

Moved by Hanna
Seconded by Elliott

ACCEPT
CEMETERY
RETAINING WALL
QUOTE

189

THAT the Township of Huron-Kinloss Council hereby authorizes acceptance of the quote from North Star Carpentry for \$7,028.00 plus HST.

Carried.

7.3 Ripley Arena Flooring Rooms 3 and 4

Tenders Received: Bruce Woods \$11,999.00, Bluewater \$11,515.00

Budget:\$10,000.00

STAFF COMMENTS: Staff has reviewed the specifications and could not source an alternate less expensive product that would stand up to the heavy skate traffic. We propose to accept the original quote of Bluewater for \$11,515.00. We seek your direction.

ACTION: Approved.

Moved by Murray
Seconded by Sloetjes

ACCEPT RHCC
DRESSING ROOM
FLOORING
QUOTE

190

THAT the Township of Huron-Kinloss Council hereby authorizes acceptance of the quote from Bluewater Carpet & Tile for \$11,515.00 plus HST.

Carried.

7.4 Delegation to Canadian Nuclear Safety Commission

Mayor Twolan and Council members will report on the meeting with the CNSC on June 15th, 2012 in Ottawa.

STAFF COMMENTS: None at this time.

ACTION: It was reported that the Commission was comprised of very talented people. The strong points were the Commission is Canada's nuclear regulator, they report to Parliament through Minister of Natural Resources. They regulate the use of nuclear energy and materials to protect the health, safety and security of persons and the environment. It is an open transparent process and there must be buy in by the community.

8.0 BY-LAWS AND AGREEMENTS

8.1 June 2012 Tile Loan Debenture By-Law

Moved by Hanna
Seconded by Abbott

JUNE 2012 TILE LOAN DEBENTURE	191	THAT leave be given to introduce By-Law Number 2012-65 being the "June 2012 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.	Carried.
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8.2 Consolidated Appointment Amendment By-Law

Moved by Abbott
Seconded by Hanna

CONSOLIDATED APPOINTMENT AMENDMENT	192	THAT leave be given to introduce By-Law Number 2012-66 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.	Carried.
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8.3 Husk as Huron Landfill Attendant 2012 By-Law

Moved by Murray
Seconded by Abbott

HUSK AS HURON LANDFILL ATTENDANT 2012	193	THAT leave be given to introduce By-Law Number 2012-67 being the "Husk as Huron Landfill Attendant 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.	Carried.
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8.4 Facility Updates Tender Acceptance By-Law

Moved by Murray
Seconded by Abbott

FACILITY UPDATES TENDER ACCEPTANCE	194	THAT leave be given to introduce By-Law Number 2012-68 being the "Facility Updates Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.	Carried.
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8.5 Veolia Water Canada Inc. Agreement By-Law

Moved by Murray
Seconded by Abbott

VEOLIA WATER CANADA INC. AGREEMENT	195	THAT leave be given to introduce By-Law Number 2012-69 being the "Veolia Water Canada Inc. Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.	Carried.
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8.6 Poplar Beach Cottages Demolition Tender Acceptance By-Law

Moved by Abbott
Seconded by Murray

POPLAR BEACH COTTAGES DEMOLITION TENDER ACCEPTANCE 196 THAT leave be given to introduce By-Law Number 2012-70 being the "Poplar Beach Cottages Demolition Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

8.7 Traffic and Parking Amendment (22)

Moved by Hanna
Seconded by Abbott

TRAFFIC AND PARKING AMENDMENT (22) 197 THAT leave be given to introduce By-Law Number 2012-71 being the "Traffic and Parking Amendment (22) By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

8.8 Surface Treatment Tender Acceptance By-Law

Moved by Abbott
Seconded by Hanna

SURFACE TREATMENT TENDER ACCEPTANCE 198 THAT leave be given to introduce By-Law Number 2012-72 being the "Surface Treatment Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

8.8 Dobrowolski OP Amendment No. 31 By-Law

Moved by Abbott
Seconded by Murray

DOBROWOLSKI OP AMENDMENT NO. 31 199 THAT leave be given to introduce By-Law Number 2012-73 being the "Dobrowolski OP Amendment No. 31 By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

8.9 Dobrowolski Zoning Amendment By-Law

Moved by Murray
Seconded by Abbott

DOBROWOLSKI ZONING AMENDMENT 200 THAT leave be given to introduce By-Law Number 2012-74 being the "Dobrowolski Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

8.10 Verlaan/Mills Kennel Zoning Amendment By-Law

Moved by Abbott
Seconded by Hanna

VERLAAN/MILLS
KENNEL ZONING
AMENDMENT

201

THAT leave be given to introduce By-Law Number 2012-75 being the "Verlaan/Mills Kennel Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

8.11 Tractor (Kubota L3940) Tender Acceptance By-Law

Moved by Abbott
Seconded by Hanna

TRACTOR
(KUBOTA L3940)
TENDER
ACCEPTANCE

202

THAT leave be given to introduce By-Law Number 2012-76 being the "Tractor (Kubota L3940) Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

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

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Recreation Board

Minutes of meeting held April 18th, 2012

10.2 Community Emergency Management Program Committee

Minutes of meeting held May 30th, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Lucknow Medical Centre Sign

Councillor Sloetjes raised the fact that the Lucknow Medical Centre requires new signage.

ACTION: The Administrator will add this to the list of signs being replaced this year.

11.2 Strawberry Summerfest Lucknow

Councillor Murray reminded everyone that this event was this weekend.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Saugeen Valley Source Water Protection

Minutes of meeting held March 30th, 2012 and April 27th, 2012

12.2 Maitland Valley Conservation Authority

Minutes of meeting held April 18th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File – June 14, 2012
13.2		AMO Watch File – June 7, 2012
13.3	Grey Bruce Health Unit	News Release "Pertussis (Whooping cough) Arrives in Grey Bruce" June 13, 2012
13.4		News Release "Longest Day of PLAY", June 14, 2012
13.5		News Release "Public Assistance Request" June 12, 2012
13.6		News Release "Turn Off the Screens for Good Health" June 11, 2012
13.7		News Release "Cardiovascular Disease in Grey Bruce" June 4, 2012
13.8		News Release "What You Need to Know About Door-to Door Water Testing" May 31, 2012
13.9	General	Xplornet – Rural Broadband Update Spring 2012
13.10		Canadian Association of Community Television Users and Stations June 1, 2012 & May 23, 2012
13.11		Lake Huron Centre for Coastal Conservation E'News June 2012
13.12		RTO7 News & Updates May 2012 Newsletter # 8
13.13		St. Helen's Reunion 2012 July 7 -8, 2012
13.14		GLSTLC Making Waves June 1, 2012
13.15		Mayor's Coalition for Affordable Sustainable Accountable Policing May 30, 2012
13.16		Ontario Heritage Trust <i>Heritage Matters</i> May 2012
13.17		Milestones June 2012
13.18		OMAFRA Connects June 2012

14.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Abbott

JUNE 2012
CONFIRMATORY
BY-LAW 203

THAT leave be given to introduce By-Law Number 2012-77 being the "June 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of June, 2012.

Carried.

15.0 ADJOURN

Moved by Abbott
Seconded by Murray

ADJOURN 204

THAT Huron-Kinloss Township Council do now adjourn to meet again on July 4th, 2012 at 7:00 p.m. or at the Call of the Mayor.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk