

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

Township of Huron-Kinloss Council will meet in regular session on the 21st day of June 2010 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	(A)
	Anne Eadie	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()

OTHERS PRESENT:

1.0 CALL TO ORDER

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 MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the May 17th, 2010 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 7th, 2010 General Committee Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

None scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Concerned Resident Letter

We have received a letter from a resident concerned with the e-voting method of election.

STAFF COMMENTS: We have copied the letter for your review. We have also prepared a draft response. Does Council wish to make any changes to the draft response?

ACTION:

5.2 Harmonized Goods and Services Tax

Moved by
Seconded by

HARMONIZED
GOODS AND
SERVICES TAX

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of New Tecumseth and in so doing requests the Province of Ontario to consider the negative impacts of the HST on Ontario families' ability to participate in athletic and recreation programs in their communities.

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 2010 accounts as presented.

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 2010 accounts in the amount of \$890,836.58.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to May 31, 2010.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE REPORT

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

6.4 Ripley Walking Trail Bridge

Moved by
Seconded by

ACCEPT
RAILING
QUOTE

THAT Huron-Kinloss Township Council hereby accepts the quote of Abner Martin of Bruce County Manufacturing in the amount of \$2,700.00 plus tax for the supply and installation of a handrail for the Ripley Walking Trail Bridge.

6.5 Letter from Kawartha Lakes

We have received a letter from The City of Kawartha Lakes requesting a donation to help in their legal defense regarding a private property furnace oil leak clean up that is now costing the municipality due to the MOE order.

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

ACTION:

6.6 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>		<u>Before</u>		<u>After</u>
2010	609 Lakeside Trail	41-07-160-006-06000 Destination CVA	RT	713,000	RT	671,500
2012			RT	822,000	RT	739,000
2010	871 Victoria Rd	41-07-160-006-08305 Destination CVA	RT	177,500	RT	165,000
2012			RT	202,000	RT	177,000
2010	25 Tout's Grove Hill	41-07-160-008-03900 Destination CVA	RT	597,500	RT	574,500
2012			RT	679,000	RT	633,000

2010	85 Boiler Beach Rd	41-07-160-009-	RT	146,500	RT	144,500
2012		06000	RT	157,000	RT	153,000
		Destination CVA				

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Accept Petition and Appoint Engineer for a Municipal Drain

The MacDonald-Bushell drain which is the upper section of the North West section of the Black Creek drain was last improved by a report of James A. Howes in 1951. This work involved the cleanout of the open drain along with the installation of a Branch Drain through lots 10-6 of Concession 2 SDR of the former Kinloss Township.

The Branch Drain consisted of an open section and culminated with 620 feet of 6" tile.

Last fall a private 12" tile was installed alongside the original municipal tile with the outlet in the same general area. The present landowner, Mr. Bill Hodgins, who is receiving the extra water would like to have the tile drain extended to the Main Drain. This would eliminate his bush being flooded. There may also be some extra water being brought into this drain which originates outside of the current watershed assessed for the drain.

Since Dietrich Engineering Limited is currently preparing a report on the entire Black Creek Municipal Drain, I would recommend that he be appointed to address this specific request in his report as well as per the petition submitted.

Moved by
Seconded by

ACCEPT
PETITION AND
APPOINT
ENGINEER FOR
A MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby receives the petition dated June 8th, 2010 for Part of lots 8, 9, 10 Concession SDR 2 in the former Kinloss Township known as the McDonald-Bushell Municipal Drain and as such appoints William Dietrich of Dietrich Engineering Limited to prepare a drainage report for the requested improvement to the McDonald-Bushell Municipal Drain as part of the Black Creek Drain Report.

7.2 Huron Bruce Transit

Moved by
Seconded by

HURON BRUCE
TRANSIT

THAT Huron-Kinloss Township Council hereby acknowledges the resolution passed by the Huron Bruce Transit Board on May 26th, 2010 to close Huron Bruce Transit as of May 31, 2010 and as such supports the decision of the board and requests the gas tax funds that are currently held in reserve be returned to the Ministry of Transportation.

7.3 Industrial/Commercial Wind Generation Facilities

Moved by
Seconded by

INDUSTRIAL
/COMMERCIAL
WIND
GENERATION
FACILITIES

THAT Huron-Kinloss Township Council hereby supports in principle the by-law passed by the Municipality of Arran-Elderslie to amend the Municipal Code to incorporate certain health and safety provisions with respect to the locating and erection of wind generation facilities within the Municipality.

7.4 Strawberry Summerfest

Moved by
Seconded by

STRAWBERRY
SUMMERFEST

THAT Huron-Kinloss Council declare the Lucknow Strawberry Summerfest scheduled to be held June 24th through to June 27th, 2010 at the Lucknow & District Community Centre a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

7.4 Approve Committee of Adjustment Recommendations

Moved by
Seconded by

APPROVE
COMMITTEE OF
ADJUSTMENT
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Committee of Adjustment at the May 26th, 2010 meeting and as such supports their recommendation of *approval* for the following application:

Application # A-14/10.12 for Ken and Linda Atkinson for a minor variance.

AND FURTHER supports their recommendation of *refusal* for the following application:

Application #A-15-10.16 for Krupp for a minor variance.

7.6 Approve Planning Committee Recommendations

Moved by
Seconded by

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the May 26th, 2010 meeting and as such supports their recommendation of *approval* for the following application:

Application # Z-25-10.11 for Noah W. and Lovina Martin for a Zoning By-Law Amendment.

7.7 Ripley Market Square Development

Moved by
Seconded by

RIPLEY MARKET
SQUARE
DEVELOPMENT
CHARGES

THAT The Township of Huron-Kinloss Council hereby approves reducing the development charge for the Ripley Market Square Development (Granary Phase) by the administration component - \$145.71/unit on the condition that the 31 apartments are under the CMHC affordable housing program.

7.8 Planning Meeting

Council is reminded of the Planning meeting scheduled for June 28th, 2010.

STAFF COMMENTS: Please mark your calendars.

ACTION:

7.9 Amend Traffic & Parking By-law

Further to Council's direction regarding the parking issues in Lucknow, we would like to offer the following solution.

STAFF COMMENTS: We would recommend including a clause in the Township's Traffic & Parking By-law as follows: No person shall at any time park a tractor for a consecutive period of time greater than thirty (30) minutes within any of the locations listed in Schedule "H". The limitation at this time would be Campbell Street in Lucknow. If this section is violated we have the authority to have the tractor towed. This by-law is being introduced later on the agenda for Council's consideration.

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 Exotic Pets By-Law

The public has been notified of the new by-law and their concerns have been addressed through few minor changes to the by-law.

Moved by
Seconded by

EXOTIC PETS
BY-LAW

THAT leave be given to introduce By-Law Number 2009-49 being the "Exotic Pets By-law" and that it now be read a third time and finally passed this 21st day of June, 2010.

8.2 Small as Relief By-law Enforcement / Small Animal Control Officer By-Law

Moved by
Seconded by

SMALL AS
RELIEF BY-LAW
ENFORCEMENT
/ SMALL
ANIMAL
CONTROL
OFFICER

THAT leave be given to introduce By-Law Number 2010- 62 being the " Small as Relief By-law Enforcement / Small Animal Control Officer By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.3 Whitehead as Crossing Guard By-Law

Moved by
Seconded by

WHITEHEAD
AS CROSSING
GUARD

THAT leave be given to introduce By-Law Number 2010-63 being the " Whitehead as Crossing Guard By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

~

8.4 Consolidated Appointment Amendment By-Law

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-64 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.5 Amend Rothmaier Temporary Use By-Law

Moved by
Seconded by

AMEND
ROTHMAIER
TEMPORARY
USE BY-LAW

THAT leave be given to introduce By-Law Number 2010-65 being the "Amend Rothmaier Temporary Use By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.6 Tariff of Fees By-Law

Moved by
Seconded by

TARIFF OF
FEES

THAT leave be given to introduce By-Law Number 2010-66 being the "Tariff of Fees By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.7 2010 Election Compliance Audit Committee By-Law

Moved by
Seconded by

2010
ELECTION
COMPLIANCE
AUDIT
COMMITTEE

THAT leave be given to introduce By-Law Number 2010-67 being the "2010 Election Compliance Audit Committee By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.8 Workplace Harassment and Violence Policy Amendment (1) By-Law

Moved by
Seconded by

WORKPLACE
HARRASSMENT
& VIOLENCE
POLICY

THAT leave be given to introduce By-Law Number 2010-68 being the "Workplace Harassment and Violence Policy Amendment (1) By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.9 Amend Traffic & Parking By-law

Moved by
Seconded by

TRAFFIC AND
PARKING
AMENDMENT
(16) BY-LAW

THAT leave be given to introduce By-Law Number 2010-69 being the " Traffic and Parking Amendment (16) By-law " and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.10 2010 Asphalt Quotation Acceptance By-law

Moved by
Seconded by

2010 ASPHALT
QUOTATION
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2010-70 being the "2010 Asphalt Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.11 Consolidated Fees By-Law

Moved by
Seconded by

CONSOLIDATED
FEES – JUNE
2010

THAT leave be given to introduce By-Law Number 2010-71 being the "Consolidated Fees June 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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8.12 Consolidated Recreation Fees By-Law

Moved by
Seconded by

CONSOLIDATED
RECREATION
FEES – JUNE
2010

THAT leave be given to introduce By-Law Number 2010-72 being the "Consolidated Recreation Fees June 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

8.13 June 2010 Confirmatory By-Law

Moved by
Seconded by

JUNE 2010
CONFIRMAT-
ORY BY-LAW

THAT leave be given to introduce By-Law Number 2010-73 being the "June 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

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

9.1 Huron Road

We have received a letter from a resident commending Kempton Construction for their work on Huron Road.

STAFF COMMENTS: We have copied the e-mail for your review. We bring this to your attention for information purposes only.

ACTION:

9.2 The Potential Health Impact of Wind Turbines

We have received a letter and information from Carol Mitchell.

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

ACTION:

9.3 Great Lakes Restoration Initiative

We have received notice that the application submitted through the Great Lake Restoration Initiative was not accepted to receive grant funding.

STAFF COMMENTS: We bring this to your attention for information purposes only.

ACTION:

9.4 Huron-Kinloss Water Quality

We have received copies of the 2009 Pine River Water Quality Annual Monitoring Report and the 2009 Point Clark Surface Water Quality Annual Monitoring Report.

STAFF COMMENTS: We have provided both reports for your review. If you do not wish to keep a copy of the report after review please return for the Township records. Matt Pearson from B.M. Ross had previously provided an update to Council early in the year regarding the data in the report.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Ripley-Huron Minor Hockey

Minutes of meeting held May 4th and Annual General Meeting May 13th, 2010

10.2 Lucknow Musicfest Committee

Minutes of meeting held May 31st, 2010

10.3 Lucknow Community Health Centre Board

Minutes of meeting held May 25th, 2010

10.4 Lucknow & District Joint Recreation Board

Minutes of meeting held April 28th, 2010

10.5 Shoreline Presidents Group

Minutes of meeting held May 25th, 2010

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held April 21st, 2010

12.2 Source Water Protection -Saugeen

Minutes of meeting held March 26th, 2010 and April 30th, 2010

12.3 Mid-Huron Landfill Site Board

Minutes of meeting held May 19, 2010
Agenda June 16th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File, June 10, 2010
13.2	Grey Bruce Health Unit	News Release: <i>HPV Vaccine Now Available for Men</i> , June 7, 2010
13.3		News Release-Media Advisory <i>Yellow Bikes Coming to South Bruce Peninsula</i> , June 2, 2010
13.4	General	LHIN Minute – Health Care Update
13.5		South West LHIN exchange
13.6		Thehealthline.ca e-bulletin June 9, 2010 Ontario Hospital Association
13.7		Ontario Hospital Association: For health care news and information, it's a new day!
13.8		Training for Transition – presented by Midwestern Ontario Regional Green Jobs Strategy
13.9		Is The Coast Clear Conference, August 20, 2010
13.10		Land Use Council May 22, 2010
13.11		Solar Energy Information Sessions – University of Guelph
13.12		OMAFRA Connects June 2010
13.13		Bluewater Summer Playhouse – Appreciation Night, July 5 th , 2010
13.14		Nuclear Waste Management Organization – Annual Report & Keeping You Informed Booklet
13.15		Ontario Tourism Facts & Figures Winter 2009
13.16		Ontario Heritage Trust – Heritage Matters, May 2010

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:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Property Standards Issue
 - Union Agreement
 - Performance Evaluations
- labour relations or employee negotiations;
 - Union Agreement
 - Performance Evaluations
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Beach Access

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 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 24th, 2010 at 7:00 p.m. or at the Call of the Mayor.

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