

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

Township of Huron-Kinloss Council met 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	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(A)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Administrator	Mary Rose Walden
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Facilities and Recreation	Mike Fair	(P)

OTHERS PRESENT: Eric Howald, Sara Bender, Ken Kilpatrick, Liz Dadson,

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
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None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Elliott
Seconded by Eadie

ADOPT COUNCIL MINUTES	168	THAT Huron-Kinloss Township Council hereby adopts the May 17 th , 2010 Council Meeting Minutes as written.
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Carried.

Moved by Eadie
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES	169	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the June 7 th , 2010 General Committee Meeting Minutes as written.
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Carried.

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: Council approved the draft response. The Clerk will contact the library board to see about having the Lucknow and Ripley libraries open on October 25th for internet access for voting purposes.

5.2 Harmonized Goods and Services Tax

Moved by Eadie
Seconded by Elliott

HARMONIZED
GOODS AND
SERVICES TAX

170

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.

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Elliott
Seconded By Gamble

APPROVE
JUNE
ACCOUNTS

171

THAT Huron-Kinloss Township Council hereby authorizes the payment of the June 2010 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Eadie
Seconded by Elliott

APPROVE
ACTUAL MAY
PAYMENTS

172

THAT Huron-Kinloss Township Council hereby approves the payment of the May 2010 accounts in the amount of \$890,836.58.

Carried.

6.3 Summary Revenue/Expenditure Reports

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

Moved by Eadie
Seconded by Gamble

REVENUE EXPEND-ITURE REPORT 173 THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Ripley Walking Trail Bridge

Moved by Eadie
Seconded by Gamble

ACCEPT RAILING QUOTE 174 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.

Carried.

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: The Mayor called for a show of hands for consensus to donate \$500 towards the cause. A letter will be sent stating we cannot support Kawartha Lakes at this time.

6.6 Minutes of Settlement

Moved by Gamble
Seconded by Eadie

MINUTES OF SETTLEMENT 175 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	RT	713,000	RT	671,500
2012			RT	822,000	RT	739,000
						Destination CVA
2010	871 Victoria Rd	41-07-160-006-08305	RT	177,500	RT	165,000
2012			RT	202,000	RT	177,000
						Destination CVA

2010	25 Tout's Grove Hill	41-07-160-008-	RT	597,500	RT	574,500
2012		03900	RT	679,000	RT	633,000
		Destination CVA				
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				

Carried.

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 Eadie
Seconded by Gamble

ACCEPT
PETITION AND
APPOINT
ENGINEER FOR
A MUNICIPAL
DRAIN

176

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.

Carried.

7.2 Huron Bruce Transit

Moved by Gamble
Seconded by Eadie

HURON BRUCE
TRANSIT

177

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.

Carried.

7.3 Industrial/Commercial Wind Generation Facilities

Moved by Eadie
Seconded by Elliott

INDUSTRIAL
/COMMERCIAL
WIND
GENERATION
FACILITIES

178

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.

Carried.

Mayor Twolan further reported on the meeting he had with the president of CANWEA. They spoke on how many municipalities are faced with dealing with the health effects on residents. Municipalities are currently working on policies to deal with the wind turbines. Councillor Eadie reported that the Lake Huron Centre for Coastal Conservation is coming up with draft polices regarding wind turbines in the lakes.

7.4 Strawberry Summerfest

Moved by Gamble
Seconded by Eadie

STRAWBERRY
SUMMERFEST

179

THAT Huron-Kinloss Council declare the Lucknow Strawberry Summerfest scheduled to be held June 22nd 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.

Carried.

7.5 Approve Committee of Adjustment Recommendations

Moved by Eadie
Seconded by Gamble

APPROVE
COMMITTEE OF
ADJUSTMENT
RECOMMEN-
DATIONS

180

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.

Carried.

7.6 Approve Planning Committee Recommendations

Moved by Gamble
Seconded by Eadie

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

181

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.

Carried.

7.7 Ripley Market Square Development

Moved by Eadie
Seconded by Elliott

RIPLEY MARKET
SQUARE
DEVELOPMENT
CHARGES

182

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.

Carried.

7.8 Planning Meeting

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

STAFF COMMENTS: Please mark your calendars.

ACTION: Noted.

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: Approved. Bring the by-law forward.

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 a few minor changes to the by-law.

Moved by Gamble
Seconded by Eadie

EXOTIC PETS BY-LAW 183 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.

Carried.

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

Moved by Eadie
Seconded by Gamble

SMALL AS RELIEF BY-LAW ENFORCEMENT / SMALL ANIMAL CONTROL OFFICER 184 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.

Carried.

8.3 Whitehead as Crossing Guard By-Law

Moved by Gamble
Seconded by Eadie

WHITEHEAD AS CROSSING GUARD 185 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.

Carried.

8.4 Consolidated Appointment Amendment By-Law

Moved by Murray
Seconded by Hanna

CONSOLIDATED APPOINTMENT AMENDMENT 186 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.

Carried.

8.5 Amend Rothmaier Temporary Use By-Law

Moved by Hanna
Seconded by Murray

AMEND ROTHMAIER TEMPORARY USE BY-LAW 187 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.

Carried.

8.6 Tariff of Fees By-Law

Moved by Murray
Seconded by Hanna

TARIFF OF FEES 188 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.

Carried.

8.7 2010 Election Compliance Audit Committee By-Law

Moved by Hanna
Seconded by Murray

2010 ELECTION COMPLIANCE AUDIT COMMITTEE 189 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.

Carried.

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

Moved by Murray
Seconded by Hanna

WORKPLACE HARRASSMENT & VIOLENCE POLICY 190 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.

Carried.

8.9 Amend Traffic & Parking By-law

Moved by Hanna
Seconded by Murray

TRAFFIC AND PARKING AMENDMENT (16) BY-LAW 191 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.

Carried.

8.10 2010 Asphalt Quotation Acceptance By-law

Council questioned whether Cherry wood Cres. was to be included as part of the paving projects planned for 2010. Council suggested that they had previously assured a resident that Cherry wood Court would be paved when Shady wood Crescent was being paved. The question will be forwarded to the Director of Public Works.

Moved by Murray
Seconded by Hanna

2010 ASPHALT QUOTATION ACCEPTANCE 192 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.

Carried.

8.11 Consolidated Fees By-Law

Moved by Hanna
Seconded by Murray

CONSOLIDATED FEES – JUNE 2010 193 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.

Carried.

8.12 Consolidated Recreation Fees By-Law

Moved by Murray
Seconded by Hanna

CONSOLIDATED RECREATION FEES – JUNE 2010 194 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.

Carried.

8.13 June 2010 Confirmatory By-Law

Moved by Hanna
Seconded by Murray

JUNE 2010 CONFIRMATORY BY-LAW 195 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.

Carried.

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: The letter has been forwarded on to Kempton Construction.

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: Council disagrees with many aspects of the report. Council is satisfied to wait on a response from Carol Mitchell in regards to their request for a meeting. Council will address issues with the findings in the report at the meeting.

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: Noted.

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: There was further discussion regarding the sites that require testing for the PRWIN. Councillor Eadie suggested that MVCA may be currently monitoring sites 27 and 30 as part of their monitoring program and we should inquire so there is not overlap. The Administrator will follow up with B.M. Ross. Site 18 should continue to be monitored for use by the Pine River Watershed Initiative. Councillor Eadie suggested that for 2011 Council consider pursuing water testing by way of the PRWIN coordinator. The Township hires B.M. Ross. It was suggested that this hiring is up to the discretion of B.M. Ross.

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

Councillor Eadie wished to clarify that the minutes should be corrected to reflect that the nitrate filters are being closely monitored and maintained by Will Robertson who is a trained professional.

11.0 NEW BUSINESS

11.1 Great Lake Cities Initiative

Mayor Twolan reported on his conference for the Great Lakes Cities Initiative. Green energy and wind turbines are the way of the future not only in Canada but also in the U.S.. Storm water management and run-off is the focus of the group. Since all the manufacturing companies have left the U.S. the cost of water has risen for residents. They have been stressing the importance of purchasing rain barrels to conserve water. Solar energy is taking over many roof tops in the U.S.. There was discussion around the ships coming into the St. Lawrence and policies that may be developed to require them to treat their ballast prior to entering the St. Lawrence Seaway to help mitigate the invasive species and creation of algae. N.A.S.A. is now involved in the Great Lake Initiative. President Obama has earmarked \$490 million towards water conservation efforts in the U.S..

The Great Lakes Cities Initiative are pushing for more membership to help with their efforts. Mayor Twolan recommended going onto the Great Lake Cities Initiative website to view further information.

STAFF COMMENTS: None at this time.

ACTION: Noted.

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: HPV Vaccine Now Available for Men, June 7, 2010
13.3		News Release-Media Advisory Yellow Bikes Coming to South Bruce Peninsula, 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 Murray
Seconded by Hanna

MOVE TO
CLOSED
SESSION

196

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:30 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

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Murray

RISE FROM
CLOSED
SESSION

197

THAT Huron-Kinloss Township Council rise from Closed Session at 9:00 p.m.

Carried.

15.1 I.U.O.E. LOCAL 793, 2010 Amendment Agreement

Moved by Hanna
Seconded by Murray

I.U.O.E. LOCAL
793, 2010
AMENDMENT
AGREEMENT

195

THAT leave be given to introduce By-Law Number 2010-73 being the " I.U.O.E. LOCAL 793, 2010 Amendment Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of June, 2010.

Carried.

16.0 ADJOURN

Moved by Murray
Seconded by Hanna

ADJOURN

198

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.

Carried.

Mayor

Clerk