



1.4 Shawn Colling 4H Shelter 7:10 p.m.

We have received letters from the [Ripley Agricultural Society](#), the [Ripley Classics](#) and the [Ripley Reunion Committee](#) regarding support of the 4H Shelter.

STAFF COMMENTS: The direction agreed upon at a meeting in February with user groups was for Council to receive letters of support for the location to the west of the ball diamonds for the project to proceed. There were concerns with locating the building within the 100 metre well head protection zone. B.M. Ross & Associates & Source Water Protection Staff recommended an alternate site to the original site proposed by the tennis courts. We have attached the letters received from both parties.

#### [Saugeen Drinking Water Source Protection Comments](#)

##### [B.M. Ross & Associates Comments](#)

The CBO has also been in contact with OMAFRA to confirm the Nutrient Management Regulations and we have attached the response. It also confirms the shelter should not be located near the new well.

##### [OMAFRA Comments](#)

ACTION:

## 2.0 **PLANNING & BUILDING DEPARTMENT**

### 2.1 [Building Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

ACTION:

### 2.2 [Multi-Municipal Wind Turbine Working Group](#)

We have received an invitation to discuss the Municipal Regulation of Wind Turbine Noise at the Municipal Level.

STAFF COMMENTS: We have attached the invitation for your review. The meeting is being held at the Ripley Huron Community Centre Friday June 21<sup>st</sup>, 2013 from 1-5 p.m. If you wish to attend please notify the Clerk.

ACTION:

## 2.3 [Ministry of Energy Memorandum](#)

Please find attached a Memorandum from the Ministry of Energy entitled “Stronger Municipal Voice in Renewable Energy Development” .

STAFF COMMENTS: There are some positive steps included here. We bring to your attention for information purposes. [Additional AMO update](#).

ACTION:

## 3.0 **FIRE & EMERGENCY MANAGEMENT SERVICES**

*No items scheduled.*

## 4.0 **BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL**

### 4.1 [Monthly Report](#)

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to answer any questions.

ACTION:

### 4.2 [Sky Lanterns](#)

Please find attached a letter received from a resident concerned with the use of Sky Lanterns.

STAFF COMMENTS: The By-Law Enforcement Officer has contacted area officers Northern Bruce Peninsula is the only local municipality with any provisions regarding Sky Lanterns. They are permitted at the discretion of the Fire Chief or otherwise banned. The Open Air Burning By-law is a by-law we would like to update. If Council concurs we can look at including provisions for limiting the use of Sky Lanterns when we bring it forward.

ACTION:

### 4.3 [Noise By-Law Exemption](#)

We have received a request for an exemption to the Noise By-Law to permit an annual outdoor party on August 3<sup>rd</sup>, 2013 at 84-2 Bruce Beach Road, Bruce Beach.

STAFF COMMENTS: The resident would like to request the exemption until 1:00 a.m. on August 4<sup>th</sup>, 2013. The By-law Enforcement Officer has had no complaints in the past. If Council concurs a resolution will be brought forward.

ACTION:

4.4 By-Law Enforcement Agreement with Municipality of Kincardine

We have received a request from the Municipality of Kincardine for back up By-Law Enforcement coverage when their Officer is on holidays. This would only be a few times per year and based on Brianne's availability. The main response required is for dog related calls. This will not be a reciprocal agreement at this time being we currently have adequate back up coverage.

STAFF COMMENTS: Brianne is agreeable to this coverage. This will be a fee for service agreement. If Council concurs we will bring forward the agreement for adoption once finalized.

ACTION:

5.0 **PARKS, FACILITIES, RECREATION AND LAKESHORE**

5.1 [Lucknow & District Sports Complex – Permanent Liquor Licence Form](#)

We have received a form from Mark Hackett that needs authorization of the Clerk to apply for a Permanent Liquor Licence for the Lucknow and District Sports Complex.

STAFF COMMENTS: We are seeking authorization from Council to sign the form.

ACTION:

5.2 [Emerald Ash Borer](#)

We have received a resolution from Saugeen Shores regarding the Emerald Ash Borer.

STAFF COMMENTS: Does Council wish to bring the resolution forward for support?

ACTION:

5.3 [Healthy Lake Huron Clean Water, Clean Beaches Newsletter](#)

We have received a copy of the "Healthy Lake Huron Clean Water, Clean Beaches Newsletter for the Summer of 2013.

STAFF COMMENTS: We have received copies for all of Council. It will be available on your desk and it has also been provided [here](#).

ACTION:

#### 5.4 [Liquor Licenced Municipal Facilities](#)

Staff and Deputy Mayor Wilf Gamble recently attended a presentation by the AGCO liquor inspectors, and the associated OPP representative. A summary prepared by the AGCO of the benefits to having a licence venue has been attached for your review.

STAFF COMMENTS: During the presentation it became quite apparent that the AGCO, and OPP are encouraging Municipalities to Licence their facilities for greater care and control of licenced special events. Over the past two years we hosted a stakeholder meeting to discuss licensing the facility and the majority was in favour.

At this time I feel that by licensing the facilities future renters will benefit more since the rules governing a licenced facility are more liberal than that of a special occasion permit. On June 14<sup>th</sup>, staff will be attending an information meeting with presenters from other Municipalities with Licenced Facilities to provide their operation details. I have had good discussion with Mark Hackett, and we agree that operations for Licenced events should be identical for our facilities.

At this time I would propose that the Township of Huron-Kinloss proceed with the application process now, and that Mark Hackett and I develop the operations plan for all facilities to be brought back for approval.

ACTION:

#### 6.0 **FINANCE**

*No items scheduled.*

#### 7.0 **DRAINAGE**

*No items scheduled.*

#### 8.0 **DRINKING WATER & WASTE WATER**

##### 8.1 [Water/Wastewater Summary](#)

Please find attached Veolia's April summary for the water and wastewater systems.

STAFF COMMENTS: This will be provided at the meeting.

ACTION:

**9.0 WASTE MANAGEMENT**

9.1 Free Dump Day

The Township is hosting a free day at the Huron Landfill on Saturday June 15<sup>th</sup> from 10:00 a.m. to 4:00 p.m.

STAFF COMMENTS: Advertisements will appear in local newspapers, as well as on the Township website. We bring this forward for information purposes.

ACTION:

**10.0 TRANSPORTATION**

10.1 [Victoria Rd](#)

Attached is an email from a resident of Point Clark requesting the Township not consider any improvements to Victoria Road; included is the Director of Public Works response.

STAFF COMMENTS: We bring this forward for information purposes only.

ACTION:

10.2 Paving

Lavis Contracting Co. Ltd. has completed the 2013 paving program for the Township.

STAFF COMMENTS: If a sufficient amount of savings is achieved, the Director of Public Works is requesting Council approval to explore additional paving opportunities in 2013.

ACTION:

10.3 Gravel

Our maintenance gravel program is almost complete, which will allow for the preparation of all gravel roads for an application of dust control.

STAFF COMMENTS: We may require additional crushing of gravel before year's end, as we have severely depleted the stockpile, and still have shouldering of the new asphalt roads to complete.

ACTION:

10.4 South Kinloss Bridge

The South Kinloss bridge rehabilitation is awaiting asphalt paving of the approaches. Once complete the road will be opened to traffic.

STAFF COMMENTS: We bring this forward for information purposes only.

ACTION:

10.5 Jeater Street

We are awaiting final sample results from the Jeater Street watermain project.

STAFF COMMENTS: Once received, the new water lines on Jeater Street/ Concession 12/Lake Range Drive will be connected to the Lakeshore Water System, and road restoration can take place.

ACTION:

10.6 Kennedy Road

The Kennedy Road surface treatment has been removed, and watermain installation should begin in the immediate future.

STAFF COMMENTS: We bring this forward for information purposes only.

ACTION:

11.0 **ECONOMIC DEVELOPMENT & TOURISM**

11.1 [Business Dinner & Networking Event](#)

The Township of Huron-Kinloss is hosting a **Business Dinner & Networking Event at the Ripley-Huron Community Centre on Tuesday June 25, 2013.**

Theresa Syer of Syer Hospitality Group Inc. will be delivering a keynote address entitled: "**Creating the WOW customer experience**". Theresa will be going on a mystery tour of Huron-Kinloss businesses prior to the event and incorporating tips in her presentation. She is a sought-after speaker and OPG's DGR Project for low and intermediate level waste is sponsoring \$4,000 dollars to bring her to Huron-Kinloss. There will be a sign-up sheet at the event for individuals interested in attending a follow-up workshop where Theresa will work one-on-one with our businesses. To read more about Theresa and the Syer Hospitality Group Inc, please visit: <http://www.syerhospitality.com/home>

This is a great opportunity for improving customer service and to renew acquaintances

and meet new potential business partners. **Tickets are \$25 and are available at the Huron-Kinloss Municipal Office, Nine Waves (Lucknow), Ripley Variety and Pine River Cheese.** Business owners are encouraged to bring their employees as this is an excellent opportunity for customer service training. See the attached flyer for more details.

STAFF COMMENTS: The majority of business owners who were interviewed during the Business Retention and Expansion Project indicated that they would like to attend a networking event and this became an action item in our Business Retention and Expansion Final Report. If we get a good turn-out, this may be an event we would consider hosting again in the future.

ACTION:

## 11.2 [Huron-Kinloss Business Banner](#)

The Spring 2013 Edition of the quarterly Huron-Kinloss Business Banner was circulated to business owners at the beginning of May. We have received very positive feedback with regards to this newsletter; business owners find the information presented to be of value to them. A copy of the newsletter is attached.

STAFF COMMENTS: For your information only.

ACTION:

## 12.0 **GENERAL GOVERNMENT**

### 12.1 [Great Lakes and St. Lawrence Cities Initiative- OPG's Proposed Deep Geological Repository](#)

We have received correspondence from the Great Lake and St. Lawrence Cities Initiative noting they have taken the stance that the DGR project in Kincardine should not move forward at this time.

STAFF COMMENTS: The Township had sent a letter as requested by Mayor Twolan outlining our support for the project. We felt it pertinent to bring this to Council's attention.

ACTION:

### 12.2 [Ripley Mushball Tournament](#)

We have received a request from the Ripley Classics Old Timer Hockey Team requesting the Annual Mushball Tournament scheduled for July 19<sup>th</sup> – July 21<sup>st</sup>, 2013 be declared a "municipally significant event" for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

STAFF COMMENTS: The letter has been attached for your review. If Council concurs we will bring a resolution forward at the next meeting.

ACTION:

### 12.3 Annual Meeting Invitations

We have received invitations for Council from two Beach Associations:

[Lurgan/Blairs Grove Association](#): Saturday July 6<sup>th</sup>, 2013 Pine River Boat Club 9:30 a.m.

Point Clark Beach Association: Saturday July 13<sup>th</sup>, 2013 Point Clark Comm. Centre 9:30 a.m.

STAFF COMMENTS: Please mark these dates in your calendar if you are able to attend.

ACTION:

### 13.0 **PERSONNEL**

*No items scheduled.*

### 14.0 **NEW BUSINESS/COUNCIL REPORTS**

14.1

### 15.0 **CORRESPONDENCE ON THE TABLE**

15.1	<i>AMO</i>	AMO Watch File –May 16 <sup>th</sup> , 2013
15.2		AMO Communications –May 29 <sup>th</sup> , 2013
15.3		AMO Watch File –May 30 <sup>th</sup> , 2013
15.4		AMO Watch File –May 23 <sup>rd</sup> , 2013
15.5	<i>Grey Bruce Health Unit</i>	News Release –Drive Safe this Long Weekend –May 16 <sup>th</sup> , 2013
15.6		News Release –New Car Seat Safety Videos – May 21 <sup>st</sup> , 2013
15.7		News Release –Wanted 10,000 Signatures on smoke-free outdoor spaces petition – May 29 <sup>th</sup> , 2013
15.8	<i>General</i>	Ontario Power Generation –Public Comment Period –April 29 <sup>th</sup> , 2013
15.9		Ministry of Agriculture and Food –May 20 <sup>th</sup> , 2013

**16.0**      **CLOSED SESSION**

16.1      Move into closed session

Moved by  
Seconded by

MOVE INTO  
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;
  - Payroll & A/P Clerk Selection
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Insurance claims
  - Zoning Prosecution
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - Zoning Prosecution

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**17.0**      **RETURN TO OPEN SESSION**

Moved by  
Seconded by

RISE FROM  
CLOSED  
SESSION

THAT Huron-Kinloss Township Council rise from the Closed Session at \_\_\_\_\_ p.m.

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**18.0**      **BUSINESS ARISING FROM THE CLOSED SESSION**

Moved by  
Seconded by

BUSINESS  
ARISING FROM  
THE CLOSED  
SESSION

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**19.0     ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 17<sup>th</sup>, 2013 at 7:00 p.m. or at the Call of the Mayor.

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