

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

June 7th, 2010

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Anne Eadie	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Chief Building Official	Matt Farrell	()
Director of Facilities & Recreation	Mike Fair	()
By-Law Enforcement Officer	Brianne Elliott	()
Drainage Superintendent	Grant Collins	()

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 DELEGATIONS

1.3 Jason Wepler Grey Bruce Health Unit 7:00 p.m.

STAFF COMMENTS: Mr. Wepler will be doing a presentation on Tobacco Free Sports and Recreation.

ACTION:

1.4 Jan McKague-Weisher Wingham Physician Recruitment 7:15 p.m.

STAFF COMMENTS: Ms. McKague-Weisher is the new recruitment Officer for the Wingham & Area Health Professionals Recruitment Committee. She wishes to present a brief overview of the committee and their goals.

ACTION:

1.5 Cheryl Murray Health Concerns- Industrial Wind Turbines 7:30 p.m.

STAFF COMMENTS: Ms. Murray wishes to speak to Council regarding health concerns associated with industrial wind turbines, close proximity to area properties, the Arran-Elderslie by-law and transmission lines.

ACTION:

1.6 Joan Pollard Parking in Lucknow 7:40 p.m.

STAFF COMMENTS: We have received a letter from Ms. Pollard that has been copied for your review. The By-Law Enforcement Officer had previously spoken with the resident and did receive compliance for a matter of time. The OPP, solicitor and County have been contacted to discuss any options we may have available.

ACTION:

2.0 PLANNING & BUILDING DEPARTMENT

2.1 Monthly Report

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

STAFF COMMENTS: The Chief Building Official will be in attendance to answer any questions.

ACTION:

2.2 Industrial/Commercial Wind Generation Facilities (Wind Turbines)

We have received a copy of the by-law passed by the Municipality of Arran-Elderslie to address health and safety concerns related to the location and erection of wind generation facilities (industrial wind turbines) within the Municipality.

STAFF COMMENTS: The Municipality of Arran-Elderslie has circulated the by-law to all municipalities in Ontario for information and support. We have previously provided written support to the Municipality of Arran-Elderslie as per your direction. Does Council wish to do anything further with the by-law at this time?

ACTION:

2.3 Ripley Market Square Development

Attached is correspondence from Ron Davidson, Mr. Brown's planner with two requests of Council.

STAFF COMMENTS: Staff has no concerns with the first request of amending Condition No. 8. With respect to the exemption, currently there is a 70% reduction in the development charge for dedicated seniors care facilities (Lodge homes). Mr. Brown is proposing 31-apartments under the CMHC affordable housing program. The table below outlines the charges that are applicable. Total - \$ 29,336.54

Residential Type:	Per Unit	Sanitary Sewage	Water Service	Admin	Fire Protection	Total
Apartments	1.5	\$557.60	\$243.03	\$145.71	\$0.00	\$946.34

Development charges are imposed to offset increased capital costs required because of increased need for service due to development. If Council were to consider a reduction, staff would recommend only the administration component of the charge; this would be a 15% reduction. We seek your direction.

ACTION:

2.4 Bruce County Community Housing Forum

We have received an invitation to the Bruce County Community Housing Forum

STAFF COMMENTS: We have copied the invitation for your review. If anyone wishes to attend please notify the Clerk for registration.

ACTION:

2.5 Temporary Use By-law for Garden Suite

In 2005 Council passed By-law 2005-63 to allow Jacqueline and Ewald Rothmaier a 'Garden Suite'. The property is located at Range 3, SDR Part Lots 9 and 10 former Kinloss. The temporary use was originally granted for a period of five years which will expire on the 27th day of June, 2010.

As per the Planning Act Section 39.1(4), prior to the expiry date of the by-law Council can grant an extension for a period of not more than three years.

STAFF COMMENTS: We have received a letter from the Rothmaier's requesting an extension for the three year period. It has been copied for your review. The 'Garden Suite' is still being used for its original purpose. If Council concurs, the appropriate by-law will be brought forward to the June Council meeting granting the three year extension.

ACTION:

2.6 Severance Applications

We have received the following applications for severance.

Clifford and Anne Mann – Park Lot 28, Registered Plan 43
Lazo Rajovic – Part of Lot 2, Concession A.

STAFF COMMENTS: The notices have been copied for your review. Staff has submitted comments regarding the Rajovic application requesting the road widening and transfer of land be included as a condition of severance.

ACTION:

3.0 FIRE & EMERGENCY SERVICES

3.1 Lucknow Firehall

Members of the Fireboard will report on the build.

STAFF COMMENTS: None at this time.

ACTION:

4.0 FINANCE

4.1 Tariff of Fees By-law

This by-law authorizes deposits and charges for planning applications.

STAFF COMMENTS: It has come to our attention that this by-law is not required as we have all the fees listed in our consolidated fee by-law, therefore we will bringing forward a by-law to repeal the Tariff of Fees By-law and an updated Consolidated Fees By-law.

ACTION:

4.2 Pine River Watershed Initiative Network (PRWIN)

We have received a thank you from the PRWIN for granting the 2010 funding request.

STAFF COMMENTS: They write, "with your continued support I honestly believe we are making positive progress in improving the quality of the Pine River watershed". We bring this to your attention for information purposes only.

ACTION:

5.0 DRAINAGE

No items scheduled.

6.0 WATER & SEWERS

No items scheduled.

7.0 ENVIRONMENTAL SERVICES - (Landfill & Collection)

7.1 Free Dump Day Reminder

The free household garbage day will take place at the Huron Landfill site on Saturday June 19th from 10:00 a.m. to 4:00 p.m.

STAFF COMMENTS: Advertisements will appear in the local newspapers, as well as on the Township website. The County of Bruce Household Hazardous Waste Events are scheduled for Saturday July 10th 1:00 – 3:00 p.m. at the Bruce County Works shed in Lucknow at 545 Ludgard Street and west of Walkerton at 94 County Road 2 from 8:00 to 11:00 a.m.. Also, there will be an event at the Kincardine Landfill site on Valentine Avenue Saturday August 7th (8:00 – 12:30) and Mildmay at 169 Bruce County Road 3 on August 21st (1:00 – 3:00). We bring this forward for information purposes.

ACTION:

8.0 TRANSPORTATION

8.1 Ripley Family Y Anniversary & Road Closing

The Ripley Family Y will be celebrating its 5 year anniversary on June 10th, 2010 from 4:30 p.m. - 7:00 p.m.

STAFF COMMENTS: The anniversary celebration will consist of a petting zoo, a loony carnival, tours of the facility and the Ripley-Huron Fire department will be barbequing and will be bringing a fire truck for the children to tour. The organizing committee has contacted the Director of Public Works and wishes to have the road closed for the short section in front of the daycare for the safety of the children and to accommodate the planned activities. The Director of Public Works has granted permission to close the road from approx. 4:00 p.m. to 7:00 p.m. from MacDonald/Tain intersection to the Tain/McGill intersection. The affected residents have been notified by the Ripley Family Y and barricades will be placed just prior to the event. All Council members are invited to attend.

8.2 Huron Road Project

The section of Huron Road from Lighthouse Road southerly to Attawandaron Road has undergone road base excavation, storm water pipe installation, and the commissioning on a new watermain.

STAFF COMMENTS: Contractors are on-site preparing for the pouring of curb and gutter, which in turn will be followed by a paving crew. This will enable traffic to utilize Attawandaron Road as a detour route from Lake Range Drive to the Point Clark Lighthouse while the remainder of Huron Road is under construction. We bring this forward for information purposes only.

ACTION:

8.3 Gravel/Guest

Donegan's Haulage Ltd. has completed the 2010 gravel crushing tender and all designated roadways have undergone gravel resurfacing.

STAFF COMMENTS: Public Works has been delayed in their efforts to final grade for the application of dust suppressant on both the freshly graveled and existing granular roads due to the lack of moisture. Without rain, satisfactory results can not be achieved in surface preparation which in turn effects the applying of dust control. Public Works has also applied a surface coating of reclaimed asphalt pavement (RAP) on Guest Avenue in an attempt to alleviate the reoccurrence of the spring break up experienced in April. We bring this forward for information purposes only.

ACTION:

8.4 2010 Paving Program

The Director of Public Works is requesting an exemption from the Township tendering policy, and Council's permission to negotiate directly with Lavis Contracting Co. Ltd. for the supply and place of asphalt.

STAFF COMMENTS: Priority paving locations include 4 km on Concession 12, Shadywood Crescent, and Whitechurch Street from Grey Ox Avenue northerly to the municipal limits, Clyde Street, Tanglewood Drive/Ridgewood Road patching, and a section of South Kinloss Avenue east of Havelock Street N.

ACTION:

8.5 Corner of Conc 2 and Lake Range Drive

Attached is an email from a resident regarding new construction at the corner of Concession 2 and Lake Range Drive.

STAFF COMMENTS: The Director of Public Works has no plans to alter the intersection in any way. Although we have not, as yet, seen a building application, there are policies in place regarding sight triangles and the location of driveways when in close proximity to an intersection.

ACTION:

9.0 PARKS, FACILITIES & RECREATION

9.1 Lucknow Sports Complex

Members of the Lucknow Recreation Board will report on the build.

STAFF COMMENTS: None at this time.

ACTION:

9.2 Grass Cutting Schedule

We wish to provide Council with an update on the parks maintenance schedule due to some recent comments in the Lucknow Sentinel.

STAFF COMMENTS: The Lakeshore Parks are on a two week cutting rotation. The sports fields, Lucknow Parks, Point Clark Community Centre, Ripley cemetery, Municipal buildings and Lighthouse / Park are cut weekly. We currently maintain over 50 acres of manicured grass at over fifty locations including sports fields, buildings, boulevards, and green space throughout the Township. The Huron-Kinloss sports fields are some of the finest, and the staff are very proud and conscientious of the buildings and property throughout the Township. We also hire a contractor occasionally for some weed control and fertilizer to some Municipal buildings (Lucknow Library, Ripley Library, Municipal Office, and Ripley Medical Centre) but have never contracted someone to treat a park for weed control except for Victoria Park in 2009. The Contractor is aware of the lack of results in Victoria Park and will be revisiting the park again this year. The department's position on weed control for parks is to address heavy infestations only. I hope this sheds some light on our maintenance schedule, which is very heavy in May due to the spring growth with increased moisture and heat. We bring this forward for information purposes.

ACTION:

9.3 The Lucknow Carnegie Building 100th Anniversary

STAFF COMMENTS: The Lucknow Carnegie Building 100th Anniversary Celebration committee finally received word from the Celebrations Canada Grant committee. They will be receiving a grant of \$8,600 towards the event. The committee will scale back the original plans of a two day event to maybe a one day (Saturday). The committee has a budget figure and is now planning for the Saturday, September 11, 2010 event. Huron-Kinloss staff will be providing advertising on our website in the Marketplace and in the Municipal newsletter. We will also be placing posters at the Municipal buildings to promote the event. We will also assist with any logistic requests pertaining to the building and maintenance preparations.

ACTION:

10.0 GENERAL

10.1 Lucknow Beautification Committee

Councillor Abbott and the Administrator have been attending these meetings.

STAFF COMMENTS: The Beautification Committee has benefited from profits from the Lucknow Reunion. With the assistance of Public Works the dead tree and planter located on Campbell Street has been removed. William Dickie has been commissioned by the group to build a large statue that will be erected in this location.

ACTION:

10.2 Spruce the Bruce

The first meeting of the steering committee is being held on Monday, June 7th. We will report on that meeting verbally.

STAFF COMMENTS: We submitted four applications through the grant program: Ripley Railway Bridge Repairs, Lucknow Town Hall Awning, a light standard, games table and banner arms for Ripley, and storyboards for Lewis Park. All these projects were in this year's budget except for the awning. The estimate is \$2,000. If funding is received we could transfer monies from the Lucknow Development Reserve if needed.

ACTION:

10.3 Huron Bruce Transit

We have received notice that Huron Bruce Transit has resolved to terminate their services as of May 31, 2010.

STAFF COMMENTS: The Ministry of Transportation has requested a resolution providing direction that the gas tax funds currently held in reserve by Huron Bruce Transit will be returned to the Province. If Council concurs we will bring the appropriate resolution forward at the June 21st meeting.

ACTION:

10.4 Confidential Item

Please refer to the confidential attachment

10.5 Tripartite Meeting

The Municipality of Kincardine and the FOTKH have confirmed a joint meeting of the Councils for the FOTKH to present and discuss the Schreoder Report on the South Bruce Grey Health Centre Governance and Management on June 24th, 2010 at 7:00 p.m. in the Huron-Kinloss Council Chambers.

STAFF COMMENTS: The special meeting will be advertised. Copies of the Schreoder Report will be given to Council with the June 21st Council package.

ACTION:

10.6 Ripley Legion

We have received a letter from the Ripley-Huron Royal Canadian Legion requesting a letter from the Municipal Clerk stating that there is "no objection" to the proposed extended licenced area for the Ripley-Huron Fall Fair being held Friday September 24th to Saturday, September 25th, 2010 inclusive.

STAFF COMMENTS: If Council has no concerns the Clerk will prepare the appropriate letter.

ACTION:

10.7 Thoughts of Canadian Soldiers at War (2010 Edition)

This letter was directed to the Mayor and Council therefore as per the correspondence policy we have brought it forward for your consideration.

STAFF COMMENTS: None at this time.

ACTION:

10.8 The Great Lakes and St. Lawrence Cities Initiative

STAFF COMMENTS: The Ministry of Environment, Ministry of Natural Resources, and the Great Lakes and St. Lawrence Cities Initiative, hosted a workshop on April 15th. Mike Fair attended this workshop along with Geoff Peach. We were hoping that the workshop was solution oriented, but soon realized that it was more strategic planning for future collaborations and solutions. The feedback that we provided was well received. It was extremely encouraging to see the tremendous interest in Ontario' beaches and coastal health. The workshop intended to increase collaboration among municipal, provincial, federal, and other areas to improve Ontario's beaches and coastal health. The hope is to move forward to provide precedence for future collaboration and improvement to our beaches and coasts. The presentations are posted on the Cities Initiative website. <http://www.glslcities.org/representing-cities/coa-moc/beaches-workshop.cfm> We bring this forward for information purposes.

ACTION:

10.9 Ripley Walking Trail Bridge

Three local manufacturers were invited to quote on the fabrication and installation of a railing for the Ripley Walking Trail bridge. We received the following prices:

Supplier	Price
Bruce County Manufacturing – Abner Martin	\$2,700.00 plus tax
Brian & Stacey Van Leerzem	\$3,000.00 plus tax

STAFF COMMENTS: If Council has no objection we will bring forward a resolution to accept the lowest quote at the next meeting.

ACTION:

10.10 Kincardine Chamber of Commerce

We have received an invitation for Council to the Opening Reception for the "2nd Annual Artful Hands Show & Sale" put on by the Kincardine Chamber of Commerce.

STAFF COMMENTS: The opening reception and event will be held at the Walker House Heritage Centre in Kincardine. Reception is from 6:30 -9:30 p.m. We bring this to your attention for information purposes only.

ACTION:

10.11 Compliance Audit Committee

The recent amendments to the Municipal Elections Act require the appointment of a Compliance Audit Committee prior to October 1st in an election year.

STAFF COMMENTS: Included in the report. We seek your approval to proceed with the recommendations.

ACTION:

11.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

11.1 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:

11.2 Exotic Pets By-Law

The Clerk and By-Law Enforcement Officer met with a resident who had some concerns with the wording in the by-law.

STAFF COMMENTS: The resident did offer some good information and input into the by-law. The Clerk has made some changes to the by-law for Council's consideration that should help to further protect residents in regards to exotic animals. If Council agrees with the proposed changes the by-law will be brought back for third reading.

ACTION:

12.0 PERSONNEL

12.1 Personnel Issue

Please refer to the confidential agenda.

12.2 Workplace Harassment and Violence Policy

Bill 168 amended the Occupational Health & Safety Act to include Workplace Violence & Harassment. This amendment comes into effect on June 15, 2010. The legislation adds new responsibilities for municipal employers and requires us to create and enhance our policies on workplace harassment and violence

STAFF COMMENTS: We have integrated the requirements of Bill 168 into our existing harassment policy and developed internal procedures. We have had to include sections regarding possible violence in the workplace. The policy is attached for your review.

ACTION:

12.3 Personnel Issue

Please refer the confidential agenda.

12.4 Casual Part-Time Operator

An advertisement has been placed for a Casual Part Time Arena Operator to assist in covering off some of the weekend shifts.

STAFF COMMENTS: Is there a Council member that would sit in on the interview and selection process?

ACTION:

13.0 NEW BUSINESS**14.0 CORRESPONDENCE RECEIVED**

14.1	AMO	Watch File, June 3, 2010
14.2		Watch File, May 27, 2010
14.3		Watch File, May 20, 2010
14.4		AMO Breaking News <i>Bill 16, Section 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010</i> May 18, 2010
14.5		AMO Breaking News <i>Ontario Government Promotes the Waste Water Use</i> May 18, 2010
14.6		AMO Conference Update
14.7	Grey Bruce Health Unit	News Release <i>Turning Off the Screens for Good Health</i> June 1, 2010
14.8		News Release <i>The Bike / Walk to Work Challenge</i> May 31, 2010
14.9		News Release, <i>Adults at Risk for Tetanus</i> May 17, 2010
14.10		Found Needles – Preventing Injury and the Spread of Blood-Borne Diseases
14.11	General Correspondence	mpac - Settlement with Ontario Public Service Employees Union (OPSEU) Ratified May 28, 2010
14.12		South West LHIN News
14.13		South West LHIN exchange– Improved Transitions for ALC Patients Result from Better Information Through Technology May 2010
14.14		thehealthline.ca e-bulletin May 26, 2010
14.15		Letter to Council from Pharmacists
14.16		OTS News (Ontario Tire Stewardship Publication) Issue 1
14.17		Lake Huron e-news June 2010 – a monthly publication of the Coastal

		Centre
14.18		Lake Huron & Georgian Bay Community Action News Spring 2010
14.19		Email From Resident re Great Lakes & St. Lawrence Cities Initiative Alliance May 27, 2010
14.20		South West Economic Alliance (SWEA)– Mayors and University Presidents Debate Value of Research Partnerships
14.21		South West Economic Alliance (SWEA)– Biogas and Sustainable Chemistry
14.22		Explore the Bruce – Bruce County Familiarization tour
14.23		Minister Without Portfolio, Responsible for Seniors – Senior Achievement Award May 6, 2010
14.24		Ministry of Citizenship & Immigration – Ontario Medal For Good Citizenship
14.25		Barrett Xplore Inc. & New Brunswick Achieve 100% Broadband Availability Goal
14.26		FCM News E- Bulletin Week of May 19, 2010
14.27		Ministry of Aboriginal Affairs – <i>A Strategic Framework to End Violence Against Aboriginal Women</i>
14.28		Public Planning Meeting Concerning a Proposed Zoning By-law Amendment Affecting the Township of North-Huron (Blyth Ward) X 2
14.29		Ontario News – Extended Bar Hours During 2010 FIFA World Cup
14.30		Minister of Natural Resources – Split and transfer of Licence # 4590 May 20, 2010
14.31		Minister of Natural Resources – Split and transfer of Licence # 625132 May 20, 2010
14.32.		OMAFRA CONNECTS, May 2010
14.33		OMAFRA – Nutrient Management Newsletter May / June 2010
14.34		OMAFRA – Premier’s Awards for Agri-Food Innovation Excellence Regional Awards
14.35		The Museum News – Spring / Summer 2010
14.36		In Appreciation – for Jim Boyle

15.0 CLOSED SESSION

15.1 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;
 - Contract Renewal for two positions
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Beach Access
- labour relations or employee negotiations;
 - Contract Renewal for two positions

16.0 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.

17.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 21st, 2010 at 7:00 p.m. or at the Call of the Mayor.