

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

Township of Huron-Kinloss Council met in regular session on the 19th day of March, 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
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Drainage Superintendent	Grant Collins	(P)

OTHERS PRESENT: Greg Nancekivell, Doug McEwan, Peter Snieder, William Dickie and Irene Parker, Walter Dickie, Brian Murray, Liz Dadson, Garit Reid, Barb McKay, Lynda Cooper, Kathy Howald, Brian Wolfe, Harold McKnight

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Councillor Elliott	5.2	Landowner
Councillor Hanna	7.1	Family Member

3.0 ADOPTION OF MINUTES

Moved by Sloetjes
Seconded by Elliott

ADOPT COUNCIL MINUTES	69	THAT Huron-Kinloss Township Council hereby adopts the February 21 st , 2012 Council Meeting Minutes as written.	Carried.
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Moved by Elliott
Seconded by Sloetjes

ADOPT GENERAL COMMITTEE MINUTES	70	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the March 5 th , 2012 General Committee Meeting Minutes as written.	Carried.
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4.3 Road Conditions Grey Ox Avenue William Dickie

7:30 p.m.

Residents from Grey Ox Avenue are attending Council to express concern over the current road conditions.

STAFF COMMENTS: Mr. Dickie and the Director of Public Works have been discussing the issue. Mr. Dickie will be providing some pictures of the recent road conditions and has also provided a letter that has been attached for your review.

ACTION: William Dickie presented a video and made a verbal presentation on the poor condition of Grey Ox Avenue. A petition with 33 names was provided with residents concerned with the condition of Grey Ox Avenue. The delegation was requesting the road be stripped of the current gravel surface and replaced with good gravel surfacing with more frequent grading to occur.

After much discussion on budget constraints Council stated they will look at options to improve the poor condition of the road. Further discussions will take place with the Director of Public Works and the road will be viewed on the road tour to determine a course of action.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Request for Moratorium on Wind Turbines

Councillor Elliott declared a conflict, vacated his seat and left the room.

Moved by Gamble
Seconded By Sloetjes

REQUEST FOR
MORATORIUM
ON WIND
TURBINES

71

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Municipality of Clarington and in so doing requests the Ontario Government to listen to the municipalities across the province who share concerns regarding Industrial Wind Turbines and the Green Energy Act and the damaging and devastating repercussions within our communities and hereby requests that the Premier invoke an immediate moratorium of one year, with yearly extension as required on the construction of Industrial Wind Turbines within the Province of Ontario until the concerns noted are properly studied and addressed.

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Sloetjes
Seconded By Elliott

APPROVE
MARCH
ACCOUNTS

72

THAT Huron-Kinloss Township Council hereby authorizes the payment of the March, 2012 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott
Seconded by Gamble

APPROVE
ACTUAL
FEBRUARY
PAYMENTS

73

THAT Huron-Kinloss Township Council hereby approves the payment of the February, 2012 accounts in the amount of \$810,482.60.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to February 29, 2012.

Moved by Gamble
Seconded by Elliott

REVENUE
EXPENDITURE
REPORTS

74

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

Carried.

6.4 Pine River Watershed Innovation Grant

We have received notice that the PRWIN was not successful in their application for the Showcasing Water Innovation Grant through the Ministry of Environment.

STAFF COMMENTS: Council is reminded this grant was for a number of projects along the Pine River as well as the erosion of the cemetery bank on the Pine River. We bring this forward for information purposes only.

ACTION: Noted.

6.5 Enabling Accessibility Fund Application

We have received notice that we were not successful in our application to the Enabling Accessibility Fund (EAP) for \$50,000 to make the Lucknow Town Hall barrier free with the installation of an elevator.

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

ACTION: Noted.

6.6 Accept Quote for Municipal Insurance Renewal

Moved by Hanna
Seconded By Murray

ACCEPT
INSURANCE
RENEWAL
QUOTE

75

THAT Huron-Kinloss Township Council hereby accepts the quote of Jardine Lloyd Thompson Canada Inc. in the amount of \$131,803.00 plus applicable taxes for the renewal of the municipal insurance program.

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

Councillor Hanna declared a conflict, vacated his seat, and left the room.

7.1 Summer Student Hires

Moved by Elliott
Seconded by Gamble

SUMMER STUDENT HIRES 76 THAT Huron-Kinloss Township Council hereby approves hiring the following summer students for the 2012 season:

Jessica	Quinn	Administrative Assistant
Brianna	Husk	Park/Trails
Alex	MacDonald	Park/Trails
Chelsea	Stanley	Park/Trails
Kaeley	Hanna	Park/Trails
McKenna	Scott	Flower Beds/Watering
Leanne	MacDonald	Painting/Beach/Parks

Carried.

7.2 Ministry of Transportation Noise By-law Exemption

Moved by Gamble
Seconded by Elliott

MTO NOISE BY-LAW EXEMPTION 77 THAT Huron-Kinloss Township Council hereby grants exemption to Section 3.9 of the Noise By-law 2005-101 as amended to the Ministry of Transportation (MTO) for the rehabilitation of Highway 21 from May 1, 2012 to November 30th, 2012 to allow for surface rehabilitation involving milling and paving operations, culvert repairs and replacements and the replacement of traffic classification counting stations and loop detectors occurring between 9:00 p.m. and 9:00 a.m. seven days per week.

Carried.

7.3 Grass Cutting Whitechurch

Moved by Gamble
Seconded by Elliott

GRASS CUTTING WHITECHURCH 78 THAT Huron-Kinloss Township Council hereby approves hiring Gordon Dale for grass cutting in Whitechurch at a cost of \$90.00 per cut for 2012.

Carried.

7.4 Grass Cutting Kinlough Cemetery

Moved by Elliott
Seconded by Gamble

GRASS CUTTING KINLOUGH CEMETERY 79 THAT Huron-Kinloss Township Council hereby approves hiring Don McFarlan for grass cutting at the Kinlough Cemetery at a cost of \$225.00 for the 2012 season.

Carried.

7.5 Pine River Watershed Initiative Network

Staff wishes to receive clarification regarding Council representation on the PRWIN. Prior to November 2010 Councillor Eadie sat on the PRWIN as a non voting member. She did not receive remuneration once the committee "dissolved" their Committee of Council status. After the election in November 2010 Councillor Eadie resigned and we received a request from the PRWIN for a Council representative to sit on the committee. Councillor Elliott and Councillor Murray were selected as representatives to attend the meetings.

STAFF COMMENTS: Since this is not a Committee of Council staff require clarification that this non-voting representative is still desired by Council and if so, does this remain a volunteer position?

ACTION: Council supports sending a representative but the representative will now be a staff member.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Procedural By-Law

Notice of the by-law was provided in accordance with the Notice By-Law. The Clerk has received no written concerns or comments regarding the By-Law. The Clerk stated one revision was added to the draft by-law.

Section 2.47 Public Meetings, Hearings or Information Sessions may be held outside of the Council Chambers, or not within the boundaries of the Township or any adjacent municipality by way of a resolution passed by the majority of Council.

Moved by Gamble
Seconded by Elliott

PROCEDURAL BY-LAW	80	THAT leave be given to introduce By-Law Number 2012-20 being the "Procedural By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.	Carried
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8.2 2012 Amendment (2) Building Fees By-Law

Notice of the by-law was provided as per the Building Code. The Clerk nor CBO have received any written comments or concerns regarding the By-Law

Moved by Elliott
Seconded by Gamble

2012 AMENDMENT (2) BUILDING FEES	81	THAT leave be given to introduce By-Law Number 2012-21 being the "2012 Amendment (2) Building Fees By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.	Carried.
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8.3 Clark Creek "M Branch" Municipal Drain Repair By-Law

Moved by Gamble
Seconded by Elliott

CLARK CREEK "M
BRANCH"
MUNICIPAL
DRAIN REPAIR 82 THAT leave be given to introduce By-Law Number 2012-22 being the
"Clark Creek "M Branch" Municipal Drain Repair By-Law" and that it now be
read severally a first, second and third time and finally passed this 19th day of
of March, 2012.

Carried.

8.4 McDonald Municipal Drain Repair By-law

Moved by Sloetjes
Seconded by Gamble

MCDONALD
MUNICIPAL
DRAIN REPAIR 83 THAT leave be given to introduce By-Law Number 2012-23 being the
"McDonald Municipal Drain Repair By-Law" and that it now be read
severally a first, second and third time and finally passed this 19th day of
March, 2012.

Carried.

8.5 Wilken Municipal Drain Repair By-Law

Moved by Elliott
Seconded by Sloetjes

WILKEN
MUNICIPAL
DRAIN REPAIR 84 THAT leave be given to introduce By-Law Number 2012-24 being the
"Wilken Municipal Drain Repair By-Law" and that it now be read severally a
first, second and third time and finally passed this 19th day of March, 2012.

Carried.

8.6 Boyd Creek "LL Branch" Municipal Drain Repair By-law

Moved by Elliott
Seconded by Gamble

BOYD CREEK "LL
BRANCH"
MUNICIPAL
DRAIN REPAIR 85 THAT leave be given to introduce By-Law Number 2012-25 being the
"Boyd Creek "LL Branch" Municipal Drain Repair By-law" and that it now be
read severally a first, second and third time and finally passed this 19th day
of March, 2012.

Carried.

8.7 Boyd Creek Municipal Drain Repair By-law

Moved by Sloetjes
Seconded by Elliott

BOYD CREEK
MUNICIPAL
DRAIN REPAIR 86 THAT leave be given to introduce By-Law Number 2012-26 being the
"Boyd Creek Municipal Drain Repair By-law" and that it now be read
severally a first, second and third time and finally passed this 19th day of
March, 2012.

Carried.

8.8 Boyd Creek "B Branch" Municipal Drain Repair By-law

Moved by Elliott
Seconded by Sloetjes

BOYD CREEK "B BRANCH" MUNICIPAL DRAIN REPAIR 87 THAT leave be given to introduce By-Law Number 2012-27 being the "Boyd Creek "B Branch" Municipal Drain Repair By-law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012. Carried.

8.9 Adopt Revised Communications Policy By-Law

Moved by Sloetjes
Seconded by Elliott

ADOPT REVISED COMMUNICATIONS POLICY 88 THAT leave be given to introduce By-Law Number 2012-28 being the "Adopt Revised Communications Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012. Carried.

8.10 Consolidated Recreation Fees By-Law

Moved by Elliott
Seconded by Sloetjes

CONSOLIDATED RECREATION FEES MARCH 2012 89 THAT leave be given to introduce By-Law Number 2012-29 being the "Consolidated Recreation Fees, March 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012. Carried.

8.11 Portable Toilet Tender Acceptance 2012 By-Law

Moved by Elliott
Seconded by Sloetjes

PORTABLE TOILET TENDER ACCEPTANCE 2012 90 THAT leave be given to introduce By-Law Number 2012-30 being the "Portable Toilet Tender Acceptance 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012. Carried.

8.12 Kaake –Stanley Branch Municipal Drain By-Law

Moved by Elliott
Seconded by Sloetjes

KAAKE-STANLEY BRANCH 91 THAT leave be given to introduce By-Law Number 2012-31 being the "Kaake –Stanley Branch Municipal Drain By-Law" and that it now be read a first and second time and provisionally adopted this 19th day of March, 2012. Carried.

8.13 Pollard Municipal Drain Branches "J" and "K" By-Law

Moved by Abbott
Seconded by Hanna

POLLARD
MUNICIPAL
DRAIN

92

THAT leave be given to introduce By-Law Number 2012-32 being the "Pollard Municipal Drain Branches "J" and "K" By-Law" and that it now be read a first and second time and provisionally adopted this 19th day of March, 2012.

Carried.

8.14 Consolidated Appointment Amendment By-Law

The Clerk was given the authority from council based on the direction given for item 7.5 to remove Councillor Elliott and Murray from Schedule "A" to the by-law.

Moved by Hanna
Seconded by Abbott

CONSOLIDATED
APPOINTMENT
AMENDMENT

93

THAT leave be given to introduce By-Law Number 2012-33 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

Carried.

8.15 Holder OP Amendment No. 28 By-Law

Moved by Murray
Seconded by Abbott

HOLDER OP
AMENDMENT NO.
28

94

THAT leave be given to introduce By-Law Number 2012-34 being the "Holder OP Amendment No. 28 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

Carried.

8.16 Holder Zoning Amendment By-Law

Moved by Abbott
Seconded by Murray

HOLDER ZONING
AMENDMENT

95

THAT leave be given to introduce By-Law Number 2012-35 being the "Holder Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

Carried.

8.17 Point Clark Community Centre Caretakers Agreement 2012 By-Law

Moved by Abbott
Seconded by Murray

POINT CLARK
COMMUNITY
CENTRE
CARETAKERS
AGREEMENT

96

THAT leave be given to introduce By-Law Number 2012-36 being the "Point Clark Community Centre Caretakers Agreement 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

Carried.

8.18 March 2012 Confirmatory By-Law

Moved by Murray
Seconded by Abbott

MARCH 2012
CONFIRMATORY
BY-LAW

97

THAT leave be given to introduce By-Law Number 2012-37 being the "March 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

Carried.

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

9.1 Earth Hour

We have received a request to participate in Earth Hour from the World Wildlife Fund.

STAFF COMMENTS: Earth Hour will take place on Saturday, March 31st, 2012 from 8:30 - 9:30 p.m. We have confirmed our participation and the Facility Managers have been made aware of the date. The information will be placed on the Township of Huron-Kinloss website to encourage resident participation. Please do your part to support Earth Hour in Huron-Kinloss.

ACTION: Noted.

10.0 **TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Lucknow & District Recreation Board

Minutes of meeting held January 25th, 2012

10.2 Lucknow Community Health Centre Board

Minutes of meeting held February 15th, 2012

11.0 **NEW BUSINESS**

11.1 Ontario Land Owners Association

Councillor Murray informed Council of a meeting Bob Bergman is arranging at the Holyrood School on April 4th, 2012 with speaker Cindy Moyer from the Ontario Land Owners Association regarding resident rights with private septic systems.

STAFF COMMENTS: Staff were provided notice of the meeting by Mr. Bergman.

ACTION: Noted.

12.0 **OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held March 5th, 2012

12.2 Source Water Protection Committee- SVCA
Minutes of meeting held January 27th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	Communicate AMO – Two Municipal Learning Workshops this April and May March 12, 2012
13.2		New AMO Workshop – Leading with Sustainability March 9, 2012
13.3		AMO Watch File – March 8, 2012
13.4		Communicate AMO – ‘Municipal Investment Basics’ February 27, 2012
13.5		LAS/ AMO Town Hall Sessions– Town Hall 2012 Registration
13.6	Grey Bruce Health Unit	News Release “Guys Caring for Kids Photo Contest – Winner Announced” March 1, 2012
13.7	General	One Year Later: Applying Lessons Learned in Response to Fukusjima – Public Affairs – Ontario Power Generation March 8, 2012
13.8		OPG’s Deep Geologic Repository Project February 2012
13.9		Huron County – 3 rd Annual Huron county Warden’s Charity Golf Tournament
13.10		Minister Responsible for Seniors - 2012 Senior of the Year Award March 1 2012
13.11		Grey Roots Museum & Archives Grey Matter, Spring 2012
13.12		Ontario Human Rights Commission – <i>In the Zone: Housing, human rights and municipal planning</i> – February 21, 2012
13.13		Great Lakes Dome Company February 29, 2012
13.14		Lake Huron e-news - March 2012
13.15		MackKay family – Thank You
13.16		Milestones – February 2012

14.0 CLOSED SESSION

Moved by Hanna
Seconded by Abbott

MOVE TO CLOSED SESSION 98 THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:25 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Landfill Student
- the security of property of the municipality or local board;
 - 76 Huron Street

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Abbott

RISE FROM CLOSED SESSION 99 THAT Huron-Kinloss Township Council rise from Closed Session at 8:40 p.m.

Carried.

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by Murray
Seconded by Abbott

SUMMER
STUDENTS
HIRES

100

THAT Huron-Kinloss Township Council hereby approves hiring the following student landfill assistant to start April 7th for the 2012 season.

- Ian McGugan

Carried.

17.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN

101

THAT Huron-Kinloss Township Council do now adjourn to meet again on March 26th, 2012 at 7:00 p.m. for a special budget meeting or at the Call of the Mayor.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk