

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

Township of Huron-Kinloss Council will meet in regular session on the 23rd day of May, 2012 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(A)
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
	Mary Rose Walden	()
Administrator	Sonya Watson	()
Clerk	Jodi MacArthur	()
Treasurer	Grant Collins	()
Drainage Superintendent		

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at _____

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 THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [April 16th, 2012](#) Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [May 7th, 2012](#) General Committee Meeting Minutes as written.

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5.3 [Extend Stewart Drain Branch "H"](#)

Moved by
Seconded by

EXTEND
STEWART
DRAIN
BRANCH "H"

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for extending the Stewart Municipal Drain Branch "H" East into Lot 34, Concession 12 in the former Township of Huron and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for the requested improvement.

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5.4 [Kennedy Municipal Drain](#)

Moved by
Seconded by

KENNEDY
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for the Kennedy Municipal Drain on the North Part of Lot 15 on Concession 12 in the former Township of Huron and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for the requested improvement.

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5.5 [Lucknow & District Kinsmen](#)

We have received a letter from the Lucknow & District Kinsmen requesting the Annual Slo-Pitch Tournament at the Lucknow & District Sports Complex as part of Summerfest be declared an "event of municipal significance". The letter has been attached for your review.

STAFF COMMENTS: This is a long standing event in the municipality with no prior concerns. The Lucknow & District Kinsmen give back and donate to the community in many ways throughout the year. We have no concerns with the request. If Council concurs we have prepared a resolution for your consideration.

ACTION:

Moved by
Seconded By

LUCKNOW &
DISTRICT
KINSMEN
CLUB

THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow & District Kinsmen and declares the annual Slo-Pitch Tournament scheduled for June 20th- June 24th, 2012 held at the Lucknow Sports Complex and Lucknow Lions Gazebo and the Lucknow Ball Fields a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence.

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5.6 [Industrial Wind Turbines](#)

We have received a by-law and resolution that was circulated by the Township of Wainfleet requesting municipalities across Ontario demonstrate support for the health and safety of its residents and adopt a similar by-law to the one attached.

STAFF COMMENTS: We have copied the resolution and by-law for your review based on their request.

ACTION:

5.7 [Liquor License Application](#)

We have received a request from Lisa Fritz who is opening "Three Creeks Bar and Grill" formerly "Finlayson's". She is seeking a new liquor license for the premises. The Clerk must sign the Liquor License Application Form that requires municipal approval to proceed.

STAFF COMMENTS: Staff have no concerns with the application being they meet current zoning and there are no issues to note. The use will remain relatively the same. We are awaiting the outcome of a fire inspection on the premises. If no concerns are noted and Council concurs with the application we have prepared a resolution authorizing the Clerk to sign the application form.

Moved by
Seconded By

APPROVE
LIQUOR LICENCE

THAT Huron-Kinloss Township Council hereby authorizes the Clerk to sign the "Agency Letter of Approval" and the "Municipal Information" section of the Liquor License Application Form submitted by "Three Creeks Bar and Grill" based on concerns from all departments being addressed.

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6.0 FINANCIAL REPORTS

6.1 [Payment of Current Accounts as Presented](#)

Moved by
Seconded By

APPROVE MAY
ACCOUNTS

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

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6.2 [Payment of Previous Month Actual Accounts](#)

Moved by
Seconded by

APPROVE
ACTUAL APRIL
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the April, 2012 accounts in the amount of \$922,214.18.

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6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to April 30, 2012.

Moved by
Seconded by

REVENUE
EXPENDITURE
REPORTS

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

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6.4 [Development Charges Financial Statement](#)

Attached is the annual statement required by the Ministry of Municipal Affairs showing the balances of the reserve funds established under the Development Charge By-Law.

STAFF COMMENTS: This is provided for information purposes. A copy of this report will be forwarded to the Ministry.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Natural Gas

Based on the presentation by Gerry Taylor and Jim Prenger at the May 7th, 2012 session the following motion has been brought forward to support the initiative and encourage the Natural Gas Project Group to continue to analyze options to move the project forward.

Moved by
Seconded By

NATURAL GAS

THAT Whereas the Township of Huron-Kinloss and its municipal and private sector partners have embarked on a mission to extend natural gas and service to the region; and

WHEREAS the primary objective in the initiative is to provide a cost-saving energy alternative to the region's residents and businesses; and

WHEREAS fundamental to the initiative is that any net capital and operating costs would be born by those who choose to connect to the natural gas supply system and not impact in any way on property taxes; and

WHEREAS the partners affirm that the project should only proceed under a model that results in net benefit to those residents and businesses that choose to connect to the natural gas supply system; and

THEREFORE it be resolved that The Huron-Kinloss Township Council hereby confirms its support for the initiative and encourages the Natural Gas Project Group to continue to identify and analyze options to move the project forward and to report periodically on its progress to the municipal and business partners as well as to the broader community.

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7.2 Nuclear Waste Management Organization

Mayor Twolan, Mary Rose and Sonya met with representatives from the NWMO on May 14th, 2012 concerning Step 2 in the Siting Process which is to identify interest in learning more through the NWMO and conduct an initial screening in Huron-Kinloss.

STAFF COMMENTS: Staff will be working with the NWMO to schedule Open Houses in the coming months to provide the public with the opportunity to learn and correspondence about the Siting Process. The NWMO will also cover the travel expenses for a select number of people to travel to Ottawa and have further presentations from the Canadian Nuclear Safety Commission (CNSC). The date proposed for this information session is June 15th, 2012 if enough members can participate.

ACTION:

7.3 [Stanley Branch- Kaake Municipal Drain Report](#)

The Drainage Superintendent has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

7.4 [Pollard Municipal Drain Report](#)

The Drainage Superintendent has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

7.5 [Bridge Tenders Report](#)

The Director of Public Works has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 [Emond Maintenance Agreement By-Law](#)

Moved by
Seconded by

EMOND
MAINTENANCE
AGREEMENT

THAT leave be given to introduce By-Law Number 2012-51 being the " Emond Maintenance Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

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8.2 [Municipal Flag Protocol Policy By-Law](#)

Moved by
Seconded by

MUNICIPAL FLAG
PROTOCOL
POLICY

THAT leave be given to introduce By-Law Number 2012-52 being the "Municipal Flag Protocol Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

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8.3 [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 2012-53 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 23rd day of May, 2012.

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8.4 [Kaaake-Stanley Branch Municipal Drain By-Law](#)

Moved by
Seconded by

KAAKE-STANLEY
BRANCH
MUNICIPAL
DRAIN

THAT leave be given to introduce By-Law Number 2012-31 being the "Kaaake-Stanley Branch Municipal Drain By-Law" and that it now be read a third time and finally passed this 23rd day of May, 2012.

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8.5 [Pollard Municipal Drain Branches "J" and "K" By-Law](#)

The Court of Revision altered the By-Law Schedule at the April 16th, 2012 meeting based on an error in acreage calculations for D. McEwan. The new Schedule has been attached for final passage of the By-law.

Moved by
Seconded by

POLLARD
MUNICIPAL
DRAIN
BRANCHES "J"
and "K"

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 third time and finally passed this 23rd day of May, 2012.

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8.6 [Saugeen Mobility and Regional Transit \(SMART\) Agreement By-Law](#)

Moved by
Seconded by

SAUGEEN
MOBILITY AND
REGIONAL
TRANSIT
(SMART)
AGREEMENT

THAT leave be given to introduce By-Law Number 2012-54 being the "Saugeen Mobility and Regional Transit (SMART) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

8.7 [Whitehead as Crossing Guard By-Law](#)

Moved by
Seconded by

WHITEHEAD AS
CROSSING
GUARD

THAT leave be given to introduce By-Law Number 2012-55 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 23rd day of May, 2012.

8.8 [Elliott Subdivision Acceptance By-law](#)

Moved by
Seconded by

ELLIOTT
SUBDIVISION
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2012-56 being the "Elliott Subdivision Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

8.9 [Colling Zoning Amendment](#)

Moved by
Seconded by

COLLING ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2012-57 being the "Colling Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

8.10 [2012 Asphalt Quotation Acceptance By-Law](#)

Moved by
Seconded by

2012 ASPHALT
QUOTE
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2012-58 being the "2012 Asphalt Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

8.11 [Pollard Municipal Drain Tender Acceptance By-Law](#)

Moved by
Seconded by

POLLARD
MUNICIPAL
DRAIN TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2012-59 being the "Pollard Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

8.12 [Stanley Branch-Kaake Municipal Drain Tender Acceptance By-Law](#)

Moved by
Seconded by

STANLEY
BRANCH-KAAKE
MUNICIPAL
DRAIN

THAT leave be given to introduce By-Law Number 2012-60 being the "Stanley Branch-Kaake Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

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8.12 [Bridge Tender Acceptance By-Law](#)

Moved by
Seconded by

BRIDGE TENDER
ACCEPTANCE
BY-LAW

THAT leave be given to introduce By-Law Number 2012-61 being the "Bridge Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

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8.13 [Dr. Shyu Lease Agreement By-Law](#)

Moved by
Seconded by

DR. SHYU LEASE
AGREEMENT

THAT leave be given to introduce By-Law Number 2012-62 being the "Dr. Shyu Lease Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

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8.14 [Edminston and Landfill Operator in Charge](#)

Moved by
Seconded by

EDMINSTON AS
LANDFILL
OPERATOR IN
CHARGE

THAT leave be given to introduce By-Law Number 2012-63 being the "Edminston and Landfill Operator in Charge By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

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

9.1 [Letter from Ministry of Environment](#)

We have received a letter from the Ministry of Environment following the delegation at the 2012 OGRA Conference regarding Industrial Wind Turbines.

STAFF COMMENTS: The letter has been attached for your review. We have also received a [letter](#) from a resident concerned with the Ministry's response. The resident letter and attached "[Compliance Protocol for Wind Turbine Noise Guideline for Acoustic Assessment and Measurement](#)" has been attached.

ACTION:

9.2 [United Way of Bruce Grey](#)

We have received a letter from the United Way of Bruce Grey regarding the 5th annual Seniors Fair being held on Tuesday June 12th, 2012 from 10-3 at the Harry Lumley Bayshore Community Centre in Owen Sound.

STAFF COMMENTS: This invitation is extended to all municipal residents. The letter has been attached for your review.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 [Pine River Watershed Initiative](#)

Minutes of meeting held May 2nd, 2012

10.2 [Wingham & Area Health Professionals Recruitment Committee](#)

Minutes of meeting held May 14th, 2012

10.3 Lucknow Downtown Revitalization Committee

Minutes of meeting held:
[December 6th, 2011](#)
[February 7th, 2012](#)
[March 6th, 2012](#)
[April 3rd, 2012](#)

10.4 [Lucknow & District Recreation Board](#)

Minutes of meeting held March 21, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

[Minutes of meeting held March 21st, 2012](#)

[SPA Minutes March 21st, 2012](#)

12.2 Saugeen Valley Source Protection Committee

[Minutes of meeting held February 24th, 2012](#)

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File – May 10, 2012
13.2		AMO Watch File – May 3, 2012
13.3	Grey Bruce Health Unit	News Release “Wash and Cook Fiddleheads to Prevent Illness” May 10, 2012
13.4		News Release “Grey Bruce Health Unit Celebrates Nursing Week” May 8, 2012
13.5		Media Advisory / Photo OP “Health Unit Nurses Welcome Politicians into their Workplace during Nursing Week 2012 (May 7-13)” May 3, 2012
13.6	General	Notice of Refusal – Municipality of Kincardine May 14, 2012
13.7		Ministry of Natural Resources – Bear Wise Program May 3, 2012
13.8		Lake Huron Centre for Coastal Conservation Is <i>The Coast Clear?</i> May 18, 2012
13.9		Lake Huron Centre for Coastal Conservation E’News May 2012
13.10		Ministry of Citizenship and Immigration – Ontario Medal For Good Citizenship May 2012
13.11		OMAFRA Connects May 2012

14.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

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

17.0 CONFIRMING BY-LAW

Moved by
Seconded by

MAY, 2012
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2012-64 being the "May, 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

18.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 4th, 2012 at 7:00 p.m. or at the Call of the Mayor.

Mayor

Clerk