



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

May 15th, 2017

7:00 p.m.

Mitch Twolan, Mayor	Absent
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present
Mike Fair, Director of Community Services	Present

Others Present: Hugh & Wesley Sargant, Melanie Alula, Jim Sheppard, Bruce & Liz Corneil, Peter Newson, Laurie & John Hamilton, Brian MacEachern, Liz Dadson, Rick Stowe, Barb McKay,

Council Meeting

1. Call to Order

Deputy Mayor Gamble called the meeting to order at 7:06 p.m.

2. Disclosure of Pecuniary Interest

Name: n/a Item: n/a Nature of Interest: n/a

3. Adoption of the Minutes

3.1 Motion to Adopt the [April 17th, 2017](#) Council Meeting Minutes as written

Motion No: 168

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby adopts the April 17th, 2017 Council Meeting Minutes as written.

Carried.

- 3.2 Motion to Adopt the [May 1st, 2017](#) Committee of the Whole Minutes as written

Motion No: 169

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby adopts the May 1st, 2017 Committee of the Whole Meeting Minutes as written.

Carried.

- 3.3 Motion to Adopt the [May 8th, 2017](#) Council Meeting Minutes as written

Motion No: 170

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby adopts the May 8th, 2017 Council Meeting Minutes as written.

Carried.

4. **Delegations**

- 4.1 Brian MacEachern Bruce Beach Cottagers Association 7:00 p.m.

Mr. MacEachern's submission and requests are attached [here](#).

Please refer to item 7.3 and 7.4 for staff reports pertaining to this delegation. Please also find attached two resident letters received regarding this matter.

[Resident letters received](#)

Action: Mr. MacEachern noted that he was President of the Bruce Beach Cottagers Association and while he did not represent the interests of all members based on recent survey's and questions asked of the membership 93% of the respondents to a survey agreed they wanted the beach vegetation cleaned up. He noted he attended a meeting on December 5th, 2016 to request that the willows be removed and requested Council included monies for this in the 2017 budget and that Council had committed to view the beach. He noted that in the agreement with the Ministry of Natural Resources; protection of the ecological integrity of the beaches was a priority but providing public recreational day use of the beaches was also a priority. He noted that currently there are sections of the beach that are impassable to residents due to the growth of willows and poplars.

Further Mr. MacEachern is also requesting garbage pickup from end of March (when snow stops) until the end of November (when snow starts). Garbage pick up is currently May – October in the Bruce Beach area. Lastly, Mr. MacEachern also requested a heavy garbage pickup day once a year so residents could put out heavy garbage (beds, furniture etc.) for transportation to the dump.

Council noted that they were considering staff reports regarding the willows later in the agenda. They noted the beach is dynamic and removing the vegetation may be preferable now but could result in problems later. They noted that an extended garbage collection into March or November could result in damage to

the soft roads or safety issues with trucks getting stuck trying to retrieve garbage. They also noted that they have a set contract with BASWR and the dates cannot be flexible dependent on weather that year. Amending the dates would result in renegotiation of the contract with BASWR the contractor. Council also noted that a free dump day has been established and is available in June for all residents across the Township. Council suggested the Bruce Beach Cottagers Association should arrange a large truck and pick up day for their members. Another option discussed was establishing a common area for residents to bring their garbage to. In the past this option has also resulted in abusive.

The Clerk also noted a [letter](#) received from Ross Klopp supporting the removal of the willows on the beach. The letter was provided to each Councillor for review.

See items 7.3 and 7.4 for resolutions passed supporting staff recommendations included in the reports.

5. Correspondence Requiring Direction

5.1 [Ripley Mushball Designated Municipally Significant Event](#)

This request was approved by the Committee of the Whole to come forward for ratification by Council. The report previously considered is attached here.

Motion No: 171

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby declares the Mushball Tournament to be a Municipally Significant Event eligible for a Special Occasion Permit with the following conditions:

- 1) Proof of Liability Insurance is provided to the municipality;
- 2) A municipal staff person is present at the event from 6:00 p.m. until 2:00 a.m. or until the site is vacated on Friday and Saturday night;
- 3) A schedule of Smart Serve ticket sellers/bartenders and associated certification numbers be provided by July 7th, 2017 to the Community Services Department;
- 4) Three paid security officials are present from 7:00 p.m. until 2:00 a.m. on Friday and Saturday nights, unless designated volunteer door monitors are available to assist with ID and bracelets to ensure AGCO regulations and the Township Municipal Alcohol Risk Management Policy are adhered to. If a volunteer is present to assist, only two security officials will be required.
- 5) Review and comply with the Township of Huron-Kinloss Special Events By-law if applicable.

Carried.

5.2 [Resolution Banning Incineration of Waste for Alternate Energy](#)

This resolution was approved by the Committee of Whole to come forward for consideration.

Motion No: 172

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Port Hope and in so doing requests the Minister of the Environment and Climate Change for the Province of Ontario revise existing legislation to explicitly ban construction of incinerators and phase out use of existing incinerators in Ontario

Defeated

5.3 [West Lucknow Storm Water Improvements/ Financial Contribution](#)

We have received a letter from the Township of Ashfield-Colborne-Wawanosh regarding the delegation and financial request.

Motion No: 173

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information the letter from The Township of Ashfield-Colborne-Wawanosh Council and acknowledges the contribution of \$42,800.00 towards the West Lucknow Storm Water Improvement Project.

Carried.

5.4 Association of Municipalities of Ontario (AMO) Conference

The municipal delegation request form is now available to request Minister Meetings at the conference. Requests must be submitted by June 28th, 2017.

Motion No: 174

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby requests the Clerk arrange meetings with the Minister of Health regarding South Bruce Grey Health Centre Redevelopment Project.

Carried.

Action: Councillor Murray indicated his interest to attend the Association of Municipalities of Ontario (AMO) Conference on Sunday, August 13 to Wednesday, August 16 in Ottawa. Council approved Councillor Murray attending the conference and passed the following resolution.

Motion No: 175

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves Councillor Don Murray attending the AMO Conference in Ottawa in August, 2017.

Carried.

6. Financial Reports

- 6.1 [Report Number TR2017-05-42](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (May) Accounts

Motion No: 176

Moved by: Murray Seconded by: Abbott

That Huron-Kinloss Township Council hereby authorizes the payment of the May, 2017 accounts in the amount of \$911,349.41.

Carried.

- 6.2 [Report Number TR2017-05-37](#) prepared by Jodi MacArthur, Treasurer
April 2017 Accounts

Motion No: 177

Moved by: Abbott Seconded by: Murray

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the April 2017 accounts in the amount of \$609,246.15.

Carried.

- 6.3 [Report Number TR2017-05-38](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to April 30th, 2017

Motion No: 178

Moved by: Murray Seconded by: Abbott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to April 30, 2017 prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.4 [Report Number TR2017-05-39](#) prepared by Jodi MacArthur, Treasurer
Municipal Insurance Program

Motion No: 179

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2017-05-39, Municipal Insurance Program prepared by Jodi MacArthur, Treasurer and authorizes a by-law be brought forward to approve Aon Reed Stenhouse Inc. as the provider for general insurance and risk management services for a minimum of a 3 year term with the additions as recommended in the report.

Carried.

- 6.5 [Report Number TR2017-05-40](#) prepared by Jodi MacArthur, Treasurer
Statement of Investments

Motion No: 180

Moved by: Abbott Seconded by: Murray

That Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2017-05-40 Statement of Investments prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.6 [Report Number TR2017-05-41](#) prepared by Jodi MacArthur, Treasurer
Development Charges Annual Statement

Motion No: 181

Moved by: Murray Seconded by: Abbott

That Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2017-05-41 Development Charges Annual Statement prepared by Jodi MacArthur, Treasurer.

Carried.

7. **Staff Reports**

- 7.1 [Report Number CS2017-05-19](#) prepared by Mike Fair, Director of Community Services
Summer Student Hire

Motion No: 182

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby approves Report Number CS2017-05-19 Summer Student Hire prepared by Mike Fair, Director of Community Services, and further that Council acknowledges the hiring of Summer Student Serena Lamont.

Carried.

- 7.2 [Report Number CS2017-05-20](#) prepared by Mike Fair, Director of Community Services
Dog Park Public Meeting in Point Clark

Motion No: 183

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby approves Report Number CS2017-05-20 Dog Park Public Meeting in Point Clark prepared by Mike Fair, Director of Community Services.

Carried.

7.3 [Report Number CS2017-05-21](#) prepared by Mike Fair, Director of Community Services

Willows on the Beach

Action: There was further discussion regarding removal of the willows on the beach. Council agrees with staff recommendations and will not proceed with any removal of vegetation on the beach.

Motion No: 184

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CS2017-05-21 Willows on the Beach prepared by Mike Fair, Director of Community Services.

Carried.

7.4 [Report Number PW2017-05-28](#) prepared by Hugh Nichol, Director of Public Works

Garbage Collection

Action: Council further discussed collection sites as a possibility to consider. However, from past experience it was determined this is not preferred. Free dump day is available to all residents.

Motion No: 185

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number PW2017-05-28 as prepared by Hugh Nichol, Director of Public Works.

Carried.

7.5 [Report Number BLE2017-05-08](#) prepared by Heather Falconer, By-Law Enforcement Officer

Request for exemption to Noise By-Law

Motion No: 186

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss hereby receives and approves Report Number BLE 2017-05-08 prepared by Heather Falconer, By-Law Enforcement Officer and in doing so grants an exemption to Section 3.5 of the Noise By-Law 2005-101 as amended to 14 Huron Street, Ripley for an outdoor band performance to be held from 11:00 p.m. on May 27th, 2017 to 1 a.m. on May 28th, 2017, and further that, it is also recommended that Sarah and Scott Martyn be requested to notify neighbours in close proximity of the event.

Carried.

8. By-Laws and Agreements

8.1 [By-Law 2017-60](#)

Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Water Debenture By-Law

Motion No: 187

Moved by: Abbott Seconded by: Hanna

That By-Law 2017-60 being the Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Water Debenture By-Law be read a first, second and third time and passed this 15th day of May, 2017

Carried.

8.2 [By-Law 2017-61](#)

Appoint Cleave as Alternate By-Law Enforcement Officer By-Law

Motion No: 188

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2017-61 being the Appoint Cleave as Alternate By-Law Enforcement Officer By-Law be read a first, second and third time and passed this 15th day of May, 2017

Carried.

8.3 [By-Law 2017-62](#)

Establish the Point Clark Dog Park Ad-Hoc Committee By-Law

Motion No: 189

Moved by: Sloetjes Seconded by: Elliott

That By-Law 2017-62 being the Establish the Point Clark Dog Park Ad-Hoc Committee By-Law be read a first, second and third time and passed this 15th day of May, 2017

Carried.

8.4 [By-Law 2017-63](#)

Consolidated Appointment Amendment May, 2017 By-Law

Motion No: 190

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2017-63 being the Consolidated Appointment Amendment May, 2017 By-Law be read a first, second and third time and passed this 15th day of May, 2017

Carried.

- 8.5 [By-Law 2017-64](#)
Accept Tender Lurgan Beach Watermain and Road Reconstruction Project By-Law
Motion No: 191
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2017-64 being the Accept Tender Lurgan Beach Watermain and Road Reconstruction Project By-Law be read a first, second and third time and passed this 15th day of May, 2017
Carried.
- 8.6 [By-Law 2017-65](#)
2017 Asphalt Paving Tender Acceptance By-Law
Motion No: 192
Moved by: Elliott Seconded by: Sloetjes
That By-Law 2017-65 being the 2017 Asphalt Paving Tender Acceptance By-Law be read a first, second and third time and passed this 15th day of May, 2017
Carried.
- 8.7 [By-Law 2017-66](#)
Rhody Zoning Amendment By-Law
Motion No: 193
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2017-66 being the Rhody Zoning Amendment By-Law be read a first, second and third time and passed this 15th day of May, 2017
Carried.
- 8.8 [By-Law 2017-67](#)
Morris c/o Smith Zoning Amendment By-Law
Motion No: 194
Moved by: Elliott Seconded by: Sloetjes
That By-Law 2017-67 being the Morris c/o Smith Zoning Amendment By-Law be read a first, second and third time and passed this 15th day of May, 2017
Carried.
- 8.9 [By-Law 2017-68](#)
Ivan Martin Zoning Amendment By-Law
Motion No: 195
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2017-68 being the Ivan Martin Zoning Amendment By-Law be read a first, second and third time and passed this 15th day of May, 2017
Carried.

8.10 [By-Law 2017-69](#)

Accept Insurance Proposal By-Law

Motion No: 196

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2017-69 being the Accept Insurance Proposal By-Law be read a first, second and third time and passed this 15th day of May, 2017

Carried.

9. Information

9.1 [Kinloss Kairshea Women's Institute](#)

We have received a request for a member of Council to bring greetings for the 70th birthday celebration on June 15th, 2017.

Action: The Clerk will notify the group that Councillor Abbott will attend on behalf of Council.

9.2 [Lake Huron Learning Centre](#)

We have received an invitation for the Mayor and Councillors to attend a barbeque being held on June 7th, 2017 at 12:30 pm. Those members interested in attending should notify the Clerk.

Action: Councillor Abbott will try to attend the event.

9.3 [Bruce County Beef Farmers](#)

We have received an invitation for Councillors to attend the 46th Annual Beef Barbeque and dance on July 21st, 2017 at the Chesley Community Centre.

Action: Received and filed. Councillors will purchase tickets should they wish to attend.

9.4 [Nuclear Economic Development and Innovation Initiative](#)

The monthly update newsletter has been provided for Council's review

Action: Received and filed.

9.5 [Southwestern Integrated Fibre Technology \(SWIFT\)](#)

Please find attached a presentation to the County of Bruce Council by the Executive Director of SWIFT.

Action: Reviewed and noted.

9.6 [Report Number CLK2017-05-36](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

Motion No: 197

Moved by: Sloetjes Seconded by: Elliott

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-05-36 prepared by Joanna Malott, Deputy Clerk and all items presented in section 9.

Carried.

10. Township Committee Minutes Received

10.1 Multi-Municipal Wind Turbine Working Group [Statement of Operations as of December 31st, 2016](#)

Minutes of meeting held [March 9th, 2017](#)

Motion No: 198

Moved by: Elliott Seconded by: Sloetjes

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 10.

Carried.

11. New Business/Council Reports

11.1 OPP Incident in Ripley on May 11th, 2017

Following the incident in Ripley and throughout the former Huron Township on May 11th, 2017 to locate an armed man a Councillor has received complaints regarding OPP travelling in vehicles through wheat fields during this incident.

Action: Council requested the Clerk add this item to the Police Services Board Meeting agenda scheduled for May 30th, 2017.

12. Other Agency Minutes and Reports Received

12.1 Maitland Valley Conservation Authority Minutes of meeting held [March 15th, 2017](#)

12.2 Wingham & Area Health Professional Recruitment Committee Minutes of meeting held [March 27th, 2017](#)

Motion No: 199

Moved by: Elliott Seconded by: Sloetjes

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 12.

Carried.

13. Closed Session

13.1 Motion to go into Closed Session

Motion No: 200

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:17 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including a Township or Local Board employee; 290 Highway 21

- litigation or potential litigation, including matters before administrative tribunals, affecting the Township or Local Board; 290 Highway 21

Carried.

13.2 Motion to rise from Closed Session

Motion No: 203

Moved by: Elliott Seconded by: Sloetjes

That The Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:23 p.m.

Carried.

14. Business Arising from the Closed Session

14.1 Motion No: 204

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves the staff direction received in the Closed Session.

Carried.

15. Confirming By-Law

15.1 [By-Law 2017-70](#)

May, 2017 Confirmatory (2) By-Law

Motion No: 205

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2017-70 being the May, 2017 Confirmatory By-Law (2) be read a first, second and third time and passed this 15th day of May 2017.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 206

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Joanna Mallott

Deputy Clerk

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