



## Council Meeting Agenda

Council Chambers

May 16<sup>th</sup>, 2016

7:00 p.m.

Mitch Twolan, Mayor .  
Wilfred Gamble, Deputy Mayor .  
Lillian Abbott, Councillor .  
Jeff Elliott, Councillor .  
Jim Hanna, Councillor .  
Don Murray, Councillor .  
Carl Sloetjes, Councillor .  
Mary Rose Walden, Administrator .  
Sonya Watson, Clerk .  
Jodi MacArthur, Treasurer .

Others Present: .

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### Council Meeting

**1. Call to Order**

**2. Disclosure of Pecuniary Interest**

Name:.. Item:.. Nature of Interest:..

**3. Adoption of the Minutes**

3.1 Motion to Adopt the [April 18<sup>th</sup>, 2016](#) Council Meeting Minutes

3.2 Motion to Adopt the [May 2<sup>nd</sup>, 2016](#) Committee of the Whole Meeting Minutes

**4. Delegations**

4.1 Curb Side Pickup of Yard Waste in Lucknow 7:00 p.m.

Norm Morris, Alvery Hayes, Delores Sokoloski

The delegation will be attending to discuss the removal of curb side pickup in Lucknow, the street sweeper and have requested the job description of each “town works employee”. We have also received a [petition](#) with 230+ signatures supporting “reinstate curb side pickup of yard waste in Lucknow.”

Staff Comments: The Director of Public Works will not be in attendance at the meeting but provided a report at the May 2<sup>nd</sup>, 2016 Committee of the Whole meeting regarding curbside pickup and boulevard damage. The Director of Public Works will provide a further report at the June 6<sup>th</sup> meeting based on Council’s direction.

- 4.2 Saugeen Mobility and Regional Transit (S.M.A.R.T.) 7:10 p.m.  
Roger Cook, Manager will be attending to provide an update to Council.  
Staff Comments: The [report](#) has been attached for Council's review.
- 5. Correspondence Requiring Direction**
- 5.1 [Nuclear Waste Management Organization \(NWMO\)](#)  
We have received a letter from NWMO regarding the 3<sup>rd</sup> Canadian Conference on Nuclear Waste Management, Decommissioning and Environmental Restoration to be held on September 11-14<sup>th</sup>, 2016 in Ottawa.  
Staff Comments: The Mayor and Administrator have contacted the Nuclear Waste Community Advisory Committee Members seeking interest on attending. Staff will report further at the meeting. Is there a member of Council that would like to attend?
- 5.2 [Resolution](#) Anti-Human Trafficking Task Force  
As discussed at the May 2<sup>nd</sup>, 2016 COW meeting, we have prepared a resolution of support.
- 5.3 [Resolution](#)- Rural Economic Development Program/Jobs Prosperity Fund  
As discussed at the May 2<sup>nd</sup>, 2016 COW meeting, we have prepared a resolution of support.
- 5.4 [Resolution](#) – Private Supportive Living Accommodations  
As discussed at the May 2<sup>nd</sup>, 2016 COW meeting, we have prepared a resolution of support.
- 5.5 [Nuclear Waste Management Organization](#)  
As discussed at the May 2<sup>nd</sup>, 2016 COW meeting, we have prepared a resolution supporting Mayor Twolan attending the International Conference on Geological Repositories from December 5-8, 2016 in Paris, France.
- 5.6 [Point Clark Beach Association – 70<sup>th</sup> Anniversary Bash](#)  
We have received a letter regarding the Point Clark Beach Association 70<sup>th</sup> Anniversary Bash at the Point Clark Community Centre on July 9<sup>th</sup>, 2016.  
Staff Comments: Staff have confirmed we can waive the rental fee on the Point Clark Community Centre. We have prepared a resolution to authorize this donation.
- 5.7 [Bluewater District School Board \(BWDSB\)](#)  
We have received an invitation to attend the BWDSB Annual Community Planning and Partnership Meeting being held on Tuesday June 14<sup>th</sup>, 2016 at 6:00 pm. in Chesley.  
Staff Comments: Is there a Councillor that wishes to attend?

5.8 [Pine River Watershed Initiative \(PRWIN\) - 250,000 Tree Plant Celebration](#)

We have received an invitation from the PRWIN for a tree planting celebration scheduled for Thursday May 26<sup>th</sup> at 10:00 am in Lewis Park.

Staff Comments: They are requesting the attendance of Mayor Twolan and available Council members. We seek confirmation.

5.9 Lake Huron Centre for Coastal Conservation Conference

We have received information on the Lake Huron Coastal Conservation's 9<sup>th</sup> biennial coastal conference on Friday May 27<sup>th</sup>, 2016 in Port Elgin.

Staff Comments: Details are available on their [website](#). If any Councillors wish to attend please notify the Clerk.

5.10 AMO Conference

We have received notification that Municipal Delegation Requests are being accepted until June 29<sup>th</sup>, 2016 for the AMO Conference scheduled for August 14<sup>th</sup> – August 17<sup>th</sup>, 2016.

Staff Comments: Are there any meeting requests?

**6. Financial Reports**

6.1 [Report Number TR2016-05-38](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk  
Current Month (May) Accounts

6.2 [Report Number TR2016-05-34](#) prepared by Jodi MacArthur, Treasurer  
April 2016 Accounts

6.3 [Report Number TR2016-05-35](#) prepared by Jodi MacArthur, Treasurer  
Revenue/ Expenditure Reports to April 30<sup>th</sup>, 2016

6.4 [Report Number TR2016-05-36](#) prepared by Jodi MacArthur, Treasurer  
2015 Statement of Development Charges

6.5 [Report Number TR2016-05-37](#) prepared by Jodi MacArthur. Treasurer  
Statement of Investments

**7. Staff Reports**

7.1 Resolution to Authorize Refreshment Vehicle Permit

As discussed at the May 2<sup>nd</sup>, 2016 COW meeting, we have prepared a resolution for Council's approval of Paul and Yvonne Dunsby's application for Fisherman's Cove

7.2 [Report Number CLK2016-05-22](#) prepared by Sonya Watson, Clerk  
Official Plan Provision- Camping

7.3 [Report Number CLK2016-05-23](#) prepared by Sonya Watson, Clerk  
Right of Way/Easement Agreement- Walking Trail

- 7.4 [Report Number ADMIN2016-05-10](#) prepared by Mary Rose Walden, Administrator  
Office Plotter
- 7.5 [Report Number FIRE2016-05-11](#) prepared by Christopher Cleave, Fire Chief  
Mutual Aid Request – Fort McMurray Alberta
- 7.6 Attawandaron Park, Ripley Ball Park Playspace  
As discussed at the May 2<sup>nd</sup>, 2016 COW meeting, we have prepared a resolution granting an exemption to the purchasing policy for playground equipment.

## **8. By-Laws and Agreements**

- 8.1 [By-Law 2016-45](#)  
Bowman Zoning Amendment By-Law
- 8.2 [By-Law 2016-46](#)  
Martin Zoning Amendment By-Law
- 8.3 [By-Law 2016-47](#)  
2016 4WD Silverado Pick-Up Truck Tender Acceptance By-Law
- 8.4 [By-Law 2016-48](#)  
Appoint Brianne Andrew as By-Law Enforcement/Small Animal Control Officer  
By-Law
- 8.5 [By-Law 2016-49](#)  
Ripley-Huron Community Centre Facility Conceptual Plans By-Law
- 8.6 [By-Law 2016-50](#)  
Ripley-Huron Community Centre Property Site Plan By-Law
- 8.7 [By-Law 2016-51](#)  
Wingham & District Hospital Foundation Charitable Gift Agreement By-Law
- 8.8 [By-Law 2016-52](#)  
Transfer of Easement Agreement (Beishuizen) By-Law
- 8.9 [Lucknow & District Fire Department \(LDFD\)](#)

We have received information from Ashfield-Colborne-Wawanosh regarding the LDFD new fire communications service agreement with the Town of Tillsonburg.

Staff Comments: The Board members will report further at the meeting. A By-Law has been prepared to authorize signing the agreement.

[By-Law 2016-53](#)  
Fire Communications Service Agreement (LDFD) By-Law

## **9. Information**

### **9.1 Bridge Dedication Ceremony**

We have received an invitation from the OPP to a Bridge Dedication ceremony to honour Fallen Officer Provincial Constable Craig Campbell.

The ceremony is scheduled for Tuesday, May 24<sup>th</sup>, 2016 at 1:00 p.m.

Staff Comments: Deputy Mayor Gamble has confirmed his attendance on behalf of the Township.

### **9.2 [Report Number CLK2016-05-24](#) prepared by Joanna Malott, Deputy Clerk**

Correspondence and Information on Council Table

## **10. Township Committee Minutes Received**

### **10.1 Ripley Minor Hockey**

Minutes of meetings held [January 13<sup>th</sup>, 2016](#), [February 11<sup>th</sup>, 2016](#) and [March 30<sup>th</sup>, 2016](#)

## **11. New Business/Council Reports**

### **11.1**

## **12. Other Agency Minutes and Reports Received**

### **12.1 Source Protection Committee**

Minutes of meeting held [January 29<sup>th</sup>, 2016](#)

### **12.2 Bruce Area Solid Waste Recycling**

Financial Statements for year ended [December 31<sup>st</sup>, 2015](#)

Minutes of meeting held [January 21<sup>st</sup>, 2016](#)

### **12.3 Multi-Municipal Wind Turbine Working Group**

Minutes of meeting held [March 10<sup>th</sup>, 2016](#)

### **12.4 Lucknow Summerfest Committee**

Minutes of meeting held [April 11<sup>th</sup>, 2016](#)

## **13. Closed Session**

### **13.1 No items scheduled**

## **14. Business Arising from the Closed Session**

### **14.1**

## **15. Confirming By-Law**

### **15.1 [By-Law 2016-54](#)**

May 2016 Confirmatory By-Law

## **16. Adjournment**

### **16.1 Motion to Adjourn**

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