



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

May 16th, 2016

7:00 p.m.

Mitch Twolan, Mayor	Present
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, Administrator	Absent
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present

Others Present: Rick Stow, Barb McKay, Darryl Coote, Liz Dadson, Norm Morris, Delores Sokoloski, Marlene Greig, Rick and Carol Simick, Alvery Hayes, Roy Emberlin, Harvey Livingston, Jim Springer, Brenda Cathers, Margie MacPherson, Jane Nielson

Council Meeting

1. Call to Order

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

2. Disclosure of Pecuniary Interest

Name: Councillor Murray Item: 8.8 Nature of Interest: family

3. Adoption of the Minutes

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

Motion No:177

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the [April 18th, 2016](#) Council Meeting Minutes as written.

Carried.

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

Motion No:178

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the [May 2nd, 2016](#) Committee of the Whole Meeting Minutes as written.

Carried.

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 2nd, 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 6th meeting based on Council’s direction.

Norm Morris spoke first and noted concerns about lack of lawn maintenance after winter snow plow damage and stopping the yard waste pick up. Mr. Morris clarified that he is not concerned with a job description of the public works employees. He requested that the lawn maintenance and repairs be initiated by the Township and questioned if staff check for damage in the spring so repairs could be made.

Delores Sokoloski noted she was attending to speak about discontinuing the village leaf and yard pick up to the residents of Lucknow. She noted that this decision has put Lucknow residents in the difficult situation. Many don’t drive, nor have the ability to get their bundles to the depot or end up paying others to do it. The materials are difficult to put in personal vehicles. She requested details on the time and cost spent cleaning up the depot. The decision to stop this has resulted in a lot of upset residents. She suggested a compromise could be considered by reinstating collection bi-weekly or even monthly. The Township should try to maintain a good relationship with the public by being accessible, welcoming and providing good service. She also noted that the street sweeper created a great deal of dust in town and maybe the water was not put in when cleaning occurred this spring.

Alvery Hayes - Noted some issues of his own pertaining to trees blowing over into the river, 5 elm trees that are dead near his property and property standards issues in Lucknow near his home at 578 Inglis Street.

The Mayor noted that the delegation was over the time limit and he was deviating from the request to speak on yard waste. Alvery proceeded to speak on the collection of yard waste. He noted that many will now have to pay private business to remove yard waste. He noted that no notice was sent out to the people of Lucknow about the removal of the yard waste pick up.

Action: Council thanked them for the information and noted that yard waste collection is a budget item. Council is requesting the Director of Public Works prepare a report that will provide budget numbers on re-implementing this service

in Lucknow or variations to the original service and the further option of implementing it in all urban areas of the Township.

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.

Action: Mr. Cook noted that ridership was up 12.06% totalling 33941 rides from 30287 rides in 2014. Rides are \$2.00 per ride plus \$0.50/km with \$7.50 being the minimum per ride. They now have 48 registered clients including Pinecrest Manor in Huron-Kinloss.

5. Correspondence Requiring Direction

5.1 [Nuclear Waste Management Organization \(NWMO\)](#)

We have received a letter from NWMO regarding the 3rd Canadian Conference on Nuclear Waste Management, Decommissioning and Environmental Restoration to be held on September 11-14th, 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?

Motion No: 179

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes the following persons to attend the Canadian Conference on Nuclear Waste Management, Decommissioning and Environmental Restoration in Ottawa on September 11-14th, 2016

- Mayor Mitch Twolan
- Deputy Mayor Wilf Gamble
- NWCAC Member Ricardo Gerdingh and;
- Councillor Lillian Abbott as an alternate

Carried.

5.2 [Resolution](#) Anti-Human Trafficking Task Force

As discussed at the May 2nd, 2016 COW meeting, we have prepared a resolution of support.

Motion No: 180

Moved by: Gamble Seconded by: Elliott

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE be it resolved that the Township of Huron-Kinloss Council hereby supports Bill 158, *Saving the Girl Next Door Act, 2016*, and in so doing supports MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies

Carried.

5.3 [Resolution](#)- Rural Economic Development Program/Jobs Prosperity Fund

As discussed at the May 2nd, 2016 COW meeting, we have prepared a resolution of support.

Motion No: 181

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of South Dundas and in so doing requests the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Carried.

5.4 [Resolution](#) – Private Supportive Living Accommodations

As discussed at the May 2nd, 2016 COW meeting, we have prepared a resolution of support.

Motion No:182

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Welland and in so doing supports the development of Provincial Legislation requiring the registration, licensing and setting of Provincial Standards for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents.

Carried.

5.5 [Nuclear Waste Management Organization](#)

As discussed at the May 2nd, 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.

Motion No: 183

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby approves Mayor Twolan attending the International Conference on Geological Repositories (ICGR) from December 5th to 8th, 2016 in Paris, France; and

Further that travel costs will be assumed by the Nuclear Waste Management Organization (NWMO) and related expenses must be undertaken in accordance with the NWMO's Travel Expense Guidelines.

Carried.

5.6 [Point Clark Beach Association – 70th Anniversary Bash](#)

We have received a letter regarding the Point Clark Beach Association 70th Anniversary Bash at the Point Clark Community Centre on July 9th, 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.

Motion No: 184

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby waives the rental fee for the Point Clark Community Centre in support of the Point Clark Beach Association's 70th Birthday Bash scheduled for Saturday July 9th, 2016.

Carried.

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 14th, 2016 at 6:00 pm. in Chesley.

Staff Comments: Is there a Councillor that wishes to attend?

Action: Councillor Murray will 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 26th at 10:00 am in Lewis Park.

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

Action: Deputy Mayor Gamble will attend.

5.9 Lake Huron Centre for Coastal Conservation Conference

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

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

Action: Councillor Abbott will attend.

5.10 AMO Conference

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

Staff Comments: Are there any meeting requests?

Action: The Clerk will coordinate with the Municipality of Kincardine for a meeting regarding the hospital redevelopment project.

6. Financial Reports

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

Motion No: 185

Moved by: Gamble Seconded by: Elliott

That Huron-Kinloss Township Council hereby authorizes the payment of the May 2016 accounts in the amount of \$328,782.10.

Carried.

- 6.2 [Report Number TR2016-05-34](#) prepared by Jodi MacArthur, Treasurer
April 2016 Accounts
Motion No: 186
Moved by: Gamble Seconded by: Elliott
That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the April 2016 accounts in the amount of \$911,708.16.
Carried.
- 6.3 [Report Number TR2016-05-35](#) prepared by Jodi MacArthur, Treasurer
Revenue/ Expenditure Reports to April 30th, 2016
Motion No: 187
Moved by: Elliott Seconded by: Gamble
That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to April 30, 2016 prepared by Jodi MacArthur, Treasurer.
Carried.
- 6.4 [Report Number TR2016-05-36](#) prepared by Jodi MacArthur, Treasurer
2015 Statement of Development Charges
Motion No: 188
Moved by: Gamble Seconded by: Elliott
That Township of Huron-Kinloss Council hereby reviews and receives the 2015 statement of development charges reserves funds prepared by Jodi MacArthur, Treasurer.
Carried.
- 6.5 [Report Number TR2016-05-37](#) prepared by Jodi MacArthur. Treasurer
Statement of Investments
Motion No:189
Moved by: Elliott Seconded by: Sloetjes
That Township of Huron-Kinloss Council hereby reviews and receives the 2015 statement of investments prepared by Jodi MacArthur, Treasurer.
Carried.

7. Staff Reports

- 7.1 Resolution to Authorize Refreshment Vehicle Permit
As discussed at the May 2nd, 2016 COW meeting, we have prepared a resolution for Council's approval of Paul and Yvonne Dunsby's application for Fisherman's Cove
Motion No: 190
Moved by: Elliott Seconded by: Gamble
That the Township of Huron-Kinloss Council hereby approves the application of Paul and Yvonne Dunsby for a refreshment vehicle licence pursuant to By-Law

2006-50 and as such authorizes placement of the vehicle in the RCC Zone at Fisherman's Cover Tent and Trailer Park.

Carried.

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

Motion No:191

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves inclusion of the provision for temporary camping facilities as proposed under the Temporary Use By-Law section 5.6; and further that Council hereby authorizes circulation of the proposed Official Plan pursuant to Section 17 of the *Planning Act, R.S.O., 1990* as attached prior to the Public Meeting scheduled for June 27th, 2016 at 7:00 p.m.

Carried.

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

Motion No: 192

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby authorizes bringing forward a by-law to authorizing the signing of an easement agreement for the lands along the Township Walking Trail known as Lot 12 Concession 7; and Further that Council concurs with the staff report pertaining to the first right to purchase at this time; and

Further that Council hereby confirms that the current and subsequent owner of the lands at Lot 12 and 13, Concession 7 will have access to work on all existing farm tile drainage on or adjacent to the Township Walking Trail but must first notify and receive permission from the Community Services Department prior to any work taking place and must agree that all lands shall be returned to the original state at the owner or subsequent landowners expense.

Carried.

- 7.4 [Report Number ADMIN2016-05-10](#) prepared by Mary Rose Walden,
Administrator
Office Plotter

Motion No: 193

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby approves the purchase of the M '3' 770 Contex/Canon MFP Plotter from The Drafting Clinic Canada Limited at the cost of \$10,311.00 plus applicable taxes.

Carried.

7.5 [Report Number FIRE2016-05-11](#) prepared by Christopher Cleave, Fire Chief
Mutual Aid Request – Fort McMurray Alberta

Action: Council questioned whether a policy should be established to allow staff to deal with emergency situations and empower the Mayor and Deputy Mayor to make the decision to deploy.

Motion No: 194

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number FIRE2016-05-11 prepared by Christopher J. Cleave, Fire Chief and authorizes Administration to allow members of the Ripley-Huron Fire Department to deploy to Fort McMurray if requested and to cover the regular Firefighting hourly wage for each firefighter during their period of deployment.
Carried.

7.6 Attawandaron Park, Ripley Ball Park Playspace

As discussed at the May 2nd, 2016 COW meeting, we have prepared a resolution granting an exemption to the purchasing policy for playground equipment.

Motion No: 195

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby approves the purchase and installation of play space equipment for Attawandaron and Ripley Ball Parks from Playpower; and

Further, that an exemption in accordance with Section 2.6 of the Purchasing & Procurement Policy be granted due to the special nature of the equipment.

Carried.

8. By-Laws and Agreements

8.1 [By-Law 2016-45](#)

Bowman Zoning Amendment By-Law

Motion No: 196

Moved by: Hanna Seconded by: Murray

That By-Law 2016-45 being the Bowman Zoning Amendment By-Law be read a first, second and third time and passed this 16th day of May 2016.

Carried.

8.2 [By-Law 2016-46](#)

Martin Zoning Amendment By-Law

Motion No: 197

Moved by: Murray Seconded by: Abbott

That By-Law 2016-46 being the Martin Zoning Amendment By-Law be read a first, second and third time and passed this 16th day of May 2016.

Carried.

- 8.3 [By-Law 2016-47](#)
2016 4WD Silverado Pick-Up Truck Tender Acceptance By-Law
Motion No: 198
Moved by: Abbott Seconded by: Murray
That By-Law 2016-47 being the 2016 4WD Silverado Pick-Up Truck Tender Acceptance By-Law be read a first, second and third time and passed this 16th day of May 2016.
Carried.
- 8.4 [By-Law 2016-48](#)
Appoint Brianne Andrew as By-Law Enforcement/Small Animal Control Officer By-Law
Motion No: 199
Moved by: Murray Seconded by: Abbott
That By-Law 2016-48 being the Appoint Brianne Andrew as By-Law Enforcement/Small Animal Control Officer By-Law be read a first, second and third time and passed this 16th day of May 2016.
Carried.
- 8.5 [By-Law 2016-49](#)
Ripley-Huron Community Centre Facility Conceptual Plans By-Law
Motion No: 200
Moved by: Abbott Seconded by: Murray
That By-Law 2016-49 being the Ripley-Huron Community Centre Facility Conceptual Plans By-Law be read a first, second and third time and passed this 16th day of May 2016.
Carried.
- 8.6 [By-Law 2016-50](#)
Ripley-Huron Community Centre Property Site Plan By-Law
Motion No: 201
Moved by: Murray Seconded by: Hanna
That By-Law 2016-50 being the Ripley-Huron Community Centre Property Site Plan By-Law be read a first, second and third time and passed this 16th day of May 2016.
Carried.
- 8.7 [By-Law 2016-51](#)
Wingham & District Hospital Foundation Charitable Gift Agreement By-Law
Motion No: 202
Moved by: Hanna Seconded by: Abbott
That By-Law 2016-51 being the Wingham & District Hospital Foundation Charitable Gift Agreement By-Law be read a first, second and third time and passed this 16th day of May 2016.
Carried.

8.8 [By-Law 2016-52](#)

Transfer of Easement Agreement (Beishuizen) By-Law

Councillor Murray declared a conflict, vacate the seat and left the room.

Motion No: 203

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-52 being the Transfer of Easement Agreement (Beishuizen) By-Law be read a first, second and third time and passed this 16th day of May 2016.

Carried.

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

Motion No: 204

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-53 being the Fire Communications Service Agreement By-Law be read a first, second and third time and passed this 16th day of May 2016.

Carried.

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 24th, 2016 at 1:00 p.m.

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

Action: Noted.

9.2 [Report Number CLK2016-05-24](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council Table

Motion No: 205

Moved by: Abbott Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-05-24 prepared by Joanna Malott, Deputy Clerk.

Carried.

10. Township Committee Minutes Received

10.1 Ripley Minor Hockey

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

Motion No: 206

Moved by: Murray Seconded by: Abbott

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

Carried.

11. New Business/Council Reports

11.1 Westario Power Inc.

Correspondence received from Westario Power Inc. regarding the Annual Shareholders Meeting scheduled for June 22nd, 2016 in Wingham was brought forward.

Action: Mayor Twolan will be attending on behalf of the Township.

11.2 Property Standards

Councillors noted issues with unlicensed vehicles in Kinlough to be looked at.

Action: The Clerk will notify the By-Law Enforcement Officer.

11.3 2016 Canadian Auctioneer Championships

Councillor Murray noted that on Friday May 13th, 2016 a local resident Jonathan Murray participated in the 2016 Canadian Auctioneer Championship held at the Brussels Stockyards. The event was well attended with auctioneers from across Canada.

Action: Noted.

12. Other Agency Minutes and Reports Received

12.1 Source Protection Committee

Minutes of meeting held [January 29th, 2016](#)

12.2 Bruce Area Solid Waste Recycling

Financial Statements for year ended [December 31st, 2015](#)

Minutes of meeting held [January 21st, 2016](#)

12.3 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [March 10th, 2016](#)

12.4 Lucknow Summerfest Committee

Minutes of meeting held [April 11th, 2016](#)

Motion No: 207

Moved by: Abbott Seconded by: Hanna

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

Carried.

13. Closed Session

13.1 No items scheduled

14. Business Arising from the Closed Session

14.1 No items scheduled

15. Confirming By-Law

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

May 2016 Confirmatory By-Law

Motion No: 208

Moved by: Hanna Seconded by: Abbott

That By-Law 2016-54 being the May 2016 Confirmatory By-Law be read a first, second and third time and passed this 16th day of May 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 209

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

Document Accessibility

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