

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

REVISED

Township of Huron-Kinloss Council will meet in regular session on the 20th day of May, 2015 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

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 20th, 2015](#) 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 4th, 2015](#) General Committee Meeting Minutes as written.

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5.2 Ripley-Huron Legion Branch 440 Patio Extension Requests

We have received a request from the Ripley-Huron Legion for a temporary extension to extend the licensed patio for the Ripley Reunion and the Ripley-Huron Fall Fair.

STAFF COMMENTS: Staff has no concerns with the request. If Council concurs the Clerk will send a letter with the resolution below.

ACTION:

Moved by
Seconded by

RIPLEY-
HURON
LEGION
BRANCH 440
PATIO
EXTENSION
REQUESTS

THAT the Township of Huron-Kinloss Council hereby supports the request of the Royal Canadian Legion Branch 440 and has no objection to the proposed extended licensed area for the Ripley Reunion scheduled for Friday, July 31st, 2015 to Sunday, August 2nd, 2015 inclusive and the Ripley-Huron Fall Fair Friday September 25th, 2015 to Saturday, September 26th, 2015 inclusive.

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5.3 Association of Municipalities of Ontario (AMO) Combined Conference

The AMO Combined Conference is scheduled be held from August 16th to August 18th, 2015 in Niagara Falls, Ontario. Many of the Ministers and Parliamentary Assistants will be taking delegations.

STAFF COMMENTS: Mayor Twolan is attending on behalf of the County. Are there any delegations we would like to request? All requested must be submitted before July 6th, 2015.

ACTION:

5.4 Demonstrated Need for Aggregates

Moved by
Seconded by

DEMONSTRATED
NEED FOR
AGGREGATES

WHEREAS it is widely acknowledged that extracting aggregates from the landscape is an intrusive activity that has the potential to cause long-term impacts on publicly important environmental resources and farmland; increases in traffic, road damage and greenhouse gas emissions; and degrades the quality of life in local communities; and

WHEREAS in 2005 the Provincial Policy Statement was amended to allow aggregate producers to propose extraction sites without having to demonstrate the need for the additional supply of aggregated resources, thereby creating a barrier to comprehensive planning and favouring the protection of aggregate extraction at the expense of other provincial interests, and as a result encouraging the rapid and non-sustainable use of the resource; and

WHEREAS the applications for licences under the current Aggregate Resources Act do not require proponents to demonstrate need to extract aggregate resources in a particular area;

THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Trent Lakes and in so doing calls on the Government of Ontario to amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction.

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5.5 Exemption to Noise By-Law

We have received a request for an exemption to the noise by-law for an outdoor band to perform on August 15th, 2015 at 84-2 Bruce Beach Road.

STAFF COMMENTS: The letter has been attached for your review. Staff has no concerns with the request. The residents have indicated they will notify their neighbours of the event. The following resolution had been prepared for your consideration.

ACTION:

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended to 84-2 Bruce Beach Road for an outdoor band performance to be held from 11:00 p.m. on August 15th, 2015 to 1:00 a.m. on August 16th, 2015.

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5.6 Multi-Municipal Wind Turbine Working Group (MMWTWG)

We have received a revised Terms of Reference for the MMWTWG.

STAFF COMMENTS: The only proposed change is under Voting Strength to ensure that each participating municipality carries a voting strength of one.

If Council concurs with the change we have prepared a resolution for acceptance.

ACTION:

Moved by
Seconded By

MULTI-
MUNICIPAL WIND
TURBINE
WORKING
GROUP
(MMWTWG)

THAT Huron-Kinloss Township Council hereby approves the Revised Terms of Reference presented by the Multi-Municipal Wind Turbine Working Group dated January 28th, 2015 that alters the wording under Voting Strength and as such authorizes the Clerk to forward this resolution of acceptance to the Multi-Municipal Wind Turbine Working Group.

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5.7 Solar Panel Proposal (Dairy Barn)

EthoSolar Inc. is looking to carry out a solar panel project they have proposed for 3065 Concession 4, Ripley (Jonathan Wilken). The solar panel will be mounted on the roof of the dairy barn. Jonathan has previously been approved by Council for a project at his property located at 3066 Concession 4.

STAFF COMMENTS: The Independent Electricity System Operator (ieso) has launched its revised Feed-in-Tariff (FIT) Program as of July 13th, 2015 (now FIT 4.0). Jonathan Wilken is applying to install a solar project at 3065 Concession 4, Ripley. The Simcoe County Community Energy Co-op (SCCEC 4.0 LP) is seeking support from the Township of Huron-Kinloss Council with respect to this project to meet the requirements from the Independent Electricity System Operator. Council had previously supported Jonathon Wilken when he had applied for the FIT 3.0 in November 2013 through the Teeswater Community Power Co-op and the FIT 2.0 in November 2012 through the Simcoe County Community Power Energy Co-operative. Neither of these applications were successful. A resolution has been prepared for your consideration based on the request.

ACTION:

Moved by
Seconded by

DAIRY BARN
ROOFTOP SOLAR
PANEL

WHEREAS capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 4.0; and

WHEREAS Simcoe County Community Energy Co-op (SCCEC 4.0 LP) proposes to construct and operate a rooftop solar project at 3065 Concession 4, Ripley, Ontario under the Province's FIT Program; and

WHEREAS, the Applicant has requested that the Council of The Township of Huron-Kinloss indicate by resolution Council's support for the construction and operation of the Project on the Property; and

WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby supports the construction and operation of the Project on lands known as 3065 Concession 4.

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5.8 Ripley Mushball Tournament

We have received a request from the Ripley Classics regarding the Ripley Mushball Tournament.

Moved by
Seconded by

RIPLEY
MUSHBALL
TOURNAMENT

THAT Huron-Kinloss Township Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held July 17,18 & 19th, 2015 at the Ripley-Huron Community Centre put on by the Ripley Classics Hockey Team a 'municipally significant event' for the purpose of facilitating the organizers to obtain the appropriate liquor licence 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 8:00 p.m. till cleared by the users;
3. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.

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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 2015 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 2015 accounts in the amount of \$1,043,575.78.

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6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to April 30, 2015.

Moved by
Seconded by

APRIL 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 [Ripley Elevated Tank](#)

Moved by
Seconded by

RIPLEY
ELEVATED TANK

THAT Huron-Kinloss Township Council hereby accepts the proposal of CMT Engineering Inc. in the amount of \$6,636.00 for a geotechnical investigation pertaining to the proposed Ripley elevated water storage.

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6.5 [Minutes of Settlement](#)

The Taxation & Revenue Clerk has prepared a report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Nuclear Waste Management Organization-Phase Two Field Work

The NWMO attended the last Council meeting requesting permission to initiate plans for field work studies to advance Phase 2 Preliminary Assessment studies and learning.

STAFF COMMENTS: The following resolution has been prepared to authorize the request.

ACTION:

Moved by
Seconded by

NWMO- PHASE
TWO FIELD
WORK

WHEREAS in December 2014 the Nuclear Waste Management Organization (NWMO) completed the first phase of preliminary assessments Step 3, Phase 1, in collaboration with the community of Huron-Kinloss; and

WHEREAS the assessment identified that the Adaptive Phased Management Project has potential to align with our communities long term goals and our community was assessed as having potential to meet strict safety and geotechnical requirements;

THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss Council wishes to continue to learn more and proceed to the next phase of study and learning in Step 3, Phase 2, and retains its ability to end the community participation in the NWMO Site Selection process at any time; and

FURTHER THAT Huron-Kinloss Township Council hereby authorizes the NWMO to proceed to develop plans for initial field studies which may include bore hole drilling, 2-D seismic surveys and general geologic observation in Huron-Kinloss which will be focused on regional geology; and

FURTHER THAT Huron-Kinloss Township Council hereby approves NWMO exploring options for using municipal land that may be available for consideration in the planning for this early phase of study.

7.2 124 Bell Drive Shed

As indicated at the Planning Meeting on April 27th there is a shed located on the beach area at 124 Bell Drive.

STAFF COMMENTS: The applicant was agreeable to enter an Encroachment Agreement for the continued existence of the shed. However, staff contacted the Ministry of Natural Resources and Forestry as per our Beach Management Agreement and they have indicated that it is an old structure and they have no concern with it at the present time.

Therefore, it is our recommendation we notify the resident an Encroachment Agreement is not required and file the correspondence received from the Ministry in the resident file.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

7.3 Planning Meetings

We will be adding a Special Planning Meeting for one application at the June 15th Council meeting.

The Bruce County Planning department is expressing concern with our bi-monthly planning meetings now that it is again busier with planning applications.

STAFF COMMENTS: It is my recommendation that we revise the Planning Meeting Schedule to reflect monthly meetings again for the fourth Monday of the month. If a Planning Meeting needs to be cancelled it is easier than providing notice for additional meetings as per the Procedural By-law. This also assists residents who are trying to build or develop so they are not waiting potentially 2 months for their application to be heard by the Planning Committee and then another month for passage of the applicable by-law. The County staff are aware we prefer not to hold meetings for one application and will try to schedule accordingly as much as possible.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Consolidated Appointment Amendment May, 2015 By-Law

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT
MAY 2015

THAT leave be given to introduce By-Law Number 2015-36 being the "Consolidated Appointment Amendment May, 2015 By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of May, 2015.

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8.2 Consolidated Recreation Fees Amendment May 2015 By-Law

Moved by
Seconded by

CONSOLIDATED
RECREATION
FEES
AMENDMENT
MAY 2015

THAT leave be given to introduce By-Law Number 2015-37 being the "Consolidated Recreation Fees Amendment May 2015 By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of May, 2015.

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8.3 Dr.Shyu Lease Agreement By-Law

Moved by
Seconded by

DR.SHYU LEASE
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-38 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 20th day of May, 2015.

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8.4 Summer Student 2015 Wages By-Law

Moved by
Seconded by

SUMMER
STUDENT 2015
WAGES

THAT leave be given to introduce By-Law Number 2015-39 being the " Summer Student 2015 Wages By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of May, 2015.

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

9.1 Deep Geologic Repository Project – Joint Review Panel Environmental Assessment Report Released Publicly

Council has likely heard but a News Release on May 6, 2015 from the Canadian Environmental Assessment Agency confirmed release of the Joint Review Panel Environment Assessment Report.

The release stated: Today, the Minister of the Environment, Leona Aglukkaq, received the Report of the Joint Review Panel for the proposed Deep Geologic Repository (DGR) for Low and Intermediate Level Radioactive Waste project in Ontario.

Under the *Canadian Environmental Assessment Act, 2012*, the federal government will now review the Panel's report before issuing a decision statement on whether the project may proceed. If the project is authorized to proceed to the next phase of the permitting process, the decision statement will include conditions related to the project that will be legally binding on the proponent.

Prior to the federal government's decision on the project, the Canadian Environmental Assessment Agency will invite Aboriginal groups and registered participants to comment on potential conditions relating to possible mitigation measures and follow-up requirements that could be necessary, if the project is authorized to proceed. These comments will be taken into account by the Minister of the Environment for the decision statement.

Subject to the federal government's decision, the Joint Review Panel, as a panel of the Canadian Nuclear Safety Commission under the *Nuclear Safety and Control Act*, will make a decision whether to issue a licence to Ontario Power Generation to prepare a site and construct the deep geologic repository facility.

The [Panel Report](#) which includes a summary, is available on the Canadian Environmental Assessment Registry, registry number 17520.

STAFF COMMENTS: We provide this for information purposes only.

ACTION:

9.2 [The Risk Reporter – Jardine Lloyd Thompson](#)

Attached is the May 2015 issue of the JLT Risk Reporter.

STAFF COMMENTS: The document contains some relevant information on issues affecting public sector risk for your information.

ACTION:

9.3 [Ausable Bayfield Maitland Valley \(ABMV\) Drinking Water Source Protection Program](#)

Six new members will be sitting on the ABMV committee. ABMV formed in 2007 and in accordance with the scheduled rotation of membership they set-up, six members will step down with the new members first meeting being September 30th, 2015.

STAFF COMMENTS: John Graham will now be the member representing the Environmental Sector. John is our Project Manager for Veolia looking after Huron-Kinloss's water systems. We bring this to you for information purposes only.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Fire Board

Minutes of meeting held [April 30th, 2015](#)

10.2 Lucknow Summerfest Committee

Minutes of meeting held [April 7th, 2015](#) and [April 29th, 2015](#)

10.3 Ripley Huron Reunion

Minutes of meeting held [April 22nd, 2015](#)

10.4 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [March 12th, 2015](#)

11.0 **NEW BUSINESS/COUNCIL REPORTS**

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

12.1 [Bruce Area Solid Waste Recycling](#)

2014 Financial Statements

12.2 [Maitland Valley Conservation Authority](#)

2014 Financial Statements

12.3 [Saugeen Valley Conservation Authority](#)

2014 Annual Report

12.4 Saugeen Source Protection Authority

Minutes of meeting held [March 20th, 2015](#)

12.5 Maitland Valley Conservation Authority

Minutes of meetings held [March 18th, 2015](#) and [April 15th, 2015](#)

12.6 Maitland Source Protection Authority

Minutes of meeting held [March 18th, 2015](#)

12.7 Saugeen Mobility & Regional Transit

Minutes of meetings held [January 2nd, 2015](#), [January 30th, 2015](#) and [March 27th, 2015](#)

[2015 Q1 Operational Report](#)

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Communications <i>Ontario-Quebec Announce Updated Rules for Government Procurement</i> May 11, 2015
13.2		AMO – Watch File May 7, 2015
13.3		AMO Communications <i>Province Releases SAMS Report</i> May 5, 2015
13.4		AMO Communications <i>2015 AMO AGM and Conference</i> May 4, 2015
13.5		AMO Communications <i>What's Next Ontario</i> April 29, 2015
13.6		AMO Communications <i>AMO Releases Police Modernization Report</i> April 27, 2015
13.7	<i>Grey Bruce Health Unit</i>	News Release – <i>Alcohol and Pregnancy Don't Mix</i> May 12, 2015
13.8		News Release – <i>Give Wildlife Some Space</i> May 11, 2015
13.9		News Release – <i>May 4th is Melanoma Monday</i> May 4, 2015
13.10		News Release – <i>Celebrating Nursing</i> April 29, 2015
13.11	<i>General</i>	Notice of Adoption of an Official Plan Amendment – Municipality of Morris-Turnberry April 21, 2015
13.12		Notice of an Application for Consent for Severance April 30, 2015
13.13		Notice of Passage of By-Law to Amend Zoning By-Law of Municipality of Brockton May 7, 2015
13.14		Ministry of Transportation – Auditor General Report on Highway Maintenance May 4, 2015
13.15		GLSLCI - <i>Making Waves</i> April 30, 2015
13.16		NWMO News Volume 13, Issue 1 2015
13.17		The Informed Citizens' Guide to Elections (book available for purchase) May 4, 2015
13.18		Ministry of Citizenship, Immigration and International Trade <i>Ontario Medal for Good Citizenship</i> April 2015
13.19		Bell Mobility May 7, 2015

14.0 CLOSED SESSION

Moved by
Seconded by

MOVE TO
CLOSED
SESSION

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

- personal matters about an identifiable individual, including municipal or local board employees;
 - Day Camp Staff
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Land appraisal for potential acquisition

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15.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

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

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16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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

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17.0 CONFIRMING BY-LAW

Moved by
Seconded by

MAY, 2015
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2015-40 being the "[May, 2015 Confirmatory By-Law](#)" and that it now be read severally a first, second and third time and finally passed this 20th day of May, 2015.

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18.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

Clerk