

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

May 4th, 2015

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Chief Building Official	Matt Farrell	()
Director of Community Services	Mike Fair	()
By-law Enforcement Officer	Heather Clark-Falconer	()
Drainage Superintendent	Grant Collins	()

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 DELEGATIONS

1.3 Kincardine Community Living 7:00 p.m.

Residents from Kincardine Community Living will be attending Council and bringing treats in recognition of Community Living Month.

STAFF COMMENTS: None at this time.

ACTION:

- 1.4 [Bruce County Museum Strategic Plan](#) Cathy Mc Girr -Director 7:05 p.m.

Cathy Mc Girr the Director of the Bruce County Museum is attending Council to discuss the Strategic Plan for the Museum for the next five years.

STAFF COMMENTS: The power point presentation has been attached for Council's review.

ACTION:

- 1.5 [Nuclear Waste Management Organization \(NWMO\)](#) 7:20 p.m.

Ben Belfadhel and Jo-Ann Facella will be attending the meeting regarding planned field work to advance Phase 2 Preliminary Assessment Studies and learning.

STAFF COMMENTS: A letter received from NWMO has been attached for Council's review. If Council has no objection to proceeding with further studies on municipal properties a resolution will be brought forward at the next Council meeting. We have prepared a map outlining five municipal properties that Council may want to consider for use by the NWMO to drill some bore holes in 2016 or later to better understand the regional geology.

[Map](#)

ACTION:

- 1.6 Ripley Agriculture Society Jim Farrell 8:00 p.m.

Mr. Farrell will be in attendance at the meeting and wishes to address Council regarding the "multi-use shelter" and opinion of the Risk Management Officer regarding the livestock show at the Ripley Fall Fair.

STAFF COMMENTS: A report under item 5.7 pertains to this delegation.

ACTION:

- 1.7 Source Water Protection Committee
(Agricultural Representative) Bob Emerson 8:00 p.m.

Mr. Emerson has requested permission to speak on the Source Water Protection policies pertaining to the “multi-use shelter” based on his knowledge as the Agricultural Representative on the Source Water Protection Committee.

STAFF COMMENTS: A report under item 5.7 pertains to this delegation.

ACTION:

2.0 **PLANNING & BUILDING DEPARTMENT**

2.1 [Building Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

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

ACTION:

2.2 [Saugeen Valley Conservation Authority](#)

We have received a letter from SVCA regarding their Planning & Regulations procedures and specifically providing comments on zoning.

STAFF COMMENTS: The preference would be for the SVCA to limit comments on planning applications and inquiry letters to matters surrounding environmental hazards. That would include the interpretation of hazard land boundaries and the identification of the specific threats if development were to occur in those areas.

The SVCA should essentially only be commenting on matters that they have been delegated responsibility for by the MNR. This would be limited to natural hazards as described in Section 3.1 of the PPS. All other interpretations or comments with regard to municipal planning documents should be left to the Municipality or the County Planning Department.

ACTION:

3.0 FIRE & EMERGENCY MANAGEMENT SERVICES

No items scheduled.

4.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

4.1 [Monthly Report](#)

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The Clerk will respond to any inquiries.

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

ACTION:

4.2 [OPP Citizen Self Reporting System](#)

The By-law Enforcement Officer has prepared a report regarding the OPP Citizen Self Reporting System.

STAFF COMMENTS: Included in the report.

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:

5.0 **PARKS, FACILITIES, RECREATION AND LAKESHORE**

5.1 Lucknow & District Recreation Board

Council accepted the resignation of Councillor Murray from the Lucknow & District Recreation Board at the April 20th Council meeting.

STAFF COMMENTS: A new member will need to be appointed. Currently we have Councillor Elliott and Sloetjes appointed with Abbott and Hanna as alternates. We seek your direction.

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:

5.2 Ripley Reunion Beer

STAFF COMMENTS: The Ripley Reunion Bar Chairman Karl Heinisch and Staff met with both the Labatt's Sales Rep and the Molson's Sales Rep to discuss proposals. After careful consideration the Ripley Reunion will be serving Bud Light and Budweiser at the Reunion. We bring this forward for information purposes.

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

ACTION:

5.3 Pesticide Course Completed

Eric McDougall recently attended a pesticide course, and has passed his exam and will now be a licenced pesticide applicator.

STAFF COMMENTS: Eric will now be looking after the Hogweed and phragmites control in addition to some other noxious weeds on Municipal property only this spring and summer. We bring this forward for information purposes.

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

ACTION:

5.4 Dressing Room Bar Service Change in Procedure for Fall of 2015

During the 2014-2015 season staff had to deal with a few incidents of illegal beer being brought into the dressing room

STAFF COMMENTS: The individuals were informed that no outside alcohol is permitted and alcohol was removed. Our current procedure is to place the required order in the dressing room after the team has started their game. After consultation with the AGCO staff will place the order in the room upon the arrival to the dressing room and the order will be signed off at that time. The AGCO is aware of the change and understands the benefit in order to reduce any need for any illegal outside alcohol to be brought onto the property. Staff will bring forward a revised Alcohol Risk Management Policy to reflect the changes. We bring this forward for information purposes.

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

ACTION:

5.5 Ripley Reunion Security

Staff had requested and received several quotes for the security for the Ripley Reunion.

STAFF COMMENTS: After careful review of costs, and previous experience staff has engaged ISM Security from London. ISM provided security to the 2005 Ripley Reunion. Staff has coordinated a meeting with the AGCO Inspector, OPP, and ISM to ensure that details and concerns for safety purposes are being addressed. All security costs will be reimbursed by the Reunion. We bring this forward for information purposes.

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

ACTION:

5.6 Lucknow Downtown Decorative Streetlights

The Lucknow Downtown Decorative Streetlight proposal options have been received from Erth, and all options provided are within the budget amount.

STAFF COMMENTS: Erth is the company that has replaced all the streetlights within the Township of Huron-Kinloss. The lamp post for the Lucknow decorative streetlight is black concrete with banner arm, planter arm, and electrical outlet for decorations. Erth has provided several options for the decorative lamps. The brochures will be available at the Council meeting for your review. The lamp information will be presented to the Lucknow Chamber and Revitalization Committee for discussion and feedback. We bring this forward for information purposes.

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

ACTION:

5.7 [Multi-use Shelter](#)

Staff were to report back on this matter from discussions at the April 20th, 2015 Council meeting. The Administrator has prepared a report for Council's review.

STAFF COMMENTS: Included in the report. [Draft Source Water Protection Policies](#)

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:

6.0 **FINANCE**

6.1 [2014 Reconciled Policing Costs and 2015 Billing Adjustment](#)

Attached is the final 2014 reconciliation and 2015 calculated billing adjustment for your information.

STAFF COMMENTS: The net result of combined adjustments is \$5,491.00

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:

6.2 [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.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

6.3 Ripley Family Y

The lease agreement with the Ripley Family Y has expired. They are very grateful to the Township for allowing them to use the facility rent free until they have become established.

STAFF COMMENTS: They have offered \$2,500 per year. If this is acceptable to Council we will bring a by-law forward at the next meeting

ACTION:

7.0 **DRAINAGE**

No items scheduled.

8.0 **DRINKING WATER & WASTE WATER**

8.1 [Water & Wastewater Report](#)

The Director of Public Works has prepared a Water & Wastewater Status Report for Council's review.

STAFF COMMENTS: included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

8.2 [Ripley Elevated Tank](#)

The Director of Public Works has prepared report No. PW2015-05-04 for Council's review.

STAFF COMMENTS: included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

9.0 WASTE MANAGEMENT

9.1 [Waste Management Report](#)

The Director of Public Works has prepared a Waste Management Status Report for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

9.2 [Landfill Compactor](#)

The Director of Public Works has prepared report No. PW2015-05-05 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

10.0 TRANSPORTATION

10.1 [Huron Shores ATV Trail](#)

We have attached a map of the final ATV trail to connect through Huron-Kinloss.

STAFF COMMENTS: A Memorandum of Understanding was not prepared for the trail uses only open highways. The Club is proceeding with placement of signs and stakes on Township road allowances. We bring this to Council's attention for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

10.2 [Transportation Report](#)

The Director of Public Works has prepared a Transportation status report for Council's review.

STAFF COMMENTS: Included in the report.

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:

11.0 **ECONOMIC DEVELOPMENT & TOURISM**

No items scheduled.

12.0 **GENERAL GOVERNMENT**

12.1 [Fusion Youth Activity & Technology Centre Tour](#)

We have received a request to provide the following report from the Town of Hanover to Council regarding the Fusion Youth Activity & Technology Centre tour in Ingersoll.

STAFF COMMENTS: The report is attached for information purposes.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

12.2 Multi Municipal Wind Turbine Working Group

Please find attached letters received from the MMWTWG that have been send to Minister Chiarelli.

STAFF COMMENTS: The letter have been provided for information purposes and Council's information should they wish to send any additional comments.

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:

12.3 Community Hubs

We have received information regarding the launch of a public website for Community Hubs. You can find the website here:

<http://www.ontario.ca/communityhubs>

What is a community hub?

A community hub can be a school, a neighbourhood centre or another public space that offers coordinated services such as education, health care and social services. Delivering coordinated public services through community hubs will ensure these services better meet the needs of children, youth, seniors and others.

The website will connect viewers to a quick survey to collect input on community hubs. The site also directs interested parties to provide a written submission and/or specific attachments by e-mailing community.hubs@ontario.ca.

We have also contacted Lisa Thompson's office to obtain further information on this initiative and how we may be able to become involved to participate and benefit locally. Right now we encourage residents to provide comments on the above website.

13.0 PERSONNEL

No items scheduled.

14.0 NEW BUSINESS/COUNCIL REPORTS

14.1 [K2 WindProject](#)- Information requested to be provided to Council

14.2 [SVCA Mapping](#) - News Release: SVCA Mapping is now available online for landowners

15.0 CORRESPONDENCE ON THE TABLE

15.1	<i>AMO</i>	AMO Communications <i>2015 Ontario Budget Highlights</i> April 23, 2015
15.2		AMO Watch File April 23, 2015
15.3		AMO Communications <i>2015 Steward Obligation for Blue Box</i> April 22, 2015
15.4		AMO Communications <i>Federal Budget Provides New Public Transit fund, Limited Housing Support</i> April 21, 2015
15.5		AMO Communications <i>What Happened In Waste This Week</i> April 17, 2015
15.6	<i>Grey Bruce Health Unit</i>	News Release – <i>Community Conversations in Grey Bruce</i> April 27, 2015
15.7		News Release – <i>We C.A.R.E. Project SHARE Youth Engagement Workshops</i> April 22, 2015
15.8		News Release – <i>Community Conversations in Bruce Grey, What we Heard..</i> April 20, 2015
15.9	<i>General</i>	Huron County – <i>Notice of Public Meeting Re: Proposed OP Amendment No. 4</i> April 23, 2015
15.10		Grey Bruce Agriculture & Culinary Association Update April 2015
15.11		Ministry of Energy – Letter regarding Initial Public Offering of shares in Hydro One April 21, 2015
15.12		Canadian Agriculture Safety Association – <i>Back to Ag / AgriRetour</i> April 17, 2015
15.13		College of Physicians and Surgeons of Ontario “ideal Physician” Council Award April 20, 2015
15.14		Minister Responsible for Seniors Affairs – <i>Celebrate Seniors’ Month</i> April 28, 2015
15.15		Pine River Watershed Initiative Network Spring 2015 Newsletter
15.16		OMAFRA Connects – April 2015
15.17		Nuclear Waste Management Organization – <i>Progress Through Collaboration Annual Report 2014</i>
15.18		Nuclear Waste Management Organization – <i>Implementing Adaptive Phased Management 2015 – 2019</i> March 2015

16.0 **CLOSED SESSION**

16.1 Move into closed session

Moved by
Seconded by

MOVE INTO
CLOSED
SESSION

THAT Committee 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;
 - Summer Student Hires
 - Summer Student Wages
 - Fire Services
 - Lucknow & District Recreation Board
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - land appraisal for potential acquisition

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17.0 **RETURN TO OPEN SESSION**

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Committee rise from the Closed Session at p.m.

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18.0 **BUSINESS ARISING FROM THE CLOSED SESSION**

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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19.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT the meeting does now adjourn.

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