

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

Township of Huron-Kinloss Council met in regular session on the 23rd day of May, 2012 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT: Joan Harrison, Grant Robertson, John Michaluk, Ken McLeod, Liz Dadson, Garit Reid, Ken Kilpatrick, Barb McKay

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Councillor Elliott	5.6	Landowner

3.0 ADOPTION OF THE MINUTES

		Moved by Elliott Seconded by Sloetjes	
ADOPT COUNCIL MINUTES	142	THAT Huron-Kinloss Township Council hereby adopts the April 16 th , 2012 Council Meeting Minutes as written.	Carried.
		Moved by Sloetjes Seconded by Elliott	
ADOPT GENERAL COMMITTEE MINUTES	143	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the May 7 th , 2012 General Committee Meeting Minutes as written.	Carried.

Moved by Elliott
Seconded by Sloetjes

EDUCATION &
TRAINING
SESSION (ROAD
TOUR)

144

THAT Huron-Kinloss Township Council hereby adopts and approves the meeting notes from the Education and Training Session (Road Tour) held April 6th, 2012 as written.

Carried.

4.0 DELEGATIONS

4.1 Bruce County Public Library

Ken Mac Leod-Director
John Michaluk-Board Member
Joan Harrison- Board Member
Grant Robertson-Branch Supervisor

7:00 p.m.

The representatives from the Bruce County Public Library will be attending to talk about the library and the partnership between the County and the lower tiers and how they provide library services to the community. They will also be speaking about the 2012 budget.

STAFF COMMENTS: None at this time.

ACTION: Ken Mc Leod praised Huron-Kinloss Council and staff for their ongoing support and recent renovations to the library facilities. He stated that \$23,091.00 is paid by the County of Bruce Public Libraries to the municipality yearly for rent. He reviewed a number of services and improvements they are working to provide. Mr. McLeod suggested they would like to help with providing municipal services and be available after hours if the municipality can use the facilities to their advantage. A pamphlet was provided to all Councillors for review.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Coalition for Affordable Sustainable Accountable Policing

We have received a letter from the Mayors Coalition Steering Committee regarding their mandate for Affordable, Sustainable and Accountable Policing on Ontario.

STAFF COMMENTS: We have copied the letter for your review. They are seeking \$1000.00 to assist in operating costs and/or support through joining as a member of the Mayor Coalition.

ACTION: Council is not supportive of giving \$1000.00 to this coalition at this time. Council suggested meetings with the Minister's are more effective than giving this group \$1000.00. The Clerk will prepare a response.

5.2 Proposed Cancellation of Slots-at-Racetracks Program

Moved by Hanna
Seconded By Elliott

SLOTS-AT-
RACETRACK
PROGRAM

145

THAT Huron-Kinloss Township Council hereby endorses the resolution of The Corporation of the Township of Uxbridge and in so doing requests the Government of Ontario to reconsider discontinuing the Public Private Partnerships and work with the horse racing industry to reinstate and improve the Slots-at-Racetracks Program and its revenue sharing agreement to sustain and grow the horse racing industry to the benefit of area communities

Carried.

5.3 Extend Stewart Drain Branch "H"

Moved by Sloetjes
Seconded by Elliott

EXTEND
STEWART
DRAIN
BRANCH "H"

146

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for extending the Stewart Municipal Drain Branch "H" East into Lot 34, Concession 12 in the former Township of Huron and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for the requested improvement.

Carried.

5.4 Kennedy Municipal Drain

Moved by Elliott
Seconded by Sloetjes

KENNEDY
MUNICIPAL
DRAIN

147

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for the Kennedy Municipal Drain on the North Part of Lot 15 on Concession 12 in the former Township of Huron and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for the requested improvement.

Carried.

5.5 Lucknow & District Kinsmen

We have received a letter from the Lucknow & District Kinsmen requesting the Annual Slo-Pitch Tournament at the Lucknow & District Sports Complex as part of Summerfest be declared an "event of municipal significance". The letter has been attached for your review.

STAFF COMMENTS: This is a long standing event in the municipality with no prior concerns. The Lucknow & District Kinsmen give back and donate to the community in many ways throughout the year. We have no concerns with the request. If Council concurs we have prepared a resolution for your consideration.

ACTION:

Moved by Elliott
Seconded By Sloetjes

LUCKNOW
SUMMERFEST
(LUCKNOW &
DISTRICT
KINSMEN
CLUB)

148

THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow & District Kinsmen and declares Lucknow Summerfest and the annual Slo-Pitch Tournament scheduled for June 20th- June 24th, 2012 held at the Lucknow Sports Complex and Lucknow Lions Gazebo and the Lucknow Ball Fields a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence.

Carried.

5.6 Industrial Wind Turbines

Councillor Elliott declared a conflict, vacated his seat and left the room.

We have received a by-law and resolution that was circulated by the Township of Wainfleet requesting municipalities across Ontario demonstrate support for the health and safety of its residents and adopt a similar by-law to the one attached.

STAFF COMMENTS: We have copied the resolution and by-law for your review based on their request.

ACTION: Council supports the intent of the By-law. Huron-Kinloss already has similar controls for Wind Turbines Placement in effect with By-Law 2010-97. The Clerk will prepare a response and send a copy of By-Law 2010-97.

5.7 Liquor License Application

We have received a request from Lisa Fritz who is opening "Three Creeks Bar and Grill" formerly "Finlayson's". She is seeking a new liquor license for the premises. The Clerk must sign the Liquor License Application Form that requires municipal approval to proceed.

STAFF COMMENTS: Staff have no concerns with the application being they meet current zoning and there are no issues to note. The use will remain relatively the same. We are awaiting the outcome of a fire inspection on the premises. If no concerns are noted and Council concurs with the application we have prepared a resolution authorizing the Clerk to sign the application form.

Moved by Sloetjes
Seconded By Elliott

APPROVE
LIQUOR LICENCE

149

THAT Huron-Kinloss Township Council hereby authorizes the Clerk to sign the "Agency Letter of Approval" and the "Municipal Information" section of the Liquor License Application Form submitted by "Three Creeks Bar and Grill" based on concerns from all departments being addressed.

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Natural Gas

Based on the presentation by Gerry Taylor and Jim Prenger at the May 7th, 2012 session the following motion has been brought forward to support the initiative and encourage the Natural Gas Project Group to continue to analyze options to move the project forward.

Moved by Elliott
Seconded By Sloetjes

NATURAL GAS 153 THAT Whereas the Township of Huron-Kinloss and its municipal and private sector partners have embarked on a mission to extend natural gas and service to the region; and

WHEREAS the primary objective in the initiative is to provide a cost-saving energy alternative to the region's residents and businesses; and

WHEREAS fundamental to the initiative is that any net capital and operating costs would be born by those who choose to connect to the natural gas supply system and not impact in any way on property taxes; and

WHEREAS the partners affirm that the project should only proceed under a model that results in net benefit to those residents and businesses that choose to connect to the natural gas supply system; and

THEREFORE it be resolved that The Huron-Kinloss Township Council hereby confirms its support for the initiative and encourages the Natural Gas Project Group to continue to identify and analyze options to move the project forward and to report periodically on its progress to the municipal and business partners as well as to the broader community.

Carried.

7.2 Nuclear Waste Management Organization

Mayor Twolan, Mary Rose and Sonya met with representatives from the NWMO on May 14th, 2012 concerning Step 2 in the Siting Process which is to identify interest in learning more through the NWMO and conduct an initial screening in Huron-Kinloss.

STAFF COMMENTS: Staff will be working with the NWMO to schedule Open Houses in the coming months to provide the public with the opportunity to learn and correspondence about the Siting Process. The NWMO will also cover the travel expenses for a select number of people to travel to Ottawa and have further presentations from the Canadian Nuclear Safety Commission (CNSC). The date proposed for this information session is June 15th, 2012 if enough members can participate.

ACTION: Mayor Twolan, Deputy Mayor Gamble and Councillors Murray and Abbott will attend. Council approved siting the project east of Highway 21.

7.3 Stanley Branch- Kaake Municipal Drain Report

The Drainage Superintendent has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

7.4 Pollard Municipal Drain Report

The Drainage Superintendent has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

7.5 Bridge Tenders Report

The Director of Public Works has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

8.0 BY-LAWS AND AGREEMENTS

8.1 Emond Maintenance Agreement By-Law

Moved by Elliott
Seconded by Sloetjes

EMOND
MAINTENANCE
AGREEMENT

154

THAT leave be given to introduce By-Law Number 2012-51 being the " Emond Maintenance Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried

8.2 Municipal Flag Protocol Policy By-Law

Moved by Sloetjes
Seconded by Elliott

MUNICIPAL FLAG
PROTOCOL
POLICY

155

THAT leave be given to introduce By-Law Number 2012-52 being the "Municipal Flag Protocol Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried.

8.3 Small as Relief By-Law Enforcement/Small Animal Control Officer By-Law

Moved by Elliott
Seconded by Hanna

SMALL AS RELIEF BY-LAW ENFORCEMENT/SMALL ANIMAL CONTROL OFFICER 156 THAT leave be given to introduce By-Law Number 2012-53 being the "Small as Relief By-Law Enforcement/Small Animal Control Officer By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

Carried.

8.4 Kaake-Stanley Branch Municipal Drain By-Law

Moved by Hanna
Seconded by Elliott

KAAKE-STANLEY BRANCH MUNICIPAL DRAIN 157 THAT leave be given to introduce By-Law Number 2012-31 being the "Kaake-Stanley Branch Municipal Drain By-Law" and that it now be read a third time and finally passed this 23rd day of May, 2012.

Carried.

8.5 Pollard Municipal Drain Branches "J" and "K" By-Law

The Court of Revision altered the By-Law Schedule at the April 16th, 2012 meeting based on an error in acreage calculations for D. McEwan. The new Schedule has been attached for final passage of the By-law.

Moved by Hanna
Seconded by Elliott

POLLARD MUNICIPAL DRAIN BRANCHES "J" and "K" 158 THAT leave be given to introduce By-Law Number 2012-32 being the "Pollard Municipal Drain Branches "J" and "K" By-Law" and that it now be read a third time and finally passed this 23rd day of May, 2012.

Carried.

8.6 Saugeen Mobility and Regional Transit (SMART) Agreement By-Law

Moved by Hanna
Seconded by Elliott

SAUGEEN MOBILITY AND REGIONAL TRANSIT (SMART) AGREEMENT 159 THAT leave be given to introduce By-Law Number 2012-54 being the "Saugeen Mobility and Regional Transit (SMART) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

Carried.

8.7 Whitehead as Crossing Guard By-Law

Moved by Murray
Seconded by Abbott

WHITEHEAD AS CROSSING GUARD 160 THAT leave be given to introduce By-Law Number 2012-55 being the "Whitehead as Crossing Guard By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried.

8.8 Elliott Subdivision Acceptance By-law

Moved by Hanna
Seconded by Murray

ELLIOTT SUBDIVISION ACCEPTANCE 161 THAT leave be given to introduce By-Law Number 2012-56 being the "Elliott Subdivision Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried.

8.9 Colling Zoning Amendment

Moved by Murray
Seconded by Abbott

COLLING ZONING AMENDMENT 162 THAT leave be given to introduce By-Law Number 2012-57 being the "Colling Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried.

8.10 2012 Asphalt Quotation Acceptance By-Law

Moved by Abbott
Seconded by Murray

2012 ASPHALT QUOTE ACCEPTANCE 163 THAT leave be given to introduce By-Law Number 2012-58 being the "2012 Asphalt Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried.

8.11 Pollard Municipal Drain Tender Acceptance By-Law

Moved by Murray
Seconded by Abbott

POLLARD MUNICIPAL DRAIN TENDER ACCEPTANCE 164 THAT leave be given to introduce By-Law Number 2012-59 being the "Pollard Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.
Carried.

8.12 Stanley Branch-Kaake Municipal Drain Tender Acceptance By-Law

Moved by Abbott
Seconded by Murray

STANLEY
BRANCH-KAAKE
MUNICIPAL
DRAIN

165

THAT leave be given to introduce By-Law Number 2012-60 being the "Stanley Branch-Kaake Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

Carried.

8.12 Bridge Tender Acceptance By-Law

Moved by Hanna
Seconded by Abbott

BRIDGE TENDER
ACCEPTANCE
BY-LAW

166

THAT leave be given to introduce By-Law Number 2012-61 being the "Bridge Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

Carried.

8.13 Dr. Shyu Lease Agreement By-Law

Moved by Abbott
Seconded by Hanna

DR. SHYU LEASE
AGREEMENT

167

THAT leave be given to introduce By-Law Number 2012-62 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 23rd day of May, 2012.

Carried.

8.14 Edminston and Landfill Operator in Charge

Moved by Abbott
Seconded by Hanna

EDMINSTON AS
LANDFILL
OPERATOR IN
CHARGE

168

THAT leave be given to introduce By-Law Number 2012-63 being the "Edminston as Landfill Operator in Charge By-Law" and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

Carried.

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

9.1 Letter from Ministry of Environment

We have received a letter from the Ministry of Environment following the delegation at the 2012 OGRA Conference regarding Industrial Wind Turbines.

STAFF COMMENTS: The letter has been attached for your review. We have also received a letter from a resident concerned with the Ministry's response. The resident letter and attached "Compliance Protocol for Wind Turbine Noise Guideline for Acoustic Assessment and Measurement" has been attached.

ACTION: The Ministry letter was reviewed and received by Council. The Clerk will prepare a

response to the resident acknowledging Council's ongoing concern with wind turbines and the lack of changes to the Green Energy Act to protect residents.

9.2 United Way of Bruce Grey

We have received a letter from the United Way of Bruce Grey regarding the 5th annual Seniors Fair being held on Tuesday June 12th, 2012 from 10-3 at the Harry Lumley Bayshore Community Centre in Owen Sound.

STAFF COMMENTS: This invitation is extended to all municipal residents. The letter has been attached for your review.

ACTION: The Clerk will help distribute the information through local senior's groups.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Pine River Watershed Initiative

Minutes of meeting held May 2nd, 2012

10.2 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held May 14th, 2012

10.3 Lucknow Downtown Revitalization Committee

Minutes of meeting held:

December 6th, 2011

February 7th, 2012

March 6th, 2012

April 3rd, 2012

10.4 Lucknow & District Recreation Board

Minutes of meeting held March 21, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held March 21st, 2012

SPA Minutes March 21st, 2012

12.2 Saugeen Valley Source Protection Committee

Minutes of meeting held February 24th, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Watch File – May 10, 2012
13.2		AMO Watch File – May 3, 2012
13.3	<i>Grey Bruce Health Unit</i>	News Release “ <i>Wash and Cook Fiddleheads to Prevent Illness</i> ” May 10, 2012
13.4		News Release “ <i>Grey Bruce Health Unit Celebrates Nursing Week</i> ” May 8, 2012
13.5		Media Advisory / Photo OP “ <i>Health Unit Nurses Welcome Politicians into their Workplace during Nursing Week 2012 (May 7-13)</i> ” May 3, 2012
13.6	<i>General</i>	Notice of Refusal – Municipality of Kincardine May 14, 2012
13.7		Ministry of Natural Resources – <i>Bear Wise Program</i> May 3, 2012
13.8		Lake Huron Centre for Coastal Conservation Is <i>The Coast Clear?</i> May 18, 2012
13.9		Lake Huron Centre for Coastal Conservation E'News May 2012
13.10		Ministry of Citizenship and Immigration – Ontario Medal For Good Citizenship May 2012
13.11		OMAFRA Connects May 2012

17.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Abbott

MAY, 2012
CONFIRMATORY
BY-LAW

169

THAT leave be given to introduce By-Law Number 2012-64 being the “May, 2012 Confirmatory By-Law” and that it now be read severally a first, second and third time and finally passed this 23rd day of May, 2012.

Carried.

18.0 ADJOURN

Moved by Abbott
Seconded by Murray

ADJOURN

170

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 4th, 2012 at 7:00 p.m. or at the Call of the Mayor.

Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk