

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

May 3rd, 2010

Mayor	Mitch Twolan	(A)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	<i>arrived at 7:10 p.m.</i> (P)
	Don Murray	<i>arrived at 7:10 p.m.</i> (P)
	Mary Rose Walden	(P)
	Sonya Watson	(P)
	Jodi MacArthur	(A)
	Hugh Nichol	(P)
	Matt Farrell	(P)
Director of Public Works	Mike Fair	(P)
Chief Building Official	Brianne Elliott	(P)
Director of Facilities & Recreation	Grant Collins	(A)
By-law Enforcement Officer		
Drainage Superintendent		

OTHERS PRESENT: Ken Kilpatrick, Liz Dadson, Elyse Dewar, Kristen Shane, Dean Smith, Gail Lock

MINUTES

1.0 CALL TO ORDER

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

1.1 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
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None disclosed.

1.2 DELEGATIONS

7:00-8:00 p.m. Dean Smith, President Intellivote System Inc. Telephone/Internet Voting

Dean Smith presented information on e-voting for the 2010 Election.

ACTION: Council will review the Clerk's report and discuss further later in the agenda. The Clerk will be in further contact with Intellivote.

2.0 PLANNING & BUILDING DEPARTMENT

2.1 Monthly Report

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

STAFF COMMENTS: The Chief Building Official will be in attendance to answer any questions.

ACTION: Received and filed.

2.2 Draft Wind Generation Facility By-Law

We have received a draft by-law from Arran-Elderslie that has received first and second reading only in regards to protecting residents from wind turbine construction through the Canadian Charter of Rights and Freedoms. Arran- Elderslie Council will be considering third reading at their next meeting May 10th.

STAFF COMMENTS: We have copied the by-law for your review. Arran-Elderslie is seeking comments from Council in regards to any amendments they deem necessary prior to them passing the by-law. We bring this to your attention for information purposes only.

ACTION: The Clerk will send a letter stating we support the draft by-law in principle. Councillor Eadie will attend the next meeting.

2.3 One foot reserve on Smith Lane

As a result of Minor Variance Application # A-7/10.16 submitted by Tim and Janice Johnston and heard by the Committee of Adjustment on Monday April 26th, 2010 a decision to apply a one foot reserve to the property bordering Smith Lane was implemented as a condition of granting the minor variance.

STAFF COMMENTS: Staff has further reviewed the situation and currently the road is only 33' wide. There is a 10' travelled section and the entire road is only 529' in length. It would be in the Township's best interest to ensure there is no future driveway access onto Smith Lane from all bordering properties. The one foot reserve on title would serve as notice to future purchasers that access is not available to Smith Lane.

A Reference Plan will need to be prepared to show the one-foot reserve. Once the plan is prepared it will be registered on title and a by-law closing that part of the road will be brought forward.

ACTION: This reference plan would affect seven lots on Smith Lane. Staff was directed to proceed to get the survey to create the one-foot reserve.

2.4 Confidential Item

Please refer to the confidential attachment

3.0 FIRE & EMERGENCY SERVICES

3.1 Lucknow Firehall

Members of the Fireboard will report on the build.

STAFF COMMENTS: None at this time.

ACTION: Councillor Murray reported they poured the sidewalks last week and they are finishing the grading around the building. They plan to get the school children through prior to the end of the school year. The Grand Opening is scheduled for July 3rd, 2010.

4.0 FINANCE

No items scheduled.

5.0 DRAINAGE

No items scheduled

6.0 WATER & SEWERS

6.1 Huronville Water Rates

Councillor Eadie recently received a letter from a resident of the Huronville subdivision regarding the water rates charged by Kincardine.

STAFF COMMENTS: The current agreement with Kincardine sets the rate at 1.5 times the resident rate. We also apply the same policy to cross border servicing.

ACTION: The letter was received and discussed by Council. Council does not wish to pursue changing the current agreement with Kincardine at this time. This could result in higher sewer rates and water connection charges to the resident. Therefore in the long run it could result in increased costs to the resident. The Clerk will prepare a response.

7.0 ENVIRONMENTAL SERVICES - (Landfill & Collection)

No items scheduled.

8.0 TRANSPORTATION

8.1 Acquisition of Land

Please refer to the confidential agenda

8.2 Road Closures

The following temporary road closures have been requested for 2010:

Event	Affected Section of Road	Date and Time of Event
Ripley Legion Ladies Auxiliary Parade	Parts of County Rds 6 & 7(Queen & Huron Sts)	Sun. May 2 nd 1:00 p.m. – 1:30 p.m.
Lucknow Strawberry Summerfest Car Show	Part of Campbell St. (Hwy 86)	Sat. June 26 th 7:00 a.m. – 5:00 p.m.
Kincardine Women's Triathlon	Boiler Beach Rd and Part of Concession 10	Sat. July 10 th 8:30 – 11:00 a.m.
Lucknow Fall Fair Parade	Part of Campbell St (Hwy 86)	Sat. Sep 18 th 10:45 a.m. – 12:15 p.m
Ripley-Huron Fall Fair Parade	Part of County Rds 6 & 7 (Queen & Huron Sts.)	Sat. Sep 25 th 11:15 a.m. – 1:15 p.m.
Christmas in the Country Tractor Parade	Part of County Rd 7 (Huron St.)	Sun. Nov 28 th 4:45 p.m. – 6:15 p.m.

STAFF COMMENTS: The Director of Public Works and County Engineer approved the closures requested by various service groups for community events.

ACTION: Noted.

8.3 Spring Road Tour Summary

The annual spring road tour was held Saturday April 10th.

STAFF COMMENTS: The Director of Public Works would like a follow up discussion, for clarification, on issues raised during the spring road tour, including but not limited to: 1) 3-way stop sign in Heritage Heights, 2) Nimrod Club fencing request, 3) South Baseline bridge, and 4) Knechtel Food Market parking lot retaining wall.

ACTION:

- 1) 3-way stop sign in Heritage Heights- leave the stop sign as is.
- 2) Nimrod Club Fencing Project – Council will not be pursuing the fence. If they wish to put one up on their own it must go on the property line. The Director of Public Works will respond.
- 3) South Baseline Bridge(between the 4th and 6th Concession)- No money will be spent on this bridge at this time. Council wishes to pursue the option of selling this road to an interested landowner. The Director of Public Works will investigate this option.
- 4) Knechtel Food Market Retaining Wall – they will use cement blocks to repair the retaining wall. Mr. Knechtel will be responsible for the cost of materials. The public works staff will do the work.

9.0 PARKS, FACILITIES & RECREATION

9.1 Lucknow Sports Complex

Members of the Lucknow Recreation Board will report on the build

STAFF COMMENTS: None at this time.

ACTION: Councillor Abbott reported that the tenders have come in and they are approximately \$50,000.00 over budget. The by-law to accept Domm Construction is going to Ashfield-Colborne-Wawanosh Council May 4th, 2010. The final finish deadline of August 27th, 2010 is still expected.

9.2 Ripley Trail Bridge

Staff has reviewed options for the Ripley Trail Bridge.

STAFF COMMENTS: In the past we partnered with the Snowmobile Club during the Lucknow bridge restoration since it was a part of the snowmobile trail. The Ripley bridge project is not currently part of the snowmobile trail. However, I would propose to use similar railing and decking treatments for equal quality and safety. I will obtain a minimum of two quotes to manufacture the railing and have staff install both the railing and decking. Public Works staff has fenced off the bridge at both ends until repairs are completed.

ACTION: The Director of Facilities and Recreation will be obtaining quotes and the item will be brought back to Council.

9.3 Bruce Duncan Memorial Lecture Series

The Director of Facilities and Recreation, Mike Fair will be presenting at the Bruce Duncan Memorial Lecture Series held at the Parks Canada Marine Discovery Centre in Hamilton.

STAFF COMMENTS: The purpose of the presentation is to promote the preservation and restoration of the Bruce Coast Lighthouses, and also use them as a tourist attraction. It will also touch on how the Bruce Coast Lighthouse Partners have worked together to improve the tour

product. The lecture series is advertised in the Hamilton Spectator, and provides a quality one hour spotlight for the Bruce Coast Lighthouses and the individual partners to a day trip market. The presentation takes place on Sunday May 16th, 2010. We bring this forward for information purposes only.

ACTION: Noted.

10.0 GENERAL

10.1 2010 Election E-Voting

The Clerk is proposing a telephone/Internet voting method for the 2010 municipal election.

STAFF COMMENTS: Included in the report. We seek your approval to bring the appropriate by-laws forward at the next meeting.

ACTION: Council asked further questions regarding the presentation and e-voting procedures. The by-law is to be brought forward for consideration.

10.2 Huron Bruce Transit Meeting

There has been a meeting called regarding options for the Huron Bruce Transit on Thursday May 6th at 7:00 p.m. at the Morris-Turnberry Office.

STAFF COMMENTS: All municipal reps are invited to attend. We are to confirm who will be attending.

ACTION: Deputy Mayor Gamble will attend the meeting and bring back further information.

10.3 Point Clark Beach Association Meeting

We have received an invitation for the Point Clark Beach Association Meeting on July 17th, 2010 starting at 9:30 a.m. All of Council is invited to attend.

STAFF COMMENTS: Please notify the Clerk should you wish to attend and she can respond to President- Don Thorpe.

ACTION: Councillor Eadie, Abbott, and Deputy Mayor Gamble will be attending the meeting.

10.4 Accessible Customer Service Policy

We have made some amendments to the Accessible Customer Service Policy as previously requested by Council.

STAFF COMMENTS: The changes are reflected in the attachment. If Council concurs we will bring an amending by-law forward to the May Council meeting to reflect the changes.

ACTION: Bring the by-law forward.

11.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

11.1 Monthly Report

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

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to answer any questions.

ACTION: Councillor Eadie will be looking further into the matter with SVCA's response to the cutting of trees on the bluff on Lake Range Drive and will report back to Council. Council had further questions regarding dogs barking in Ripley.

11.2 Litigation or Potential Litigation

Please refer to the confidential agenda

11.3 Hogweed

Reminder letters were sent out to all known properties with hogweed that this is the time of year for treatment of the harmful weed.

STAFF COMMENTS: The By-Law Enforcement Officer will monitor the properties for treatment. If voluntary compliance is not achieved a Property Standards Order will be issued.

ACTION: The letter requests owners contact the By-Law Enforcement Officer when treatment is applied.

12.0 PERSONNEL

12.1 Personnel Issue

Please refer to the confidential agenda.

13.0 NEW BUSINESS

13.1 Nine Mile Villa

Concerns have been brought to the Lucknow Recreation Board regarding the potential liability of baseballs leaving the baseball diamond.

STAFF COMMENTS: Staff confirms there was nothing in the Site Plan Agreement to address this.

ACTION: The Lucknow Recreation Board will respond to the concern. If the Township should be responsible for any costs the item will be brought back to Council.

14.0 CORRESPONDENCE RECEIVED

14.1	AMO	Watch File, April 29, 2010
14.2		Watch File, April 22, 2010
14.3		Announcement of AMO Presidency Candidacy
14.4		AMO Board of Directors 2010 – 2012 Request for Nominations
14.5		AMO Report to Members on March 2010 Board Meeting
14.6	Grey Bruce Health Unit	News Release <i>Before the Door Opens – Drug Awareness Training for First Responders and Home Visitors</i> April 29, 2010
14.7		News Release <i>Positive Rabid Skunk (correction)</i> April 26, 2010
14.8		News Release, <i>Healthy Communities Conference</i> April 21, 2010
14.9		News Release, <i>Grey Bruce Health Unit Celebrates National Immunization Awareness Week</i> April 19, 2010
14.10		News Feature, <i>The Culture and Impact of Alcohol Use in Grey and Bruce</i> April 12, 2010
14.11		Pause to PLAY by Turning Off The Screens
14.12	General Correspondence	South West LHIN – South West LHIN Provides Facts on Improving the Health Care System April 28, 2010
14.13		thehealthline.ca e-bulletin April 28, 2010
14.14		You Are Invited ! the new myFM Radio Station
14.15		Drinking Water Source Protection – Municipal Info Days
14.16		June is Recreation and Parks Month Is Your Community Celebrating?
14.17		OMAFRA – May 06 Meeting to be Held to Introduce Solar Power Opportunities for Farm and Rural Landowners April 26, 2010
14.18		Ontario Headwaters Institute – Invitation to May 11 symposium on Integrated Watershed Management in Ontario April 21, 2010
14.19		Ministry of Municipal Affairs and Housing – Municipal Service Delivery Reviews March 31, 2010
14.20		Public Meeting Concerning a Proposed Zoning By-law Amendment Affecting the Township of North-Huron (Blyth Ward)
14.21		Public Meeting Concerning a Proposed Zoning By-law Amendment Affecting the Township of North-Huron (Wingham Ward)
14.22		Huron County Planning & Development – Notice of An Application for Consent April 9, 2010
14.23		OMAFRA CONNECTS, April 2010
14.24		Office of the Ministry of Agriculture, Food and Rural Affairs - response
14.25		Economicology II by Peter Wege
14.26		Thank you – The Nichol Family
14.27		Seaforth Community Hospital Foundation – thank you for donation in memory of Barb Nichol

15.0 CLOSED SESSION

15.1 Move into closed session

Moved by Abbott
Seconded by Eadie

MOVE INTO
CLOSED
SESSION

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THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 9:35 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Landfill Attendant Position
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Huron Road Re-Construction Project
 - Lease of Municipal Land
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Zoning Compliance Issue
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Zoning Compliance Issue

Carried.

16.0 RETURN TO OPEN SESSION

Moved by Elliott
Seconded by Abbott

RISE FROM
CLOSED
SESSION

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THAT Huron-Kinloss Township Council rise from the Closed Session at 9:55 p.m.

Carried.

17.0 ADJOURN

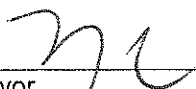
Moved by Eadie
Seconded by Elliott

ADJOURN

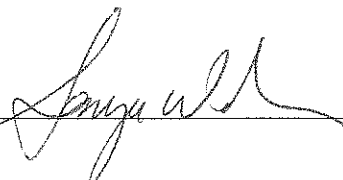
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THAT Huron-Kinloss Township Council do now adjourn to meet again on May 17th, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried.



Mayor



Clerk