

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

Revised

Township of Huron-Kinloss Council will meet in regular session on the 18th day of November, 2013 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	(A)
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
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 [October 21st, 2013](#) 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 [November 4th, 2013](#) General Committee Meeting Minutes as written.

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4.0 DELEGATIONS

4.1 Solar Panel Proposal (Dairy Barn)

Dale Chapman

EthoSolar Inc.

7:00 p.m.

Dale Chapman from EthoSolar Inc. will be in attendance to discuss the 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.

STAFF COMMENTS: The Ontario Power Authority (OPA) has launched its revised Feed-in-Tariff (FIT) Program as of October 9th, 2013 (now FIT 3.0). Jonathan Wilken is applying to install a solar project at 3065 Concession 4, Ripley. The Teeswater Community Power Co-op is seeking support from the Township of Huron-Kinloss Council with respect to this project to meet the requirements from the Ontario Power Authority. Council had previously supported Jonathon Wilken when he had applied for the FIT 2.0 in November 2012 through the Simcoe County Community Power Energy Co-operative. 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 3.0; and

WHEREAS Teeswater Community Power Co-operative Inc. proposes to construct and operate a rooftop solar project 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 3.0, 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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[Solar Panel Proposal \(Horse Barn\)](#)

Dale Chapman

EthoSolar Inc.

7:00 p.m.

Dale Chapman from EthoSolar Inc. will be in attendance to discuss the solar panel project they have proposed for 3066 Concession 4, Ripley (Jonathan Wilken). The solar panel will be mounted on the roof of the horse barn.

STAFF COMMENTS: The Ontario Power Authority (OPA) has launched its revised Feed-in-Tariff (FIT) Program as of October 9th, 2013 (now FIT 3.0). Jonathan Wilken is applying to install a solar project at 3066 Concession 4, Ripley. The Teeswater Community Power Co-op is seeking support from the Township of Huron-Kinloss Council with respect to this project to meet the requirements from the Ontario Power Authority. Council had previously supported Jonathon Wilken when he had applied for the FIT 2.0 in November 2012 through the Simcoe County Community Power Energy Co-operative. A resolution has been prepared for your consideration based on the request.

ACTION:

Moved by
Seconded by

HORSE BARN
ROOFTOP SOLAR
PANEL

WHEREAS capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 3.0; and

WHEREAS Teeswater Community Power Co-operative Inc. proposes to construct and operate a rooftop solar project Project at 3066 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 3.0, 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 3066 Concession 4.

4.2

Jutta Spletstoesser

[Closed Meeting Investigations](#)

7:10 p.m.

We have received a presentation regarding Closed Meeting Investigations.

STAFF COMMENTS: We have attached the presentation for your review.

ACTION:

4.2 [Bernie Romano, Barrister and Solicitor](#) [Snow Removal Tender](#) 7:30 p.m.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 [Extreme Water Levels on Lake Huron](#)

We have received a position statement of the Lake Huron Centre for Coastal Conservation entitled "Extreme Water Levels on Lake Huron"

STAFF COMMENTS: We have attached the paper for your review. A hard copy has also been provided and will be available at the meeting.

ACTION:

5.2 [Funding Request for Municipal Enforcement of Animal Welfare Laws](#)

Moved by
Seconded by

FUNDING
REQUEST FOR
MUNICIPAL
ENFORCEMENT
OF ANIMAL
WELFARE
LAWS

WHEREAS the provincial government recently announced an increase in funding to the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) from \$500,000/year to \$5,500,000/year for the enforcement of animal welfare laws;

AND WHEREAS the Bruce-Grey branch of the Ontario SPCA ceased operations in mid-2013 resulting in the downloading of animal welfare law enforcement and associated costs to Bruce-Grey local municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Huron-Kinloss hereby petitions the Government of Ontario to provide funding to Bruce-Grey local municipalities to help defray costs for municipal enforcement of animal welfare laws.

5.3 [Federal Gas Tax in Ontario](#)

We have received the [2012 Annual Expenditure Report](#) for the Federal Gas Tax Fund. The report highlights the impact of the Federal Gas Tax Fund in Ontario's municipalities.

STAFF COMMENTS: AMO is seeking support letters to remind the Province and Federal levels of Government on the impact the investments have made in our community. We have prepared the [draft letter](#). We seek your direction to send on behalf of Council.

ACTION:

5.4 [Multi Municipal Wind Turbine Working Group](#)

We have received a letter from a resident expressing interest in sitting on the Multi Municipal Wind Turbine Working Group.

STAFF COMMENTS: We have copied the letter for your review. The appointed Council representatives and staff are recommending that an appointed resident representative is not required as a member of this group. We seek your direction.

ACTION:

5.5 [Deep Geologic Repository Project for Low and Intermediate Waste](#)

We have received a letter from the Joint Review Panel Secretariat regarding a request for additional information from Ontario Power Generation.

STAFF COMMENTS: We have copied the letter for your review to keep you apprised of the project.

ACTION:

5.6 Ripley Business Community

We have received an [invitation](#) and [letter](#) from the Ripley Business Community

STAFF COMMENTS: Is there a Council Member available to attend the Christmas Social? The financial request will be deferred to budget discussions.

ACTION:

6.0 FINANCIAL REPORTS

6.1 [Payment of Current Accounts as Presented](#)

Moved by
Seconded By

APPROVE
NOVEMBER
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the November, 2013 accounts as presented.

6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL OCT
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the October, 2013 accounts in the amount of \$628,968.32.

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6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to October 31, 2013.

Moved by
Seconded by

OCT 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 Reunion 2015

Moved by
Seconded by

LOAN TO RIPLEY
REUNION

THAT Huron-Kinloss Township Council hereby authorizes a loan to the Ripley Reunion in the amount of \$25,000.00, as per the funding proposal dated November 4, 2013.

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6.5 Waste Management Conference 2014

Moved by
Seconded by

WASTE
MANAGEMENT
CONFERENCE

THAT Huron-Kinloss Township Council hereby authorizes the registration cost of \$995.00 USD for Glenn Sutton, a member of the Nuclear Waste Community Advisory Committee, to attend the Waste Management Conference in Phoenix, Arizona from March 2-6th, 2014

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6.6 [Minutes of Settlement](#)

The Taxation and Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

6.7 2014 OMPF Allocation

The Ontario Municipal Partnership Fund (OMPF) 2014 allocations have been released.

STAFF COMMENTS: As a result of the Provincial-Municipal Fiscal and Service Delivery Review the fund will be phased down each year until 2016. Our 2013 allocation was \$957,200 compared to \$830,900 for 2014; a decrease of \$126,300.

ACTION:

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 [Closed Meeting Investigator Report](#)

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

STAFF COMMENTS: Included in the report.

ACTION:

7.2 2014 Meeting Schedules

Please find attached the following 2014 Meeting Schedules:

[Council, General Committee & Planning Schedule](#)

[Nuclear Waste Community Advisory Committee Schedule](#)

STAFF COMMENTS: The schedules will be posted on the website.

ACTION:

7.3 [Ice Cream Trail Award](#)

We are pleased to announce that the Township won the award for Best Tourism Marketing Initiative Under \$25,000 for our Ice Cream Trail™ at the Ontario Tourism Summit.

STAFF COMMENTS: The award was presented by the Ontario Tourism Marketing Partnership Corporation. This award category applies to any marketing activity, combination of activities or campaigns (printed collateral, various advertising, promotions and/or web) featuring Ontario tourism product (destinations, attractions, tour operators and hospitality suppliers).

ACTION:

8.0 **BY-LAWS AND AGREEMENTS**

8.1 [Adopt Permanent Liquor Sales Licence Policy By-Law](#)

Moved by
Seconded by

ADOPT
PERMANENT
LIQUOR SALES
LICENCE POLICY

THAT leave be given to introduce By-Law Number 2013-94 being the "Adopt Permanent Liquor Sales Licence Policy By-Law" and that it now be read a first and second time and provisionally adopted this 18th day of November, 2013.

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8.2 [Source Protection Municipal Implementation Fund Agreement By-Law](#)

Moved by
Seconded by

SOURCE
PROTECTION
MUN'L
IMPLEMENTATION
FUND
AGREEMENT

THAT leave be given to introduce By-Law Number 2013-95 being the "Source Protection Municipal Implementation Fund Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.3 [Strategic/Sustainability Plan By-Law](#)

Moved by
Seconded by

STRATEGIC/
SUSTAINABILITY
PLAN

THAT leave be given to introduce By-Law Number 2013-96 being the "Strategic/Sustainability Plan By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.4 [Consolidated Appointment Amendment November 2013 By-Law](#)

It is with regret that we have removed the name of the citizen representative from the Multi Municipal Wind Turbine Working Group.

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT
AMENDMENT
NOVEMBER 2013

THAT leave be given to introduce By-Law Number 2013-97 being the "Consolidated Appointment Amendment November 2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.5 [967329 Ontario Limited \(Rob Thompson\) Zoning Amendment By-Law](#)

As you may recall the Planning Committee approved Mr. Thompson's application for re-zoning back in April pending receipt of an archeological assessment.

STAFF COMMENTS: The archeological assessment is now complete and we have attached it here for your review. The County has approved of the archaeological assessment for the Thompson property. We have brought forward the zoning by-law for your consideration.

[Archeological Assessment](#)

[Ministry of Tourism, Culture & Sport Acceptance Letter](#)

Moved by
Seconded by

967329 ONTARIO
LIMITED (ROB
THOMPSON)
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2013-98 being the "967329 Ontario Limited (Rob Thompson) Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.6 [Adopt Nuclear Waste Community Advisory Committee Expense Remittance Policy By-Law](#)

Moved by
Seconded by

ADOPT NUCLEAR
WASTE
COMMUNITY
ADVISORY
COMMITTEE
EXPENSE
REMITTANCE
POLICY

THAT leave be given to introduce By-Law Number 2013-99 being the "Adopt Nuclear Waste Community Advisory Committee Expense Remittance Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.7 [MacLean Municipal Drain Repair By-Law](#)

Moved by
Seconded by

MACLEAN
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-100 being the "MacLean Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.8 [Wilken Branch "A" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

WILKEN BRANCH
"A" MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-101 being the "Wilken Branch "A" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.9 [Stirling Municipal Drain Repair By-Law](#)

Moved by
Seconded by

STIRLING
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-102 being the " Stirling Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.10 [Park Street Municipal Drain Repair By-Law](#)

Moved by
Seconded by

PARK STREET
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-103 being the "Park Street Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.11 [Stewart Branch "G" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

STEWART
BRANCH "G"
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-104 being the " Stewart Branch "G" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.12 [Stewart Branch "M" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

STEWART
BRANCH "M"
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-105 being the " Stewart Branch "M" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.13 [Lake Range 1 Municipal Drain Repair By-Law](#)

Moved by
Seconded by

LAKE RANGE 1
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-106 being the "Lake Range 1 Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.14 [Eadie Extension Municipal Drain Repair By-Law](#)

Moved by
Seconded by

EADIE
EXTENSION
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-107 being the " Eadie Extension Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.15 [Clark Creek Municipal Drain Repair By-Law](#)

Moved by
Seconded by

CLARK CREEK
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-108 being the " Clark Creek Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.16 [Burton Collins Municipal Drain Repair By-Law](#)

Moved by
Seconded by

BURTON
COLLINS
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-109 being the "Burton Collins Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.17 [Sutton Extension Municipal Drain Repair By-Law](#)

Moved by
Seconded by

SUTTON
EXTENSION
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-110 being the "Sutton Extension Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.18 [Walden Municipal Drain Repair By-Law](#)

Moved by
Seconded by

WALDEN
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-111 being the "Walden Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.19 [Pollard Branch "X" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

POLLARD
BRANCH "X"
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-112 being the "Pollard Branch "X" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.20 [Ripley Concession 8 Branch Municipal Drain Repair By-Law](#)

Moved by
Seconded by

RIPLEY
CONCESSION 8
BRANCH
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-113 being the "Ripley Concession 8 Branch Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.21 [Harris Municipal Drain Repair By-Law](#)

Moved by
Seconded by

HARRIS
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-114 being the "Harris Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.22 [Hollands Municipal Drain Repair By-Law](#)

Moved by
Seconded by

HOLLANDS
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2013-115 being the "Hollands Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.23 [LAS \(Meeting Investigator\) Agreement Amendment No. 1 By-Law](#)

Moved by
Seconded by

LAS (MEETING
INVESTIGATOR)
AGREEMENT
AMENDMENT
NO.1

THAT leave be given to introduce By-Law Number 2013-116 being the "LAS (Meeting Investigator) Agreement Amendment No. 1 By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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8.24 [Lucknow Snow Removal Contract Acceptance \(2\) By-Law](#)

Moved by
Seconded by

LUCKNOW SNOW
REMOVAL
CONTRACT
ACCEPTANCE (2)

THAT leave be given to introduce By-Law Number 2013-117 being the "Lucknow Snow Removal Contract Acceptance (2) By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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

No items received.

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 [Nuclear Waste Community Advisory Committee](#)

Minutes of meeting held October 8th, 2013

10.2 [Lucknow & District Fire Board](#)

Minutes of meeting held October 23rd, 2013

11.0 **NEW BUSINESS/COUNCIL REPORTS**

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 [SMART 3rd Quarter Operational Report](#)

2013 3rd Quarter Operational Report

12.2 Maitland Valley Conservation Authority

Minutes of Meeting held [September 18th, 2013](#)

Source Water Minutes of Meeting held [September 18th, 2013](#)

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Watch File – November 14 th , 2013
13.2		AMO Communications – <i>Latest on Need to Improve Interest Arbitration</i> November 12, 2013
13.3		AMO Watch File – November 7 th , 2013
13.4		AMO Communications – <i>2013 Fall Economic Statement Highlights</i> November 7, 2013
13.5		AMO Communications – <i>Upcoming Discussions on Interest Arbitration</i> November 5, 2013
13.6		AMO Communications – <i>Bill 36, the Local Food Act, Passes 3rd Reading</i> November 5, 2013
13.7		AMO Communications – <i>2013 Ontario West Municipal Conference – Strengthening Relationships</i> November 5, 2013
13.8		AMO Communications <i>Policy Update: Development Charges</i> November 4, 2013
13.9		AMO Watch File – October 31, 2013
13.10	<i>Grey Bruce Health Unit</i>	News Release – <i>Still Plenty of Opportunities to Get your Flu Shot</i> – November 7 th , 2013
13.11	<i>General</i>	Lake Huron e-news – November 2013
13.12		Ministry of citizenship and Immigration – 2014 Volunteer Service Awards
13.13		Thank You from Walkerton MedQUEST Committee
13.14		Thank You from Kim Colling and Family
13.15		Milestones Fall 2013
13.16		Summit Fall 2013

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;
 - Landfill Worker
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Breach of Tender
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Breach of Tender

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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

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17.0 **CONFIRMING BY-LAW**

Moved by
Seconded by

NOVEMBER, 2013
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2013-119 being the "November, 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of November, 2013.

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18.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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