



Council Meeting Agenda

Council Chambers

November 21st, 2016

7:00 p.m.

Mitch Twolan, Mayor .
Wilfred Gamble, Deputy Mayor .
Lillian Abbott, Councillor .
Jeff Elliott, Councillor .
Jim Hanna, Councillor .
Don Murray, Councillor .
Carl Sloetjes, Councillor .
Mary Rose Walden, Administrator .
Sonya Watson, Clerk .
Jodi MacArthur, Treasurer .

Others Present: .

Council Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:. Item:. Nature of Interest:.

3. Adoption of the Minutes

3.1 Motion to Adopt the [November 14th, 2016](#) Council Meeting Minutes as written.

4. Delegations

4.1 Presentation- [Sovereign Medal for Volunteers](#)

Mayor Twolan will present The Sovereign's Medal for Volunteers to a local resident on behalf of the Governor General of Canada.

5. Correspondence Requiring Direction

5.1 [Bruce Power's Long Term Energy Plan](#)

We have received correspondence from Bruce Power regarding the Ontario Government currently reviewing the Long Term Energy Plan (LTEP). This is important for Bruce Power given the role they play in the Province.

There is an opportunity for Municipalities to make a submissions in this process if we choose to do so. If Council concurs the Clerk can prepare a supporting submission. All letters must be sent in by December 15th, 2016.

- 5.2 [Resolution: Request for Support for Ontario's Electrical Bills](#)
Township of North Frontenac
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.
- 5.3 [Resolution: Allow Farmers Freedom to engage Certified Crop Advisors They Choose](#)
City of Belleville, Township of South-West Oxford
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.
- 5.4 [Resolution: Re-Evaluate Requirement for Submitting 25 Signatures Supporting Councillor Nominations](#)
Municipality of Charlton and Dack
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.
- 5.5 [Resolution: Re-Evaluate Costs of Access and Delivery of Hydro to Reduce Impact on Rural Residents](#)
Grey County, Township of Georgian Bay
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.
- 5.6 [Resolution: Moratorium on Accommodation Review Process for Schools](#)
Township of Zorra, Municipality of Grey Highlands, Township of Georgian Bay
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.
- 5.7 [Resolution: Support for Municipal Governments Financing Infrastructure and Municipal Service Needs](#)
Association of Municipalities of Ontario
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.
- 5.8 [Resolution: Certificates of Parole for Sexual or Domestic Violence Parolees](#)
Township of Madawaska Valley
As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

5.9 [Waukesha Diversion Application Challenge - Resolution](#)

We have received a resolution from the Great Lakes and St. Lawrence Cities Initiative requesting support with their efforts to pursue reversing the approval of the Waukesha diversion application. Mayor Twolan can speak further to this request.

6. Financial Reports

6.1 [Report Number TR2016-11-80](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk

Current Month (November) Accounts

6.2 [Report Number TR2016-11-74](#) prepared by Jodi MacArthur, Treasurer
October 2016 Accounts

6.3 [Report Number TR2016-11-75](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to October 31st, 2016

6.4 [Report Number TR2016-11-76](#) prepared by Jodi MacArthur, Treasurer
Saugeen Mobility and Regional Transit Budget

6.5 [Report Number TR2016-11-77](#) prepared by Jodi MacArthur, Treasurer
Saugeen Valley Conservation 2017 Budget

6.6 [Report Number TR2016-11-78](#) prepared by Jodi MacArthur, Treasurer
2017 OMPF Allocation

6.7 [Report Number TR2016-11-79](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk

Minutes of Settlement

7. Staff Reports

7.1 [Report Number CLK2016-11-57](#) prepared by Sonya Watson, Clerk
High-speed Internet services

8. By-Laws and Agreements

8.1 [By-Law Number 2016-106](#)
Gibson Zoning Amendment By-Law

8.2 [By-Law Number 2016-107](#)
Bushell Zoning Amendment By-Law

8.3 [By-Law Number 2016-108](#)
Montgomery Official Plan Amendment Number 38 By-Law

8.4 [By-Law Number 2016-109](#)
Montgomery Official Plan Amendment Number 1 By-Law

8.5 [By-Law Number 2016-110](#)
Montgomery Zoning Amendment By-Law

- 8.6 [By-Law Number 2016-111](#)
Potawatomi, Ojibwa, Oki Court, Menomoni, Kickapoo Water Works Rate By-Law
- 8.7 [By-Law Number 2016-112](#)
Potawatomi, Ojibwa, Oki Court, Menomoni, Kickapoo Area Mandatory Connection By-Law
- 8.8 [By-Law Number 2016-113](#)
MacDougall Municipal Drain Repair By-Law
- 8.9 [By-Law Number 2016-114](#)
Murray Branch “NN” Municipal Drain Repair By-Law
- 8.10 [By-Law Number 2016-115](#)
Burt Branch “E” Municipal Drain Repair By-Law
- 8.11 [By-Law Number 2016-116](#)
Smith Municipal Drain Repair By-Law
- 8.12 [By-Law Number 2016-117](#)
Clark Branch “F” & “G” Municipal Drain Repair By-Law
- 8.13 [By-Law Number 2016-118](#)
Pollard Branch “T” Municipal Drain Repair By-Law
- 8.14 [By-Law Number 2016-119](#)
McMillan Municipal Drain Repair By-Law
- 8.15 [By-Law Number 2016-120](#)
Lake Range Drive – Tyendinaga Branch Municipal Drain Repair By-Law
- 8.16 [By-Law Number 2016-121](#)
Fair Municipal Drain Repair By-Law
- 8.17 [By-Law Number 2016-122](#)
Adopt Amended Municipal Flag Protocol Policy By-Law
- 8.18 [By-Law Number 2016-123](#)
Approve Position Title Change to Chief Administrative Officer By-Law
- 8.19 [By-Law Number 2016-124](#)
Adopt Amended Discipline and Dismissal Policy By-Law

The attached, Discipline & Dismissal By-Law 2008-05 as amended will be further amended to make the document more accessible and to accommodate a small housekeeping update as noted in the Policy.

9. Information

9.1 Property Standards Committee

Elmer Smeltzer has provided the Clerk with his notice to resign from the Property Standards Committee. As per the Procedural By-law the vacant position will be advertised for two weeks and the names will be brought forward for Council’s consideration.

- 9.2 [Report Number CLK2016-11-56](#) prepared by Joanna Malott, Deputy Clerk Correspondence and Information on the Table
- 9.3 Ontario Energy Board (OEB) Generic Proceeding
We have received the Ontario Energy Board Generic Proceeding Decision for the hearing to consider cost recovery mechanisms for expanding natural gas service to Ontario communities that are not currently served.

[Letter from OEB](#)

[Decision with Reasons – EB-2016-0004](#)

10. Township Committee Minutes Received

- 10.1 n/a

11. New Business/Council Reports

- 11.1

12. Other Agency Minutes and Reports Received

- 12.1 Multi-Municipal Wind Turbine Working Group
Minutes of meeting held [September 8th, 2016](#) and [October 13th, 2016](#)
- 12.2 Maitland Valley Conservation Authority
Minutes of meeting held [September 21st, 2016](#)
- 12.3 Bruce Area Solid Waste Recycling
Minutes of meeting held [August 25th, 2016](#)
- 12.4 Saugeen Mobility and Regional Transit
Minutes of meeting held [September 19th, 2016](#) and [Third Quarter Operational Report](#)
- 12.5 Wingham & Area Health Professionals Recruitment Committee
Minutes of Meeting held [September 12th, 2016](#)

13. Closed Session

- 13.1 Motion to go into Closed Session
- labour relations or employee negotiations; non-union salaries
- 13.2 Motion to rise from Closed Session

14. Business Arising from the Closed Session

- 14.1

15. Confirming By-Law

- 15.1 [By-Law Number 2016-125](#)
November 21st, 2016 Confirmatory By-law

16. Adjournment

16.1 Motion to Adjourn

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com