

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

Township of Huron-Kinloss Council will meet in regular session on the 15th day of November 2010 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(A)
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Anne Eadie	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()

OTHERS PRESENT:

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
_____	_____	_____

3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the October 18th, 2010 and November 1st, 2010 Council Meeting Minutes as written.

~

Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the November 1st, 2010 General Committee Meeting Minutes as written.

~

4.0 DEPUTATIONS AND PETITIONS

None scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Livestock Claim

Moved by
Seconded by

LIVESTOCK
CLAIM

THAT Huron-Kinloss Council, in accordance with the Livestock, Poultry and Honeybee Protection Act, authorize payment in the amount of \$1,000 to Paul MacIntyre which is compensation for the loss of one steer, such loss being the result of an attack by coyotes.

5.2 Source Water Protection-Ausable, Bayfield, Maitland Valley

Attached is a letter from Drinking Water Source Protection Manager Cathie Brown regarding recent elections on the municipal representatives serving the Source Protection Committee.

STAFF COMMENTS: Council may wish to choose to have Marilyn Miltenburg continue as our rep although they have suggested it is favourable to have a Council representative. Cathie Brown has mentioned that Roger Watt the new elect for ACW has taken the curriculum for the community working group course and would make a good transition into the committee. Roger Watt has accepted the appointment if he has Council's support. In speaking with the representative municipalities of ACW, South Bruce and Goderich we are to advise you of Roger Watt's possible appointment and seek your direction. If Council concurs we will notify ACW, South Bruce and Goderich and a resolution will be brought forward at the December meeting.

ACTION:

5.3 Hydro Bill and Rate Requests

Moved by
Seconded by

HYDRO BILL AND
RATE
REQUESTS

THAT Huron-Kinloss Township Council hereby endorses the motion of the Municipal Taxpayer Advocacy Group and in so doing requests the Premier of Ontario and the Minister of Energy to remove the PST portion on the Hydro HST bill;

AND THAT the Premier of Ontario and the Minister of Energy ensure any increase in Hydro rates does not exceed the rate of inflation;

AND THAT the Premier of Ontario, the Minister of Energy and the Minister of the Environment consult municipalities in drafting waste to energy policies and choosing locations for windmills;

AND FURTHER THAT the Minister of Industry publish the results of the Competition Bureau investigation of the \$7 million Samsung Contract.

5.4 Farmland and Managed Forest Component of OMPF

Moved by
Seconded by

FARMLAND AND
MANAGED
FOREST
COMPONENT OF
OMPF

WHEREAS the 'Farmland Tax Program' and the 'Managed Forest Tax Incentive Program' are designed by the Ontario Government to support lower food costs and protect forests for recreational and environmental purposes;

AND WHEREAS the above mentioned programs were previously funded in full by the Ontario Government and are now funded mainly by the municipalities through their property tax base;

AND WHEREAS rural municipalities are being forced to absorb the loss of 75% of the property tax revenue from their farmland and managed forest properties while all residents of Ontario have a vested interest in maintaining lower-cost foods and protecting forests;

THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby endorses the motion of the United Counties of Stormont, Dundas, Glengarry and in so doing requests the Province of Ontario to calculate the Farmland and Managed Forest component of the Ontario Municipal Partnership Fund (OMPF) so that all municipalities receive full provincial reimbursement of their lost property tax revenue on farmland and managed forest properties, while land-owners maintain the streamlined process and the 25% ration currently in place.

5.5 Pine River Watershed Initiative Network

We have received a letter from the PRWIN group seeking a Council representative for the committee.

STAFF COMMENTS: Council is reminded that the PRWIN was previously a committee of Council. They had requested to dissolve that status due to grant funding opportunities. We believe a good working relationship currently exists with the committee. We seek your direction.

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, 2010 accounts as presented.

~.

6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL
OCTOBER
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the October, 2010 accounts in the amount of \$637,915.29.

~.

6.3 Summary Revenue/Expenditure Reports 

Reports for Township, RHCC and Point Clark CC to October 31, 2010.

Moved by
Seconded by

REVENUE/
EXPENDITURE
REPORTS

THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

~.

6.4 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>	<u>Before</u>	<u>After</u>
2009	247 Paradise Lake St Effective date changed from Jan 1 st , 2009 to	41-07-110-001- 12600	RT 115,422	RT 115,422

Aug 1st, 2009

2010	2388 Bruce Rd 6	41-07-110-001-	CT	123,000	E	135,000
2012		26400	CT	134,000	E	143,000
		Destination CVA				
2009	317 Tyendinaga Rd	41-07-160-005-	RT	178,859	RT	178,859
	Effective date changed	06822				
	from Aug 1 st , 2009 to					
	Dec 1 st , 2009					

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Paradise Lake Estates Limited

The Shareholders of Paradise Lakes Limited have passed a motion to proceed with converting the leased lot situation that they now have, to a vacant lot freehold condominium. The following motion is required under the Planning Act to proceed.

Moved by
Seconded by

PARADISE
LAKE ESTATES
LIMITED

THAT Huron-Kinloss Township Council hereby confirms that all matters under Section 51 and 51.1 of the Planning Act have been addressed to their satisfaction; and that the Local Council supports the request for exemption for these sections of the Planning Act

7.2 Planning Meeting

Council is reminded there will be a planning meeting in November.

STAFF COMMENTS: The meeting will be held to consider a Minor Variance and a Zoning By-law Amendment.

ACTION:

7.3 Pine River Watershed Initiative

We had sent the letter concerning the implementation of Rock Check Dams in the ditches to the PRWIN for consideration.

STAFF COMMENTS: We have received a response back from PRWIN and have copied it for your review. Does Council wish staff to pursue the matter any further?

ACTION:

7.4 Draft Committee Appointments

Mayor Twolan has prepared the draft committee appointments for your review.

STAFF COMMENTS: The proposed appointees are listed in the right hand column. Mayor Twolan will not be at the meeting but if there are any concerns with the appointments he wishes to be contacted. The by-law will be brought forward to the December meeting.

ACTION:

7.5 Tile Loan Application Irwin

Moved by
Seconded by

TILE LOAN
APPLICATION
IRWIN

THAT Huron-Kinloss Township Council approve the application of Chris and Nancy Irwin for a Tile Loan in the amount of \$51,300.00 to undertake drainage works on Part Lots 79 and 80 Concession 1 in the former Township of Kinloss; and

FURTHER THAT this resolution supersedes the previous application made for \$27,600.00 at the September 20th, 2010 Council meeting.

7.6 Election 2010

The Clerk has prepared a post election report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

7.7 Escort Policy – Ripley-Huron Community Centre

It recently came to staff's attention that the current escort policy was written specifically to address situations involving members of the public and sports officials.

STAFF COMMENTS: A couple of very minor changes have made the policy more universal. If Council concurs, we will bring forward a by-law later this evening.

ACTION:

7.8 Ripley RTU Failure

On November 3rd the RTU at the Ripley pump house failed, disabling the SCADA system's ability to monitor well house functions. Veolia staff was on-site during the initial failure and manually operated the system for the next 20 hours until a temporary repair was made. Information from all Township pump houses is sent via an on-site transmitting

unit (RTU) to a remote processing unit (RPU) located at the Huron-Kinloss Municipal office. The RPU in turn sends this information to the SCADA system where it is analyzed for compliance and when necessary triggers an alarm warning of low chlorine event pump failure, power outages, low system pressure, low reservoir water level, etc. During the repairs it was noted many of the circuit board sensors and terminal block connections were not only in poor condition but that their replacement parts were obsolete. Although a complete replacement upgrade was planned for 2011 it was strongly recommended by the attending system integrator the work should begin immediately.

STAFF COMMENTS: Through the Township purchasing policy, staff initiated the emergency purchase measures and instructed Emerson Process Management to begin the upgrades, estimated to be \$23,000.00. As it is not a budgeted item, it is our intent to use monies from the water reserve to cover the cost. Once completed, full details and final costs will be forthcoming. It is expected Emerson personnel will be on-site the week of November 15th.

ACTION:

8.0 BY-LAWS AND AGREEMENTS

8.1 210 Bruce Road 86 Demolition Tender Acceptance By-Law

Moved by
Seconded by

210 BRUCE
ROAD 86
DEMOLITION
TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2010-110 being the "210 Bruce Road 86 Demolition Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of November, 2010..

~

8.2 Amend Escort Policy By-Law

Moved by
Seconded by

AMEND
ESCORT
POLICY

THAT leave be given to introduce By-Law Number 2010-111 being the "Amend Escort Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of November, 2010.

~

8.3 Confirmatory By-Law

Moved by
Seconded by

NOVEMBER
2010
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2010-112 being the "November 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of November, 2010 , 2010.

~

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

9.1 AMO's Educational Program

We have received information on Councillor Training Session being offered throughout Ontario.

STAFF COMMENTS: We have copied the information for your review.

ACTION:

9.2 Lucknow Sports Complex

The Ribbon Cutting Ceremony for the Lucknow and District Sports Complex will take place on Friday December 3rd, 2010 at 8:00 p.m.

STAFF COMMENTS: The invitation has been copied for your review.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held September 22nd, 2010
Minutes of meeting held October 20th, 2010

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held September 15th, 2010

12.2 Maitland Valley Source Protection Authority

Minutes of meeting held September 15th, 2010

12.3 Saugeen Source Protection Committee

Minutes of meeting held September 24th, 2010

12.4 Wingham Physician Recruitment Committee

Minutes of meeting held October 18th, 2010

12.5 Mid-Huron Landfill Site Board

Minutes of meeting held September 15th, 2010
2010 Budget Projections & Draft 2011 Budget

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File, November 4, 2010
13.2		AMO Watch File, October 28, 2010
13.3	Grey Bruce Health Unit	News Release- <i>Warton Flu Clinic</i> , November 5, 2010
13.4		News Release: <i>Port Elgin Flu Clinic</i> , November 4, 2010
13.5		News Release: <i>Durham Flu Clinic</i> , November 3, 2010
13.6		News Feature; <i>Finding Balance Takes Seniors' Falls Prevention to a New Level</i> , November 3, 2010
13.7		News Release: <i>Owen Sound Flu Clinic</i> , October 29, 2010
13.8	General	Lake Huron e-news November 2010
13.9		Letter from Carol Mitchell, MPP – <i>Congratulations to the new Council for the Township of Huron Kinloss</i> October 29, 2010
13.10		Ministry of Municipal Affairs and Housing <i>Suite Metering</i> November 2, 2010
13.11		Bruce County Museum - Remembrance Program October 12, 2010 - War Brides: One Way Passage Invitation
13.12		Township of Ashfield-Colborne-Wawanosh Notice of Public Information Meeting. October 27 th , 2010
13.13		Great Lakes and St. Lawrence Cities Initiative <i>Green cities Transforming Towards Sustainability</i> October 28, 2010
13.14		FCM October 18, 2010
13.15		Ontario Hospital Association (OHA) October 28, 2010
13.16		YNH Books <i>Thoughts on Our Canadian Soldiers at War</i> November 4, 2010
13.17		Thank you from the Lucknow Beautification Committee re: Dinnie Structure
13.18		Ministry of Citizenship and Immigration June Callwood Outstanding Achievement Award for Voluntarism in Ontario October 2010
13.19		Fred Dean Solicitor Offering Services October 27, 2010
13.20		OMAFRA Connects October 2010
13.21		World Town Planning Day November 8, 2010
13.22		Municipal Monitor November / December 2010
13.23		OGRA Providing Education for Over 100 Years
13.24		In Appreciation – Bill and Donna Moffat

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;
 - Non Union personnel matter
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - SVCA Summons to Court
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - SVCA Summons to Court

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.

16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again
on December 6th, 2010 at 7:00 p.m. or at the Call of the Mayor.