

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

Township of Huron-Kinloss Council met 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	(P)
Councillors	Lillian Abbott	(P)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Elyse Dewar, Barb McKay, Liz Dadson, Avery Moore, Steve Freeman

1.0 CALL TO ORDER

Deputy Mayor Gamble called the meeting to order at 7:03 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Eadie
Seconded by Elliott

ADOPT COUNCIL MINUTES	343	THAT Huron-Kinloss Township Council hereby adopts the October 18 th , 2010 and November 1 st , 2010 Council Meeting Minutes as written.
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Carried.

Moved by Elliott
Seconded by Eadie

ADOPT GENERAL COMMITTEE MINUTES	344	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the November 1 st , 2010 General Committee Meeting Minutes as written.
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Carried.

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 Eadie
Seconded by Elliott

LIVESTOCK CLAIM 345

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.

Carried.

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: Council supports appointing Roger Watt to the committee. The Clerk will let the joint municipalities know of our intentions and a resolution will be brought forward to the December meeting.

5.3 Hydro Bill and Rate Requests

Moved by Elliott
Seconded by Eadie

HYDRO BILL AND
RATE
REQUESTS

346

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 billion Samsung Contract.

Carried.

5.4 Farmland and Managed Forest Component of OMPF

Moved by Elliott
Seconded by Eadie

FARMLAND AND
MANAGED
FOREST
COMPONENT OF
OMPF

347

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.

Carried.

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: Councillor Murray and Elliott will alternate attending the meetings. The Committee Appointment by-law will be brought forward in December.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Eadie
Seconded By Elliott

APPROVE NOVEMBER ACCOUNTS 348 THAT Huron-Kinloss Township Council hereby authorizes the payment of the November, 2010 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Eadie
Seconded by Elliott

APPROVE ACTUAL OCTOBER PAYMENTS 349 THAT Huron-Kinloss Township Council hereby approves the payment of the October, 2010 accounts in the amount of \$637,915.29.

Carried.

6.3 Summary Revenue/Expenditure Reports 

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

Moved by Elliott
Seconded by Eadie

REVENUE/ EXPENDITURE REPORTS 350 THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Minutes of Settlement

Moved by Elliott
Seconded by Eadie

MINUTES OF SETTLEMENT 351 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 Aug 1 st , 2009	41-07-110-001- 12600	RT	115,422	RT	115,422
2010 2012	2388 Bruce Rd 6	41-07-110-001- 26400 Destination CVA	CT CT	123,000 134,000	E E	135,000 143,000
2009	317 Tyendinaga Rd Effective date changed from Aug 1 st , 2009 to Dec 1 st , 2009	41-07-160-005- 06822	RT	178,859	RT	178,859

Carried.

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. The motion will affect Roll # 4107 110 001 00200 or 61 Paradise Lake Street, Concession 1 Part Lots 41-46, RP 3R 6506 Part 1 and RP 3R 6896 Part 1 & 3.

Moved by Eadie
Seconded by Elliott

PARADISE LAKE ESTATES LIMITED 352 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

Carried.

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: Noted.

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: A response will be prepared for Mr. Mac Eachern stating Council will not be pursuing Rock Check Dams.

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: A few changes were noted on the document and a final draft will be brought forward at the December 6th meeting for final approval prior to adoption on December 20th, 2010.

7.5 Tile Loan Application Irwin

Moved by Abbott
Seconded by Murray

TILE LOAN
APPLICATION
IRWIN

353

THAT Huron-Kinloss Township Council approve the application of Chris and Nancy Irwin for a Tile Loan in the amount of \$51,357.00 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.

Carried.

7.6 Election 2010

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

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

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: Approved.

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: Approved.

8.0 BY-LAWS AND AGREEMENTS

8.1 210 Bruce Road 86 Demolition Tender Acceptance By-Law

Moved by Murray
Seconded by Abbott

210 BRUCE
ROAD 86
DEMOLITION
TENDER
ACCEPTANCE

354

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.

Carried.

8.2 Amend Escort Policy By-Law

Moved by Abbott
Seconded by Murray

AMEND
ESCORT
POLICY

355

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.

Carried.

8.3 Confirmatory By-Law

Moved by Murray
Seconded by Abbott

NOVEMBER
2010
CONFIRMATORY

356

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.

Carried.

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: Noted.

9.2 Lucknow & District 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: Noted.

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

11.1 SVCA Budget Meeting

Councillor Eadie spoke of the SVCA budget meeting to be held November 23rd at 10:00 a.m. in Neustadt.

STAFF COMMENTS: None at this time.

ACTION: Councillors Eadie and Hanna will attend the meeting.

11.2 HEAT Meeting

Councillor Murray reported on the meeting he attended in Huron East concerning implementation of low frequency Noise by-law for wind turbines.

STAFF COMMENTS: None at this time.

ACTION: Councillor Murray stated he is not in favour of Council pursuing the low frequency noise by-law with Huron East at this time. Council has supported the Arran-Elderslie by-law and the efforts that group is making and our efforts should remain focused.

11.3 Councillor Eadie Thank you to Council

This was Councillor Eadie's last Council meeting before she takes her seat as Deputy Mayor for the Municipality of Kincardine. She thanked Council for her past seven years on Council and the relationships they formed. She suggested the new Council should continue with her efforts of keeping the tax rate down and being good stewards of the land.

STAFF COMMENTS: None at this time.

ACTION: Council and staff wish her well.

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	<i>Grey Bruce Health Unit</i>	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	<i>General</i>	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 Hanna
Seconded by Abbott

MOVE TO
CLOSED
SESSION

357

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:30 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

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Abbott
Seconded by Hanna

RISE FROM
CLOSED
SESSION

358

THAT Huron-Kinloss Township Council rise from Closed Session at 9:10 p.m.

Carried.

16.0 ADJOURN

Moved by Abbott
Seconded by Murray

ADJOURN

359

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.

Carried.

Mayor

Clerk